

**Livingston County Board for the Care and Treatment
Of Persons with a Developmental Disability
377 Board Meeting Minutes
Due to the COVID-19 Pandemic the Open Meetings Act
was modified to include
Conference Call Meetings as Acceptable
May 20, 2021 @ 4:00p.m. by Conference Call or In-Person**

377 Board Present: Vicki Day and Mary Etta Mullen (both in person)

377 Board Absent: Bob McCarty

708 Board Present: Jack Vietti, Debbie Studnicki, Ed Legner, Rose Smith, and Deb Moran, Lynette Barnett (all in person) as well as Gary Beier (on conference call)

708 Board Absent: None

Livingston County Board Members: Jack Vietti

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

Guests: Joe Vaughan, IHR; Susan Bursztnsky, Safe Journeys; Patty Haberkorn, Futures Unlimited; and Megan DeMoss

The 377 Board meeting was called to order by Vice-President Vicki Day.

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

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

Executive Director Report:

- Chris showed everyone the Farm Week flyer that was dedicated to Mental Health Awareness for the month of May. It had very interesting information regarding mental health.
- Two more sets of the sex cards have been ordered for LCSSU and LifeCIL with funds coming out the 377 Board Service Development line item.
- Chris has contacted 2 Men and a Truck Movers to provide a bid on the cost to move Mental Health and Public Health to the new H & E building. The movers conducted a walk through to access the amount they would be responsible to move. They will present a quote soon. Jack Vietti reported an additional \$72,000 was approved by the full county board to Madison Construction for the delay in construction due to the Nicor misunderstanding.

Old Business:

- None.

New Business:

- Chris explained the FY2022 Budget Narrative attached in the 708/377 Board packets. The narrative was discussed with a couple of corrections noted.
- Agency FY22 Funding Requests were also reviewed. No approval is needed at this time until the County gives us our budget figures for 2022.

Agency Comments:**Safe Journeys:**

- Susan Bursztnsky is back from vacation. She is working on grants. If anyone knows of individuals who have experience sexual or physical abuse they are eligible for funding using COVID money Safe Journeys received. Megan DeMoss will ask her husband since he is a police officer of individuals that may qualify for the funding.

Institute for Human Resources:

- Joe Vaughan reported Sherri Bowald, APN is now training the new hire, Briana Flori, APN who is replacing Sherri. Sherri's last day is next week. Briana is from the Streator area and will also learn from Dr. Puga.
- Operation Snowball event was this last weekend. Attendance was low. Joe feels a few factors were due to the lower attendance.
- IHR will be moving in July. Staff are excited about moving to the new location. The plan is to move over the holiday weekend and be open for business on July 6th.

Futures Unlimited:

- Patty Haberkorn reported day services continues to be in low attendance. DHS has changed the guidelines however DHS is sending out more guidance soon. It could all change next week. CILA program has lost 3 people. One client to the nursing home and one is moving to Mosaic and the third client is moving to Streator and closer to his family. Futures does not intend to refill these beds since staff levels are low. Production is busy and staff are working on weekends. Bathrooms are being done now. Patty thanked the board for the funding. Futures Unlimited there will be a fundraiser event called Fair Square on June 12th. They will also celebrate Futures Unlimited 50th Anniversary on June 16th in downtown Pontiac from 11-2 p.m. Several food vendors will be present. Then June 18th will be the annual Brian Blossom Golf outing.

OSF:

- Megan DeMoss keeps in touch with Joe Vaughan regarding behavior health. There has been increased usage of SilverCloud, the online tool designed to provide services with easy and immediate access to a digital therapy program. This online tool offers supportive content for depression, anxiety, and stress.

It was moved by Vicki Day and seconded by Mary Etta Mullen to go into executive session for personnel reasons. Motion carried.

It was moved by Mary Etta Mullen and seconded by Vicki Day to come out of executive session. Motion carried.

No action was taken in executive session.

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

Respectfully submitted,

Mary Etta Mullen, Secretary