

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

377 Board Meeting Minutes

August 16, 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, Rose Smith and Steve Tock

708 Board Absent: Mark Donovan

Livingston County Board Members: Jack Vietti, Bob Young, Livingston County Board Chairman, Alina Hartley, Livingston County Executive Director and Ginger Harris, Livingston County Human Resources Director

Staff Present: Chris Myers, Amy Zick and Janice Golliday

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

President Bob McCarty called the 377 Board meeting to order.

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

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

Executive Director Report:

- Chris Myers reported the new Financial Edge accounting software will begin transition in October. Chris asked the boards if there is anything they would like to see the on the financial reports. This is the time to create reports to their specifics right from the start. No suggestions were given by board members.
- Mosaic had 22 individuals attend summer camp this year. Around 20 partial scholarships were provided to those who qualified. This is a new camp this year. Overall, reports are it was a good time.
- The next ACMHAI meeting is in Bloomington and coincides with the Public Health conference. September 6 will be the business reports and September 7th in the morning will be the information segment of the conference. Board members are welcome to join Chris for the conference, please let her know if you are interested in attending.

Old Business:

- None.

New Business:

- GEM is requesting funding for their annual conference being held on October 5th. Vicki Day inquired for some documentation to specify how the funding would be used. Chris stated she had requested further information but had not received anything to give the 377 Board for the meeting today. Vicki would like to table the request until September with the understanding further information is requested by the 377 Board.
- The Aktion Club in Dwight, IL is requesting \$600 funding to purchase the start-up packet which covers the first year dues, booklets and other starter materials. It was moved by Bob

McCarty and seconded by Vicki Day to fund \$600 to the Aktion Club in Dwight. The funding would come out of the service development line item of the budget. Motion carried.

Agency Comments:

Institute for Human Resources:

- Joe Vaughan recognized Sarah Duffy who has been appointed as a judge. Sarah has been an IHR Board member but this will be her last month. Joe is looking for her replacement to fill her position on their board.
- The Vivitrol Program continues to address the opioid epidemic. An individual is usually in the program for a year to get them through all the holidays/anniversaries. It has been effective and they are now focusing on treatment with county inmates who will soon be released and then they will continue treatment with IHR. The Vivitrol injection is administered once a month for opioid or alcohol addiction.

Futures Unlimited:

- Patty Haberkorn reported they continue to have staffing difficulties. At present, they have six openings in the Developmental Training Program. They are in the process of interviews.
- The agency is grieving the loss of young individual who died unexpectedly. He lived in one of their CILA homes.
- Lana Brown has done an outstanding job, once again, compiling the Personal Outcome Interview Summary. Patty hopes everyone takes the time to read it.

Safe Journeys:

- Susan Bursztznsky reported the shelter has been very busy. They are down to one person at the moment. Of course, they brought in staff to cover the shelter when it was so busy and now it is quiet. This will give the staff time to get familiar with the agency.
- The agency is working with law enforcement to send reports to Safe Journeys so they can get a counselor out to the victim as soon as possible before they feel it is safe to stay in an abusive relationship.
- They have hired an adult counselor for adults who have been victims of sexual assault. She will be working in both counties.
- School will be starting soon and Safe Journeys will begin their prevention program in them.

Mosaic

- Not present.

OSF:

- No report.

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

Respectfully submitted,

Mary Etta Mullen, Secretary