

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

December 21, 2017

377 Board Present: Bob McCarty and Vicki Day

708 Board Present: Jack Vietti, Rose Smith, Vicki Day, Steve Tock and Debbie Studnicki

Livingston County Board Members: Jack Vietti

Staff Present: Chris Myers, Amy Zick and Janice Golliday

Guests: Joe Vaughan, IHR; and Patty Haberkorn, Futures Unlimited

President Bob McCarty called the 377 Board meeting to order.

It was moved by Vicki and seconded by Bob to approve the November 16, 2017, 377 Board minutes. Motion carried.

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

Executive Director Report:

- Chris reported The AKTION Club, a division of the Kiwanis for DD individuals, presented to Futures Unlimited clients, in an effort to recruit new members. Sixty individuals listened to John Clemmer and Joan Carlson's presentation.
- Chris and MaLinda met with Farnsworth regarding the H & E Building and the possibility of building a new facility, or purchasing another building to house Mental Health, Public Health, The Veterans and the Coroner's Departments. There has been no mention of including IHR. The calendar for the next couple of months are in January, Farnsworth will take another tour of the building and meet with directors for round 2 of talks. The end of January, an executive draft will be completed and in February will provide a proposal to the County committee.
- The Drug Court application has been completed and been presented to the State of Illinois. Now it is waiting to hear back from the state if it will be accepted.

Old Business:

- None.

New Business:

- Chris reported providers have been paid 1/12 of their approved budgeted amount each month. Starting in January, it will change to being paid for the actual billed amount each month for services provided.
- LCAR did not spend out the entire amount budgeted to them for FY17. There is approximately \$900 unspent funds that will be reimbursed to the 377 Board.

Institute for Human Resources:

- Joe commented on the fact that they under-billed in the psychiatric line item last year. He does not see the hours changing much in the future. He is "grooming" a sophomore Wesleyan student who is taking classes to become a psychiatrist. The student is from the Fairbury area.

- Joe distributed a state fact sheet. Joe stated that IHR is more aware of the mental health issues.

Futures Unlimited:

- Futures continues to be busy. Exact Packaging want Futures Unlimited clients back working after the first of the year.
- The incentive program seems to be working pretty well in regards of employees covering shifts due to the continuing shortage of staff.

ADV/SAS:

- Not present.

Mosaic

- Not present.

OSF:

- Not present.

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

Respectfully submitted,

Vicki Day, Secretary Protem