

**Livingston County Board for the Care and Treatment
of Persons with a Developmental Disability
377 Board Meeting Minutes**

March 21, 2019

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

377 Board Absent: None

708 Board Present: Jack Vietti, Ed Legner, Vicki Day, Debbie Studnicki, Steve Tock, and Rose Smith

708 Board Absent: Mark Donovan

Livingston County Board Members: Jack Vietti

Staff Present: Chris Myers, Amy Zick and Janice Golliday

Guests: Patty Haberkorn and Lana Brown, Futures Unlimited; Megan DeMoss, OSF; and Joe Vaughan, IHR and Dan Mullen

President Bob McCarty called the 377 Board meeting to order.

It was moved by Vicki Day and seconded by Mary Etta Mullen to approve the January 2019, 377 Board minutes. Motion carried.

It was moved by Vicki Day and seconded by Mary Etta Mullen to approve the January and February 2019, 377 Board financial statements. Motion carried.

Executive Director Report:

- Chris updated the Boards regarding SB2106, it is a dead bill now, which is a big plus.
- Chris announced the Spring ACMHAI conference is scheduled for April 11-12 in Springfield for any board members interested in attending. ACHMAI will be meeting again on June 6 & 7 in Champaign. Brenda Huber will be presenting.

Old Business:

- None

New Business:

- Bob McCarty introduced Lana Brown of Futures Unlimited. She is the creator of the Futures Unlimited Performance Evaluation Report for FY18. Lana touched on the highlights of the report. Futures had over a \$5.5 million dollar budget and for the first time in quite a while their budget was in the black with \$100,000 balance. Managed Services is a big plus and a profit maker. At the end of FY18 Futures Unlimited had 114 employees. There are 27 vehicles and 2 golf carts racking up over a quarter of million miles in a year. There were only a couple of minor fender benders. Advocates in Action will be at the United Way closing banquet. Notable changes in 2018 are Karen Donovan retired. They closed a CILA home and consolidated a few homes. Futures Unlimited is no longer in charge of the Special Olympics. The Pontiac Parks and Rec have taken over the program. Challenges have been the budget and retaining staff. Also, noteworthy, is the fact 20% of Futures staff are 60 years old and older.
- Chris and Amy went to OSF last month and conducted an audit of the ITEP which 377 Board helps fund. Everything looked in good order and the audit went well. Chris has the documents in her office if any board member would wish to view them.
- Enclosed in this month's packet is a Mosaic funding request to help with their upcoming fundraiser to be held on May 18th. It was moved by Vicki Day and seconded by Mary Etta Mullen to approve

the purchase of \$200 worth of SeedBalz from Futures Unlimited for Mosaic to give out at their fundraising event. Motion carried.

- Chris reported there is a new House Bill 844 that has been introduced and this bill would make ISC agencies exempt from GATA. Chris spoke with Bennett and Barickman's offices stating she is in support of HB844 and hopes they will be in favor of it as well. Witness slips may be filled out online. The state has started the transition meetings. Both ISC staff have applied with Champaign County. The board will discuss the impact on the budget without DHS funds in FY20 at the next meeting.
- The latest news regarding the H & E new construction is they are moving to the next step of putting together construction papers for bidders to view and once that is done and approved it will go out for bids. Target is to break ground by this summer. Public Health, Mental Health, and IHR all pay rent to the county for the use of the current building.
- Both boards took time to review and comment on the 708/377 Board FY18 Annual Report. Chris pointed out a couple of the highlights. Individuals, with their permission, were excited that their picture would be featured in the annual report. It was moved by Steve Tock and seconded by Ed Legner to approve the 708/377 Board FY18 Annual report. Motion carried.

Agency Comments:

Institute for Human Resources:

- Joe announced the Operation Snowflake will be held on April 6th in Dwight. They are hoping for 200 students to participate in this year's event. Over 55 high school students are signed up to volunteer their time at the event.
- Chris asked Joe his thoughts on the plans for the new H & E building. Joe was hoping to be a part of the process and design but it did not happen. When demolition is done to the H & E building, IHR will lose 3,000 square feet of office space. IHR has not been saving for this so it will wipe out their capitol. Joe will be looking for grants but he estimates the cost to replace those offices will be in the area of \$350,000, at least.

Futures Unlimited:

- Patty Haberkorn brought before and after pictures of the CILA kitchen that was recently remodeled. It was donated by anonymous talented people who know how to do all of the skills involved in a big undertaking such as this.
- The 2nd Annual Iron Order Motorcycle ride will be on Saturday, April 27th. Last year the ride brought in \$2,000 for Futures Unlimited!
- On May 8th Futures Unlimited will hold the annual awards reception.
- On June 14th the Brian Blossom Memorial Golf Outing will be held.
- On June 10th from 1:30-4:30 a Celebration of Life at Futures Unlimited will be held for the late John Bellot.

Mosaic

- Not present.

OSF:

- No report.

AKTION Club:

- Bob McCarty updated everyone on the Aktion Club charter meeting that was just held and it was a success where everyone enjoyed themselves. Chris Myers attended the event.

It was moved by Mary Etta Mullen and seconded by Vicki Day to adjourn. Motion carried.

Respectfully submitted,

Mary Etta Mullen, Secretary