



**MCLEAN COUNTY BOARD FOR THE CARE AND TREATMENT OF
PERSONS WITH A DEVELOPMENTAL DISABILITY
(377 Board)**

NOTICE OF MEETING AND AGENDA

**McLean County Government Building
115 E. Washington Street
Room 400, Fourth Floor
Bloomington, IL 61701**

**Wednesday, July 19, 2017
2:00 PM**

- I. Roll Call
- II. Appearance by Members of the Public
- III. Consent Agenda
 - A. Notification of Paid Allocations
 - 1. April 2017 \$ 57,092.27 1-2
 - 2. May 2017 \$ 60,534.36 3-4
 - 3. June 2017 \$ 77,097.03 5-6
- IV. Presentation by Mr. Bill Wasson, County Administrator
- V. Items for Action
 - A. Resolution of the McLean County Board for the Care and Treatment Of Persons with a Developmental Disability Recommending Changes To Its Bylaws 7-11
 - B. Selection of President and Secretary for the Board
 - C. Approval of Presentation Board Meeting Minutes – April 10 ,2017 12
 - D. Approval of Presentation Board Meeting Minutes – April 11, 2017 13
 - E. Approval of Board Meeting Minutes – April 13, 2017 14-15
 - F. Approval of Special Board Meeting Minutes – June 1, 2017 16-17
- VI. Board Issues
- VII. Adjournment

MCLEAN COUNTY BOARD COMMITTEE REPORT

AS OF 4/27/2017

EXPENDITURE SUMMARY BY FUND

Health Committee - Dev. Disability Board

FUND	FUND TITLE	PENDING TOTAL	PREPAID TOTAL	FUND TOTAL
0110	PERSONS/DEV.DISABILITY	\$57,092.27	\$57,092.27	\$57,092.27
		<hr/>	<hr/>	<hr/>
		\$57,092.27	\$57,092.27	\$57,092.27

COMMITTEE CHAIRMAN

MCLEAN COUNTY BOARD COMMITTEE REPORT

FUND 0110 PERSONS/DEV.DISABILITY DEPT 0061 HEALTH DEPARTMENT Health Committee - Dev. Disability Board

ACCOUNT	ACCOUNT TITLE	G/L ACCOUNT	G/L DATE	VENDOR NAME	EXPENDITURE	REMARKS
Department: 0061 - HEALTH DEPARTMENT						
0599.0002	EMPLOYEE MEDICAL/LIFE INS	01100061006005990002	4/25/2017	MCLEAN COUNTY TREASURER	248.38	Prepaid 04/27/2017 302166
				TOTAL 0599.0002	\$248.38	
0621.0001	NON-MAJOR EQUIPMENT	01100061006006210001	4/12/2017	B & B AWARDS RECOGNITION	14.75	Prepaid 04/13/2017 301419
				TOTAL 0621.0001	\$14.75	
0706.0002	MENTAL HEALTH SERVICES	01100061006007060002	4/17/2017	LIFE CENTER FOR INDEPENDENT	1,112.16	Prepaid 04/20/2017 301886
		01100061006007060002	4/17/2017	MARCFIRST	39,224.98	Prepaid 04/20/2017 301893
		01100061006007060002	4/17/2017	UNITED CEREBRAL PALSY	15,242.00	Prepaid 04/20/2017 302038
		01100061006007060002	4/17/2017	YWCA	1,250.00	Prepaid 04/20/2017 302073
				TOTAL 0706.0002	\$36,829.14	
TOTAL FOR DEPARTMENT: HEALTH DEPARTMENT					\$57,092.27	
TOTAL FOR FUND: PERSONS/DEV.DISABILITY					\$57,092.27	
TOTAL FOR COMMITTEE: HEALTH COMMITTEE - DEV. DISABILITY BOARD					\$57,092.27	

MCLEAN COUNTY BOARD COMMITTEE REPORT

AS OF 5/26/2017

EXPENDITURE SUMMARY BY FUND

Health Committee - Dev. Disability Board

FUND	FUND TITLE	PENDING TOTAL	PREPAID TOTAL	FUND TOTAL
0110	PERSONS/DEV/DISABILITY		\$60,534.36	\$60,534.36
			\$60,534.36	\$60,534.36

