

**Livingston County Board for the Care and Treatment  
Of Persons with a Developmental Disability  
377 Board Meeting Minutes  
April 16, 2026 at 4:00 PM**

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

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

**Livingston County Board Members:** Jack Vietti

**Staff Present:** Taylor Hartman, Meg Gillette, Tanya Melvin

**Guests:** Patty Haberkorn and Adeana Fox, Futures; Maryssa McCoy, A.I.R.; Sheriff Ryan Bohm; Melody Robertson, Mosaic.

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 March 2026 Minutes. Motion carried.
- It was moved by Vicki Day, seconded by Chris Johnson to approve the March 2026 Check Listing. Motion carried.
- It was moved by Bob McCarty, seconded by Chris Johnson to approve the March 2026 Financial Statement. Motion carried.

**Executive Director Report:**

- Taylor and Meg completed Safe Journey's Provider Monitoring and it went well. They will be completing OSF's the 20<sup>th</sup>.
- Party in the Park is Saturday, April 18<sup>th</sup>, and Meg will be representing for us there.
- June 13<sup>th</sup> we will be at the Boys and Girls Club Duck Race.
- Taylor will be attending the Statewide ROSC meeting on Tuesday the 21<sup>st</sup> with John Schneider.
- The MHB staff will be at the ROSC speaker on April 23<sup>rd</sup> from 1pm-4pm at the Eagle Theater.

## **Agency Comments:**

### **Futures:**

- Patty announced they are closely monitoring cash flow and will be initiating some changes to staff hours. The leadership team will be adjusting hours too.
- On a positive note, Futures just got done with their BQM (Bureau of Quality Management) survey. They had one situation where they didn't have the consent or declination form for sex-ed for one of the clients, who happens to be in Florida all winter. It was easily fixable.
- Futures has some fundraising coming up. The Golf Outing is June 12<sup>th</sup> and then Denim and Diamonds on September 10<sup>th</sup>.
- Lastly, they had some anonymous donors step up and ask if they could do a matching \$100,000 grant for Futures. There will be mailers going out asking for donations that the donors will match.

### **A.I.R.:**

- Maryssa announced that everything is good. They recently hosted the Knights of Columbus fundraiser basketball game and raised approximately \$1,000 to help support the program.
- They had a group attend the Kiwanis Spaghetti Supper. They really enjoyed that.
- Track is going well. The competition is May 3<sup>rd</sup> in Normal at Normal Community.

### **Mosaic:**

- Melody Robertson announced that they have extended an offer for an area Director and they have hired a Direct Support Manager.
- They have been out doing Discover the Possibility Tours. They have one coming up at Kiwanis of Pontiac.
- Their big fundraiser, Partners in Possibilities, is coming up on April 12<sup>th</sup> at the Eagle Theater. One of Mosaics individuals will be telling their story.

### **New Business:**

- Re-Elect Bob McCarty
  - It was moved by Vicki Day, seconded by Chris Johnson to approve the Re-Election of Bob McCarty. Motion carried.

### **Executive Session:**

#### **Adjourn**

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

Respectfully submitted,

Chris Johnson, Secretary