

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

July 14, 2016

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

708 Board Present: Jack Vietti, Vicki Day, Bob Walter, and Debbie Studnicki

Livingston County Board Members: Jack Vietti

Staff Present: Chris Myers, Amy Zick and Janice Golliday

Guests: Joe Vaughan, IHR; and Karen Donovan, Futures Unlimited

President Jack Bob M. called the 377 Board meeting to order.

It was moved by Mary Etta and seconded by Vicki to approve the June 23, 2016, 377 Board minutes. Motion carried.

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

Executive Director Report:

- Chris reported that over \$400 has been received in memory of Margaret Brunskill, who died on July 4th. She was a past 708 Board member. Chris has sent thank you notes to each individual donor.

Old Business:

- Chris reported that Mosaic spent the full \$3,000 funding for clients to use for camp this summer. However, some decided not to go and some clients were sent home early. Chris stated that the money will be reimbursed and used to help clients pay for dental expenses.
- There were over 50 in attendance at the recently held Substance Abuse & Drug Court Training. Many area agencies were present. Teresa Diemer, IHR Substance Abuse Director, did an excellent presentation during the training. The Mental Health Board paid for the Subway sandwiches, IHR paid for the snacks and Probation contributed for the beverages.

New Business:

- The ACMHAI Quarterly meeting will be held on September 23 & 24th in Champaign. The topic will be on Specialty Courts. If anyone is interested please contact Chris.
- Futures Unlimited is requesting the remainder balance of the POS funding in advance to "tide them over" until the state pays them. Chris created an amendment to the POS agreement, if the 377 Board approves, to advance Futures the remaining balance of their approved FY17 funding totaling \$94,339.00. It was moved by Mary Etta and seconded by Vicki to approve the advancement. Motion carried.
- Mental Health First Aid Training will be conducted at OSF in Pontiac. The Mental Health Board, OSF and Gibson City Hospital system have joined together to provide this extensive training to be held Wednesday, August 10 from 8-5. CEU's will be available.

Agency Comments:

Institute for Human Resources:

- Joe announced that IHR did receive certification to provide services off-site for Medicaid billing at OSF hospital.

Futures Unlimited:

- Karen reported that the staff in Dwight wanted to do a fund raiser. So tomorrow there will be a car wash in Dwight and a bake sale.
- CARF accreditation will be September 12-14. Karen does not anticipate any issues.

ADV/SAS:

- Not present.

Mosaic

- Not present.

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

Respectfully submitted,

Mary Etta Mullen, Secretary