

# Livingston County Mental Health Board 708 Board Meeting Minutes

**April 17, 2014**

**708 Board Present:** Jack Vietti, Ed Legner, Bob Walter, Vicki Day and Laura Leslie

**377 Board Present:** Bob McCarty and Vicki Day

**Livingston County Board Members:** Jack Vietti, Joe Steichen and Kelly Cochran-Cohlman

**Staff Present:** Carol Flessner, Amy Zick and Janice Golliday

**Guests:** Joe Vaughan, IHR and Margee Morrison, ADV/SAS; John Bladden

President Jack Vietti called the 708 Board meeting to order. Jack requested that Joe Steichen introduce his guest. Joe introduced John Bladden who will make a presentation to the full county board at 6:00 p.m. tonight.

It was moved by Laura and seconded by Bob W. to approve the March 2014, 708 Board minutes. Motion carried.

It was moved by Bob W. and seconded by Vicki to approve the March check listing. Motion carried.

It was moved by Laura and seconded by Vicki to approve the March 2014, 708 Board financial statements. Motion carried.

## **Executive Director Report:**

- Carol reported the state is behind with three months of payments. The state can withhold payments to agencies that have outstanding debts with any form of government as simple as a parking ticket.
- There are several bills before legislature which Carol vehemently opposes. One bill proposes to consolidate units of government such as townships. Another bill being proposed is private not-for-profits are accountable to the state for reporting all donations and grants they receive.
- The PUNS continues to be done. There have been 28 pulls for Livingston County. Carol reported there have been a lot of referrals. Many have been from the hospital when they suspect that there may be a disability or mental illness. Many of these individuals are referred on to IHR.
- Carol discussed the FY15 budget and believes they will pass a 6 month budget and then vote on the last 6 months after the election.

## **Old Business:**

- There was an all-day LCCN training regarding sustainability of the program after the initial grant money is gone. Carol, Joe and Bob W. attended. They will apply for a fourth year of funding with the Illinois Children's Foundation. The funding is around \$300,000-\$400,000.

**New Business:**

- The FY13 708/377 Board Annual report was distributed. There was a brief discussion regarding the pie chart. It was moved by Ed and seconded by Bob W. to approve the FY13 708 Board annual report. Motion carried.
- The PUNS statistics were reviewed. Carol reported the families are happy with services.
- The 708 Board discussed the agreement of the Livingston County Mental Health Board with Proviso Township Mental Health Commission. It was moved by Vicki and seconded by Laura to approve the Medical Billing Service Agreement as presented. Motion carried.

**Agency Comments:****Institute for Human Resources:**

- Joe reported that Operation Snowflake was held on Saturday, April 5<sup>th</sup> at the Prairie Central Jr. High in Forrest. This year's turnout was a success with 180 6<sup>th</sup>, 7<sup>th</sup> and 8<sup>th</sup> kids participating. Sixty high school kids volunteered to help with the program. Judge Jennifer Bauknecht gave presentations three times throughout the day. Jack Bristow believes that Tiffany Yoder is the best Operation Snowflake organizer ever.
- Dr. Heritch has been at IHR now for two Fridays. He is making many changes such as readjusting diagnosis and changing medications. This is quite common with psychiatrists and IHR will adjust.

**Futures Unlimited:**

- Not present.

**ADV/SAS:**

- Margee reported this month they have sent out seven applications for funding. One of them was 110 pages. They have one more big application that they will work on in mid-May. April is sexual assault awareness month. There are displays to promote awareness in schools and libraries across the county. Margee explained Marci's Law that will be on the ballot to be added to the amendment for victim's rights.
- **Mosaic:**
- Not present.

It was moved by Bob W. and seconded by Vicki to go into executive session for personnel discussion. Motion carried.

It was moved by Laura and seconded by Vicki to come out of executive session. Motion carried.

No action was taken in executive session.

It was moved by Ed and seconded by Bob W. to adjourn. Motion carried.

Respectfully submitted,

Laura Leslie, Secretary