

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

February 27, 2014

377 Board Present: Bob McCarty and Mary Etta Mullen

708 Board Present: Jack Vietti, Ed Legner, Laura Leslie and Steve Tock

Livingston County Board Members: Jack Vietti and Kelly Cochran-Cohlman

Staff Present: Carol Flessner and Janice Golliday

Guests: None

President Bob McCarty called the 377 Board meeting to order.

It was moved by Mary Etta and seconded by Bob M. to approve the December 2013, 377 Board minutes. Motion carried.

It was moved by Mary Etta and seconded by Bob M. to approve the December and January, 377 Board financial statements. Motion carried.

Executive Director Report:

- Carol she was glad to be home. She is thankful for technology that enabled her to keep up with email and webinars from home.
- BQM has not been to the office for the annual survey.
- Carol is concerned if the bill is approved to eliminate taxing districts within counties this could negatively impact the 708 and 377 boards. This would mainly impact those boards located in Cook County and suburban areas in northern Illinois.
- There will be a PUNS draw next month.
- Home-based caregivers do not have to pay taxes on their income for their services.
- Some individuals that receive DT services are also receiving respite services. Carol does not know why respite funds are being used for individuals that receive DT services. Respite funds are not that plentiful.

Old Business:

- Carol reported on LCCN just had a two-day collaboration in Oakbrook. Mandy attended from our office.

New Business:

- Carol spoke about the upcoming ACMHAI Spring Conference and encourages board members to attend. Janice distributed the registration forms and agendas for the conference to be held April 2-3 in Springfield.

Agency Comments:

Institute for Human Resources:

- Not present.

Futures Unlimited:

- Not present.

ADV/SAS:

- Not present.

Mosaic:

- Not present

It was moved by Mary Etta seconded by Bob M. to adjourn. Motion carried.

Respectfully submitted,

Mary Etta Mullen, Secretary