

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

September 18, 2013

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

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

Livingston County Board Members: Jack Vietti, Joe Steichen and Kelly Cochran-Cohlman

Staff Present: Carol Flessner, Amy Zick and Janice Golliday

Guests: Joe Vaughan, IHR and Jacob Walters, Children's Advocacy Center

President Bob McCarty called the 377 Board meeting to order.

It was moved by Vicki and seconded by Bob M. to approve the August 15, 377 Board minutes. Motion carried.

It was moved by Mary Etta and seconded by Bob M. to approve the August, 377 Board financial statements. Motion carried.

Executive Director Report:

- Carol read a couple of thank you notes, one from Chris Myers, 708 ISC, and the other from the organizers of the GEM conference for the donation towards the cost of the event.

Old Business:

- The Mental Health Summit was a success with over 100 people attending. There were 15 presenters on the panel. All went very smoothly. There was a great mixture of people from the community. Over one thousand children have been screened since the program has begun.

New Business:

- None

Agency Comments:

Futures Unlimited:

- Not present.

Institute for Human Resources:

- Joe reported that they have started the clinic in the Dwight OSF office as well as in a Dwight church.

ADV/SAS:

- Not present.

Mosaic:

- Not present.

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

Respectfully submitted,

Mary Etta Mullen, Secretary