

**Livingston County Board for the Care and Treatment
Of Persons with a Developmental Disability
377 Board Meeting Minutes
December 19, 2019**

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

377 Board Absent: None.

708 Board Present: Jack Vietti, Vicki Day, Debbie Studnicki, Rose Smith, and Jane Anderson

708 Board Absent: Mark Donovan and Ed Legner

Livingston County Board Members: Jack Vietti

Staff Present: Chris Myers, Janice Golliday, and Amy Zick

Guests: Joe Vaughan, IHR; Patty Haberkorn, Futures Unlimited; Susan Bursztnsky, Safe Journeys; and Dr. Katherine Austman and Mary Adams

The 377 Board meeting was called to order President Bob McCarty.

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

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

Executive Director Report:

- Chris reported gift cards were purchased for the participants in the Drug Court and or Veteran's Court as incentives consisting of local restaurants, Great Clips and the movie theater.
- Chris attended the ACMHAI conference the first week in December held in Chicago. 74.4 million dollars is generated from 708/377/553 levies throughout the state of Illinois. That is a tremendous amount of money that the state does not have to fund.
- The Futures Unlimited PUNS dollars were transferred to the TAG account. Much of this money is used for dental assistance and doctor bills that are not covered.

Old Business:

- The new 30 hour work week is going smoothly.

New Business:

- Chris sat down with Melissa Pina from OSF to purchase their end of year items. The other agencies also have placed and in some cases received their "wish list" requests.
- Chris Myers and Amy Zick conducted an audit of the AIR Program and found that with these audits they have become more organized. The 377 Board over paid for the new uniforms that were just purchased. It was moved by Bob McCarty and

seconded by Vicki Day to apply the \$242.97 overage to the next monthly bill. Motion carried.

- Dr. Kate Austman introduced herself and her intern, Mary Adams. Dr. works for Gibson City Hospital. Dr. Austman became very interested in treating Opioid use disorder about 1 ½ years ago. She took an online class through Rush University to learn about the disorder. She will be starting a fellowship at St. Louis University in February. Gibson City Hospital has received 1.2 million dollars in grants for Opioid Disorder to be used in Ford, Iroquois and Livingston County. This is a federal grant. 80 grants were awarded. This is a 3-year grant with hopes of renewing after that time is up. Mary mentioned for years mental health and physical health have been treated very differently. Addiction is considered a disease. Opioid addiction will physically make a person ill when not using. Mary Adams spoke of two scripts, Saboxone and Vivitrol, that help them get through the illness when abstinent. They are in the process of establishing a coalition from all 3 counties.
- Chris Myers provided a Power Point presentation regarding cannabis since January 1, 2020 it will be legal in Illinois for recreational use. A discussion was held but left with a lot of unanswered questions and gray areas as of now.

Agency Comments:

Safe Journeys:

- Susan Bursztznsky reported they have a new Sexual Assault case manager/volunteer coordinator named Wilber Salsbury. He is part-time.

Institute for Human Resources:

- Joe Vaughan announced a second person graduated from Drug Court today. They would like to move this individual into a recovery coach position at IHR. The program takes approximately 2 years and they go through 4 phases. IHR has hired two individuals who went through the program. One went on to receive his Master's Degree and the other person is a recovery coach at the jail.

Futures Unlimited:

- Patty reported they finally received their 3.5% increase and have been able to give small increases to almost all of their staff.
- They are still waiting to hire a few due to waiting on background checks.
- They are getting ready for their holiday shutdown.

OSF:

- Not present.

It was moved by Bob McCarty and seconded by Vicki Day to adjourn. Motion carried.

Respectfully submitted,

Mary Etta Mullen, Secretary