COMMITTEE CHAIRMAN

MCLEAN COUNTY BOARD COMMITTEE REPORT

FUND 0110 PERSONS/DEV.DISABILITY DEPT 0061 HEALTH DEPARTMENT Health Committee - Dev. Disability Board

ACCOUNT	ACCOUNT TITLE	G/L ACCOUNT	G/L DATE	VENDOR NAME	EXPENDITURE	REMARKS
Department: 0599.0002	HEALTH DEPARTMENT					
	EMPLOYEE MEDICAL/LIFE INS	01100061006005990002	5/23/2017	MCLEAN COUNTY TREASURER	248.38	Prepaid 05/25/2017 303320
				TOTAL 0599.0002	\$248.38	
0706.0002	MENTAL HEALTH SERVICES	01100061006007060002	5/8/2017	EASTER SEALS - UCP	3,224.34	Prepaid 05/11/2017 302847
		01100061006007060002	5/11/2017	LIFE CENTER FOR INDEPENDENT	1,112.16	Prepaid 05/18/2017 303135
		01100061006007060002	5/11/2017	MARCFIRST	39,224.98	Prepaid 05/18/2017 303141
		01100061006007060002	5/11/2017	UNITED CEREBRAL PALSY	15,242.00	Prepaid 05/18/2017 303216
		01100061006007060002	5/11/2017	YWCA	1,250.00	Prepaid 05/18/2017 303233
				TOTAL 0706.0002	\$60,053.48	
0750.0004	SOFTWARE LICENSE/AGREE	01100061006007500004	5/23/2017	CAMPBELL, ALEXANDER F.	232.50	Prepaid 05/25/2017 303253
				TOTAL 0750.0004	\$232.50	
TOTAL FOR DEPARTMENT: HEALTH DEPARTMENT					\$60,534.36	
TOTAL FOR FUND: PERSONS/DEV.DISABILITY					\$60,534.36	
TOTAL FOR COMMITTEE: HEALTH COMMITTEE - DEV. DISABILITY BOARD					\$60,534.36	

MCLEAN COUNTY BOARD COMMITTEE REPORT

AS OF 6/23/2017

EXPENDITURE SUMMARY BY FUND

Health Committee - Dev. Disability Board

FUND	FUND TITLE	PENDING TOTAL	PREPAID TOTAL	FUND TOTAL
0110	PERSONS/DEV.DISABILITY	\$77,097.03	\$77,097.03	\$77,097.03
		<u>\$77,097.03</u>	<u>\$77,097.03</u>	<u>\$77,097.03</u>

COMMITTEE CHAIRMAN

MCLEAN COUNTY BOARD COMMITTEE REPORT

FUND 0110 PERSONS/DEV.DISABILITY DEPT 0061 HEALTH DEPARTMENT Health Committee - Dev. Disability Board

ACCOUNT	ACCOUNT TITLE	G/L ACCOUNT	G/L DATE	VENDOR NAME	EXPENDITURE	REMARKS
Department: 0061 - HEALTH DEPARTMENT						
0706.0002	MENTAL HEALTH SERVICES	01100061006007060002	6/7/2017	IWP BLOOMINGTON, LLC.	20,169.40	Prepaid 06/08/2017 303845
		01100061006007060002	6/12/2017	LIFE CENTER FOR INDEPENDENT	1,112.16	Prepaid 06/15/2017 304088
		01100061006007060002	6/12/2017	MARCFIRST	39,224.98	Prepaid 06/15/2017 304093
		01100061006007060002	6/12/2017	UNITED CEREBRAL PALSY	15,242.00	Prepaid 06/15/2017 304182
		01100061006007060002	6/12/2017	YWCA	1,250.00	Prepaid 06/15/2017 304200
				TOTAL 0706.0002	\$76,998.54	
0750.0004	SOFTWARE LICENSE AGREE	01100061006007500004	6/19/2017	MICROSOFT CORPORATION	63.18	Prepaid 06/22/2017 304313
				TOTAL 0750.0004	\$63.18	
0793.0001	TRAVEL EXPENSE	01100061006007930001	6/6/2017	BEAVERS, LAURA	11.77	Prepaid 06/08/2017 303756
		01100061006007930001	6/6/2017	BEAVERS, LAURA	11.77	Prepaid 06/08/2017 303756
		01100061006007930001	6/6/2017	BEAVERS, LAURA	6.42	Prepaid 06/08/2017 303756
		01100061006007930001	6/6/2017	SLATER, LISA	5.35	Prepaid 06/08/2017 303920
				TOTAL 0793.0001	\$35.31	
TOTAL FOR DEPARTMENT: HEALTH DEPARTMENT					\$77,097.03	
TOTAL FOR FUND: PERSONS/DEV.DISABILITY					\$77,097.03	
TOTAL FOR COMMITTEE: HEALTH COMMITTEE - DEV. DISABILITY BOARD					\$77,097.03	

