

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

March 15, 2012

377 Board Present: Bob McCarty, Bob Walter and Vicki Day

708 Board Present: Jack Vietti, Laura Leslie, Margaret Brunskill, and Vicki Day

Public Health Committee: Joe Steichen, Judy Campbell and John Yoder

Staff Present: Carol Flessner, Janice Golliday and Amy Zick

Guests: Lana Brown, Futures Unlimited; and Joe Vaughan, IHR

President Bob McCarty called the 377 Board meeting to order.

It was moved by Vicki and seconded by Bob W. to approve the February minutes.
Motion carried.

It was moved by Vicki and seconded by Bob W. to approve the February financial
statements. Motion carried.

Executive Director Report:

- Carol intends to attend the NACO meeting to be held in July in Pittsburgh, PA. The Association will pay \$500 of her expenses. The board is in favor of Carol attending this meeting.
- Carol reported on the PLATO learning system that is in several of the Livingston County school systems. Carol Gardner and John Mehlberg handle this program through the Youth Commission who receives the funding from DCFS. There possibly may be a credit recovery program for students over the summer at Tri-Point and at the ACHIEVE Center in Pontiac.

Old Business:

- Carol spoke with Jordan Litvak, Regions 3 & 4 Director of Mental Illness, regarding the Mental Health (Recovery) Court subject. He has offered to present a workshop on the subject and bring in Dr. Freedman.
- The ACMHAI Spring Conference is in April and there is still time to register.
- The Open Meeting Act on line training is available on line to complete. Bob McCarty and Steve Tock have already completed the training and received their certificates.
- Vicki Day voiced her concern that the Triple P workshop being presented next week is only training 10 of the 30 OSF providers. Vicki feels in order to screen children it would be necessary for all the health care professionals to receive the training. This one class is only covering a small percentage. Joe Vaughan informed the board the

class can only accommodate up to 20 people at a time at the cost of \$30,000. The other 10 receiving the training are from Youth Commission and IHR.

New Business:

- Carol reported that the DCFS programs will be cut by 9% for FY13. The Governor is moving ahead with closure of the Jacksonville Developmental Center.
- **The April 708/377 Board meeting will be held a week earlier on April 12th due to the ACMHAI Spring Conference.**

Agency Comments:

Futures Unlimited:

- Lana Brown gave a summary of the Performance Evaluation Report. This is an annual report.

Institute for Human Resources:

- Joe announced there will be a Snowflake program at Prairie Central Jr. High on April 14th for 6, 7, and 8th graders. Last year they over 150 children participate. The program is funded by the Mental Health Board. The fee is \$10 per student pays for two meals, a nice T-shirt and fun for all day.
- Beth Roberts has completed her nurse practitioner requirements. She will continue to work for IHR as a nurse practitioner.

ADV/SAS:

- Not present.

Mosaic:

- Not present.

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

Respectfully submitted,

Vicki Day, Secretary