

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

January 15, 2015

377 Board Present: Bob McCarty, Vicki Day and Mary Etta Mullen

708 Board Present: Jack Vietti, Bob Walter, Laura Leslie, Steve Tock, Mark Donovan and Vicki Day

Livingston County Board Members: Jack Vietti and Joe Steichen

Staff Present: Carol Flessner, Chris Myers, Amy Zick and Janice Golliday

Guests: Karen Donovan, Futures Unlimited and Joe Vaughan, Institute for Human Resources

President Bob McCarty called the 377 Board meeting to order.

377 Board President, Bob McCarty, introduced our new 708 Board member, Mark Donovan. Mark is the Vice President of the Commercial Loan Department at the Bank of Pontiac and is married to Megan and they have two children age 7 and 9. Mark and his family reside in Pontiac.

It was moved by Mary Etta and seconded by Vicki to approve the December 15th, 377 Board minutes. Motion carried.

It was moved by Vicki and seconded by Mary Etta to approve the 377 Board financial statements. Motion carried.

Executive Director Report:

- Carol discussed a report that the transition committee that the Governor appointed named "Building a Better Illinois for developmentally disabled individuals receiving Medicaid benefits.
- Governor Rauner has appointed a new HFS director who has worked for Aetna the last 20 years. Managed Care has not come to central Illinois yet but it is made up of insurance companies such as Blue Cross Blue Shield, Aetna and Cigna.
- Carol, Joe Vaughan and Karen Donovan will meet with Representative Tom Bennett on January 21st. Tom Bennett has opened an office in Pontiac. David Littlefield, representative of Tom Bennett will be in the Pontiac office.
- Carol reported the lack of cleanliness in this building. Carol, Joe and MaLinda all sent memos to the Maintenance manager making positive suggestions of the cleaning tasks expected in their departments. Carol spoke with the Maintenance

Manager in October regarding the issue with the “green” carpet in the Mental Health department. He said he would take the matter to the Public Property Committee of the county. Carol has never heard back from him. Carol is thinking of getting a price on tile to replace the carpet in that entrance area and then put a runner down.

- If there are no objections, Janice would like to send out the packets electronically and have hard copies available for the meeting.

Old Business:

- It is estimated that the FY2015 state funding will run out in February or March.
- Carol had an interview with the Illinois Children’s Health Foundation yesterday. It lasted about 45 minutes. Joe Vaughan had also been interviewed a couple of weeks ago. They were gathering data and chose key members of the executive committee to interview. The group is working on a sustainability plan and LCCCY taking over the program.

New Business:

- Carol reported that a new Independent Service Coordinator has been hired to replace Chris Myers. Jamie Lenox will begin on February 2nd. Jamie has previously worked for Futures Unlimited, Good Samaritan and is currently working for Mosaic. Jamie is familiar with the clients and programs. Very little training will be needed.
- Carol would like to update the Strategic Plan. Board members in the past have met after board meetings and/or on Saturdays to work on the Strategic Plan. Carol would ask Dennis Crowley to facilitate for the Boards and Carol. Vicki thinks that having an outside source such as Dennis is good idea.

Agency Comments:

Institute for Human Resources:

- Joe reported that they have been very busy. Four staff members have had their babies and there are three more to go.

Futures Unlimited:

- Karen reported that they now own the seed ball business as of December 31st. They are not up and running yet. Humiston Trust and the Economic Development fund helped pay for their start-up cost. Seed balls are sold in the LTD Commodities catalog and will be sold as fundraisers. They are waiting on the equipment at this time.
- Every year Futures Unlimited has a luncheon for staff who have worked there for 20 years or more. They are called the Tribe of Elders. They have a great time at this luncheon. This year Terry Stanton and Gail Rodgers celebrated their 20th anniversary.

ADV/SAS:

- Not present.

Mosaic:

- Not present.

It was moved by Vicki and seconded by Mary Etta to go into executive session for personnel reasons. Motion carried.

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

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

Respectfully submitted,

Mary Etta Mullen, Secretary