

**Livingston County Board for the Care and Treatment  
Of Persons with a Developmental Disability  
377 Board Meeting Minutes  
October 17, 2024 at 4:00 PM**

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

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

**Livingston County Board Members:** Jack Vietti

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

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

**Agenda:**

- It was moved by Bob McCarty, seconded by Vicki Day to approve the October 2024 Minutes. Motion carried.
- It was moved by Vicki Day, seconded by Chris Johnson to approve the October 2024 Check Listing. Motion carried.
- It was moved by Chris Johnson, seconded by Bob McCarty to approve the October 2024 Financial Statement. Motion carried.

**Executive Director Report:**

- Taylor announced that she will be attending the ACMI Membership meeting on December 5<sup>th</sup> and 6<sup>th</sup>. They asked if she would be one of the Speakers during the business meeting so she will be presenting on the County.
- Taylor thanked Vicki for reaching out to do a Premise Alert power point so she is getting that ready. So, either she can go out and present it or if anyone would like it to present it themselves.
- Also, she Thanked Clark for helping write the AED Policy. So, if anyone reaches out we have a set guide line on what's allowed.
- Health News. Illinois is set to receive 1.3 Billion from Opioid Settlements in the next 14 years. It is estimated that 772.6 Million will go to fund substance use disorder programs.
- The CD's are being rolled over monthly at 4.7%
- She has been nicely stalking the agencies to get all the fiscal year things together and it is all coming together.

## **Agency Comments:**

### **Futures:**

- Patty announced that they hired a new HR Manager. He is in the process of becoming acclimated with the agency needs.
- Still working on the kitchen, thought it would be done this month but not likely. Waiting for the cabinets to get delivered. Hopefully it will be done by the New Year.
- The BHC is clicking along, there has been a lot more clients. They did land on an electronic health record platform and have concluded that there is not one platform that will cover everything they would need to use it for. The BHC will have one and the rest of the organization will have a different one.
- Finally got the approval on the Rule 116 Nursing Survey.

### **AIR:**

- Maryssa reported that everything is going well, still growing. There are 3 new members for Basketball this year. There will still be 3 teams with about 10 Athletes per team with manager on each team. Didn't have to order too many new uniforms but had to order a few.
- The Air Talent show was in October and they had 20 participants and they had so much fun and enjoyed it. There were roughly 120 spectators that came out to support them.
- November 27<sup>th</sup> they will be having a holiday Potluck. There are around 30 members signed up to attend.
- December 14<sup>th</sup> and 15<sup>th</sup> they are hosting their first Annual Basketball Tournament at the Rec Center, games start at 10am.

### **Sheriff Bohm:**

- Sheriff reported they received the grant for the opioid settlement and utilized that to send out some drug take back flyers. They saw a really great uptick in utilization in the P2D2 Program because of that flyer, immediately after they had to empty the box out in the lobby 2-3 times within a few days so it is working. The reason they went that route was the target audience for that was the older people that don't use social media, they get their mail every day and read it, so that was a great way to contact that demographic. Hoping to send out another flyer in the spring. The reason they are partially the target audience is they have more meds than everyone else and we want to clean up as much of that as they can.

### **New Business:**

- **Leftover Funding**
- Futures - \$89,642.98 left.
  - Request \$70,000 for new EHR System. It was moved by Vicki Day, seconded by Chris Johnson to approve the EHR System. Motion carried.
  - Request \$19,642.98 to be used for kitchen supplies, art supplies and Christmas parties at the 3 locations. It was moved by Chris Johnson, seconded by Bob McCarty to approve the request. Motion carried.

**Executive Session:**

- It was moved by Vicki Day and seconded by Chris Johnson to go into executive session for personnel. Motion carried.
- It was moved by Chris Johnson and seconded by Bob McCarty to leave executive session. Motion carried.

**Adjourn**

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

Respectfully submitted,

Chris Johnson, Secretary