

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

September 20, 2012

377 Board Present: Bob McCarty and Vicki Day

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

Public Health Committee: Joe Steichen, John Yoder and Judy Campbell

Staff Present: Carol Flessner and Janice Golliday

Guests: Brian Blossom, Futures Unlimited; Joe Vaughan, IHR; and Margee Morrison, 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 August, 377 Board minutes with the revision that Steve Tock was not present and Joan Bullard is a candidate for County Board. Motion carried.

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

Executive Director Report:

- There was a brief discussion regarding the FY13 budget and the levies.
- Carol attended the Recovery Court training in Decatur along with 6 others from Livingston County. The next meeting will be on November 8th to plan on getting Recovery Court up and running in Livingston County. They hope that the new States Attorney will attend the meeting. Joe has written a policy and procedure for the program. Judge Bauknecht is very excited about the program. Carol hopes that eventually Veteran's Court could be included in this program as well.
- Carol also attended the ACMHAI quarterly meeting was also held in Decatur the day before the Recovery Court training. The Developmental Disability programs did not receive cuts in the new budget. Sixteen people from Livingston County were pulled from the PUNS list for services. Kevin Casey, Director of DHS Developmental Disabilities, spoke at the ARC meeting last Saturday. Only 50 individuals have been relocated of the Jacksonville Developmental Center. The date has been changed from Oct. 1st to Jan. 1st. Murray Developmental Center in Centralia will be closed next. Singer Mental Health Center is also targeted for closure.
- Carol gave a brief report on LCCN and presented the LCCN Newsletter that was distributed to all at the meeting. Triple P will hold another training for OSF staff.

Old Business:

- The FY13 Budget cannot be approved until the county has set the levy. The County Board has approved a 1% salary increase for FY12 to all employees retroactive to January 1, 2012. The Mental Health Board Budget will need to be amended to account for this additional amount. Next fiscal year will be a 2½ % salary increase approved by the County Board. It was moved by Ed and seconded by Steve to amend the FY12 Budget to reflect the 1% salary increase that the County Board approved retroactive to January 2012. Motion carried.

New Business:

- The election of officers for 377 Board will be postponed until all 3 board members are present.

Agency Comments:**Futures Unlimited:**

- Brian Blossom reported that after he sent out the Futures Board report he received a memo from Kevin Casey regarding an increase from 20% to 25% for fringe benefits for employees of agencies with group CILA rates. They also will build in incentives for CILAs with 4 or fewer beds in home. This will help Futures Unlimited quite a bit because they are more expensive to operate. The rate increase is to be effective immediately. DHS is also offering incentives to agencies that will agree to take on 8 or more individuals from state operated facilities. Thus speeding up the process to close these state operated facilities. Futures Unlimited's Board has decided to only serve Livingston County individuals or individuals that have ties to Livingston County.

Institute for Human Resources:

- Joe reported that Beth Robert, nurse practitioner, is taking on more cases due to the expansion of psychiatric services. Dr. William Puga has been named Medical Director.
- CARF 3-year accreditation is next week. This accreditation is to confirm that IHR is living up to the national standards. This will be a 2-day survey.
- Since it is not certain that Dwight Correctional Center will close, IHR will send an employee to continue the program working with the women who have either killed their children or severely harmed them. That program will resume next week.

ADV/SAS:

- Margee reported that Domestic Violence Awareness month is in October. She will send information regarding the activities that will be scheduled. A group of agencies meet monthly regarding Domestic Violence against men & women and the developmentally disabled of the community.
- United Way kick-off is this week. Dr. Reid Petit and his wife are heading up the fund-raiser this year.
- They have been requested to go to Dwight Correctional Center on Friday nights for the month of October to discuss domestic violence and the effects it has on adults and children.
- **Mosaic:**
- Not present.

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

Respectfully submitted,

Vicki Day, Secretary