

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

February 21, 2013

377 Board Present: Bob McCarty and Vicki Day

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

Livingston County Board Members: Kelly Cochran-Cohlman, Joe Steichen, Joan Bullard and Jack Vietti

Staff Present: Carol Flessner, Amy Zick and Janice Golliday

Guests: Brian Blossom, Futures Unlimited; and Margee Morrison, ADV/SAS;

President Bob McCarty called the 377 Board meeting to order.

It was moved by Vicki and seconded by Bob M. to approve the December 2012, 377 Board minutes. Motion carried.

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

Executive Director Report:

- The Department of Labor conducted an inspection in October 2012. We just received our report and were cited on 2 issues. One for no proper documentation of Hepatitis B vaccinations in employee personnel files and for not conducting an *interactive* training on Bloodborne Pathogens to our employees. Both items have been resolved and the correction plan will be sent next week.
- There is a federal law suit filed by the McMurray Developmental Center parents/guardians to prevent the closing of this center. The present cost to care for a resident of McMurray is \$219,000 per year. The average cost if those residents move into the community would be \$100,000 per year. All residents of Jacksonville Developmental Center have been moved.
- Livingston County Commission on Children and Youth operates the GED program for children and adults. Carol was on conference call yesterday and the feds are changing the program. The cost will go from \$50 to \$120. There will be 4 components, reading, writing, English and math. Carol's concern is how many will be able to afford the cost. The average students in the program are 40 per year. The Humiston Trust funds about 90% of the program.
- There have been two meetings regarding the H & E building. The first meeting was with County Board Chairman Marty Fannin and Mark Runyon, Property chair. They met with Carol, MaLinda Hillman and Joe Vaughan. They were surprised at the number of offices

and people that were working in the building. Mold was discovered in the basement offices during the tour. After the tour Marty Fannin revealed that the 4 plans, but now realizes none of them will work. The second meeting held involved Daryll Bragg, county HVACC coordinator, Terry Taylor, maintenance supervisor, Carol, Joe and MaLinda along with county board member, Carolyn Gerwin. There was discussion of cleaning the duct work. Then it was suggested that the departments pay for this. The discussion ended on that note.

- Carol introduced Mary Etta Mullen as a possible 377 Board member. Mary Etta is a nurse but presently is not working. She lives west of Fairbury. Mary Etta has a son that attends Futures Unlimited.
- Carol mentioned that the Prairie Central Boys & Girls Club has presented a funding request to fund the 2013 summer program in the Chatsworth location. The funding request was distributed but will have to wait for approval until the March meeting since it was not on the February agenda.

Old Business:

- The amended FY13 377 Board budget was presented for approval. It was moved by Vicki and seconded by Bob M. to approve. Motion carried.

New Business:

- After Carol introduced Mary Etta Mullen to all in attendance. It was moved by Vicki and seconded by Bob M. to approve Mary Etta as a 377 Board member, replacing Bob Walter who has moved to the 708 Board. Bob McCarty would remain as Chairman, Vicki Day would be Vice-Chairman and Mary Etta Mullen would be the Secretary for the 377 Board. Motion carried.
- The Association of Community Mental Health Authorities spring conference will be held in Springfield on April 17-18th at the Crown Plaza. The legislators will be in attendance at the reception. Carol would like board members to attend. Registration forms have been distributed. Carol has reserved rooms at the Crown Plaza for those that will attend.

Agency Comments:

Futures Unlimited:

- Brian distributed a press release from The Institute for Public Policy for Persons with Disabilities announcing the appointment of their new CEO, Nicole Jorwic. The institute is state wide organization that assist with the leadership of our state in developing public policy driven by best practices.
- Brian reported that two individuals have moved into the Prairieview Lane CILA home and will have two more individuals moving in at a later date. It is working out well for these individuals.
- The Fox Developmental Center administrator telephoned Brian and asked him if his staff in Dwight would be available to care for their residents. Brian told her that would be a Futures Unlimited Board decision. Over the years, Futures has been through three Caterpillar strikes and their policy has always been that they would not cross picket lines or send vehicles across picket lines. He assumes that they would take the same stance with Fox.
- **Institute for Human Resources:**
- Not present.

ADV/SAS:

- Margee reminded everyone about a continuing education program that ADV/SAS will be hosting on May 20th. The co-founder of the Adverse Childhood Experience Study, Dr.

Vincent Felitti, will be presenting. The program will be free and will be held from 9-noon in Utica, IL at Celebrations 150. There a 100 people registered already. Margee expects there to be around 250-400 total that will participate.

- This past week the Illinois Imagines group is looking to restructure the curriculum for teaching sexual abuse prevention to the adult developmentally disabled population to a level that they will better understand.

Mosaic:

- Not present.

Carol thanked the county board members in attendance for their interest and we are always open for suggestions.

The April 708/377 board meeting will need to be rescheduled to a different date due to the ACMAHI Spring Statewide conference being on April 17-18th.

It was moved by Vicki and seconded by Mary Etta to adjourn the 377 Board meeting. Motion carried.

Respectfully submitted,

Mary Etta Mullen, Secretary