

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

March 20, 2014

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

708 Board Present: Jack Vietti, Bob Walter, Vicki Day, Laura Leslie and Steve Tock

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

Staff Present: Carol Flessner and Janice Golliday

Guests: Joe Vaughan, IHR; Brian Blossom, Futures Unlimited; and Margee Morrison, ADV/SAS

President Bob McCarty called the 708 Board meeting to order.

It was moved by Mary Etta and seconded by Bob M. to approve the February 2014, 377 Board minutes. Motion carried.

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

Executive Director Report:

- Carol reported that there were two individuals from our county that were just pulled from the PUNS list. The total number of pulls for our county now totals 29. Many of these individuals that have been pulled have either died, moved or turn down services. Vicki inquired how many PUNS recipients are in their home. Carol will check on the numbers.
- Last month the 708 Board approved \$5,000 funding to the Prairie Central Boys & Girls Club for the Chatsworth summer school program. Carol reported that the Illinois Coalition for Children Services will offer free breakfast to the students and free lunches to the students and their parents. The summer school program will be held at the Chatsworth grade school. Referrals for the program are from the teachers and the principal. They are looking at serving 30 in the summer school program.

Old Business:

- Joe, Carol, Brenda Huber, Ken Beutke of OSF met with David Ochs, OSF, last week and discussed sustainability. LCCN will apply for a 4th year of funding. The Illinois Children Foundation consultant will be here on April 4th.
- Carol reminded the board members the ACMHAI Spring Legislative Conference is April 2-3rd in Springfield. There is still time to register for the conference.

New Business:

- Carol reported that last week there was a Trauma Program presented by Michelle Rock at the Law & Justice Center. Bob Walter felt it was very informative and well attended. Joe Vaughan thought it was good and most of the people that needed to be there were there

except the state's attorney. There was one assistant state's attorney present for the training.

- The FY15 state budget has been delayed. Hearsay is that there will be 1.5 billion in funding cuts.

- **Agency Comments:**

Institute for Human Resources:

- Joe reported that they expanded with the OSF offices around Livingston County. Now IHR is seeing clients in the OSF offices of Flanagan, Fairbury, Chatsworth and Cullom. Dwight services are provided in the Lutheran Church.
- Dr. Tealot had emergency surgery so he will not be back before his retirement date. Dr. Heritch will start next week. He will be at IHR on Fridays, twice a month from 9:30-4:30. Dr. Tealot worked 3 days a month. However, Joe feels Dr. Heritch will see the same amount of clients as Dr. Tealot did in 3 days.

Futures Unlimited:

- Brian distributed the work sheet reflecting the TAG Funds that have been used so far and how the funds have been used.
- Patty Haberkorn the MSN nurse for Futures Unlimited just celebrated 25 years with the agency. Brian reported that there are three more employees that will be celebrating 25 year anniversaries this year.

ADV/SAS:

- Margee announced that there is still time and openings for the program that will be held on May 20th at the IVCC Technology Center in Oglesby. The program is free and presented by Dr. Ann Jennings. The topic is the effects of violence on mental health and well-being including the ACE Study.

Mosaic:

- Not present

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

Respectfully submitted,

Mary Etta Mullen, Secretary