

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

**October 17, 2013**

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

**708 Board Present:** Ed Legner, Vicki Day, Laura Leslie and Steve Tock

**Livingston County Board Members:** None.

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

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

President Bob McCarty called the 377 Board meeting to order.

It was moved by Vicki and seconded by Bob M. to approve the September 18, 377 Board minutes. Motion carried.

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

**Executive Director Report:**

- Carol reported on the Mental Health Conference held in Springfield last month. It was very informative and gave the group a chance to collaborate with other counties. Carol and the others had a productive meeting with Judge Jennifer Bauknecht regarding revamping the Mental Health Intervention Probation Program and its criteria. There are currently three enrolled in the program. Ed inquired if there were other counties similar in population and queried the enrollment numbers in those county programs. Carol will do some research and get back to the board with that information. Champaign County no longer has a mental health court due to disagreement between the Chief Judge and the States Attorney. Macon County has a Mental Health Court and it is flourishing. There are 25-30 enrolled in their program. However, the population of Macon County is considerably larger.
- Carol and Representative Harms met with Joe Vaughan and Brian Blossom for lunch and then they took a tour of the Dwight Futures Learning Center. They also toured a Mosaic CILA home in Dwight. The group came back to Pontiac and toured the Mosaic Barber St CILA home and the Futures Unlimited Timber St. CILA home. There were residents home in the afternoon so the group was able to visit with them. The group then moved on to visit the Prairie Horizon apartments. Brian noted that Representative Harms had very few comments during his tour.

- Carol reported that the last three weeks have been difficult with some recent clients, one in particular.
- Next week will be busy. Carol will attend the ISC directors meeting in Lincoln. There are 22,000 on the PUNS list now. The last pull resulted in five individuals from our area being pulled. Probably only two will be served of the five because they have moved or refuse services. There have been two crisis cases since last month. One has moved to a CILA home and the other is receiving home based support.
- Next Thursday there will be a Systems of Care statewide meeting in Springfield that Carol will attend.
- Carol attended a LCCN meeting last week and met Heather Alderman, the newly appointed president of the Illinois Children Health Foundation. The main topic of discussion was sustainability of the program when the grant money is gone.

#### **Old Business:**

- Carol has no new news regarding the FY14 budget. The county finance committee will meet tonight. The FY14 budget will be approved at the November full County Board meeting.

#### **New Business:**

- Janice reviewed the Health & Safety annual report. The new FY14 Health and Safety calendar was included for approval. It was moved by Mary Etta and seconded by Vicki to approve the Health & Safety annual report and the FY14 Health & Safety calendar. Motion carried. Janice also distributed a draft of a new policy regarding weapons and contraband. This policy will need to be reviewed and approved or amended at next month's meeting.
- Carol reported that the GEM conference had a great turnout. The Livingston County Mental Health Board and Youth Commission had a display at the conference with brochures and literature for interested individuals to take. It was a very successful event.
- Carol presented the Livingston County Strategic Planning Survey results to everyone to take home and review. Next month the survey will be on the agenda to discuss the results. There were 253 surveys sent out with 69 returned.

#### **Agency Comments:**

##### **Institute for Human Resources:**

- Joe announced they Snowflurry will be Saturday, November 2<sup>nd</sup> to be held at Westview elementary school in Fairbury. The program is for 4<sup>th</sup> & 5<sup>th</sup> graders and will be from 8:30 am – 2:30 pm. Attendance in the past has been around 70 kids but this year they are hoping to have over 100 students attend. The high school kids are primary counselors of the program.

##### **Futures Unlimited:**

- Brian reported Futures will have their CARF survey on October 28-30<sup>th</sup>. Staff keep up with the standards on a regular basis so it will not be too difficult to be ready for the survey.
- There will be an Eagle Eyes System Program trainer here to train someone for the Pontiac and Dwight locations. There will be one person in Pontiac and one in Dwight that will then know the program.

**ADV/SAS:**

- Margee reported that October is Domestic Violence Awareness month. She gave out purple bracelets in recognition of the month long event. Margee introduced Erin Broerman, the new prevention specialist for the Pontiac area. Erin brought brochures highlighting the prevention program she presents at the county schools. She is very busy in the schools. All the programs are six week programs. There is different curriculum for the different age groups as described in the brochure.

**Mosaic:**

- Not present.

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

Respectfully submitted,

Mary Etta Mullen, Secretary