A RESOLUTION OF THE McLEAN COUNTY BOARD FOR CARE AND
TREATMENT OF PERSONS WITH A DEVELOPMENTAL DISABILITY
RECOMMENDING CHANGES TO ITS BYLAWS

WHEREAS the Mclean County Board for Care and Treatment of Persons with a Developmental Disability (the Board) was created by what is now known as the County Care for Persons with Developmental Disabilities Act (the Act) found at 55 ILCS 105/0.01 et seq.; and

WHEREAS section 4 of the Act states that the directors of the Board shall adopt such rules for the administration of the Act as may be proper and expedient (55 ILCS 105/4); and,

WHEREAS the Board has previously exercised the authority granted it in section 4 of the Act by enacting bylaws which govern operations of the Board; and

WHEREAS the Board finds it necessary to amend its current bylaws.

NOW, THEREFORE, BE IT RESOLVED BY THE McLEAN COUNTY BOARD FOR CARE AND TREATMENT OF PERSONS WITH A DEVELOPMENTAL DISABILITY THAT ITS BYLAWS ARE HEREBY AMENDED AS FOLLOWS:

(Additions are indicated by text and stricken material by ~~text~~. Omitted material denoted by three asterisks [***].)

BYLAWS OF THE McLEAN COUNTY
BOARD FOR CARE AND TREATMENT OF PERSONS
WITH A DEVELOPMENTAL DISABILITY

The Persons with a Developmental Disability Fund was created by resolution of the McLean County Board pursuant to "~~An Act concerning the care and treatment of persons who are developmentally disabled~~" Chapter 91-1/2, Section 201 through 213, Illinois Revised Statutes the County Care for Persons with Developmental disabilities Act, 55 ILCS 105/0.01 et seq. The term "Board" shall be used in this document to mean the McLean County Board for Care and Treatment of Persons with a Developmental Disability.

ARTICLE I
PURPOSE

The purpose of the McLean County Board for Care and Treatment of Persons with a Developmental Disability is to eliminate, ameliorate or reduce the incidence of developmental disabilities and provide for community support services to County residents who are intellectually

disabled or under developmental disability. The Board shall carry out its mission through planning, coordinating, partially funding and evaluating a comprehensive array of community services which encourages early intervention, treatment and normalized living in the least restrictive setting practical.

ARTICLE II MEMBERS

1. Appointments to the Board are made under the provision of statute and are for three year terms beginning on July 1st except that the original appointees shall be appointed for terms expiring, respectively, on June 30 in the first, second and third years following their appointment as designated by the appointing authority. All succeeding terms shall be for three years and appointments shall be made in a like manner. Vacancies shall be filled in like manner for the balance of the unexpired term. Each director shall serve until his successor is appointed.
2. Board members shall not have a conflict of interest in matters brought before the Board, however, should a conflict of interest be identified, the Board member in the conflict of interest position shall not vote on the matter involved. The Board member shall retain all other rights and prerogatives of a Board member.

