

**Livingston County Mental Health Board
708 Board Meeting Minutes**

April 18, 2019

708 Board Present: Ed Legner, Vicki Day, Debbie Studnicki, Steve Tock, Mark Donovan, and Rose Smith

708 Board Absent: Jack Vietti

377 Board Present: Bob McCarty, Vicki Day and Mary Etta Mullen

377 Board Absent: None

Livingston County Board Members: None

Staff Present: Chris Myers, Amy Zick and Janice Golliday

Guests: Patty Haberkorn, Futures Unlimited; Susan Bursztnsky, Safe Journeys; Joe Vaughan, IHR; and Jane Anderson

Vice-President Ed Legner called the 708 Board meeting to order.

It was moved by Debbie Studnicki and seconded by Rose Smith to approve the March 2019, 708 Board minutes. Motion carried.

It was moved by Vicki Day and seconded by Mark Donovan to approve the 708 Board March 2019 check listing. Motion carried.

It was moved by Mark Donovan and seconded by Debbie Studnicki to approve the March 2019, 708 Board financial statements with corrections to the Medicaid line item. Motion carried.

Executive Director Report:

- Chris introduced Jane Anderson, who has been recommended by Steve Tock as his replacement on the 708 Board. Steve's term will be up in May. Jane is the coordinator of the Dwight Economic Alliance. Everyone introduced themselves to Jane. Jane is attending today's meeting to observe and learn what the 708/377 Boards are all about.
- MaLinda Hillman, Public Health, and Chris met with Farnsworth to go over plans for the new building. Basically discussed where outlets should be placed and lighting for the building. The next meeting will be with an interior designer.

Old Business:

- The conference room is not available for Thursday, August 29th for the 50th Anniversary Open House so Chris asked the 708 Board if Wednesday, August 28th would be acceptable. The 708 Board approved of the date change. Time of the event decided would be 3-6pm.

New Business:

- Chris presented a Power Point presentation on the steps involved to fill out a Witness Slip on the Illinois General Assembly website.
- HB844-HCA 1 passed through the committee and went on to the House where it was read twice but before the 3rd reading St. Claire County and a couple other regions filed an injunction with DHS. DHS is in negotiations with those agencies now so no one knows what may happen since the Legislature is on Spring Break now. Chris reported the transition meetings are scheduled every two weeks and last approximately 1.5 hours but the last meeting lasted around two minutes due to the fact DHS did not have any answers to the ISC agencies questions and concerns. Amy distributed a spreadsheet reflecting the allocation of the ISC program funds received. Discussion

entailed with the board deciding not to make any decisions at this time until the future of the ISC program is decided for sure. It will be revisited next month.

Agency Comments:

Safe Journeys:

- Susan reported as of next Monday the agency will be fully staffed. Kendra Landfair has taken the position as the new Sexual Assault Director. She is a young person and Susan and her staff really like her. There is a therapist job opening but don't plan on filling the position. They are in the middle of planning for the future and added a 3rd position for prevention to be hired. The shelter numbers are down right now so that is a break for staff. This summer staff will review their policies as well in some areas such as diversity, accessibility and advocacy plans.

Institute for Human Resources:

- Joe reported Operation Snowflake was held on April 6th in Dwight. There were 77 in attendance. This was the first event for the new therapist to organize. Joe was very pleased. Joe said they would be fully staffed in May.

Futures Unlimited:

- Patty Haberkorn commented they are not fully staffed. Production passed the ISO recertification. They surveyors were impressed with Futures Unlimited services and programs. A SeedBalz vendor placed an order requiring a six (6) figure order!! They are little overwhelmed.
- The Advocate group will be speaking at the United Way Celebration next week. Chris mentioned the Advocate group will also be speaking at the ARC conference on April 25th in Lisle.
- The 2nd Annual Iron Order Motorcycle ride will be on Saturday, April 27th.
- On May 8th Futures Unlimited will hold the annual awards reception.
- The speaker, Patti Vasquez, funded by both the 708/377 Boards last November will be presenting on May 22nd at the Extension Office. Patty is WGN radio personality and the mother of a child with special needs.
- On June 14th the Brian Blossom Memorial Golf Outing will be held.
- The Celebration of Life at Futures Unlimited was held for the late John Bellot. There were over 250 in attendance.

Mosaic

- Not present.

OSF:

- No report.

It was moved by Steve Tock and seconded by Vicki Day to adjourn. Motion carried.

Respectfully submitted,

Vicki Day, Secretary