

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

January 19, 2017

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

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

Livingston County Board Members: Jack Vietti

Staff Present: Chris Myers, Amy Zick and Janice Golliday

Guests: Joe Vaughan, IHR; and Susan Bursztinsky, ADV/SAS; Karen Donovan, Futures Unlimited

President Bob McCarty called the 377 Board meeting to order.

It was moved by Vicki and seconded by Bob to approve the December 15, 2016, 377 Board minutes. Motion carried.

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

Executive Director Report:

- Chris reported that both the bowling events and the paint parties held with Mosaic clients over the week between Christmas and New Year's Day were a big hit. Around 48 clients bowled and the paint party was well attended too. Chris thanked Amy for her instruction at the painting party. There are paint supplies left over and will be shared with LCAR.
- Chris wrote letters to Senator Cullerton and Barickman. She is requesting their continued support for the exemption of 708 & 377 Boards from county consolidation bill.
- A round table discussion was held last week regarding mental health issues and better communication. Participating in the 2 hour collaboration were the Sheriff, local police depts., IHR, Public Health, ADV/SAS, Liv Com, Ambulance Depts., and the States Attorney department. Chief Woolford of the Pontiac PD led the round table. The new States Attorney is definitely "on board" for the Drug Court to be developed.
- The DHS NOFO date has now been scheduled to be available in the fall of this year. Jamie and Alisha attended a 2-day conference on writing Person Centered Plans (PCP) for their clients.

Old Business:

- At December's board meeting it was suggested that the 708/377 Board create their own travel policy with the suggested travel rates outlined in the county travel policy. A 708/377 Board Travel Policy was presented to both boards. It was moved by Vicki and seconded by Mary Etta to approve the 708/377 Board Travel Policy. Motion carried.

New Business:

- None.

Agency Comments:**Institute for Human Resources:**

- Joe announced the Snowflake event will be held on March 11th from 9am-9pm at the Prairie Central Jr. High for 6, 7, and 8th grade Livingston County students.
- Dr. Puga has accepted a position working at the Pontiac Correctional Center. He will maintain the same amount of hours at IHR.

Futures Unlimited:

- Karen reported the PUNS pilot program is going very well. Futures have received positive feedback from the families and the individuals. The Senate and the House has put together another stop gap budget but nothing has been approved. The Ligas court order is due to expire this spring and many feel the judge will renew it without another affidavit.

ADV/SAS:

- They are continuing to provide services to both LaSalle and Livingston Counties. They have a new counselor, Courtney Reardon, who will be working in Livingston County. Susan has been working with the States Attorney and ADV/SAS may soon be providing services at the courthouse. They are looking for volunteers to go to hospital responses and /or write support letters to our legislators. The state Senate has a budget right now that does include domestic violence funding. The House has not said what they will do with the budget. President-elect Trump's planned budget eliminates the office of Violence Against Women and funding for legal services.

Mosaic

- Not present.

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

Respectfully submitted,

Mary Etta Mullen, Secretary