

**Livingston County Board for the Care and Treatment
Of Persons with a Developmental Disability
377 Board Meeting Minutes
May 15, 2025 at 4:00 PM**

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

377 Board Absent:

708 Board Present: Jack Vietti, Debbie Studnicki, Barb Schlatter, Clark Reamer, Pam Stone

708 Board Absent: Ed Legner, Gary Beier

Livingston County Board Members: Jack Vietti

Staff Present: Taylor Hartman, Meg Gillette, Tanya Melvin

Guests: Patty Haberkorn, Futures Unlimited; Teresa Diemer, IHR; Maryssa McCoy and Emily Franklin, AIR; Susan Bursztynsky, Safe Journeys; Sheriff Ryan Bohm

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

Agenda:

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

Executive Director Report:

- Taylor talked about how the University of Illinois did a study on Illinois teens drug and alcohol use and that Illinois has a troubling new trend and Illinois alcohol rate were two times the average rate of the entire nation. It is at 13% while the nation average is 7%.
- Some members of ACMHAI up North in the suburbs mentioned that a number of IDD Providers are being bought out by private agencies. We have not seen it around here but the major concern is if they are prioritizing the care.

Agency Comments:

Futures:

- Patty announced the kitchen has had one more piece of equipment moved in and getting the roof done, so maybe next month it will be done.
- The Golf Outing is June 13th and Denim and Diamonds is August 21st and tickets are available online.

AIR:

- Maryssa brought Emily Franklin, the Activity Aid for A.I.R. and introduced her to the boards.
- Emily said things have been going great, she has been working with them since February. There is still a steady turnout most nights. They are trying some new activities.
- Maryssa announced that Special Olympics is going well. They have 18 of the 24 that participated in the Spring Games going to state.
- Bowling will be starting soon and the annual dance is being planned.

New Business:

- **2025-2026 Funding Request**
 - **OSF - \$18,000**
 - **Mosaic - \$25,000**
 - **A.I.R. - 18,500**
 - **Futures - \$286,212**
 - It was moved by Vicki Day, seconded by Chris Johnson to approve the FY25-26 Funding Requests. Motion carried.
- **Futures TAG Funds**
 - It was moved by Vicki Day, seconded by Chris Johnson to approve the TAG Funds MOU. Motion carried.
- **Motion to add Assistance for family to Agenda:** It was moved by Vicki Day, seconded by Chris Johnson to add assistance for family to the agenda. Motion carried.
 - It was moved by Bob McCarty, seconded by Vicki Day to approve \$750 assistance to the family. Motion carried.

Adjourn

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

Respectfully submitted,

Chris Johnson, Secretary