

Livingston County Mental Health Board 708 Board Meeting Minutes

May 19, 2011

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

377 Board Present: Vicki Day and Bob McCarty

Public Health Committee: Mark Runyon, Judy Campbell and Joe Steichen

Staff Present: Carol Flessner and Janice Golliday

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

President Jack Vietti called the 708 Board meeting to order.

It was moved by Paul and seconded by Laura to approve the April 21st minutes. Motion carried.

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

It was moved by Paul and seconded by Laura to approve the April financial statement. Motion carried.

Executive Director Report:

- Carol reported that the UDIS (Unified Delinquency Intervention Services) program funding may be cut from the 2012 Budget. Carol has been in contact with the legislators regarding this cut and to voice her concern of the effect it will have. A lot more individuals will be sitting in jail or the Department of Corrections. This will be more costly to the state than the UDIS services
- There was discussion about state operated developmental centers (SODC) being closed. Average cost per year for an individual in a state facility is \$197,000 versus an average cost of \$50,000 in a CILA. Carol does not foresee Fox Developmental Center being closed due to the fact that many of the "medically fragile" live there.
- Carol & Joe Vaughan will attend the IL Mental Health Court Association Conference in Glen Ellyn the beginning of June.

Old Business:

- Carol gave an update on the Livingston County Childrens Network. There is some money left over from this first year of the planning of the program. The Foundation approved these remaining funds to be used for an education program for Prairie Central children. They would be bused to Prairie Central Boys & Girls Club for tutoring twice a week. Six children are targeted from Chatsworth and the other six

may be a mixture of Fairbury and Forrest kids. The director of the Boys & Girls Club has a teaching degree. Carol Gardner & John Mehlberg will be assisting with the educational aspect. Mandy Roberts Lieb of the Youth Commission will be overseeing the summer program. There will be mental health services from IHR and public health programs provided by the Livingston County Public Health Department. Carol believes that Livingston County will receive the full 2 million dollars from the Foundation over the five-year span. From this grant money, IHR will receive funding for one full-time licensed clinical professional. That person will only see students identified in the various schools. The professional may see the student either at IHR or the school. Also, IHR will share some time with LCSSU for the person's time. On June 23rd, a chosen few will go before the Foundation with their plan for the grant money. Carol, Joe Vaughan, Dawn Conway, Brent Sylvester and Brenda Huber will be the presenters. Resource Link is involved with the LCCN planning. ISU is the fiscal agent for the program this year.

- Carol spoke with Jake Walters of The Advocacy Center and they really want to update their interviewing equipment. The 708 Board approved donating \$3,000 back in December but they still need to raise an additional \$7,000. The Board will wait and see how much they raise from their upcoming fundraisers.

New Business:

- The FY2010 Annual report was reviewed last month but was not approved. It was moved by Laura and seconded by Steve to approve the FY2010 708 Board Annual Report. Motion carried.
- Information was sent out regarding survey software. This software would be valuable to help create the new strategic plan. This survey would survey providers, community members and consumers. There are only 4 software licenses from ACMHAI. The software license is free but the cost would entail Alex Campbell at \$125 per hour to administer the software. He would design the survey tool to the needs of each of the boards, 377 & 708. Carol will get an idea from Alex on how much time it would take him since he has done this for other agencies. It was moved by Paul and seconded by Laura for Carol to go ahead with the ACMHAI Survey Tool. Motion carried.
- On occasion there have been times when the two signatories for the 708 Board are unavailable to sign checks. Carol would like the approval to add an additional board member to sign checks. It was moved by Laura and seconded by Steve to add Vicki Day as a signatory for the 708 Board checks. Motion carried.

Agency Comments:

Futures Unlimited:

- Brian announced the new Dwight day training center opened yesterday. They are serving 18 individuals at this location. There is one individual with a feeding tube from Fox that would like to attend the center but Fox does not want to provide a nurse to be with him.
- Lightning struck the main building of Futures Unlimited and caused damage to the phone system, security system and their computers. Insurance will cover the repair costs.

- Brian was saddened to report that the individual that was hit by the forklift passed away. The forklift was operated by employee of a trucking firm. The forklift was owned by Midwest Fiber. This individual was a client of Futures and IHR.

Institute for Human Resources:

- Joe reported that the IHR services are at the Livingston County Jail around 7-10 hours per week. Services at the jail are solely funded by the Livingston County Mental Health Board. The two crisis workers monitor offenders that are on suicidal watch plus they make sure they are going to the proper place within the jail system. They also try to follow-up with the offender once released from jail to get follow-up services so as not to re-offend. The Sheriff's Department will transport an individual to a mental health facility if need be.

Mosaic:

- Not Present.

ADV/SAS:

- Margee just returned from Springfield to hear a budget update.
- June 23rd is the date that the five executive committee members will make the LCCN presentation to the Foundation in Glen-Ellyn, IL.
- On June 16th many teachers will take the Anti-bullying training.
- Margee reported that she took her car to Futures Unlimited for car detailing and they did a marvelous job.

It was moved by Steve and seconded by Paul to go into executive session regarding personnel issues. Motion carried.

No action was taken in executive session.

It was moved by Paul and seconded by Margaret to come out of executive session. Motion carried.

It was moved by Paul and seconded by Laura to adjourn. Motion carried.

Respectfully submitted,

Laura Leslie, Secretary