

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

July 17, 2014

377 Board Present: Bob McCarty and Vicki Day

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

Livingston County Board Members: Jack Vietti and Kelly Cohlman

Staff Present: Carol Flessner and Janice Golliday

Guests: Margee Morrison, ADV/SAS; and Karen Donovan, Futures Unlimited

President Bob McCarty called the 377 Board meeting to order.

It was moved by Vicki and seconded by Bob M. to approve the June 2014, 377 Board minutes. Motion carried.

It was moved by Vicki and seconded by Bob M. to approve the June 2014, 377 Board financial statement. Motion carried.

Executive Director Report:

- Carol reported that the Youth Commission received another year of funding for the LCCN program from the Illinois Children's Health Foundation. Joe is at a two day meeting in Oakbrook to talk about what has been accomplished so far in the LCCN program.
- Carol is covering Mandy's caseload while she is on maternity leave. Carol has received referrals that will need to be covered in a timely manner according to the DCFS contract guidelines.
- The budget amendment did not get done.
- The county is providing a mandatory training on sexual harassment, harassment and bullying to all employees. There are several dates and locations being offered for this training.
- Carol provided a draft copy of the executive director classified ad to all the board members for their review. A brief discussion entailed. Carol would like all the board members to review it and get back to with any suggestions or changes.
- Bob Kinas, IHR, has started the program at Evenglow Lodge.
- The Prairie Central Boys & Girls Club summer program in Chatsworth has concluded. Over 40 kids attended.

Old Business:

- Carol and Amy will be working on the FY2015 Budget next week. The budgets that have been submitted by other departments to the county so far have been higher. It is hard to

figure the budget since we are not guaranteed at this time what state money we will end up receiving until the FY15 Budget is approved by the state.

New Business:

- Carol reported that Bob M. was up for re-appointment on the 377 Board. It was moved by Vicki and seconded by Bob M. to reappoint Bob McCarty to the 377 Board for 3-years. Motion carried.
- The current slate of officers for the 377 Board is Bob McCarty-President; Vicki Day is Vice-President; and Mary Etta Mullen is Secretary. It was moved by Vicki to keep the same slate of officers on the 377 Board. It was seconded by Bob M.. Motion carried.
- Carol is requesting that the August and September 708/377 Board meeting dates be changed due to scheduling conflicts. After a few dates were discussed it was decided that the August meeting would change to Thursday, August 28 and the September meeting would change to Thursday, September 25, 2014.

Agency Comments:

Institute for Human Resources:

- Not present.

Futures Unlimited:

- Karen reported that it does not look like there will be an increase in funding from the state for FY15. Karen was in a meeting with the Futures Unlimited board of directors. The budget does not look good. They feel they have cut as much as they can cut so they are looking to increasing their income side by increasing contracts.
- Futures Unlimited did close on the Dwight facility last Friday. Karen went to Dwight with other staff to discuss the design and layout of the facility. Smith Plumbing and Brown Construction will be the first contractors to start work on the building.

ADV/SAS:

- Margee reported they are still in negotiations with Edward Jones to lease one of their buildings. They are getting it cleared out because they have been using it for storage.
- They just held their in-service for teachers on anti-bullying. Erin Broerman is out at the 4-H Fair and in the Boys & Girls Club speaking on anti-bullying and steps to respect. Then the following week Erin will be presenting the program at Caterpillar's employee fair.
- One of their staff is out for month due to surgery.
- **Mosaic:**
- Not present.

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

Respectfully submitted,

Vicki Day, Secretary Protem