

Livingston County Mental Health Board 377 Board Meeting Minutes

October 18, 2012

377 Board Present: Bob McCarty and Vicki Day

708 Board Present: Jack Vietti, Paul Studnicki, Laura Leslie, Steve Tock, Vicki Day and Ed Legner

Public Health Committee: Joe Steichen

Staff Present: Carol Flessner and Janice Golliday

Guests: Brian Blossom, Futures Unlimited; Margee Morrison, ADV/SAS; Rickielee Benecke, Life-CIL

President Jack Vietti called the 708 Board meeting to order.

Carol introduced Rickielee Benecke of Life-CIL to the meeting. She is re-establishing the Social Service Group that met once a month over lunch hour. The first meeting will be a brown bag lunch on October 31st at noon in the H & E Building conference room.

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

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

Executive Director Report:

- The governor restored some of the money to DCFS and rescinded the layoff of 375 DCFS worker. \$90 million was cut from the DCFS budget but \$50 million has now been restored. Hopefully in the November veto session the rest of the money will be restored.
- In regard to the closure of Jacksonville, fifty-two have been moved out of the center and 43 of them have moved into a CILA setting. There are still 127 individuals left to move to other locations. The goal is to have them all relocated by the 1st of the year. Then Murray Developmental Center in Centralia is scheduled to begin their closure. Some of the CILA homes in these areas have hired the state employees to work for them since they will be losing their job once the state developmental centers close.
- Another 6 individuals were picked from the PUNS list this month.

Old Business:

- None.

New Business:

- Janice presented the new Health and Safety Calendar for the boards' approval. She gave a brief summary of the quarterly meetings and the trainings and drills that are conducted. Several trainings have been provided by Futures Unlimited staff such as CPR, CPI and OIG reporting. It was moved by Vicki and seconded by Bob M. to approve the 2012-2013 Health and Safety Calendar and the 2011-2012 Annual Report. Motion carried.

Agency Comments:

Futures Unlimited:

- Brian reported that their contract with ATR is really growing. ATR is an electronics and computer recycling firm. The ATR contract work has grown to the point that Futures Unlimited has moved

the work to a larger room that has to be a locked area due the value of some of the components. ATR will take old computers at no charge if it is from home use but if it is business computers, there is a charge.

- Brian will bring Breakfast with Santa tickets to next month's meeting to sell. The breakfast will be held on Sunday, December 2nd.
- Included with his monthly report, there is the FY12 Annual Personal Outcomes Report. Brian stated that most of the outcomes are positive however there is an occasional individual does not feel they have a good quality of life.
- Beth Dunahee, Futures Unlimited Director of Business Operations and Development, will be moving to Tennessee sometime in the near future. Beth has put in her resignation. She is actively looking for employment. Kathy Melvin will take over Beth's position.

Institute for Human Resources:

- Joe was unable to attend this meeting so Carol briefly updated the 708/377 Board. IHR will be conducting an Operation Snowflurry on November 10th at the Westview School for Livingston County 4th and 5th grade children.
- IHR has been requested to restart the women's counseling program at the Dwight Correctional Center.

ADV/SAS:

- Margee distributed blue and purple ribbons to all attending the meeting. The purple represents Domestic Violence Awareness and the blue represents Sexual Assault Awareness. Margee did a presentation at Rotary Club this week. ADV/SAS has been requested to give presentations to Pontiac, Dwight and Sheridan prisons on the topic of Domestic Violence. There will be a luminary event in Ottawa on October 25th. There will be a justice and a judge from the Appellate Court speaking. Also, a sister of Cathy Savio and a sister of Stacey Peterson will be presenting.
- **Mosaic:**
- Not present.

It was moved by Vicki and seconded by Bob M. to adjourn. Motion carried.

Respectfully submitted,

Vicki Day, Secretary