

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

May 17, 2018

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

708 Board Present: Jack Vietti, Ed Legner, Debbie Studnicki, Vicki Day and Rose Smith

708 Board Absent: Steve Tock and Mark Donovan

Livingston County Board Members: Jack Vietti

Staff Present: Chris Myers, Amy Zick and Janice Golliday

Guests: Joe Vaughan, IHR; and Patty Haberkorn, Futures Unlimited; and Megan DeMoss, OSF

President Bob McCarty called the 377 Board meeting to order.

It was moved by Vicki Day and seconded by Mary Etta Mullen to approve the April 2018 377 Board minutes. Motion carried.

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

Executive Director Report:

- Chris Myers reported that County Property Committee will recommend to the full County Board to build a new building (cost of new building would be \$4.6million) versus renovation of the current building. IHR will lose 15 offices in the destruction of the old building.
- The Transition Fair went very well with (85) lunches being served. A great time was had by all.
- The 708/377 Agency Funding applications for FY2019 are due Friday, May 24th. In June both budgets will be presented to the 708/377 Boards for approval.

Old Business:

- It was moved by Mary Etta Mullen and seconded by Bob McCarty to approve the *revised* March 2018 377 Board minutes. Motion carried.

New Business:

- Megan DeMoss, OSF St. James Hospital, announced a new on-line service SilverCloud, available to individuals seeking help with depression, anxiety, stress and panic emotional issues. SilverCloud provides digital therapy from the comfort of their home. The service is available 24/7 on a computer, tablet or mobile phone at the OSF website.
- Bob McCarty made a motion to reappoint Vicki Day to the 377 Board. It was seconded by Mary Etta Mullen to reappoint Vicki Day to the 377 Board for three years. Motion carried.
- Bob McCarty requested a motion to nominate a slate of officers for the year. The current slate is as follows:
Bob McCarty-President
Vicki Day-Vice President
Mary Etta Mullen-Secretary

It was moved by Vicki Day and seconded by Bob McCarty to keep the current slate of officers as listed above. Motion carried.

- Chris Myers is requesting a change in date of the June 708/377 Board meeting due to a conflict. A couple of dates were suggested and the 708/377 Board agreed that Thursday, June 14th at 4:00p.m. will work.

Agency Comments:

Institute for Human Resources:

- Joe Vaughan reported Amy Duffy, Clinical Director, will be semi-retired in June. They have done some restructuring and all three programs are combined to be called the Clinical Department and is overseen by Jessica Mullen. They will be hiring a Clinical Assistant Director to help Jessica.
- Joe reported that some county board members met with him as to the future of Joe's section of the building.

Futures Unlimited:

- Patty discussed the restructuring of the CILA homes in order to close the Locust Street site because of some concerns for safety of the individuals and also the staffing crisis. These individuals will be moving to openings in Futures Unlimited other CILA homes. This move will happen sometime in June.

ADV/SAS:

- Not present.

Mosaic

- Not present.

OSF:

- No report.

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

Respectfully submitted,

Mary Etta Mullen, Secretary