

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

September 20, 2018

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

377 Board Absent: None

708 Board Present: Jack Vietti, Ed Legner, Debbie Studnicki, Vicki Day, and Rose Smith

708 Board Absent: Mark Donovan and Steve Tock

Livingston County Board Members: Jack Vietti

Staff Present: Chris Myers, Amy Zick and Janice Golliday

Guests: Joe Vaughan, IHR; and Susan Bursztnsky, Safe Journeys

President Bob McCarty called the 377 Board meeting to order.

It was moved by Mary Etta Mullen and seconded by Vicki Day to approve the August 2018 377 Board minutes. Motion carried.

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

Executive Director Report:

- Chris reported attending a meeting in Springfield last week. The DD Director told one of the ISCs that they would be receiving a lot of PUNS pulls next time due to the fact they have parent's night at school and may have up to 50 PUNS requests filled out in one night. Livingston County has had its share of PUNS pulls. Seven people were pulled this year. One individual has not been found and another is refusing services that really need it. Another pull was welcomed by a grandmother of an individual who was pulled. She was so happy, she cried. It is hard to keep them all updated due to the fact they have moved or changed phone numbers. They must apply every 365 days. The PUNS pull will be done by how many years (once they are age 18) on the list. Crisis is still available. However DHS has changed the criteria for PUNS to Seeking for Services or Planning for Services. Seeking services is for those that need services quickly. Planning services is for the caregiver over age 60 or looking for services within a year.
- In recognition of Direct Support Person last week, 708 Board gave Chamber Gift Certificates to all DSPs in the group homes and the day program. They were very much appreciated. The funding came out of the Service Development line item of the budget.

Old Business:

- GEM Conference organizers provided a budget with their needs for the upcoming conference. After a brief review it was moved by Vicki Day and seconded by Mary Etta Mullen to fund \$500 towards the cost of the GEM Conference. Motion carried.

New Business:

- None.

Agency Comments:

Institute for Human Resources:

- Joe announced CARF surveyors will be in their agency on November 8th and 9th.

Futures Unlimited:

- Not present.

Safe Journeys:

- Susan Bursztnsky reported Safe Journeys will have a booth at the Dwight Harvest Days this weekend. Lindsay who has been the Sexual Assault case manager has accepted the position as full time Sexual Assault counselor. The State of Illinois is requiring all law enforcement sexual assault investigators to undergo 16 hours trauma training by December 31, 2018. MTU will be providing the training. By the end of next year all law enforcement who respond to sexual assault calls must have 8 hours of trauma training. Susan had some literature to distribute with their new name.

Mosaic

- Not present.

OSF:

- No report.

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

Respectfully submitted,

Mary Etta Mullen, Secretary