

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

January 20, 2011

377 Board Present: Vicki Day and Bob McCarty

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

Public Health Committee: Mark Runyon, John Yoder, Joe Steichen and Judy Campbell

Staff Present: Carol Flessner and Janice Golliday

Guests: Brian Blossom, Futures Unlimited; Chris Johnson, Mosaic and Joe Vaughan, IHR

President Jack Vietti of the 708 Board introduced the new Public Health/Mental Health County Board Committee representatives; Joe Steichen, John Yoder and Mark Runyon. Also, Judy Campbell will remain on this committee.

Vice-President Vicki Day called the 377 Board meeting to order.

It was moved by Bob M. and seconded by Vicki to approve the December 16th minutes. Motion carried.

It was moved by Bob M. and seconded by Vicki to approve the December financial statement. Motion carried.

Executive Director Report:

- Carol participated in a mandatory DHS telephone conference call this morning regarding the Bureau of Quality Management (BQM) surveys that have been conducted at Case Coordination/PAS agencies over the last several months. Carol stated that the LCMHB scored in the top 3 agencies surveyed. She spoke of the areas that the agency was “dinged on” and how these areas have been corrected.
- There are up to 30,000 names on the Prioritization of Urgency of Need for Services (PUNS). Random drawings are conducted to choose individuals from this list to receive services. There have been two individuals who have been drawn from our county.
- LCMHB received a check from the Saunemin United Charities as a donation to be used for individuals with mental illness (MI needs).
- The Livingston County Childrens’ Network is the official name of the group that is in the planning stages of a program in Livingston County to help identify at risk children and provide services. The Illinois Childrens’ Healthcare Foundation is providing the 2 million dollars over a three-year period. There will be a conference held February 3rd and 4th in Oakbrook. Livingston County will make their presentation of their plan.

Old Business:

- None.

New Business:

- The Livingston County Mental Health Board does not have a credit card for purchases. Carol has been using her personal credit card for such purchases when necessary. Carol does explain these amounts to the board when she receives reimbursement for charges of office needs. All the proper invoices are attached to these reimbursement forms to verify that they are legitimate purchases. The board would like to continue with this current procedure in lieu of a company credit card.
- Carol gave a brief overview of the Iwatsu telephone system information from Telecourier provided to the board members. Carol feels the lower priced model would suffice for the needs in our offices. This Iwatsu telephone system is the same system that both IHR and Public Health are using. However, we are seeking two more bids on other telephone systems that will be presented at next months meeting.

Agency Comments:**Futures Unlimited:**

- Brian thanked both boards once again for the funding approved to purchase the programming enhancements and learning materials. He also reported that the security system is near completion.
- The state estimates that an additional 3,000 individuals can be served, (500 over the next 6 years), with the new tax increase that has been implemented. Brian noted that the last increase in funding from the state dates back to 2004. Illinois is rated 51st in the nation for community services for the DD population.

Institute for Human Resources:

- Joe reported this is his 4th month as director of IHR. IHR recently hired 2 very experienced staff for the crisis team
- The new Children of Divorce group will begin in February.
- IHR is looking to increase their presence at the county jail to 25 hour per month.
- Operation Snowflake will be held this March in Odell.

Mosaic:

- Chris reported they have just finished closing the Locust St. CILA home. Eleven individuals were affect by the move to Dwight.
- There have been 2 new admissions since the December meeting.
- Mosaic is researching the idea of going paperless. Everything would be documented electronically with new technology. This would be done on a national level.

ADV/SAS:

- Not Present.

There will not be an executive session.

It was moved by Bob M. and seconded by Vicki to adjourn. Motion carried

Respectfully submitted,

Bob McCarty, Secretary