

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

March 17, 2016

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

708 Board Present: Jack Vietti, Steve Tock, Vicki Day, Bob Walter and Mark Donovan

Livingston County Board Members: Jack Vietti

Staff Present: Chris Myers, Amy Zick and Janice Golliday

Guests: Joe Vaughan, IHR; Karen Donovan, Futures Unlimited; and Debbie Studnicki

President Bob McCarty called the 377 Board meeting to order.

It was moved by Mary Etta and seconded by Vicki to approve the February 18, 377 Board minutes. Motion carried.

It was moved by Vicki and seconded by Mary Etta to approve the February 377 Board financial statements. Motion carried.

Executive Director Report:

- Chris read a thank you letter from the Transitional Planning Committee for the 377 Board funding to provide 90 box lunches for their Career Fair event. All five county Life Skill classes along with their teachers and aides were in attendance.
- March is National Developmental Disability Awareness Month.
- Chris spoke to the Humiston Trust board members and discussed the programs/services the 708, 377 and the Youth Commission offer.
- April is Child Abuse Prevention month. The Youth Commission has an initiative in place and many local businesses/banks have donated to the cause, for awareness. There are bags of goodies that will be delivered to the pre-schools and the daycares in the county.
- OSF is going to partner with the Mental Health Board to provide the Mental Health First Aid training.
- Chris spoke with Margee Morrisson of ADV/SAS and she is back to work.
- The next ACHMAI Conference will be June 16 & 17th In Bloomington with the topic being, Children Behavioral Health Innovation. Krystal Shelvin, LCSSU, will be a speaker. The September meeting will be in Champaign with the topic of Specialty Court & Criminal Justice partnership. Board members are welcome to attend any of these meetings.

Old Business:

- The County Personnel Policy and the addendum were discussed. It was moved by Vicki and seconded by Mary Etta to adopt/approve the County Personnel Policy and the addendum regarding our pay periods.

New Business:

- The revised Agency Funding Application was presented to the 708 and 377 Boards for their review. They were in agreement that it is acceptable.

Agency Comments:**Institute for Human Resources:**

- Joe announced that Operation Snowball event will be coming up on Saturday, April 2nd. This is a quality prevention program that reaches many children in the county. IHR is trying to address the drug problem in the county as best they can.
- IHR has a parenting program that is run by Deb Phares. However, it is very difficult to get parents to participate for various reasons. Once a week, Deb will set aside one hour per week for parents to come in and discuss matters with Deb.

Futures Unlimited:

- Karen reported Rep. Tom Bennett came back to visit as he had promised. He was impressed with the Seedbalz operation. He did not have anything good to say about the budget.
- The Ligas court monitor that got the court order for the agencies get paid for their services is pushing for a pay increase as well.
- The Annual Awards will be held May 12th.
- The Futures Unlimited Golf Outing is scheduled for June 17th.

ADV/SAS:

- Not present.

Mosaic

- Not present.

It was moved by Mary Etta and seconded by Vicki to go into executive session to approve the executive session minutes. Motion carried.

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

It was moved by Mary Etta and seconded by Vicki to approve the 377 executive session minutes as presented. Motion carried.

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

Respectfully submitted,

Mary Etta Mullen, Secretary