

**Livingston County Board for the Care and Treatment
Of Persons with a Developmental Disability
377 Board Meeting Minutes
November 20, 2025 at 4:00 PM**

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

377 Board Absent:

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

708 Board Absent: Barb Schlatter

Livingston County Board Members: Jack Vietti

Staff Present: Taylor Hartman, Meg Gillette, Tanya Melvin

Guests: Joe Vaughan and Jen Elzey, IHR; Susan Bursztynsky, Safe Journeys; Patty Haberkorn, Futures; Maryssa McCoy and Emily Franklin, A.I.R.

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

Agenda:

- It was moved by Chris Johnson, seconded by Bob McCarty to approve the September 2025 Minutes. Motion carried.
- It was moved by Bob McCarty, seconded by Vicki Day to approve the October 16th 2025 Minutes. Motion carried.
- It was moved by Chris Johnson, seconded by Vicki Day to approve the October 30th 2025 Minutes. Motion carried.
- It was moved by Bob McCarty, seconded by Vicki Day to approve the October 2025 Check Listing. Motion carried.
- It was moved by Vicki Day, seconded by Chris Johnson to approve the October 2025 Financial Statement. Motion carried.

Executive Director Report:

- Taylor announced she will be attending the ACMHAI membership in Schaumburg on December 4th and 5th.
- HB 1085 passed in the last month. It is meant to significantly impact Illinois's MH and Substance Use disorder services by establishing a minimum reimbursement rate.
- Taylor announced the local Transitional Planning Committee is being merged with McLean and three other counties. Shannon Dohleman, of Futures, and myself are working with McLean county coordinator to maintain our own in the county. The goal of the TPC is to educate youth and families of options for those with an intellectual or developmental disability. If anyone here has previously worked with the group I would love to speak with you.

- We were able to use a good portion of our service development on community members in the last couple months. We have received requests for grocery assistance, rent, utilities, and most recently assistance to an older IHR client who needs professional cleaners in his apartment to avoid eviction. We paid \$500 to ServPro and the rest was covered by the VA.

Agency Comments:

Futures:

- Patty announced that Futures is continuing to roll with the Futures Connections, they are getting more and more requests for services. The ridership has increased, last month they had around 300 rides and they have more coming in. They have hired a dispatcher and now are working on drivers.
- The other programs keep going and keep providing services, they are watching them very closely and working on finding all the revenue sources.

A.I.R.:

- Maryssa announced that the Special Olympics is going great. State for Bowling is in December and they have 18 that will be attending.
- They have 28 athletes for Basketball this year. They will be holding their Basketball Tournament in Pontiac at the Rec Center on December 13th and 14th. They have 14 teams coming.
- Activities are going great!
- A.I.R. decorated a Winterfest Tree uptown!

New Business:

Adjourn

It was moved by Chris Johnson and seconded by Bob McCarty to adjourn. Motion carried.

Executive Session:

- It was moved by Chris Johnson and seconded by Bob McCarty to go into executive session for Executive Director Annual Review and Review Past Executive Minutes. Motion carried.
- It was moved by Vicki Day and seconded by Bob McCarty to leave executive session. Motion carried.

Respectfully submitted,

Chris Johnson, Secretary