

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

February 16, 2012

377 Board Present: Bob McCarty and Vicki Day

708 Board Present: Jack Vietti, Laura Leslie, Ed Legner, Margaret Brunskill, Vicki Day and Steve Tock

Public Health Committee: Joe Steichen and John Yoder

Staff Present: Carol Flessner, Janice Golliday and Amy Zick

Guests: Patty Haberkorn, Futures Unlimited; Margee Morrison, ADV/SAS; and Joe Vaughan, IHR

President Bob McCarty called the 377 Board meeting to order.

It was moved by Vicki and seconded by Bob M. to approve the January minutes with the correction of name in IHR report. Name should be Jenny Steffens. Motion carried.

It was moved by Vicki and seconded by Bob M. to approve the January financial statement. Motion carried.

Old Business:

- LCCN committees have been meeting every Friday. The program is moving forward. Screenings are being done and services are being put in place accordingly. There are some issues to be resolved with the age 0-5 services. LCCN was featured in the Harmony magazine that it put out by OSF. Copies were distributed to all at the meeting. There was also a press conference at the LCCCY January meeting. Several articles were published from this press conference about LCCN. Mandy is working one day per week for LCCN screening youth after their juvenile court appearance. Most are truancy, drug related or violation of probation cases. There are more cases than anticipated. Vicki is concerned that this is a great process but is concerned about sustainability after the initial grant money is gone. Carol feels that services will be maintained with local funds but maybe on a smaller scale. The executive committee will meet with Kent Robeson, who now runs the Salem Ranch in Flanagan, tomorrow to collaborate with the group about a special education class he would like to start at the Salem Ranch.
- Carol has no new news regarding the Recovery Court. The judges are all on board to have Recovery Court. There is a Recovery/Drug Court conference for 2 days in Decatur in September. Carol, Joe Vaughan, Bob Walter and Judge Bauknecht all plan to attend.

- The ACMHAI Spring Conference is in April. Dan Rutherford will be the keynote speaker. There will be many other great speakers lined up.
- Carol discussed the Jacksonville closure. Staff are brainwashing the residents to believe that it is not good to move elsewhere.
- Carol attended the ISC meeting in Lincoln today. They discussed the Ligas case.

New Business:

- Effective January 1, 2012, all elected and appointed officials are required to complete the Open Meetings Act (OMA) Training online. As a service to the community the Chenoa Economic Development Committee is providing an online training session in the computer lab at the Chenoa Elementary School on March 3rd. The notice is in the February packets for more information. Training must be completed within the year. Carol plans to attend the training session in Chenoa.
- **The April 708/377 Board meeting will be held a week earlier on April 12th due to the ACMHAI Spring Conference.**

Agency Comments:

Futures Unlimited:

- Patty Haberkorn, RN at Futures Unlimited, reported that the January financials are better than as reported in the packets. Work is picking up for the clients.
- Futures Unlimited has a nurse from Methodist Hospital who is working on her bachelor's degree. Melinda already is a nurse that works at St. Joseph's in Bloomington.
- Patty also reported that through the Apollos Camp-Bennet Humiston Trust they will be purchasing a lift table for the Dwight location.

Institute for Human Resources:

- Joe reported that the LCCN will be doing some Triple P training in March. There will be 10 from the medical field and 10 IHR counselors will train together. Mandy will also be trained from Mental Health.

ADV/SAS:

- Margee reported that next week is the budget address from the governor. There could be as much as a 50% cut in their funding. They are working diligently with North Central Illinois Imagines that is a group looking into abuse of individuals with developmental disabilities. Futures Unlimited, Streator Unlimited, Horizon House and Friendship House all have a representative in the group. They have done some training and have applied for two more grants to let them do some more services over the next 15 months. They have two self-advocates and are working to train 3 more advocates who will help teach prevention.
- On March 24th there will be a continuing education conference at Starved Rock with Dr. Daniel Sheridan, who will speak on Post-Traumatic Stress Disorder. There will be many other great speakers. 70 people have already signed up to participate.
- ADV/SAS now has an intern named Jackie Wroblewski and is from ISU Sociology/Anthropology department. She will go through the training program for the next 3-4 weeks and then Jackie will work at the shelter.
- The fundraiser, Taste of the Town, will be held on February 29th at the Streator K of C Hall. U.S. Foods and Streator Onized are sponsors for the fundraiser.

Mosaic:

- Not present.

It was moved by Bob M. and seconded by Vicki to go into executive session for purposes of employment matters. Motion carried.

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

No action was taken in executive session.

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

Respectfully submitted,

Vicki Day, Secretary