

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

**Due to the COVID-19 Pandemic the Open Meetings Act
was modified to include**

Conference Call Meetings as Acceptable

February 18, 2021 @ 4:00p.m. by Conference Call or In-Person

377 Board Present: Bob McCarty (in person) and Vicki Day and Mary Etta Mullen (on conference call)

377 Board Absent: None

708 Board Present: Jack Vietti, Lynette Barnett, Debbie Studnicki, and Deb Moran (in person) as well as Rose Smith Debbie Studnicki, and Lynette Barnett (on conference call)

708 Board Absent: Ed Legner and Gary Beier

Livingston County Board Members: Jack Vietti

Staff Present: Chris Myers and Janice Golliday

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

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

It was moved by Vicki Day and seconded by Bob McCarty to approve the January 21st, 377 Board minutes. Motion carried.

It was moved by Bob McCarty and seconded by Vicki Day to approve the 377 Board January financial statement. Motion carried.

Executive Director Report:

- Chris Myers read a thank you note from Teresa Diemer on behalf of Operation Snowball regarding the funding for last fiscal year that was used to purchase I-pads, and other electronic items. They look forward to getting back to there usual events this new fiscal year. Chris stated the Operation Snowball Chapter in Livingston County received first place in the state two years in a row for the program.
- Mosaic sent pictures of the Dwight clients enjoying meals from Route 66 restaurant in Dwight that was purchased with FY20 funds that were unspent due to Covid-19. The clients were all smiles in the pictures.
- Chris and Amy Zick audited the 0-3 year old program (ITEP) this week. They saw the rock-climbing wall that OSF had purchased with 377 Board funding.
- Chris reported the new DHS fiscal budget will include a 11.3% increase for mental health and sexual assault programs along with many other programs. This is to help with rate increases and minimum wage.
- Evictions from rental property will remain frozen until March 6th. Possibly could be extended.
- Public Health is to receive funding to provide education for suicide prevention.
- Susan Bursztnsky emailed information regarding a virtual 5K fund raiser in April.

- Chris participated in a webinar the other day. In August 2019 a bill was passed regarding sex education is to be made available to individuals living in CILA's, ICF's, state ops and day programs. Parents/guardians for the most part, do not want individuals to receive this education. However, it is the individual's right to receive it. Chris intends to purchase two sets of sex, relationships and dating interactive cards for the Mosaic clients.

Old Business:

- None.

New Business:

- The 708/377 Board Annual report was discussed and reviewed. It was moved by Vicki Day. and seconded by Mary Etta Mullen to approve the FY20 708/377 Board annual report. Motion carried.

Agency Comments:

Safe Journeys:

- Not present.

Institute for Human Resources:

- Joe Vaughan reported IHR is averaging three new referrals a day. The Day Program has started back with in person attendance. There are 70-73 clients in the Day Program. IHR will provide services at Prairie Horizons when the construction gets underway. They are getting closer to finalizing plans for the new addition with McCoy Construction. Joe is hoping construction may begin before the old building is knocked down. Jack commented on the nice report Joe and Dale Sass (IHR board member) provided to the County Board this month. Joe may have a replacement lined up when Sherri Bowald, Psych Therapist leaves IHR but it is not definite at this moment.
- **Futures Unlimited:**
- Patty Haberkorn reported they have been busy especially with production of SeedBalz. Right now they have 3 CILA staff off with medical issues, not COVID related. Some clients have not returned to the day services due to them not understanding how to follow the COVID guidelines. So those individuals participate on the virtual program offered. They have updated the flooring to a vinyl tile at the Mary Beth Taylor Learning Center. Reliance training will begin March 1st for staff.

OSF:

- Not present.

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

Respectfully submitted,

Mary Etta Mullen, Secretary