

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

January 17, 2019

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

377 Board Absent: None

708 Board Present: Jack Vietti, Debbie Studnicki, Vicki Day, Steve Tock, Rose Smith and Ed Legner

708 Board Absent: Mark Donovan

Livingston County Board Members: Jack Vietti

Staff Present: Chris Myers, Amy Zick and Janice Golliday

Guests: Patty Haberkorn, Futures Unlimited; Susan Bursztnsky, Safe Journeys; Megan DeMoss, OSF; Taylor Baxter and Maryssa McCoy, AIR Program

President Bob McCarty called the 377 Board meeting to order.

It was moved by Vicki Day and seconded by Mary Etta Mullen to approve the December 2018, 377 Board minutes. Motion carried.

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

Executive Director Report:

- Chris mentioned the “Night to Shine Dance” sponsored by the Tim Tebow Foundation will be held on February 8th at the Authentic Church on Custer Avenue in Pontiac. Limo rides are provided along with paparazzi, a red carpet, and they all receive crowns at the end of the night. Donations for suits, ties, and shoes are still needed. It is open to individuals with special needs age 14 and up. Chris helped out last year and it was fun for all involved.
- Chris reported the office credit card was compromised by a scammer and she reported it and they cleared the matter and sent a replacement card with a new number.
- The 50th Anniversary of the 708 Board was discussed with the board agreeing to host a celebration on Thursday, August 29, 2019 in the H & E Conference Room from 3pm-6pm.

Old Business:

- None

New Business:

- Bob introduced Taylor Baxter and Maryssa McCoy from the AIR Program which is funded by the 377 Board. The two of them presented a slide show and discussed the many events they have provided this year such as basketball, bowling, and volleyball plus card games and other activities for the group. They are in hopes to

offer bocce ball and swimming in the future. On Monday the AIR Rainbow Dance will be held at the Eagle Theater with 51 signing up for the dance. Pizza has been donated.

- Chris reported the IDHS announced Champaign County Regional Planning Commission was awarded the NOFO which includes Livingston County and 12 more counties for this designated region beginning July 1, 2019. Some agencies that bid and were not awarded the NOFO plan to appeal their decision. The state is supposed to be coming out with a transition plan. The director from one of the agencies suggested Chris not agree to anything with Champaign until the appeal has been addressed.

Agency Comments:

Institute for Human Resources:

- Not present.

Futures Unlimited:

- Patty Haberkorn reported they are moving forward with the kitchen renovation in one of the CILA homes.
- There continues to be some behavioral issues with a few clients.
- Futures Unlimited has a SeedBalz representative at the Atlanta Garden Show. A national business entity wants the SeedBalz displayed in their store.
- The Food Family and Farm expo has been rescheduled due to the original date being snowed out.
- Futures Unlimited will be surveyed by CARF in either August or September this year.

Safe Journeys:

- Susan announced Jenny Seroka has been named the Domestic Violence Director. She is very compassionate with the clients. They plan to expand the domestic violence case management for those clients' needs. Jenny will be in charge of this too. Katie Hymen is the sexual assault case manager. Susan spoke of the Federal government shutdown and how that is affecting them. Some of their programs are federally funded.

Mosaic

- Not present.

OSF:

- No report.

AKTION Club:

- Bob McCarty reported the AKTION Club met Tuesday with only four in attendance due to the weather. On March 19 from 11-1pm they will hold their charter meeting at the First Presbyterian Church in Pontiac and they are inviting the Dwight club to join them and serve pizza and spaghetti. Dessert will be served.

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

Respectfully submitted,

Mary Etta Mullen, Secretary