ARTICLE III OFFICERS

1. Pursuant to section 4 of the County Care for Persons with Developmental Disabilities Act, ~~the officers of the Board shall be President, Vice president and Secretary. These officers shall be elected annually before July 1, by the Board at the July meeting of the Board.~~ The President of the Board shall serve no more than two consecutive full terms. The County Treasurer shall serve as Treasurer of the Board, Ex-Officio.
2. The duties of the officers of Board shall be those which are customary for such officers, (as defined in Roberts Rules of Order), and any other duties and conditions as shall be set forth in this document.
3. The Board may select an ad hoc chairman, not serving as a member of the Board, to chair the meetings. Any non-member serving in the capacity of ad hoc chairman does not have voting privileges.

ARTICLE IV MEETINGS

1. The Board shall hold meetings at least four times per year as determined by the Board beginning in January. A majority vote by the Board may change the meeting date. The Board must meet in July of every year.
2. Special meetings may be called upon a written request signed by two members of the Board and filled with the Secretary or by request of the Health Department Director or his authorized representative.

3. Anyone wishing to address the Board during a meeting shall be allowed to do so during the public participation item on the Board's agenda. All requests by non-members of the Board for appearance before the Board shall be made to the Administrative Support Specialist, in writing with the subject matter stated, not less than five working days before the next scheduled Board meeting. Such appearance with regard to any particular topic shall be limited to a time not to exceed three minutes for each individual, five minutes for a representative spokesman of a group and fifteen minutes total. The President may act to prevent repetition or digression, to maintain decorum and to exclude discussion of matters which have had a previous public hearing conducted according to law, discussion of matters where public comment would interfere with the due process of law or discussion of matters which would be in direct conflict with restrictions placed upon the Board by other applicable law.

ARTICLE V VOTING

All questions before the Board shall be decided by a majority vote of all the Board members present. No meeting shall be accounted as official unless a quorum of the membership is present. A quorum is defined as one member in addition to the member presiding.

ARTICLE VI DUTIES OF BOARD

4. The Board shall have exclusive control of all money paid into the Persons with a Developmentally Disability Fund. The Board may provide for facilities and services for intellectually disabled or developmentally disabled persons who are residents of the County and may establish and collect reasonable charges for such persons who are not residents. The Board may contract for such facilities or services with any privately or publicly operated entity which provides services to those county residents who are intellectually disabled or under a developmental disability as prescribed in Ch 91-1/2, Paragraph 201 and 204 of Illinois Revised Statutes, by law, including the County Care for Persons with Development Disabilities Act, 55 ILCS 105/1 et seq. or any other applicable legal authority.
2. The Staff of the McLean County Health Department shall provide the Board professional and technical advice on all matters affecting the execution of its duties. The Chief Executive Officer shall be the Director of the Health Department or his designee.
3. The Board shall plan for public health services and consider the service needs of County residents who are developmentally disabled.
4. The Board may provide for or request adequate financing for the provision of facilities and services.
5. The Board may enter into contracts with any public or private entity for the provision of services for intellectually disabled and developmentally disabled residents.

**ARTICLE VII
FISCAL YEAR**

The fiscal year of the Board shall commence January 1st of each year.

**ARTICLE VIII
BUDGET AND DISBURSEMENTS**

1. The Board shall, at the appropriate time as determined by the County Administrator and prior to the end of the fiscal year, require staff to prepare budgets for Board approval which will then be prepared for presentation to the McLean County Board for the succeeding fiscal year consistent with the McLean County budget approval process.
2. The Board shall review at each meeting the fiscal status of the mentally deficient persons' fund and shall act upon all bills presented since the last meeting. The approval of these bills shall be by majority vote.

**ARTICLE IX
ACCOUNTS**

The Board shall keep a record in the Health Department headquarters of all receipts and disbursements. This record shall be compared monthly or by pay period with the records of the County Treasurer and Auditor.

**ARTICLE X
ANNUAL REPORT**

The Board shall publish, within 90 days after December 31st of each year, an annual report detailing the mentally deficient persons' fund, revenue and expenditures for the past year. This report shall be in pamphlet form and shall be distributed with no charge and made available to members of the McLean County Board as well as the general public.

**ARTICLE XI
COMMITTEES**

1. The President of the Board shall, from the Board members, appoint committees as deemed appropriate for the conduct of board business.
2. The President of the Board may appoint various advisory committees from professional or community groups.

