

**Livingston County Board for the Care and Treatment  
Of Persons with a Developmental Disability  
377 Board Meeting Minutes  
February 19, 2026 at 4:00 PM**

**377 Board Present:** Bob McCarty, Chris Johnson

**377 Board Absent:** Vicki Day

**708 Board Present:** Jack Vietti, Barb Schlatter, Pam Stone, Clark Reamer, Debbie Studnicki, Gary Beier

**708 Board Absent:** Ed Legner

**Livingston County Board Members:** Jack Vietti

**Staff Present:** Taylor Hartman, Meg Gillette, Tanya Melvin

**Guests:** Joe Vaughan, IHR; Patty Haberkorn, Futures; Maryssa McCoy, A.I.R.; Sheriff Ryan Bohm; Sandra Storm and Andrew McQuaide, Mosaic; John Schneider, ROSC

The 377 Board meeting was called to order by President Bob McCarty.

**Agenda:**

- It was moved by Bob McCarty, seconded by Chris Johnson to approve the December 2025 Minutes. Motion carried.
- It was moved by Chris Johnson, seconded by Bob McCarty to approve the December 2025 Check Listing. Motion carried.
- It was moved by Bob McCarty, seconded by Chris Johnson to approve the December 2025 Financial Statement. Motion carried.
- It was moved by Chris Johnson, seconded by Bob McCarty to approve the January 2026 Check Listing.
- It was moved by Chris Johnson, seconded by Bob McCarty to approve the January 2026 Financial Statement.

**Executive Director Report:**

The last two months have been very good for the Mental Health Board. Taylor shared a number of events:

- IHR and AIR's annual audit were completed and both went very well
- Taylor and Meg participated in the first ever Livingston County PIT (Point in Time) Count hosted by the Salvation Army for the regional office of the Continuum of Care. During the count their group went and checked for individuals sleeping in vehicles, or in uninhabitable locations. Their area consisted of the Interstate 55 rest stops, around OSF, 4H park, and then around the buildings on Deerfield Road. Taylor and Meg's group identified two vehicles with people sleeping in them at one of the rest stops, and an inhabited camper at 4H park. The group as a whole, which was about 30 people, found 13 individuals total which will be reported to the federal government and hopefully result in funding coming to our area for the unhoused in the community.

- On February 18<sup>th</sup> Taylor hosted a Luncheon Meet & Greet for staff of Futures, Mosaic, and the local ISC workers. Chris used to hold them quarterly and they were an opportunity for individuals to mingle as well as incorporate educational aspects.
- Livingston County Probation reached out to the MHB and requested assistance with a hotel for two of their clients, a couple, who were awaiting their court date. The 708 and 377 boards assisted with two nights at the Quality Inn and some groceries for the individuals.
- A Dwight church reached out for assistance for a community member and their vehicle. After speaking with the individual and S&R in Pontiac it was determined she needed a spindle replaced on her car. The 708 board assisted with \$450 in repairs and the individual agreed to a payment plan with S&R for the remainder of the repair.
- LCSSU contacted the MHB requesting assistance with a down payment on a dental procedure for one of their non-verbal students. The 708 and 377 board each paid \$400 towards the down payment and the child was able to schedule their procedure.
- On the 26<sup>th</sup> Taylor will be meeting with some Futures Unlimited staff and U of I Extensions, Sara Attig, to discuss a “My Wellbeing” program that is designed for individuals with I/DD.

### **Agency Comments:**

#### **Futures:**

- Patty announced that transportation continues to grow and they have taken on Ford County in addition to Livingston County. Livingston County wants them to pick up Iroquois County, they are exploring that.
- The Electronic Health Records platform is not working out like they thought it would. The proprietor said they were in Illinois, they are not able to pair with the state required forms.
- They will be having their CARF survey the 26<sup>th</sup>.

#### **A.I.R.:**

- Maryssa announced that everything is doing well. The district competition got cancelled, so they did a lottery draw and one of the three basketball teams got picked and so they will be going to state in March. AIR will be teaming up with SOAR to host a fun athletes vs coaches basketball game, so everyone will have a chance to play without pressure of competition.
- They attended Special Olympics night at the Bison Hockey Game and Patty Dietz sang the National Anthem and Candi Franklin.
- They also have a group doing the Polar Plunge as Team AIR and will be dressed as Hawaiian vacationers.

**Mosaic:**

- Sandra Storm introduced herself and she has been with Mosaic for 20 years, she manages the employees who write the programs. They supported 11 people to Nights of Shine, everyone had a great time. They went to Helping Hands to get dresses and shirts for them. In December they took clients to the Barn III to have dinner and see Plaids.
- Andrew McQuaide the State Operations Director for Mosaic in Illinois. He supports Macomb, Rockford and Pontiac. In January Pontiac has had a leadership transition so he has been supporting the local team and is blessed to have some wonderful employees there. They have posted an area Manager position, so if you know of anyone that might be interested in that opportunity send them their way.

**Sheriff:**

- Sheriff Bohm announced that he didn't have much to share since it has been cold out it has been quiet and things are going well.

**New Business:**

- Draft of 2025 Annual Report.
  - It was moved by Chris Johnson, seconded by Bob McCarty to approve the 2025 Annual Report.

**Adjourn**

It was moved by Bob McCarty and seconded by Chris Johnson to adjourn. Motion carried.

Respectfully submitted,

Chris Johnson, Secretary