

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

**May 16, 2013**

**377 Board Present:** Bob McCarty, Vicki Day and MaryEtta Mullen

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

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

**Staff Present:** Carol Flessner, Amy Zick and Janice Golliday

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

President Bob McCarty called the 377 Board meeting to order.

It was moved by Vicki and seconded by Mary Etta to approve the April 11, 377 Board minutes. Motion carried.

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

**Executive Director Report:**

- Carol reported some good news. The Mental Health Board employee insurance rates will remain the same for the new fiscal year
- Carol read a thank you note written by a single mom of a DD son. She was overwhelmed with the support of the Mental Health Board staff.
- There were 237 people on the PUNS list for Livingston County that have not received services. The state of Illinois has 22,000 on the PUNS list. The PUNS list for Livingston County has been reduced to 106 people. The numbers have been reduced for several reasons. Some have received services, some have refused services, some have died and some have moved out of the area.
- Carol and staff attended a meeting last week. The federal monitor was there.
- She gave a report on the payment status from the state. It could be September or after that the agencies will have to wait until payments will be received.
- OSF has entered into an agreement with the accountable care organization.
- Carol spoke about the Medicaid Match program.

**Old Business:**

- Carol gave an update on Mental Health Intervention Probation Program. States Attorney Seth Uphoff was in attendance at last Monday's meeting. Maybe there is hope that he will get on board with the program. There have been many screenings done. Twelve individuals have been denied due to not meeting the criteria of the program and two have been accepted.
- The LCCN program meets almost every Friday. About 3 weeks ago they met with the Children's Foundation people. They are very impressed with how well the program is working. There are two more years left of the grant money.

**New Business:**

- Discussion was held on the financial plight of our agencies. DHS has frozen funding until a new budget is passed. Funding may not start again until August or September. It was moved by Vicki and seconded by Mary Etta to approve the advance of remaining FY13 Funds in Futures Unlimited contract in the amount of \$134,004. An Amendment #1 to the 377 Board Purchase of Service Agreement requires that billings for services will continue. Any funds not billed out will return to the 377 Board. Motion carried.
- The Sheriff's Department contributed \$3,000 to help fund the Alternative School. The Apollos Camp-Bennet Humiston Trust donated \$25,000 as well for the next school year.
- Carol asked the Board if they had any questions regarding the FY12 Annual Report. Carol will present the report to the full County Board at tonight's meeting. It was moved by Vicki and seconded by Mary Etta to approve the FY12 Annual Report as presented. Motion carried.
- Mary Etta gave a brief report of the ACMHAI Spring Conference.

**Agency Comments:****Futures Unlimited:**

- Brian was present but no report was given.

**Institute for Human Resources:**

- Joe was present but no report was given.

**ADV/SAS:**

- Margee was present but no report was given.

**Mosaic:**

- Not present.

It was moved by Vicki and seconded by Mary Etta to go into executive session for personnel purposes. Motion carried.

No action was taken in executive session. It was moved by Vicki and seconded by Mary Etta to come out of executive session. Motion carried.

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

Respectfully submitted,

Mary Etta Mullen, Secretary