

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

June 20, 2019

377 Board Present: Vicki Day, and Mary Etta Mullen

377 Board Absent: Bob McCarty

708 Board Present: Jack Vietti, Ed Legner, Vicki Day, Rose Smith, Debbie Studnicki, Jane Anderson, and Mark Donovan

708 Board Absent: None

Livingston County Board Members: Jack Vietti

Staff Present: Chris Myers, Amy Zick and Janice Golliday

Guests: Patty Haberkorn and Adeana Fox, Futures Unlimited; Megan DeMoss, OSF; Susan Bursztynsky, Safe Journeys; Joe Vaughan, IHR; Marissa McCoy, AIR

Vice-President Vicki Day called the 377 Board meeting to order.

The May 2019, 377 Board minutes will not be approved today without Bob.

It was moved by Mary Etta Mullen and seconded by Vicki Day to approve the May 2019, 377 Board financial statement. Motion carried.

Executive Director Report:

- Chris and Malinda Hillman, Public Health, met with Alina Hartley and the Farnsworth designer to choose flooring, cabinets, counter tops, trim and wall colors for the new building. Alina said all these choices would be reflected in the cost of the building for the full County to approve in the near future.
- AID, a DD provider in Aurora has received a grant from the IL Council on Developmental Disabilities to target IL communities without 377 Boards. This grant could provide education and training for communities to research the possibilities of 377 Board referendums.

Old Business:

- Chris updated the boards on the ISC Program. It will be officially in effect July 1, 2019 that Champaign County will receive the funding for these ISC programs. Word on the street is Champaign County won the bid for this region which includes Livingston County which is positive note. Vacation will be paid out to Alisha and Jamie. Both of them will continue providing services in our county to their same clients with a different employer. Chris is drafting a letter to send to social workers in the different local agencies regarding the change.

New Business:

- The 377 nomination of Mary Etta Mullen was tabled without Bob McCarty's presence.
- Futures Unlimited is requesting to switch approved funding from the 377 Board to the 708 Board to cover the expenses not paid by the state funding. It was moved by Vicki Day to transfer funding from the 377 Board FY19 Budget to the 708 Board FY19 Budget for Futures Unlimited. The FY19 377 and 708 Board Agreements would also need to be amended. Mary Etta Mullen seconded the motion. Motion carried. It was moved by Mark Donovan and seconded by Debbie Studnicki to approve the transfer of funds from the 377 Board FY19 Budget to the 708 Board FY19 Budget for Futures Unlimited. The FY19 377 & 708 Board Agreements would also need to be amended. Motion carried.

- Discussion was held regarding the 708/377 Board FY20 Agency Funding Applications along with the drafted FY20 708 & 377 Budgets. The agencies present did answer questions the boards had for them. It was decided by both boards to continue the meeting with more information next week on July 1st at 4:00 p.m. and go into executive session regarding personnel matters and then come out of executive session to vote on the draft budgets presented. FY20 377 Funding Requests in a nut shell:
 - AIR Program: +38.6%
 - Mosaic: No Change
 - OSF 0-3 Program: +6.5%
 - Futures Unlimited: -4.93%

Agency Comments:

Safe Journeys:

- Safe Journeys has received some significant increases from the state for FY20 for education and awareness. Susan reported the shelter is hopping with around 10 people.

Institute for Human Resources:

- No report.

Futures Unlimited:

- Patty Haberkorn thanked both boards for funding the motivational speaker, Patty Vasquez.
- There is a possibility Futures Unlimited will receive a 3 1/2% increase in one of their programs from the state but Patty is not sure how they are allowed to use it.
- The motorcycle ride fundraiser had a good turnout however Patty does not know how much their donation amount is yet. The golf outing went great with a gross over \$15,000.

Mosaic

- Not present.

OSF:

- No report.

AIR:

- Marissa McCoy reported the AIR Program has increased interested individuals. The Special Olympics participants have doubled this year.

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

Respectfully submitted,

Mary Etta Mullen, Secretary