ARTICLE XII
REIMBURSEMENT FOR EXPENSES OF MEMBERS OF THE BOARD

1. The Board shall serve without compensation. (~~IRS Ch 91 1/2 Para. 203~~)
2. Board members may be reimbursed for actual, necessary expenses incurred in the performance of their duties, such as attendance at meetings of the Board.

ARTICLE XIII
PROPERTY OF THE BOARD

1. The Board shall require the Health Department staff to keep an accurate inventory of all property.
2. The Board shall cause all the property to be adequately protected by insurance.
3. The Board may require that property destroyed or damaged by carelessness of any employee, be replaced at the expense of the employee should circumstances justify such action.

ARTICLE XIV
AMENDMENTS TO THE BYLAWS

Members of the Board may amend these bylaws by a vote of two-thirds of the members of the Board during an official meeting, provided that a written copy of the proposed changes be sent to each Board member at least two weeks before the meeting at which the bylaws are to be amended.

Amended June 17, 1987, September 3, 2003, November 13, 2013, July 30, 2014, and January 15, 2015, and July 19, 2017.

ADOPTED by the McLEAN COUNTY BOARD FOR CARE AND TREATMENT OF PERSONS WITH A DEVELOPMENTAL DISABILITY this 19th day of July, 2017.

APPROVED:

Ron Morehead

377 Board Meeting Minutes Presentation Meeting – April 10, 2017

MEMBERS PRESENT: Mary Caisley, Phylis VerSteegh, Vern McGinnis, Jan Hood and Ron Morehead

STAFF PRESENT: Laura Beavers, Phaedra Morris

CALL TO ORDER: Ron Morehead called the 377 Board to order at 1:13 p.m. and took roll call.

PUBLIC PRESENT: NONE

PRESENTATIONS: Presentations were given by the following agencies for their CY18 Funding Application:

- Marcfirst
- Easter Seals

ADJORNED: Phylis VerSteegh motioned to adjourn the meeting. Ron Morehead seconded motion. Meeting adjourned at 4:07pm.

377 Board Meeting Minutes Presentation Meeting – April 11, 2017

MEMBERS PRESENT: Mary Caisley, Phylis VerSteegh, Vern McGinnis, Jan Hood and Ron Morehead

STAFF PRESENT: Laura Beavers, Phaedra Morris

CALL TO ORDER: Ron Morehead called the 377 Board to order at 1:08 p.m. and took roll call.

PUBLIC PRESENT: NONE

PRESENTATIONS: Presentations were given by the following agencies for their CY18 Funding Application:

- United Cerebral Palsy
- Life Center for Independent Living

ADJORNED: Mary Caisley motioned to adjourn the meeting. Vern McGinnis seconded motion. Meeting adjourned at 2:37pm.

377 Board Meeting Minutes

April 13, 2017

I. ROLL CALL: Ron Morehead called the meeting to order at 10:01AM and took roll call. Ron Morehead, Vern McGinnis, Mary Caisley, Jan Hood and Phylis VerSteegh present. Staff present: Laura Beavers, Cathy Coverston-Anderson and Phaedra Morris

II. APPEARANCE BY MEMBERS OF THE PUBLIC – None

III. CONSENT AGENDA

A. Notification of Paid Allocations

1. January 2017	\$ 57,039.74
2. February 2017	\$ 2,322.41
3. March 2017	\$ 114,164.88

IV. ITEMS FOR ACTION

A. Approval of Board Meeting Minutes – January 18, 2017

- Mary Caisley motioned to approve the minutes. Vern McGinnis seconded. Motion unanimously carried.

B. Approve of Special Board Meeting Minutes – February 17, 2017

- Phylis VerSteegh motioned to approve the minutes. Vern McGinnis seconded. Motion unanimously carried.

C. Special Meeting – Final Funding Recommendations – May 19th or May 22nd

- After discussion, the board agreed to May 22nd at 10AM.

