

**Livingston County Board for the Care and Treatment
Of Persons with a Developmental Disability
377 Board Meeting Minutes
May 21, 2026 at 4:00 PM**

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

377 Board Absent:

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

708 Board Absent: Barb Schlatter, Pam Stone

Livingston County Board Members: Jack Vietti

Staff Present: Taylor Hartman, Meg Gillette, Tanya Melvin

Guests: Patty Haberkorn, Futures; Maryssa McCoy, A.I.R.; Melody Robertson and Sandra Storm, Mosaic; Susan Bursztynsky, Safe Journeys; Joe Vaughan, IHR; Sheriff Ryan Bohm

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

Agenda:

- It was moved by Chris Johnson, seconded by Vicki Day to approve the April 2026 Minutes. Motion carried.
- It was moved by Bob McCarty, seconded by Chris Johnson to approve the April 2026 Check Listing. Motion carried.
- It was moved by Vicki Day, seconded by Chris Johnson to approve the April 2026 Financial Statement. Motion carried.

Executive Director Report:

- Staff attended the Mosaic Luncheon and it was a great success
- Sun Meals start back 6/8. As of 5/26/26 there is no enrollment posted.
- Thank you to Futures for the two tours of their agency in May.
- Boys and Girls Club Duck Race will be on 6/13, we will have a table set up
- Salvation Army will be holding another meeting to help problem solve the issue of the unhoused in the county on June 4th at 5:30pm at their office

Agency Comments:

Futures:

- Patty announced they are in budget season and they need to get it together by June 30th.

- Transportation is continuing to take up a lot of time, which is a good thing. They have taken on Iroquois County, they are looking for a driver around that area.
- The Spring Matching Grant was extended and has been very successful.
- The Golf Outing is June 12th and then Denim and Diamonds on September 10th. Currently the Denim and Diamonds tickets are 25% off till July 1st.

A.I.R.:

- Maryssa announced that Track had 28 athletes compete at Spring Games. 18 of the 28 athletes received gold and will be advancing to competition on June 12th and 13th in Bloomington at ISU.
- They had a group attend the Dunkin' Cop on a Rooftop event on May 15th in Pontiac and Dwight. Also, athletes volunteered at a fundraising motorcycle ride organized by the Pontiac Police Department to benefit Special Olympics Illinois.
- Bowling will be starting before we know it!
- On June 6th there is a group of 20 athletes and coaches going to Bloomington to pull a plane to raise money for Special Olympics.

Mosaic:

- Melody Robertson announced that they wanted to thank everyone that came out to Partners and Possibilities. They raised just over \$22,000.
- Sandra Storm announced that they have been able to increase their DSP wages to \$19/hour.
- They have hired an area manager and she has started. They currently have 12 open positions six of them are over nights.
- They were able to take five individuals to the races; four individuals were able to go to the movies. They are getting their garden started.

New Business:

- **FY27 Funding Requests**
 - OSF requested \$17,488 but is being lowered to \$15,000.
 - Futures requested \$286,212.
 - Mosaic requested \$33,000 but is being approved for \$20,000.
 - A.I.R. requested \$18,500 but will be changed to \$20,000 with \$1,500 being donated to Special Olympics Illinois.

Executive Session:

Adjourn

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

Respectfully submitted,

Chris Johnson, Secretary