

Livingston County Mental Health Board 708 Board Meeting Minutes

September 18, 2013

708 Board Present: Jack Vietti, Ed Legner, Vicki Day, Laura Leslie and Bob Walter

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

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

Staff Present: Carol Flessner, Amy Zick and Janice Golliday

Guests: Joe Vaughan, IHR and Jacob Walters, Children's Advocacy Center

President Jack Vietti called the 708 Board meeting to order.

It was moved by Bob W. and seconded by Laura to approve the August 15, 708 Board minutes. Motion carried.

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

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

Executive Director Report:

- Carol read a couple of thank you notes, one from Chris Myers, 708 ISC, and the other from the organizers of the GEM conference for the donation towards the cost of the event.
- The Mental Health Summit was a success with over 100 people attending. There were 15 presenters on the panel. All went very smoothly. There was a great mixture of people from the community. Over one thousand children have been screened since the program has begun.

Old Business:

- Carol and Amy Zick, Financial Officer, discussed the idea of transferring the Capitol Fund line item in the 708 FY13 budget to the Service Development line item. This would leave a zero balance in Capitol Funds and \$36,000 in the Service Development line item. It was moved by Laura and seconded by Ed to move the \$20,000 in the Capitol Funds line item into the Service Development line item of the 708 FY13 budget. Motion carried.

New Business:

- Carol introduced Jacob Walters of the Children Advocacy Center for DeWitt, Livingston and McLean counties. Jacob distributed his business card and some other literature. He explained that they are now calling themselves the Child Protection Network for the three counties. He is the coordinator for the satellite offices of Pontiac (Livingston) and Clinton (DeWitt) and backup facilitator for the main office in Bloomington (McLean). They are an investigative agency who works with law enforcement, DCFS and the states attorney's

office to investigate and prosecute individuals that have committed sexual and/or severe physical abuse to children. They also work with the families to find them services and counseling. The Child Protection Network also provides case management and interview services. A majority of their funding comes from fund raising and state and federal grants. Jacob distributed a funding request to the 708 Board for \$1,128.65 to help fund a training to be held in Portland, OR, next April. The total cost is \$2,128.65. He has applied for a grant to cover \$1,000 of the cost. He will find out in another month if he will receive that funding. Jacob explained that they would bill the 708 Board the amount approved after the event. Carol suggested that the 708 Board approve the entire cost of the training in the event that Jacob would not be approved for the \$1,000 grant. It was moved by Bob W. and seconded by Ed to approve the balance of the Portland, OR training cost to the Child Protection Network up to the full amount of \$2,128.65. This would be disbursed after the training. Motion carried.

Agency Comments:

Futures Unlimited:

- Not present.

Institute for Human Resources:

- Joe reported that they have started the clinic in the Dwight OSF office as well as in a Dwight church.

ADV/SAS:

- Not present.

Mosaic:

- Not present.

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

Respectfully submitted,

Laura Leslie, Secretary