

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

**May 16, 2019**

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

**377 Board Absent:** Vicki Day

**708 Board Present:** Jack Vietti, Ed Legner, Steve Tock, and Mark Donovan

**708 Board Absent:** Vicki Day, Rose Smith, and Debbie Studnicki

**Livingston County Board Members:** Linda Ambrose

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

**Guests:** Lana Brown, Futures Unlimited; Megan DeMoss, OSF; and Jane Anderson

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 April 2019, 377 Board minutes. Motion carried.

It was moved by Mary Etta Mullen and seconded by Bob McCarty to approve the April 2019, 377 Board financial statement. Motion carried.

**Executive Director Report:**

- Chris was invited to attend a Missouri and Illinois peer group meeting in Jefferson City, MO. DHS from both states along with behavioral health agencies from both states met to discuss more affordable housing in Illinois like Missouri has now. It lasted 1½ days and Chris learned a lot.

**Old Business:**

- Update on the ISC Program is DHS did settle with Belleville Metro East but details on the settlement are unknown. Two other ISC agencies have now filed a lawsuit. Both of our ISC case managers have been offered jobs with Champaign County. There are many unanswered questions. Effective July 1<sup>st</sup> paperwork regarding the ISC program will be saved, transferred, or destroyed. One ISC agency has already closed their doors and another one will as of June 30<sup>th</sup>.
- Discussion was held regarding allocation of funding to pay expenses and some expenses that will be eliminated as they will not be necessary without the ISC program. A new allocation sheet was distributed with other possibilities to cover expenses.

**New Business:**

- Due to the absence of Vicki Day, action cannot be taken on the reappointment of Mary Etta Mullen or the slate of officers. This will be put on the June agenda for action.

**Agency Comments:**

**Safe Journeys:**

- Not present.

**Institute for Human Resources:**

- Not present.

**Futures Unlimited:**

- Lana Brown, Futures Unlimited, gave a report for Patty Haberkorn. Due to excess rainfall the CILA home located near PTHS was surrounded by water, making it near impossible for staff and residents to come and go. They were able to relocate the four men who reside there to other Futures Unlimited homes until the water subsided.

- Thanks to both boards for funding the motivational speaker, Patty Vasquez, who will present next week.
- Lana reminded everyone of the Brian Blossom Memorial Golf Outing scheduled for June 14<sup>th</sup>.

**Mosaic**

- Not present.

**OSF:**

- No report.

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

Respectfully submitted,

Mary Etta Mullen, Secretary