

# Livingston County Mental Health Board 708 Board Meeting Minutes

February 27, 2014

**708 Board Present:** Jack Vietti, Ed Legner, Laura Leslie and Steve Tock

**377 Board Present:** Bob McCarty and Mary Etta Mullen

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

**Staff Present:** Carol Flessner and Janice Golliday

**Guests:** None

President Jack Vietti called the 708 Board meeting to order.

It was moved by Laura and seconded by Ed to approve the December 2013, 708 Board minutes. Motion carried.

It was moved by Ed and seconded by Steve to approve the 708 Board December and January check listing. Motion carried.

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

## **Executive Director Report:**

- Carol she was glad to be home. She is thankful for technology that enabled her to keep up with email and webinars from home.
- BQM has not been to the office for the annual survey.
- Carol is concerned if the bill is approved to eliminate taxing districts within counties this could negatively impact the 708 and 377 boards. This would mainly impact those boards located in Cook County and suburban areas in northern Illinois.
- There will be a PUNS draw next month.
- Home-based caregivers do not have to pay taxes on their income for their services.
- Some individuals that receive DT services are also receiving respite services. Carol does not know why respite funds are being used for individuals that receive DT services. Respite funds are not that plentiful.

## **Old Business:**

- Carol reported on LCCN just had a two-day collaboration in Oakbrook. Mandy attended from our office.

## **New Business:**

- Carol spoke about the upcoming ACMHAI Spring Conference and encourages board members to attend. Janice distributed the registration forms and agendas for the conference to be held April 2-3 in Springfield.
- Carol received a call from Nicole Winterland of the Prairie Central Boys & Girls Club requesting funding for the summer program to help the at risk children from Chatsworth. Carol is requesting the 708 Board fund \$5,000 for the summer program. The funding

would come out of the service development line item. Board members had several questions as to what the money will pay for. After a brief discussion it was moved by Laura and seconded by Ed to approve \$5,000 to the Prairie Central Boys and Girls Club for the summer program in 2014. Motion carried.

**Agency Comments:**

**Institute for Human Resources:**

- Not present.

**Futures Unlimited:**

- Not present.

**ADV/SAS:**

- Not present.

**Mosaic:**

- Not present

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

Respectfully submitted,

Laura Leslie, Secretary