****NOTE: After this meeting it was determined this date would not work. An email was sent out with alternative dates and the board chose to move the meeting from May 22nd to June 1st at 9AM.*

V. ITEMS FOR INFORMATION

A. Summary of Year End Report

- Laura Beavers reviewed the summary with the board which was included in the packet.

B. Video on Supportive Employment

- Laura Beavers showed the board two videos on supportive employment via Marcfirst's website. These videos focused on two Marcfirst clients successes within the supportive employment field.
- Mary Caisley inquired whether the County could promote this at the annual Chamber dinner in January.

C. Update on Project with Advocate Health & Wellness/Marcfirst

- Lisa Slater, our Public Health Communications Specialist, is working on a media advisory scheduled to go out week of April 24th.
- Heard very good feedback from Marcfirst staff regarding their clients using Advocate.
- Quarterly assessments of biometrics will be reported to the board.

- Phylis VerSteegh inquired what is offered to the age 0-3 population. Laura Beavers explained they are still working on those details but believes they would offer some aquatic services to begin with.
- Vern McGinnis gave a brief overview of this collaboration. John Hesse and Scott Ford were instrumental in getting this project off the ground. Vern stated the Advocate Charitable Foundation has established a specific private fund for this endeavor and as of today there is approximately \$5000 in this fund.
- We received an invoice for the 1st year of services for \$40,338.80 which a copy of is included in the board packet.

D. Inclusive Playground

- Jennifer Brown from the Bloomington Normal Jaycees and Renee Beard from Cunningham Recreation representing Game Time Playgrounds and PlayCore presented on Inclusive Playgrounds. Renee reviewed inclusive playgrounds in the surrounding area and provided pictures of the playgrounds to the board.
- They are planning to build an inclusive playground in the Rolling Brook Park in Bloomington off Hershey Road.

VI. ITEMS FOR DISCUSSION

A. Review CY18 Proposed Programming/Funding

- Phylis VerSteegh inquired as to when the board will get budget numbers from administration. Laura Beavers stated we will have those figures towards the end of May.
- Mary Caisley inquired if all applicants completed necessary fields and sections within the application. Laura Beavers stated as a whole they did.
- After reviewing the CY18 Proposed Programming/Funding document in packet, it was discussed that CY18 dollars requested are \$693,918 which is only \$6,430 over what was budgeted for CY17. It was recommended by the board forego discussing how to cut that \$6,430 and instead recommends fully funding all requests with the anticipation that the EAV will increase enough from last year to cover the small \$6,430 dollar difference.
- All board members verbally agreed to recommend fully funding all CY18 requests.
- Laura will take the board's verbal recommendation and transfer to written form and submit to Cathy Dreyer, our Fiscal Manager, for budget preparations.

VII. BOARD ISSUES – No issues reported.

VII. ADJOURNMENT – Vern McGinnis motioned to adjourn the meeting. Phylis VerSteegh seconded motion. Motion unanimously carried. Meeting adjourned at 11:37AM.

*****Next Meeting will be held on June 1, 2017 at 9AM*****

377 Board Meeting Minutes

June 1, 2017

I. ROLL CALL: Ron Morehead called the meeting to order at 9:00 AM and took roll call. Ron Morehead, Vern McGinnis, Mary Caisley, Jane Hood and Phylis VerSteegh present. Staff present: Laura Beavers and Phaedra Morris.

