

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

**May 16, 2019**

**708 Board Present:** Jack Vietti, Ed Legner, Steve Tock, and Mark Donovan

**708 Board Absent:** Vicki Day, Rose Smith, and Debbie Studnicki

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

**377 Board Absent:** Vicki Day

**Livingston County Board Members:** Linda Ambrose

**Staff Present:** Chris Myers, Amy Zick and Janice Golliday

**Guests:** Lana Brown, Futures Unlimited; Megan DeMoss, OSF; and Jane Anderson

President Jack Vietti called the 708 Board meeting to order.

It was moved by Mark Donovan and seconded by Ed Legner to approve the April 2019, 708 Board minutes. Motion carried.

It was moved by Steve Tock and seconded by Mark Donovan to approve the 708 Board, April 2019 check listing. Motion carried.

It was moved by Mark Donovan and seconded by Steve Tock to approve the April 2019, 708 Board financial statements. Motion carried.

**Executive Director Report:**

- Chris was invited to attend a Missouri and Illinois peer group meeting in Jefferson City, MO. DHS from both states along with behavioral health agencies from both states met to discuss more affordable housing in Illinois like Missouri has now. It lasted 1½ days and Chris learned a lot.

**Old Business:**

- Update on the ISC Program is DHS did settle with Belleville Metro East but details on the settlement are unknown. Two other ISC agencies have now filed a lawsuit. Both of our ISC case managers have been offered jobs with Champaign County. There are many unanswered questions. Effective July 1<sup>st</sup> paperwork regarding the ISC program will be saved, transferred, or destroyed. One ISC agency has already closed their doors and another one will as of June 30<sup>th</sup>.
- Discussion was held regarding allocation of funding to pay expenses and some expenses that will be eliminated as they will not be necessary without the ISC program. A new allocation sheet was distributed with other possibilities to cover expenses.

**New Business:**

- Jack Vietti and Steve Tock are up for reappointment. Steve Tock has decided not to run again and has suggested Jane Anderson of Dwight to fill his vacancy. It was moved by Steve Tock and seconded by Ed Legner to reappoint Jack Vietti. Motion carried. It was moved by Steve Tock and seconded by Mark Donovan to appoint Jane Anderson to the 708 Board. Motion carried.

- The current slate of officers for the 708 Board are:

Jack Vietti-President

Ed Legner-Vice President

Vicki Day-Secretary

Debbie Studnicki-Treasurer

It was moved by Jack Vietti and seconded by Mark Donovan to approve the current slate of officers for the next year. Motion carried.

- Jack Vietti, President of the 708 Board recognized Steve Tock for his 16 years of service and dedication on the 708 Board. Chris Myers thanked Steve Tock for his valuable contributions to the 708 Board and to Livingston County.



**Agency Comments:**

**Safe Journeys:**

- Not present.

**Institute for Human Resources:**

- Not present.

**Futures Unlimited:**

- Lana Brown, Futures Unlimited, gave a report for Patty Haberkorn. Due to excess rainfall the CILA home located near PTHS was surrounded by water, making it near impossible for staff and residents to come and go. They were able to relocate the four men who reside there to other Futures Unlimited homes until the water subsided.
- Thanks to both boards for funding the motivational speaker, Patty Vasquez, who will present next week.
- Lana reminded everyone of the Brian Blossom Memorial Golf Outing scheduled for June 14<sup>th</sup>.

**Mosaic**

- Not present.

**OSF:**

- No report.

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

Respectfully submitted,

Ed Legner, Secretary Protem