

**Livingston County Board for the Care and Treatment
Of Persons with a Developmental Disability
377 Board Meeting Minutes
March 19, 2026 at 4:00 PM**

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

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

Livingston County Board Members: Jack Vietti

Staff Present: Taylor Hartman, Meg Gillette, Tanya Melvin

Guests: Joe Vaughan, IHR; Patty Haberkorn and Adeana Fox, Futures; Maryssa McCoy, A.I.R.; Sheriff Ryan Bohm; Sandra Storm and Neil Albavera, Mosaic.

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

Agenda:

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

Executive Director Report:

- Taylor shared that she presented the annual report to the county board and it went really well.
- Meg attended the Welcome to the real world event on March 6th with all the county's seniors. She said the event was very successful.
- Taylor will be in Springfield on Thursday and Friday of next week for the Spring ACMHAI conference.
- We will be present at Health Departments Party in the Park on the 18th. If anyone needs info or flyers, please reach out.
- The local ROSC is holding an event on April 23rd at the Eagle Theater from 1-4pm. They will have a speaker, Mark Sanders, who will be presenting on "The trifecta: Addressing the Intersection of Mental Illness, Substance Use Disorder, and Process Addictions". It is a free event and I strongly encourage for anyone who can make it to register.
- John Schneider has been in contact with Taylor about three locations for the Naloxone boxes in Odell and Dwight. He will continue to keep her updated as locations are confirmed.

Agency Comments:

Futures:

- Patty announced that the really positive news is that they survived their CARF Survey and only had two recommendations out of 1,092 standards.
- Transportation is continuing to grow and keeping them busy.

A.I.R.:

- Maryssa announced that everything is good. The Gray Team for basketball went to State and got Silver. Sixteen athletes and supporters took the Polar Plunge at Miller Park to support Special Olympics. Track and Field season is starting up and they have 34 participants. On Sunday March 22nd there will be a Knights of Columbus fundraising basketball game at St. Mary's.

Mosaic:

- Sandra Storm announced that there really aren't any updates right now. They have a couple individuals that will be going to the dentist next month.
- Taylor joined Mosaics HRC Committee. They are always looking for additional people for the committee.
- They have hired four new DSP's that they are putting through training.

New Business:

- Futures Request
 - They are asking to be moved from fee for service to monthly allotments of their budget.

Executive Session:

- Personnel Request
- It was moved by Bob McCarty and seconded by Chris Johnson to go into executive session. Motion carried.
- It was moved by Chris Johnson and seconded by Vicki Day to leave executive session and go back into regular session. Motion carried.

After Executive Session- The Board came out of executive session and recognized they should have finished the Futures business before entering. Only the personnel request was discussed during executive session.

The board called Patty H. and Adeana back in the room to discuss the request. Adeana explained that there was not a timeline on any past billing that they were waiting on payment from the state. The board decided to have Taylor look into the past billing and find out when and why they switched to the pay for service. Taylor told them she would be in contact within the week but at this time they would not be acting on the request.

Adjourn

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

Respectfully submitted,

Chris Johnson, Secretary