

**Livingston County Board for the Care and Treatment
Of Persons with a Developmental Disability
377 Board Meeting Minutes
August 21, 2025 at 4:00 PM**

377 Board Present: Bob McCarty, Vicki Day

377 Board Absent: Chris Johnson

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

708 Board Absent:

Livingston County Board Members: Jack Vietti

Staff Present: Taylor Hartman, Meg Gillette

Guests: Joe Vaughan, IHR; Maryssa McCoy, A.I.R

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

Agenda:

- It was moved by Vicki Day, seconded by Bob McCarty to approve the June 2025 Minutes. Motion carried.
- It was moved by Vicki Day, seconded by Bob McCarty to approve the June 2025 Check Listing. Motion carried.
- It was moved by Bob McCarty, seconded by Vicki Day to approve the June 2025 Financial Statement. Motion carried.
- It was moved by Vicki Day, seconded by Bob McCarty to approve the July 2025 Check Listing. Motion carried.
- It was moved by Vicky Day, seconded by Bob McCarty to approve the July 2025 Financial Statement. Motion carried.

Executive Director Report:

- National Night Out was 8/5 in Dwight and it went really well. Sensory stickers were a major hit.
- Upcoming events include ROSC's Recovery Month event on 9/6 at the Pontiac Rec from 10-1pm. We will also be represented at Harvest Days in Dwight on 9/20. Jeremiah's Journey will be holding a Suicide Prevention Walk event in Pontiac on 9/20 at Humiston from 11:30-2:30pm.
- Illinois's Governor signed a law at the beginning of August that will implement Mental Health screenings in Public Schools. This will begin with the 2027 school year(Clark mentioned that Livingston County schools have already been implementing the screenings before it was a statewide expectation).
- Taylor gave Vicki the floor to discuss the possibility of a local counselor to come to the October meeting to speak on facility dogs for local schools. The 708 board was very open and it was agreed upon for Marci Hunt to speak at the October meeting.

Agency Comments:

AIR:

- Maryssa announced everything is going well. They had their A.I.R Dance in July and they had about 80 show up, they all had fun.
- They have 41 athletes signed up for bowling, the first completion is in Peoria.
- They will be in the Threshermen's Parade.
- Emily is going to be cutting down the activities down to two days a week instead of three.

New Business:

- **A.I.R. Funding Request**
 - They requested \$4,000 to cover out the rest of the year, as they were on track to go over their budget.
 - It was moved by Vicki Day approved to amend the budget to reflect an increase of \$4,000 to the A.I.R Program for the remaining of the fiscal year. Bob McCarty seconded the motion. Motion carried.

Adjourn

It was moved by Bob McCarty and seconded by Vicki Day to adjourn. Motion carried.

Respectfully submitted,

~~Chris Johnson, Secretary~~
Vicki Day, Vice President