

Livingston County Mental Health Board 708 Board Meeting Minutes

June 23, 2016

708 Board Present: Jack Vietti, Ed Legner, Vicki Day, Bob Walter, Vicki Day and Debbie Studnicki

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

Livingston County Board Members: Jack Vietti

Staff Present: Chris Myers, Amy Zick and Janice Golliday

Guests: Joe Vaughan, IHR; Patty Haberkorn, 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 Debbie to approve the May 19th, 2016, 708 Board minutes. Motion carried.

It was moved by Bob W. and seconded by Vicki to approve the May 708 Board check listing. Motion carried.

It was moved by Steve and seconded by Ed to approve May 708 Board financial statements. Motion carried.

Executive Director Report:

- Chris mentioned that yesterday marked the 17th anniversary of the Olmstead Act which made the law persons with a developmental disability have the right to live in the community with proper supervision and support instead of being institutionalized.
- Mosaic clients will use the entire \$3,000 budgeted by the 377 Board for summer camp.
- The Ligas consent has allowed the Mental Health Board to receive payment for FY16 services and will carry over into FY17 even though there is no approved budget.
- No news on the stop gap budget.
- The PATH office in Pontiac will close and staff will travel to the Pontiac office. PATH is used for calls of abuse and neglect allegations of seniors and persons with developmental disabilities who live at home.
- The Mental Health Agency in DeWitt County will be closing its doors. It was like the equivalent of IHR.
- Mid Central Community Action will be in the Pontiac office today and tomorrow to provide assistance to those in need.

Old Business:

- None.

New Business:

- Jack Vietti and Bob McCarty recognized Laura Leslie for her years of service on both the 377 and 708 Boards; 5 years on the 377 Board and 6 1/2 years on the 708 Board. Laura spoke on the importance of Mental Health Awareness and Champaign County just had a benefit on June 11th. She will continue to be an avid supporter of mental health needs and would like to see the benefit become an annual event. A semi-colon is the sign of hope and love to those who are struggling with depression, suicide, addiction, and self-injury. Chris presented Laura with a glass vase engraved with Laura's name, years of service and quotation. The vase was filled with fresh flowers.
- Chris reported that all of the agencies have submitted their FY17 funding request from which Chris and Amy prepared a proposed FY17 budget for the boards to review. After much discussion it was moved by Bob W. and seconded by Ed approve the 708 draft budget as presented with the stipulation that salaries increase by 2% or above to match the proposed county increase. Motion carried.

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

- Joe expressed his concern regarding the closure of the DeWitt County Mental Health Agency. IHR will continue to provide services as they have been doing. Joe is concerned that the state may decide to not reimburse IHR for non-Medicaid crisis services. Psychiatric services are gone. He has petitioned for an offsite certification at the hospital.

Futures Unlimited:

- Patty Haberkorn, IHR, is filling in for Karen today. The golf outing was a success. Futures Unlimited has been very busy the last few weeks. They were very fortunate that not too much was damaged from the tornado last night. Clients cooperated going to the safe area during the tornado warning last night.

ADV/SAS:

- Margee reported the ROAR event went very well, however, it was a very hot day. She does not have a complete report of funds raised. The state owes the agency over \$100,000 for 2015 services for Sexual Abuse. Bill SB2038 was passed and waiting for Rauner's signature. Contact your constituents. They have laid-off nine individuals due to the budget crisis.

Mosaic

- Not present.

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

Respectfully submitted,

Vicki Day, Secretary