

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

May 29, 2014

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

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

Livingston County Board Members: Jack Vietti

Staff Present: Carol Flessner, Amy Zick and Janice Golliday

Guests: Joe Vaughan, IHR and Margee Morrison, ADV/SAS; and Karen Donovan, Futures Unlimited

President Bob McCarty called the 377 Board meeting to order.

It was moved by Vicki. and seconded by Bob M. to approve the April 2014, 377 Board minutes. Motion carried.

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

Executive Director Report:

- Carol reported the Local Funds Initiative (Medicaid Match) training was held today. Carol, Amy and Janice attended along with several IHR staff. Lisa Loster of Proviso Township Mental Health Commission conducted the training. The goal is to start billing in the new system by July 1st. Joe Vaughan feels it will be a smooth transition. Carol explained that this billing system will allow us to get 50¢ back on every \$1 for Mental Health services that qualify. This is federal money.
- Recently there have been some “very interesting” and challenging individuals that are being served at this time or that are in need of services.
- Carol reported that she had a nice visit with Bruce Rauner at his campaign fundraiser in Pontiac Saturday night. He intends to come back to Livingston County so he can take a tour of a couple CILA homes in the area. Rauner is opening an office in Pontiac soon. Carol is not in favor of the income tax increase because it will be used to help pay for state employee pensions.
- Carol did present the FY13 Annual Report to the County Board earlier this month. It went very well. Carol then started to leave when she was stopped and presented with a plaque for 30 years of service with the county. She received a standing ovation.
- The Mental Health Court still exists. There is no one in the program at this time. The judges are very active in the program. Mandy still continues to screen the youth.
- The Humiston Trust has donated \$30,000 to the Alternative School for the 2014-2015 school year. Also some of the high schools donate to the Alternative School.

- Carol reported that the PLATO learning program has been very successful in the schools, especially in the Tri-Point High School. There are five graduating from the high school who were involved in the program and an additional six more students who have passed and will move up to the next grade level. Carol told a success story of a student who had been failing and used the PLATO system to catch up and now this young man just graduated from ISU this month.
- Vicki commented that the other Boys and Girls Clubs in the area would benefit funding for academic needs like Prairie Central's summer program at the Boys and Girls Club.
- Carol informed the group that will receive \$10,000 from the Workforce Board this year. Last year there was no money allotted to the Youth Commission.

Old Business:

- The pie chart in the FY13 Annual Report was revised.

New Business:

- LCCN is moving right along. There will be an executive council meeting in the morning. Brenda has composed a very thorough mid-point progress report about the LCCN program.
- The Individual Service Coordination program has been very busy in addition to the mandated trainings and webinars that take up time. They are mandated by DHS.
- The organizers of the GEM Conference are requesting \$500 in funding to help with the cost of the conference that will be held in October. It was moved by Mary Etta and seconded by Vicki to approve \$500 to the GEM Conference for 2014. Motion carried.

Agency Comments:

Institute for Human Resources:

- Joe attended the Adult First Aid seminar last week in Kankakee. So Joe is certified to go out and teach people about Mental Health First Aid which is basically how to identify that someone is having a mental health issue and knowing who to refer the person for services. There was brief discussion about individuals with autism.

Futures Unlimited:

- Karen Donovan, Futures Unlimited, reported that Brian Blossom is on a medical leave.
- Karen announced that Futures Unlimited is in the process of purchasing a building in Dwight. Futures would combine both programs to the new facility. This building will cost Futures less per month than the two buildings they are renting now.
- She reminded everyone of the Futures Unlimited Golf Outing that will be held Friday, June 13th.

ADV/SAS:

- Margee reported the Trauma Training that was held early this month was attended by 190 participants. It was very informative. There were nurses, teachers, social workers, law enforcement that attended. There were several from the Livingston County Public Health and Futures Unlimited in attendance as well.
- They are purging many files.
- **Mosaic:**
- Not present.

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

It was moved by Mary Etta and seconded by Vicki 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