

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

March 16, 2017

377 Board Present: Bob McCarty and Vicki Day

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

Livingston County Board Members: Jack Vietti

Staff Present: Chris Myers, Amy Zick and Janice Golliday

Guests: Joe Vaughan, IHR; Michelle Borrego and Paula Humke, Mosaic

President Bob McCarty called the 377 Board meeting to order.

It was moved by Vicki and seconded by Bob to approve the January 19, 2017, 377 Board minutes. Motion carried.

It was moved by Vicki and seconded by Bob to approve January and February, 377 Board financial statements. Motion carried.

Executive Director Report:

- Chris reported there were 25 participants at the presentation conducted by Adrian Barr of Prairie Legal Services this week.
- Chris received a call from adult protective services regarding an individual. This person was removed from the home and provided shelter in a local hotel until other living arrangements were found. Homeless Coalition was very helpful in this situation as well.
- Michelle Borrego and Paula Humke of Mosaic were introduced by Chris. They will give a presentation on host homes this afternoon.

Old Business:

- Steve Tock questioned the wording of the section on Confidentiality in the Policy on Conflict of Interest for board members. After a few changes, a revised policy was presented to the 377/708 Boards regarding the confidentiality section. It was moved by Vicki and seconded by Bob to approve the revised Policy on Conflict of Interest. Motion carried.

New Business:

- Michelle Borrego, and Paula Humke, Host Home Coordinator, explained the new service available to individuals and families willing to become a Host Home Provider. Paula reported currently there are 6 people who have moved to a host home living arrangement with a possible 5 more people moving in the near future. It has been a positive experience for the individual, as they reach their goals at a quicker rate, gain more friends, are more independent, feel a sense of belonging, realize talents and experience better health. In a host home situation there is a continuity of care versus a CILA home experience due to a high turnover in staff.

A Host Home provider must go through a background check. The Host Home provider is paid twice a month and receives 20 hours of paid respite and 2 weeks paid vacation per year. A Mosaic staff member generally watches over the individual in the Host Home when

the providers are on respite or vacation. Mosaic monitors the service an individual receives in the host home 4 times per year. Closing a CILA home may entail as more individuals move into the Host Home living arrangements.

- The 2016 708/377 Board Annual report was reviewed. There was one correction on the date of the Director's report. It was moved by Vicki and seconded by Bob to approve the 2016 708/377 Board Annual report with the revision of the date as fore mentioned. Motion carried.

Agency Comments:

Institute for Human Resources:

- Joe reported that 220 participated in the Snowflurry held the beginning of March. All Livingston County schools participated except St. Paul and Graymont. This event was offered to 6, 7, and 8th grade students. 141 females and 79 males participated. Thirty-five High School students volunteered their help for the event. States Attorney Randy Yedinak made a presentation. Parents from Kankakee spoke about their son who had smoked marijuana and committed suicide. This year a survey was conducted.

Futures Unlimited:

- Not present.

ADV/SAS:

- Not present.

Mosaic

- Not present.

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

Respectfully submitted,

Vicki Day, Secretary Protem