

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

**October 18, 2018**

**377 Board Present:** Bob McCarty and Mary Etta Mullen

**377 Board Absent:** Vicki Day

**708 Board Present:** Jack Vietti, Ed Legner, Debbie Studnicki, Rose Smith,  
Mark Donovan and Steve Tock

**708 Board Absent:** Vicki Day

**Livingston County Board Members:** Jack Vietti

**Staff Present:** Chris Myers, Amy Zick and Janice Golliday

**Guests:** Patty Haberkorn

President Bob McCarty called the 377 Board meeting to order.

It was moved by Mary Etta Mullen and seconded by Bob McCarty to approve the September 2018, 377 Board minutes. Motion carried.

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

**Executive Director Report:**

- Chris spoke with Susan Bursztnsky earlier today and Susan is unable to attend the meeting due to a community event. October is Domestic Violence Awareness month.
- Chris has been working with the Family Health Care Clinic uptown to get better rates for our clients and also she has been in contact with a local eye care clinic requesting reduced rates for those with little or no insurance coverage.
- Chris and Amy conducted an audit at Safe Journeys this week. Documentation was all in place. It went well.

**Old Business:**

- Chris spoke with Carol Flessner and Dennis Crowley for guidance regarding the new ISC regions that DHS has formed and must bid on the whole region for the FY2020 DHS contract. After discussing it with them, Chris does not feel it is feasible for us to put in our bid for the contracts. The Board discussed and did not come up with any resolution other than contact our legislators to push for a postponement of the NOFO for another fiscal year due to the fact the FY20 NOFO was written miserably. There are too many unanswered questions regarding the NOFO. Several DD State organizations anticipate going as a group to make a plea with legislators to postpone the NOFO until it is written properly.

**New Business:**

- Chris reported in the FY18 budget Service Development line item in both the 708 and 377 Board budgets have not been spent down. Chris inquired if the Boards would want to carry it over or ask the funded agencies if they have a request for an item to benefit our clients. Both Boards agreed for Chris to contact the funded agencies to offer them the option to present requests to the respective Boards at the November Board meetings for review.

**Agency Comments:**

**Institute for Human Resources:**

- Not present.

**Futures Unlimited:**

- Patty Haberkorn reported that Exact Packaging has requested Future's clients back to work at their facility. Staff is limited but they have managed to get the client's to their jobs at Exact. However Futures has to keep a close eye on the # of hours/wage of the clients working so as to not lose their benefits from the state.
- SeedBalz is still going but it doesn't seem to be as lucrative. They need to promote the SeedBalz products from a new angle.
- December 2<sup>nd</sup> will be Futures Unlimited annual Breakfast with Santa fund raiser.

**Safe Journeys:**

- Not present.

**Mosaic**

- Not present.

**OSF:**

- Not present.

**AKTION Club:**

Bob McCarty gave a brief update on the Pontiac AKTION Club who met Tuesday at the First Presbyterian Church. The club had a community outing to the Pontiac Fire Department and a fire call came in while they were there so they witnessed the fire fighters in action. The club members did get their picture taken with the fire truck before they left.

There were 10 club members in attendance along with special guest Josh DeLong of District #429. Chris reported she believes the Dwight AKTION Club has the same number of members. The two clubs are planning to meet (party) soon.

It was moved by Mary Etta Mullen and seconded by Bob McCarty to adjourn. Motion carried.

Respectfully submitted,

Mary Etta Mullen, Secretary