II. APPEARANCE BY MEMBERS OF THE PUBLIC – None

III. ITEMS FOR ACTION

A. Approval of CY18 Funding Recommendations and Grant Authority to Enter into Contracts

1. **Easter Seals Central Illinois** – approval of funding recommendation and grant authority to enter into contract for CY18 for the Autism Diagnostic Clinic Program in the amount of \$13,972.00
 - Motion to approve by Vern McGinnis. Phylis VerSteegh seconded. Motion unanimously carried.
2. **Life Center for Independent Living** – approval of funding recommendation and grant authority to enter into contract for CY18 for the Independent Living Assistance Program in the amount of \$13,613.00.
 - Motion to approve by Vern McGinnis. Jan Hood seconded. Motion unanimously carried.
3. **Marcfirst** – approval of funding recommendation and grant authority to enter into contract for CY18 for the SPICE Program in the amount of \$43,585.00
 - Discussion among various board members ensued regarding Marcfirst in general. Mary Caisley reported that after attending the Behavioral Health Forum on May 18th, she was surprised at how little she knew about the developmental disability needs of our community. Phylis VerSteegh agreed with Mary Caisley saying housing and all the services are a critical need. Vern McGinnis commented he believes it is good that the board can fund what Marcfirst is requesting this year.
 - Motion to approve by Mary Caisley. Phylis VerSteegh seconded. Motion unanimously carried.
4. **Marcfirst** – approval of funding recommendation and grant authority to enter into contract for CY18 for the Supported Living Program in the amount of \$149,844.00
 - Motion to approve by Phylis VerSteegh. Vern McGinnis seconded. Motion unanimously carried.
5. **Marcfirst** – approval of funding recommendation and grant authority to enter into contract for CY18 for the Supported Employment Program in the amount of \$290,000.00
 - Motion to approve by Mary Caisley. Jan Hood seconded. Motion unanimously carried.
6. **United Cerebral Palsy** – approval of funding recommendation and grant authority to enter into contract for CY18 for the Vocational Services Program in the amount of \$182,904.00
 - Motion to approve by Vern McGinnis. Phylis VerSteegh seconded. Motion unanimously carried.

VII. BOARD ISSUES

- A. Mary Caisley referred to the 2010-2017 Contracted Developmental Disability Funding documents, (both bar graph and excel sheet) in the board packet. Mary suggested staff revise these by adding the monies funded to Advocate Wellness Project in 2017, even though the monies allocated weren't through regular funding but through the extra monies available in the unencumbered balance fund. Laura Beavers advised the board she will make the suggested changes to both documents and resend them to the board via email once complete. Ron Morehead requested a motion to occur to approve this even though there is not an Item of Action for this listed on the Agenda. There was a motion to approve staff to make this change by Mary Caisley and seconded by Vern McGinnis. Motion unanimously approved.
- B. Laura Beavers updated the board on the balance left in the unencumbered fund balance. We started with a total of \$88,176.81 before the CY17 contracted funding. When we take out the \$8434.00 given to YWCA to reach the \$15,000 total approved for CY17 funding and the \$40,338.80 given to Advocate Wellness Project, it leaves a balance of \$39,404.01. According for the projections for monies available in the CY18 budget and what the board has approved for CY18 funding, this would leave a balance of \$974.00, which if approved by County Board will be transferred into and added to the unencumbered fund balance showing a final balance of \$40,378.01.
- C. Vern McGinnis stated an additional article will be printed in the Pantagraph by Paul Swiech on the Advocate Wellness Project within the next week. Phylis VerSteegh stated she has observed the staff with the Marcfirst clients when she is there and the Advocate staff is amazing with them.
- D. Laura Beavers stated that she along with Laura Furlong of Marcfirst and Catherine Porter of Advocate Wellness have applied to present the details of the Advocate Wellness Project at the Illinois Public Health Conference next year. Laura Beavers stated she will also be advocating to present this project at the National Behavioral Health Conference as well.
- E. Mary Caisley stated she visited the Town of Normal Recycling center and viewed it as an excellent place and opportunity for the DD population to be involved in regarding employment.
- F. Mary Caisley inquired whether the board could receive an update on supportive housing for all populations in the community. It was suggested that County Administration could attend the next 377 Board meeting in July to give the board an update on the housing issue in McLean County. Laura Beavers stated she will contact County Administrator Bill Wasson and County Board Chairman John McIntyre to ask their availability to give a brief presentation.
- G. After brief discussion regarding the next scheduled 377 Board meeting on July 13th, it was noted by Phylis VerSteegh that she will be out of town and unable to attend. It was decided to reschedule the July 13th meeting to July 19th at 2pm to ensure all board members can attend. Staff will update the website to reflect the date change.

VII. ADJOURNMENT – Vern McGinnis motioned to adjourn the meeting. Mary Caisley seconded motion. Motion unanimously carried. Ron Morehead declared meeting adjourned at 9:55 AM.

*****Next Meeting will be held on July 19, 2017 at 2PM*****