

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

June 16, 2011(revised)

377 Board Present: Vicki Day and Bob McCarty

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

Public Health Committee: Judy Campbell and Joe Steichen

Staff Present: Carol Flessner and Janice Golliday

Guests: Brian Blossom, Futures Unlimited

Vice-President Vicki Day called the 377 Board meeting to order.

It was moved by Bob M. and seconded by Vicki to approve the May 19th minutes.
Motion carried.

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

Executive Director Report:

- Carol reported that the financials were not included in the Board packets due to the fact that there was trouble with the programs that the county uses. There have been many troubles with the county's computer system. Scott, the county IT person and Dane from Net Source could not figure out the problem. Later in the day after these two IT guys went home Jeni and Steven figured out the problem and fixed it. So Jeni was then able to print the financials.
- DHS telephoned Carol last week regarding the request for expedited payment. DHS questioned our need for expedited payment and Carol and Jeni explained it to DHS so they agreed to approve the request for expedited payment.
- Don Moss emailed Carol regarding news that DHS has put CILA payments on hold. This would affect a total of 63 clients in Livingston County who receive CILA funding. Carol sent an email to all of our legislators about this situation, however, Jason Barickman was the only one who replied. Don Moss also contacted Carol to let her know that the new FY12 Contracts will only be good for 4 months.
- The Livingston County Childrens Network has started a summer program this week at the Prairie Central Boys & Girls Club. Ten Chatsworth youth have been identified and chosen to work on the PLATO learning system. Public Health will provide a presentation on proper nutrition. IHR will provide a program and LCSSU is involved

with a social/emotional program called Positive Action. The ACHIEVE Center is providing the PLATO education system. The PLATO system provides a great tracking system as to the benefits the youth acquired after being involved with the program. There will also be a credit recovery program at Prairie Central High School this summer.

- Carol reported that Joe Vaughan and she believe the Mental Health Court would work well in Livingston County. Carol and Joe received offers from Judge Robb of McLean County and a judge from Winnebago County to help get Livingston County set up with a Mental Health Court. Carol intends to meet with Judge Bauknecht and speak with States Attorney Tom Brown regarding this issue.

Old Business:

- Carol reported that next Thursday, June 23rd the executive group of the LCCN program will go to Oakbrook to present the program plan to the Children's Foundation that they have created for Livingston County youth.
- The ACMHAI survey tool that the board had approved last month will move forward. Alex Campbell met with Carol and Janice. Alex downloaded the software with the sample needs assessment surveys for service recipients and their families. Surveys can be "fine-tuned" to any questions staff may want to learn from current clients and families. Alex estimates his time involved would be anywhere from 8-10 hours.
- There really is no new news regarding the FY12 Budget.

New Business:

- Carol reported that Bob McCarty is up for re-election to the 377 Board. It was moved by Vicki and seconded by Bob M. to approve the re-election of Bob M. and to approve the slate officers listed below effective July 1, 2011 pending the approval of the full County Board. Motion carried. Officers are as follows:
Bob McCarty – President
Bob Walter – Vice-President
Vicki Day – Secretary/Treasurer
- In April 2010 the 708/377 Board had approved a 30-day loan of up to \$50,000 to assist funded agencies with payroll expenses. Carol is asking the board to extend the amount of time for an agency to pay back the borrowed amount until the agency receives payment from the state. It was moved by Vicki and seconded by Bob McCarty to approve two more 30-day time periods for payback of the money borrowed. Motion carried.

Agency Comments:

Futures Unlimited:

- Brian reported the death of a one of their CILA clients of five years who passed away this past week. Great guy...Cub fan, he will be greatly missed. The family was very appreciative of Patty Haberkorn, Future Unlimited's R.N. for her compassion and care of their brother.
- The county is finally moving forward with the case against Dave Bertsche regarding the insurance fraud charges pending.
- Bureau of Quality Management (BQM) conducted a survey in March 2010 on nursing factors and cited Futures Unlimited regarding medication passing. All staff were retrained on medication passing. BQM came back in February 2011 and had no recommendations. Now Futures Unlimited has been selected again for another

review. They will be coming sometime between July – September. Brian voiced his opinion that he feels it is a waste of time and state money since they were just surveyed in February and everything was fine. Agencies are randomly chosen. Brian feels they need a new system.

Institute for Human Resources:

- Not Present

Mosaic:

- Not Present.

ADV/SAS:

- Not Present.

It was moved by Bob M. and seconded by Vicki to go into executive session regarding personnel issues. Motion carried.

No action was taken in executive session.

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

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

Respectfully submitted,

Vicki Day, Secretary