

# Livingston County Mental Health Board 708 Board Meeting Minutes

October 18, 2012

**708 Board Present:** Jack Vietti, Paul Studnicki, Laura Leslie, Steve Tock, Vicki Day and Ed Legner

**377 Board Present:** Bob McCarty and Vicki Day

**Public Health Committee:** Joe Steichen

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

**Guests:** Brian Blossom, Futures Unlimited; Margee Morrison, ADV/SAS; Rickielee Benecke, Life-CIL

President Jack Vietti called the 708 Board meeting to order.

Carol introduced Rickielee Benecke of Life-CIL to the meeting. She is trying to re-establish the Social Service Group that met once a month at lunch hour. The first meeting will be a brown bag lunch on October 31<sup>st</sup> at noon in the H & E Building conference room.

It was moved by Steve and seconded by Ed to approve the September, 708 Board minutes. Motion carried.

It was moved by Paul and seconded by Laura to approve the September check listing. Motion carried.

It was moved by Vicki and seconded by Steve to approve the September, 708 Board financial statements. Motion carried.

## **Executive Director Report:**

- The governor restored the money to DCFS and rescinded the layoff of 375 DCFS worker. \$90 million was cut from the DCFS budget but \$50 million has now been restored. Hopefully in the November veto session the rest of the money will be restored.
- In regards to the closure of Jacksonville, fifty-two have been moved out of the center and 43 of them have moved into a CILA setting. There are still 127 individuals left to move to other locations. The goal is to have them all relocated by the 1<sup>st</sup> of the year. Then Murray Developmental Center in Centralia is marked to begin their closure.
- Another 6 individuals was picked from the PUNS list.

## **Old Business:**

- The FY13 Budget cannot be approved until the county has set the levy. The County Board has approved a 1% salary increase for FY12 to all employees retroactive to January 1, 2012. The Mental Health Board Budget will need to be amended to account for this additional amount. Next fiscal year will be a 2½ % salary increase approved by the County Board. It was moved by Ed and seconded by Steve to amend the FY12 Budget to reflect the 1% salary increase that the County Board approved retroactive to January 2012. Motion carried.

## **New Business:**

- Carol presented a proposal to the board for an analysis of our technology system and the policy and procedures related to it. It was moved by Vicki and seconded by Steve to approve the proposal from Sol Roberts-Lieb, U of I Technology Specialist, to do an information technology system assessment up to \$1,000. Motion carried.

**Agency Comments:****Futures Unlimited:**

- Brian Blossom reported that after he sent out the Futures Board report he received a memo from Kevin Casey regarding an increase from 20% to 25% for fringe benefits for employees of agencies with group CILA rates. They also will build in incentives for CILAs with 4 or fewer beds in home. This will help Futures Unlimited quite a bit because they are more expensive to operate. The rate increase is to be effective immediately. DHS is also offering incentives to agencies that will agree to take on 8 or more individuals from state operated facilities. Thus speeding up the process to close these state operated facilities. Futures Unlimited's Board has decided to only serve Livingston County individuals or individuals that have ties to Livingston County.

**Institute for Human Resources:**

- Joe reported that Beth Robert, nurse practitioner, is taking on more cases due to the expansion of psychiatric services. Dr. William Puga has been named Medical Director.
- CARF 3-year accreditation is next week. This accreditation is to confirm that IHR is living up to the national standards. This will be a 2-day survey.
- Since it is not certain that Dwight Correctional Center will close, IHR will send an employee to continue the program working with the women who have either killed their children or severely harmed them. That program will resume next week.

**ADV/SAS:**

- Margee reported that Domestic Violence Awareness month is in October. She will send information regarding the activities that will be scheduled. A group of agencies meet monthly regarding Domestic Violence against men & women and the developmentally disabled of the community.
- United Way kick-off is this week. Dr. Reid Petit and his wife are heading up the fund-raiser this year.
- They have been requested to go to Dwight Correctional Center on Friday nights for the month of October to discuss domestic violence and the effects it has on adults and children.
- **Mosaic:**
- Not present.

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

Respectfully submitted,

Laura Leslie, Secretary