

Livingston County Mental Health Board 708 Board Meeting Minutes

February 21, 2013

708 Board Present: Jack Vietti, Laura Leslie, Steve Tock, Ed Legner, Margaret Brunskill and Vicki Day

377 Board Present: Bob McCarty and Vicki Day

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

Staff Present: Carol Flessner, Amy Zick and Janice Golliday

Guests: Brian Blossom, Futures Unlimited; and Margee Morrison, ADV/SAS;

President Jack Vietti called the 708 Board meeting to order.

It was moved by Ed and seconded by Steve to approve the January 17th, 708 Board minutes. Motion carried.

It was moved by Vicki and seconded by Laura to approve the January check listing. Motion carried.

It was moved by Laura and seconded by Steve to approve the January, 708 Board financial statements. Motion carried.

Executive Director Report:

- The Department of Labor conducted an inspection in October 2012. We just received our report and were cited on 2 issues. One for no proper documentation of Hepatitis B vaccinations in employee personnel files and for not conducting an *interactive* training on Bloodborne Pathogens to our employees. Both items have been resolved and the correction plan will be sent next week.
- There is a federal law suit filed by the McMurray Developmental Center parents/guardians to prevent the closing of this center. The present cost to care for a resident of McMurray is \$219,000 per year. The average cost if those residents move into the community would be \$100,000 per year. All residents of Jacksonville Developmental Center have been moved.
- Livingston County Commission on Children and Youth operates the GED program for children and adults. Carol was on conference call yesterday and the feds are changing the program. The cost will go from \$50 to \$120. There will be 4 components, reading, writing, English and math. Carol's concern is how many will be able to afford the cost. The average students in the program are 40 per year. The Humiston Trust funds about 90% of the program.
- There have been two meetings regarding the H & E building. The first meeting was with County Board Chairman Marty Fannin and Mark Runyon, Property chair. They met with Carol, MaLinda Hillman and Joe Vaughan. They were surprised at the number of offices and people that were working in the building. Mold was discovered in the basement offices during the tour. After the tour Marty Fannin revealed that the plans, but now realizes none of them will work. The second meeting held involved Daryll Bragg, county HVACC coordinator, Terry Taylor, maintenance supervisor, Carol, Joe and MaLinda along with county board member, Carolyn Gerwin. There was discussion of cleaning the duct work. Then it was suggested that the departments pay for this. The discussion ended on that note.

- Carol introduced Mary Etta Mullen as a possible 377 Board member. Mary Etta is a nurse but presently is not working. She lives west of Fairbury. Mary Etta has a son that attends Futures Unlimited.
- Carol mentioned that the Prairie Central Boys & Girls Club has presented a funding request to fund the 2013 summer program in the Chatsworth location. The funding request was distributed but will have to wait for approval until the March meeting since it was not on the February agenda.

Old Business:

- A budget was distributed for the Mental Health Intervention Court program. Also distributed was a copy of the McLean County Mental Health Court Intervention program. Carol gave an update on the progress of the program moving forward. Since this is a new program it is hard to forecast exactly how much and in what line items funding will be needed. Carol came up with \$60,000. She is asking the 708 Board to fund \$40,000 to come out of reserves for “start-up” of the new program. An RFP has come to Carol for federal funding and she will take it to the Mental Health Court meeting next week. This funding is for three categories: planning, implementation and expansion. Vicki asked with this funding, how often would there be court. Carol reported that it would be one day per week. The morning will be spent staffing and continue after lunch and then court would be at 3:00 on Tuesdays. There are around 12 individuals on the referral list so far. Approximate length an individual would be in the program is one year. Seth Uphoff, the new states attorney, has not really committed to this endeavor. Carol and Joe have both met with him in regard to this new program. Judge Bauknecht is going ahead with the program. It was moved by Vicki and seconded by Laura to approve \$40,000 from reserves to fund the start-up of the MHIC program with the understanding that the other agencies involved with this program should bear some of the costs and not just the 708 Board. The total cost should be borne by “all the players”. Motion carried.
- Carol attended a LCCN meeting in Normal last Thursday and Friday with the Children’s Foundation, who have provided the funding of this grant. LCCN has funded IHR an additional therapist. This therapist works for IHR but also works in Dwight out of the OSF office which covers Dwight as well as Odell. LCCN funds also funds a portion of the clinical director’s salary. Also, there is a program in Chatsworth where a therapist sees individuals at the OSF office which serves Chatsworth and Saunemin. IHR will provide a therapist at the OSF office in Fairbury that will use the additional funds that the county provided on this year’s 708 Board budget. This office covers Fairbury and Forrest. The services in Fairbury will start on March 6th. The opening of these satellite offices covers quite a bit of the county. There have been up to 4000 children screened in the schools so far. Carol will gather recent statistics on the OSF Chatsworth office and send them to the board.

New Business:

- The Association of Community Mental Health Authorities spring conference will be held in Springfield on April 17-18th at the Crown Plaza. The legislators will be in attendance at the reception. Carol would like board members to attend. Registration forms have been distributed. Carol has reserved rooms at the Crown Plaza for those that will attend.

Agency Comments:

Futures Unlimited:

- Brian distributed a press release from The Institute for Public Policy for Persons with Disabilities announcing the appointment of their new CEO, Nicole Jorwic. The institute is state wide organization that assist with the leadership of our state in developing public policy driven by best practices.
- Brian reported that two individuals have moved into the Prairieview Lane CILA home and will have two more individuals moving in at a later date. It is working out well for these individuals.
- The Fox Developmental Center administrator telephoned Brian and asked him if his staff in Dwight would be available to care for their residents. Brian told her that would be a Futures Unlimited Board decision. Over the years, Futures has been through three Caterpillar strikes and their

policy has always been that they would not cross picket lines or send vehicles across picket lines. He assumes that they would take the same stance with Fox.

• **Institute for Human Resources:**

- Not present.

ADV/SAS:

- Margee reminded everyone about a continuing education program that ADV/SAS will be hosting on May 20th. The co-founder of the Adverse Childhood Experience Study, Dr. Vincent Felitti, will be presenting. The program will be free and will be held from 9-noon in Utica, IL at Celebrations 150. There a 100 people registered already. Margee expects there to be around 250-400 total that will participate.
- This past week the Illinois Imagines group is looking to restructure the curriculum for teaching sexual abuse prevention to the adult developmentally disabled population to a level that they will better understand.

Mosaic:

- Not present.

Carol thanked the county board members in attendance for their interest and we are always open for suggestions.

The April 708/377 board meeting will need to be rescheduled to a different date due to the ACMAHI Spring Statewide conference being on April 17-18th.

It was moved by Steve and seconded by Laura to adjourn the 708 Board meeting. Motion carried.

Respectfully submitted,

Laura Leslie, Secretary