

**Livingston County Board for the Care and Treatment
Of Persons with a Developmental Disability
377 Board Meeting Minutes
February 20, 2025 at 4:00 PM**

377 Board Present: Bob McCarty, Chris Johnson

377 Board Absent: Vicki Day

708 Board Present: Jack Vietti, Debbie Studnicki, Gary Beier, Pam Stone, Barb Schlatter

708 Board Absent: Ed Legner, Clark Reamer

Livingston County Board Members: Jack Vietti

Staff Present: Taylor Hartman, Meg Gillette, Tanya Melvin

Guests: Patty Haberkorn, Futures Unlimited; Maryssa McCoy, AIR; Joe Vaughan and Teresa Diemer, IHR; Sheriff Ryan Bohm

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

Agenda:

- It was moved by Bob McCarty, seconded by Chris Johnson to approve the December 2024 Minutes. Motion carried.
- It was moved by Chris Johnson, seconded by Bob McCarty to approve the December 2024 Check Listing. Motion carried.
- It was moved by Chris Johnson, seconded by Bob McCarty to approve the December 2024 Financial Statement. Motion carried.
- It was moved by Chris Johnson, seconded by Bob McCarty to approve the January 2025 Check Listing. Motion carried.
- It was moved by Bob McCarty, seconded by Chris Johnson to approve the January 2025 Financial Statement. Motion carried.

Executive Director Report:

- The county audit went well and are waiting to hear back from the auditors.
- AIR's Provider Monitoring review is complete. Besides a duplicate billing everything went well.
- Taylor will be attending the ACMHAI conference in Springfield April 3rd-4th.
- Taylor will be attending the ROSC Statewide Council meeting as the ROSC Subcommittee representative.
- Illinois's Department of Human Services reorganized and consolidated the divisions of Mental Health and Substance Use Prevention and Recovery and will now be called Division of Behavioral Health and Recovery.

Agency Comments:

Futures: Patty reported things are busy as usual. The kitchen is very close to completion, the counters have been ordered. The EHR is a beast, it is going to be a good thing. It is a little overwhelming but they are learning.

AIR: Maryssa reported that the Districts basketball competition was in January and they had two of the three teams advance to State. That will be held in March at Wesleyan in Bloomington. The PTHS boys and girls basketball teams gave recognition to the state bound teams at halftime of their Varsity games. In January they got invited to attend the non-profit night at the Bison hockey game in Bloomington, they had a group of 30 attend and after the game they got to go on the ice. Two of their participants were asked to sing the National Anthem at the Law Enforcement Kickoff event at the Double Tree in Bloomington, they did great.

New Business:

- **Draft of 2024 Annual Report.**

It was moved by Chris Johnson, seconded by Bob McCarty to approve the 2024 Annual Report Draft. Motion carried.

Adjourn

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

Respectfully submitted,

Chris Johnson, Secretary