

Livingston County Mental Health Board 708 Board Meeting Minutes

January 17, 2013

708 Board Present: Jack Vietti, Laura Leslie, Steve Tock, and Bob Walter

377 Board Present: Not Present.

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

Staff Present: Carol Flessner, Amy Zick and Janice Golliday

Guests: Joe Vaughan, IHR; Karen Donovan, Futures Unlimited; and Margee Morrison, ADV/SAS; Rickielee Benecke, Life-Cil;

President Jack Vietti called the 708 Board meeting to order.

It was moved by Steve and seconded by Laura to approve the December 20th, 708 Board minutes. Motion carried.

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

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

Executive Director Report:

- Carol reported that HB1491 to restore funds to DMH failed in veto session. It will be brought up in regular session. Lorrie Jones, the Secretary of DMH, has resigned. She will be going to work in the governor's office as the Director of Policy. She knows very little about mental health but she is nice. Carol feels sorry for her because she could not get anything out of the governor's office.
- The Mental Health Intervention Court postponed their meeting that had been scheduled for January 8th. Hopefully, it will be rescheduled in a couple of weeks. They are trying to get information from McLean County regarding their Mental Health Court program. Carol did get a copy of Macon County's budget for mental health court.
- Carol thanked Kelly Cochran-Coleman and Joe Steichen for their support of the levy increase for the Mental Health Board FY13 budget. Carol is grateful to all the county board members who voted in favor of the levy increase.
- Carol gave a report on the PUNS list. The last count Carol saw was 22,000 on the PUNS list for the state of Illinois.
- The DHS Bureau of Quality of Management was here this week to conduct their annual survey of our programs and policies. We received 96%. Carol plans to appeal this score based on a phone call that DHS made. A worker received the call on her pager and returned the call within an hour and DHS dinged us 3 points. The other point deducted was for a box on a form that failed to be checked. Overall, the surveyors were happy with the job being done.

Old Business:

- Because the original levy request has been reinstated it will be necessary for approval of the amended FY13 budget. It was moved by Steve and seconded by Laura to approve the amended FY13 Budget. Motion carried.

- Kelly Cochran-Coleman asked if the administrative salaries in the LCMHB office are in line with other county agencies throughout the state. Carol said that an analysis is done every other year on salaries. Livingston County salaries are the same or lower than other county agencies throughout the state. A brief discussion regarding an anonymous email that was sent to several regarding IHR was then discussed.

New Business:

- Amy distributed a draft copy of the budget for Mental Health Intervention Court for board members to view. It is difficult to come up with a budget when it is not known how many will be served or how long it will take them to complete the program. The only one that would be involved in this new program that has not committed to the program is Seth Uphoff. He is the new States Attorney. Seth participated in the Peoria Mental Health Court program. Bob Walter stated that the Sheriff, probation, judges, police departments, the county jail superintendents and the assistant states attorneys are all on board. Carol feels that maybe restructuring our budget so that the county board members understand our funding year. Steve made a suggestion. Carol and Amy will work on it.

Agency Comments:

Futures Unlimited:

- Karen announced the target date to reopen the Prairieview Lane CILA will be February 1st with Livingston County individuals. She feels it will be a good group of guys. This is a 4-person home. The new state rates allow more funding to the smaller CILA homes.
- Brian asked Karen to thank the mental health board staff for assistance with an individual that was a CILA resident. This individual has now moved back to the family home.

Institute for Human Resources:

- Joe has nothing new to report at this time.

ADV/SAS:

- The holidays have been wonderful. The generosity was amazing. One company from Pontiac donated \$500 to the shelter. They have been very busy.
- ADV/SAS is a member of the IL Coalition Against Violence organization. There are 54 on the board. They are working on down-sizing.
- Margie and Suzanne Legner of OSF met before the holidays with the police of chief. Now she would like them to meet with Seth Uphoff.
- Margee distributed a flyer about a continuing education program that ADV/SAS will be hosting in May. 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.

Mosaic:

- Not present.

Life-Cil:

- Rickielee reported that a trust fund was generously set up by the late Mrs. Cox who was blind and had a guide dog.

A brief discussion was held between 708/377 Board members and Brian and Joe Vaughan regarding the services they provide to the county and what impact no funding increase will have regarding these much needed services to Livingston County residents.

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

Respectfully submitted,

Laura Leslie, Secretary