

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

June 19, 2014

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

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

Livingston County Board Members: Jack Vietti and Kelly Cochran-Cohlman

Staff Present: Carol Flessner, Amy Zick and Janice Golliday

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

President Bob McCarty called the 377 Board meeting to order. Before the meeting started there was a moment of silence for Brian Blossom who had died last week. Carol recited a quotation by Ben Stein.

It was moved by Mary Etta and seconded by Vicki to approve the May 2014, 377 Board minutes. Motion carried.

It was moved by Vicki and seconded by Mary Etta to approve the May 2014, 377 Board financial statement. Motion carried.

Executive Director Report:

- Carol announced that Mandy, a coworker, delivered her baby girl on Tuesday morning. They are scheduled to get home on Friday.
- Carol spoke with Nicole Winterland of the Prairie Central Boys and Girls club recently and the summer program in Chatsworth is working really well. There are 40 children in the program this summer. Carol is overseeing Mandy's case load while she is on maternity leave and this includes attending juvenile court on Thursdays. One client in particular was court ordered to attend the PC Boys and Girls Club. She has been attending every day and is walking there as well. Starting today LCSSU has some doctoral interns who will be going to the club to do a program called "Positive Action." Vicki Day believes the summer program is an investment. There are also three teachers and the principal who are helping at the summer program.
- The LCCN members met with the Children's Foundation new president, Heather and Brenda, the program director.
- The funding for the Alternative School has been tight. Carol discovered that the Grundy-Kankakee-Livingston Workforce Board acquired an extra \$50,000 in funding this year. Carol spoke with the Workforce Board about the need for funding of the Alternative School and they agreed to fund them \$10,000. LCCN will fund the Alternative School \$3,000.

Old Business:

- None.

New Business:

- Carol reported that Futures Unlimited is currently running programs in Dwight in two separate buildings. One of which is falling apart. Futures Unlimited is presently paying \$60,000 for rent of the two buildings per year. Futures Unlimited is going to purchase the old Dwight Drugs Building for \$215,000. Futures Unlimited would like to combine both programs into one building. The cost

to renovate bathrooms and a kitchen to ADA specifications will be an additional expense. The topic was discussed at length by the 708/377 Board members before it was moved by Vicki and seconded by Mary Etta to approve \$15,000 for renovations/equipment to provide services for Livingston County clients. The renovations would be to the proposed building that Futures Unlimited purchases in Dwight. The funding will come out of the service development line item of the FY14 budget to equal the \$15,000 for equipment and renovations to the Dwight building that Futures Unlimited will be purchasing. Motion carried.

- Carol reported that the FY15 Budget needs to be drafted by mid-July.

Agency Comments:

Institute for Human Resources:

- Joe has no further topics to discuss.

Futures Unlimited:

- Karen thanked the board for the donation to help with the Dwight renovations.
- Futures Unlimited had their board meeting the other night and are reorganizing since the death of Brian Blossom. Karen will be interim director for a while. The golf outing last week was named after Brian Blossom, in his memory, and was a success with total of \$14,000 made.

ADV/SAS:

- Margee reported that ADV/SAS have provided a training for the last 3-4 summers on Anti-bullying and Steps to Respect for teachers. The training will be on the 24th of this month. So far they have 14 teachers and school administrators signed up. They will receive CPEUs for their teacher's certification. ADV/SAS has had Illinois Healthcare Grant for the last five years. This grant will be ending. They will have their final meeting next Wednesday. Margee also reported that the program for youth by the state of Illinois has been dropped. They are shocked. They are in negotiations with a financial institute to lease one of their offices. This will fill all of the space in this office building.

Mosaic:

- Not present.

It was moved by Vicki and seconded by Mary Etta to go into executive session for personnel and review of the closed session minutes. Motion carried.

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

No action was taken in executive session. Motion carried.

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

Respectfully submitted,

Mary Etta Mullen, Secretary