

**Livingston County Board for the Care and Treatment
Of Persons with a Developmental Disability
377 Board Meeting Minutes
December 19, 2024 at 4:00 PM**

377 Board Present: Bob McCarty, Vicki Day, Chris Johnson

377 Board Absent:

708 Board Present: Jack Vietti, Debbie Studnicki, Gary Beier, Ed Legner

708 Board Absent: Pam Stone, Clark Reamer, Barb Schlatter

Livingston County Board Members: Jack Vietti

Staff Present: Taylor Hartman, Meg Gillette, Tanya Melvin

Guests: Patty Haberkorn and Kyle Schiebert, Futures Unlimited; Susan Bursztynsky, Safe Journeys, Maryssa McCoy, AIR; Joe Vaughan, IHR; Sheriff Ryan Bohm

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

Agenda:

- It was moved by Vicki Day, seconded by Chris Johnson to approve the November 2024 Minutes. Motion carried.
- It was moved by Vicki Day, seconded by Chris Johnson to approve the November 2024 Check Listing. Motion carried.
- It was moved by Chris Johnson, seconded by Vicki Day to approve the November 2024 Financial Statement. Motion carried.

Executive Director Report:

- Taylor thanked the board members, agency staff, and MHB staff for the work they have done this year.
- Taylor attended the ACHMAI conference in Schaumburg and spoke about Livingston County in the business meeting. Her input sparked a conversation on Opioid settlement funds.
- The County reached out to their departments about Opioid funds becoming available. The MHB is working with IHR on continuing their programming with it.
- In some Illinois lawmaker's news, they are weighing the potential benefits and concerns of psilocybin to treat mental health concerns. Curious to see how that will go.
- The MHB worked with probation to assist one of their active clients on his utilities. He is receiving Mental Health treatment and currently trying to regain employment.
- Otherwise just rolling over our CDs

Agency Comments:

Futures: Patty reported that all the Departments are having their Holiday get togethers and all the clients are enjoying them. On behalf of the DSP's Patty thanked the boards for the gifts, the DSP's really appreciated them.

Patty introduced Kyle Schiebert, one of the BHC counselors. Kyle announced the BHC is going strong, they are accepting more referrals from numerous different avenues currently. At the moment they have 50 active clients with 11 pending referrals. They are working on numerous different art therapy groups, as well as cognitive behavioral groups for the clients in the CILA, CDS programs, and any of their outpatient clients. Currently, any referrals they receive are getting scheduled within 48-72 hours for an assessment and are getting them in for services the next week.

AIR: Maryssa reported everything is still going strong. They are trying to get more of the individuals out in the public showing their musical talents, so two participants will be playing at The Cup & Scone. One will be playing his guitar and singing and then another gentleman will play his harmonica. In November they hosted their holiday potluck which was really successful they had 36 individuals attend. They did the tree decorating this year uptown. On December 14th and 15th A.I.R. hosted their very first annual basketball tournament, there were 12 teams in attendance.

New Business:

- Policy on not providing funds for OTC Medications for Agencies.
 - We accept the view of the States Attorney to support us in our decision to not provide any OTC Medications for any Agencies.I, Vicki Day moved to have this policy, Bob McCarty seconded. Motion carried.

Adjourn

It was moved by Chris Johnson and seconded by Vicki Day to adjourn. Motion carried.

Respectfully submitted,

Chris Johnson, Secretary