

**Livingston County Board for the Care and Treatment
Of Persons with a Developmental Disability
377 Board Meeting Minutes**

December 18, 2014

377 Board Present: Bob McCarty, Vicki Day and Mary Etta Mullen

708 Board Present: Jack Vietti, Ed Legner, Bob Walter, Laura Leslie, Steve Tock, Mark Donovan and Vicki Day

Livingston County Board Members: Jack Vietti

Staff Present: Carol Flessner, Amy Zick and Janice Golliday

Guests: Patty Haberkorn, Futures Unlimited and Joe Vaughan, Institute for Human Resources

President Bob McCarty called the 377 Board meeting to order.

It was moved by Mary Etta and seconded by Vicki to approve the November 20, 377 Board minutes. Motion carried.

It was moved by Vicki and seconded by Mary Etta to approve the November, 377 Board financial statements. Motion carried.

Executive Director Report:

- Carol conveyed that Margee Morrison is unable to attend today's meeting due to a car accident she had that has left her very battered and bruised.
- The ACMHAI meeting held in Normal the beginning of December was well attended. The organization has several new members. Kevin Casey, DHS, was the keynote speaker. Carol feels that it would be in Governor-elect Bruce Rauner to keep Kevin Casey in the role as DHS Developmental Disabled Division Director. All indications show that Rauner will keep department heads in place for the time being until the budget has been finalized. There was a very interesting presentation by three managed care companies. All of these companies are affiliated with insurance companies. The big "players" are Blue Cross, Aetna and Cigna.
- Contracts with the 708/377 Board funded agencies have been completed for FY15. Medicaid Match will be increased from \$10,000 up to \$20, 000.

Old Business:

- Carol reported two resumes have been received for the ISC job opening. One has great merit since the candidate is already a QIDP. Carol hopes to have someone hired in the next couple of weeks.

New Business:

- President Bob McCarty announced that Chris Myers will take over the Executive Director position of Carol Flessner's. Chris will begin as Assistant Executive Director January 1, 2015 and take over as Director effective May 1, 2015.

Agency Comments:**Institute for Human Resources:**

- Joe distributed the IHR Annual Report. IHR continues to work at the Livingston County Jail. IHR has served over 2,300 unduplicated clients at the agency. This does not include the OSF satellite offices.

Futures Unlimited:

- Patty Haberkorn, Futures Unlimited, attended for Karen Donovan, who is not well. Patty announced that both programs have moved into the new Dwight facility. Patty thanked the board again for their generous donation to help make this opening a reality. Futures Unlimited is hoping to have an Open House sometime in January.
- They are still proposing to buy a business before the end of the year. Futures Unlimited will be reviewing the contract for the purchase of this business.
- Breakfast with Santa was well attended. There were over 300 hundred people served.
- The client Christmas party is tomorrow. Patty invited everyone to attend.

ADV/SAS:

- Not present.

Mosaic:

- Not present.

It was moved by Mary Etta and seconded by Vicki to go into executive session for personnel reasons. Motion carried.

It was moved by Mary Etta and seconded by Vicki to come out of executive session. Motion carried.

No action was taken.

It was moved by Vicki and seconded by Mary Etta to adjourn. Motion carried.

Respectfully submitted,

Mary Etta Mullen, Secretary