

**Livingston County Board for the Care and Treatment
Of Persons with a Developmental Disability
377 Board Meeting Minutes
December 18, 2025 at 4:00 PM**

377 Board Present: Bob McCarty, Vicki Day, Chris Johnson
377 Board Absent:

708 Board Present: Jack Vietti, Barb Schlatter, Pam Stone, Clark Reamer, Ed Legner
708 Board Absent: Debbie Studnicki, Gary Beier

Livingston County Board Members: Jack Vietti

Staff Present: Taylor Hartman, Meg Gillette, Tanya Melvin

Guests: Joe Vaughan, IHR; Patty Haberkorn, Futures; Maryssa McCoy, A.I.R.; Sheriff Ryan Bohm

The 377 Board meeting was called to order by President Bob McCarty.

Agenda:

- It was moved by Vicki Day, seconded by Chris Johnson to approve the November 2025 Minutes. Motion carried.
- It was moved by Chris Johnson, seconded by Bob McCarty to approve the November 2025 Check Listing. Motion carried.
- It was moved by Bob McCarty, seconded by Chris Johnson to approve the November 2025 Financial Statement. Motion carried.

Executive Director Report:

- Taylor announced she attended the ACMHAI conference in Schaumburg a couple weeks ago. It was great as usual. She loves meeting and talking with other MHB's.
- Meg had the honor of being a judge for the BGC Youth of the Year competition and she represented us wonderfully. She also assisted when Taylor was in Schaumburg by helping facilitate the Strategic Planning meeting for the local ROSC group. We work very closely with John Schneider and we are always happy to join in when he needs assistance.
- Tanya and Beth stepped up as our designated shoppers for the MHB and YC, we were able to sponsor a handful of kids in our community for Salvation Army's Angel Tree.
- With that being said, big thanks to my staff who are always stepping up and working together. It makes things a whole lot easier!

Agency Comments:

Futures:

- Patty announced that transportation is taking up a lot of their time, it continues to grow. They still need some different vehicles, some of the vehicles from ShowBus were not useable. They are down 3 vehicles and they are trying to work on that.
- They are in the middle of all their Holiday parties. They will be closed next Wed-Friday and again New Year's week New Year's Day and the day after. Transportation will still be running all the Holidays.
- Waiting on the numbers for the Santa Stumble but it was a great success.

A.I.R.:

- Maryssa announced that everything has been good. They did have to cancel the basketball tournament because of the cold and snow. They will be going to Bloomington to the SOAR shootout at Wesleyan on Dec. 26th and 27th.
- They will be doing a Christmas Sock Exchange on Dec. 23rd and do Christmas Trivia.

Sheriff:

- Sheriff Bohm announced they received Opioid funds and they will be using that to send out P2D2 Flyers again this year. When they sent them out last year they saw a dramatic increase in the month after they sent them out in the amount of prescriptions that they were taking in.
- They are getting ready to wrap up the Cops and Kids program. They are taking around 100 kids shopping this year.
- Sheriff Downing up in Kankakee County earlier this year started a pilot program where he took a section of the jail up there to bring in people that DHS were not making room for so they can contain them. Sheriff Downing has dedicated 20 beds in his jail. They have staff that is trained to manage the folks that are not fit for confinement in our facility or not fit for trial that need to be treated. The McHenry County Sheriff's is doing the same thing up North, and one of the jails in southern Illinois is working on putting together a similar thing. This is our State Sheriffs working together to fix a problem that our state won't fix.

Adjourn

It was moved by Chris Johnson and seconded by Vicki Day to adjourn. Motion carried.

Respectfully submitted,

Chris Johnson, Secretary