

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

June 14, 2018

377 Board Present: Bob McCarty and Vicki Day

377 Board Absent: Mary Etta Mullen

708 Board Present: Jack Vietti, Ed Legner, Debbie Studnicki and Vicki Day

708 Board Absent: Rose Smith, Steve Tock and Mark Donovan

Livingston County Board Members: Jack Vietti

Staff Present: Chris Myers, Amy Zick and Janice Golliday

Guests: Joe Vaughan, IHR; and Patty Haberkorn, Futures Unlimited; and Susan Bursztinsky, ADV/SAS

President Bob McCarty called the 377 Board meeting to order.

It was moved by Bob McCarty and seconded by Vicki Day to approve the May 2018 377 Board minutes. Motion carried.

It was moved by Vicki Day and seconded by Bob McCarty to approve the May, 377 Board financial statement. Motion carried.

Executive Director Report:

- Chris Myers distributed contact information to voice support for SB3041 that outlines the importance the 377 Boards are to local communities.
- Chris received a referral from IHR's Family Resource Developer regarding a mother wanting to visit and participate in family meeting with her child who is in a psyche hospital. Chris gave the mother a gift card for gas so she could go visit her child.
- The County has adopted a new salary scale for employees based on their job description. So much of Mental Health Board employee salaries is paid with our DHS/DCFS grants. If a person is over the salary range the county would not give the annual increase to that person annually. Instead the person would get the increase in two lumps sums. Chris would like 708 Board discussions regarding the new guidelines and their opinion as to following those guidelines. Discussions will be scheduled for the July 708 Board meeting.

Old Business:

- None.

New Business:

- After much discussion, the FY2019 377 Budget was approved as presented with motion by Vicki Day and a second by Bob McCarty. Motion carried.

Agency Comments:

Institute for Human Resources:

- Joe Vaughan thanked the 708 Board for the approval of funding for IHR in FY2019. He plans to participate in the Brian Blossom Golf Outing tomorrow.

Futures Unlimited:

- Patty reported the Recognition Reception was very well attended.
- Futures is about half way through the CILA moves in progress. Patty is hoping to have the moves complete by next week.

ADV/SAS:

- They continue to work on their Strategic Plan.
- Susan reported that ADV/SAS is gearing up for many dates over the summer to set up a booth with information on their services to increase awareness.
- She would like to hire a few more volunteers to help.
- Susan announced after several attempts with the state they have approved their new name, Safe Journeys.

Mosaic

- Not present.

OSF:

- No report.

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

Respectfully submitted,

Vicki Day, Secretary Protem