

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

May 21, 2015

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

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

Livingston County Board Members: Jack Vietti

Staff Present: Carol Flessner, Chris Myers, Amy Zick and Janice Golliday

Guests: Joe Vaughan, IHR; Karen Donovan, Futures Unlimited and Margee Morrison, ADV/SAS; Dennis Crowley, Macon County Mental Health Board

President Bob McCarty called the 377 Board meeting to order.

It was moved by Vicki Day and seconded by Bob M. to approve the April 16th and April 30th, 708 Board minutes. Motion carried.

It was moved by Vicki and seconded by Bob M. to approve the 377 Board April financial statement. Motion carried.

Executive Director Report:

- The legislature is in session right now. Carol reported there are a number of bills in the House & Senate at this time. One bill in particular that they are watching proposes to consolidate units of government. This could impact townships as well as 708 and 377 boards. They are lobbying very aggressively against this bill.
- There will be no random pulls for PUNS. The quota has been met for this year. The state figures that any openings will be filled with crisis situations. The waiting list is anywhere from 15,000-25,000 individuals.
- Carol and her family really enjoyed her retirement party Tuesday night. She thanked everyone for such a wonderful event. There were around 200 guests in attendance.
- The 377 Board allocated money to Mosaic to help fund their clients with summer camp. Mosaic registered the clients who want to go to camp but the camp said they are filled up.

Old Business:

- The LCCN is still active and it will need to be voted in by the Livingston County Commission on Children and Youth at the end of the year.
- Carol mentioned the County Board approved the 708/377 Annual Report last week. It was moved by Mary Etta and seconded by Vicki to approve the FY14 Annual Report. Motion carried.
- The 3- year Strategic Plan was presented for approval. Dennis Crowley reminded the board that it is a One-Three Year Strategic Plan which may be reviewed at any time with changes being made as needed. It was moved by Mary Etta and seconded by Vicki to approve the Strategic Plan. Motion carried.

- Chris Myers presented the 377 Board with information about the GEM Conference. The overall budget is \$4,000. Funding is used for food, door prizes, room rental, microphone rental and speakers. There are many exhibitors including our agency. Chris also provided a list of a few different agencies/individuals that attend the conference and the topics that are presented. CEUs and Early Intervention credits are issued. It was moved by Vicki and seconded by Mary Etta to approve \$500 for the GEM Conference with the stipulation that future funding requests must provide a budget showing how the funding is being used along with an outcome report after the event. Motion carried.

New Business:

- Bob M. requested a motion to reappoint Vicki Day to the 377 Board for a three year term. It was moved by Mary Etta and seconded by Bob M. to approve the reappointment of Vicki Day to the 377 Board for a three year term. Motion carried.
- The election of the current slate of officers as presented are. Bob McCarty – President; Vicki Day – Vice-President; Mary Etta Mullen – Secretary. It was moved by Mary Etta and seconded by Vicki day to re-elect the current slate of officers. Motion carried.
- Carol reported that the Illinois Center of Excellence for Behavioral Health and Justice has scheduled a mental health training for Thursday, June 18th from 9-4pm. to be held at the Law & Justice Center. The judges, States Attorney office, probation, Futures Unlimited, IHR, all local and county police departments. Carol has been to previous presentations and they do an excellent job. The training is free and offers CEUs.
- Due to the Mental Health Training being on the same day as the next 708/377 Board meeting on June 18th from 9-4pm., Carol would like to suggest the board meeting be changed to 4:30pm. This was fine with the board members present.

Agency Comments:

Institute for Human Resources:

- Joe announced that their Livingston County Snowball Chapter has won the “Chapter of the Year Award” for the state. Joe recognized Tiffany Yoder, Gary Beier and Jack Bristow for their leadership and passion for the program, including Teresa Diemer. Thanks to the 708 Board funding this has been made possible. There will be a presentation next week at IHR.

Futures Unlimited:

- Karen attended the Institute on Public Policy last week and the new DDD Director, Greg Fenton, was there. Karen said he is a personal guy and talked about the DD department at DHS. He would like to change the ROCS system and they are still using Lotus at the state level. The people that run the system can never retire because they are the only ones that know how to run the system. He also discussed the implementation of the 1115 waiver. No one is talking about the budget at the state level.
- Futures Unlimited had their annual awards reception and Tracy Wyant won the Spirit of Futures Award, Thorton’s won the Supporting Business Award, Wendy’s won the Supporting Employer Award and Salvation Army was Supporting Partner. A special acknowledgment to Carol Flessner for her service to the county and a special acknowledgement for Verla Tauber and her late husband. Taubers were some of the first founders who helped start Futures Unlimited 45 years ago. Verla just celebrated her 100th birthday.
- There was an article in the Daily Leader about Futures Unlimited Seedbalz business. Seedbalz may be purchased at the Pontiac and Chatsworth farmers market. Also, you may purchase Seedbalz at Futures Unlimited. They are starting to market them now.

ADV/SAS:

- Margee has been in Springfield the last today at the Illinois Coalition Against Domestic Violence. They are working on strategies.
- They can't prepare a budget until the state approves their budget.
- Margee announced Jenny Seropa celebrated 30 years with the agency. This is the second employee this year to have 30 years with ADV/SAS.
- The big fundraiser will be June 20th, Rock Out Against Rape, in Cedar Point. .
- **Mosaic**
- Not present.

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

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

No action was taken in executive session.

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

Respectfully submitted,

Mary Etta Mullen, Secretary