

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

July 19, 2012

377 Board Present: Bob McCarty and Vicki Day

708 Board Present: Vicki Day, Paul Studnicki, Laura Leslie, Margaret Brunskill, Steve Tock and Ed Legner

Public Health Committee: Joe Steichen

Staff Present: Carol Flessner and Janice Golliday

Guests: Brian Blossom, Futures Unlimited; Joe Vaughan, IHR; and Margee Morrison, ADV/SAS

President Bob McCarty called the 377 Board meeting to order.

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

It was moved by Vicki and seconded by Bob M. to approve the June, 708 Board financial statement. Motion carried.

Executive Director Report:

- Carol reported that the Livingston County Children Network (LCCN) group met with the Illinois Children's Health Foundation consultants last week. A review of the data collected was discussed. There have been a lot of positive screenings of children, more than they anticipated. Carol believes funding will need to be "bumped up" in the FY2013 Budget to accommodate services. Joe said out-patient staff are seeing as many as they can throughout the county. Amy Fischer, a full-time therapist, is seeing as many children as she can across the county. Her salary is being paid out of the LCCN grant money. Also, part of Amy Duffy's salary is paid by the LCCN grant money. IHR has seen 2009 unduplicated clients in the last year with 3 less staff. Productivity has obviously increased.
- Carol and Joe Vaughan attended the Regional Behavioral Mental Health Network meeting yesterday in Peoria. This network is being formed in the central Region 3 of the state. Legislation passed to form regional behavioral health networks to in rural area. Many rural hospitals have no one to call or send mentally ill people who show up in their ER rooms. The Illinois Hospital Association is heading up this project. The next meeting will be held in Galesburg, in the next couple of weeks, and the next one will be in Danville. Joe was very pleased with the meeting. Some rural hospitals do not have a mental health agency, like IHR, in their area to call when there is a mental health crisis at their facility.
- There was a power outage in our building yesterday. This brought to mind that the Mental Health Board has an agreement with the Sheriff's Department for temporary use of office space at their facility in the event of a disaster at the H & E Building. Sheriff Meredith stopped in to speak with Carol today and told her that they have identified space in their facility for us to use and they would provide communication for us.
- The Local Funds initiative is being worked on by Mental Health and IHR staff and hope that they can expand on this as they go.

- The county has brought the topic up of all departments using the time clock. Carol does not feel it is feasible for our situation. It will make for a lot more paperwork. Staff that are social workers do not always come into the office on a daily basis. They work in the field and are in and out for staffings. Vicki suggested that allowing Amy access to the county system would enable her to enter any information that is needed.

Old Business:

- The FY13 Budget has a 1% increase on our DHS contracts. The youth commission received a hard hit with the governor eliminating the DCFS FCS and FLEX programs. The governor's plans to use the money that is in correctional centers' budgets that he has pegged to close, will reinstate some DCFS programs.

New Business:

- Carol informed the board that the GEM Conference coordinators were requesting a donation for this year's conference that is held in the fall. It is attended by many agencies and schools. It was moved by Vicki and seconded by Bob M. to donate \$500 to the GEM conference. Motion carried.

Agency Comments:

Futures Unlimited:

- Brian reported that the state paid Futures Unlimited \$90,000 for June services this week. It came in the nick of time.
- Futures Unlimited has approved Brian to switching the bank accounts to a local bank.
- The Prairie View Lane CILA home is empty at the present time. Futures will reopen it when they have at least 3 individuals to reside there with award letters. The staff from the Prairie View Lane location will work in open positions that have become available.
- Lana Brown has traveled out to Tucson, Arizona for the CARF surveyor training. She will be Futures second CARF surveyor.

Institute for Human Resources:

- Joe reported they are looking at a 10% in their grant funds for FY2013. This will be the fourth year in a row of budget cuts. They have to spend some of their reserves. They will be buying a new bus which will hold 14 passengers and are selling the two older buses. IHR has had to spend too much money for repairs on the two older buses.
- Sherry Brendalen is out at OSF in Chatsworth and IHR has extended her hours there for the summer.
- They are staying very busy at the county jail. Counselors commented it is like a "miniature psych ward". They are so many incarcerated there with mental illness. There have been a few DD clients out there as well.
- Dr. Damera will be leaving the end of August. Beth Robert is seeing many of these clients now that she is a nurse practitioner and clients are happy with her.

ADV/SAS:

- Margee announced that this past month they celebrated several staff anniversaries.
- ADV/SAS is still very involved with the Illinois Imagine group that includes LaSalle-Peru, Pontiac, Ottawa and Streator. This group provides services for DD victims of domestic violence and/or sexual assault.

Mosaic:

- Not present.

It was moved by Vicki and seconded by Bob M. to go into executive session for personnel reasons. Motion carried.

No action was taken in executive session.

It was moved by Vicki and seconded by Bob M. to come out of executive session. Motion carried.

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

Respectfully submitted,

Vicki Day, Secretary