



The McLean County Board of the Care and Treatment of Persons with a Developmental
Disability (377)

Thursday, April 13, 2022

200 West Front Street, Bloomington, Illinois

MINUTES

The meeting was called to order at 9:15 AM

1. Present: President Vern McGinnis, Secretary Phylis VerSteegh, Jan Hood, Becky Hines

Absent: None

McLean County Health Department Staff Present: Amy Hancock, Behavioral Health Program Manager; Shannon Garlock, Behavioral Health Office Support Specialist

2. Public Participation: None

3. Consent Agenda

A. Notification of Paid Allocations

Auditor Report as of October 2021	\$136,757.94
Auditor Report as of November 2021	\$15,298.50
Auditor Report as of December 2021	\$19,709.21
Auditor Report as of January 2022	\$182,096.56
Auditor Report as of February 2022	\$101,124.62
Auditor Report as of March 2022	\$74,950.71

Motion by: Becky Hines Seconded by: Janet Hood

Motion approved with a unanimous roll call vote.

4. Items for Information

A. Intellectual and Developmental Disability Collaborative (IDDC): Next Steps and copy of Multi-Cultural Leadership Presentation from March 2022 meeting

- Amy discussed the next steps from the final MCLP project.
- At the last IDDC meeting, members discussed creating a base structure of Mission, Vision and Values statement and the importance of creating sub committees for Resource Directory and Advocacy Group as a priority. Many members expressed their desire to participate in the Resource and Advocacy Groups.

B. 377 Board CY23 Funding Timeline

- The board members reviewed the Funding Timeline. Members agreed the changes to the funding timeline meets their needs for CY23.

5. Items for Discussion

A. 377 Board CY21: Quarter 4 and Annual Program Summary Report

- Amy shared highlights of the annual summary reports.
 - Amy shared with board members an update regarding Marcfirst Supported Employment receiving a state funding grant. Marcfirst using the state funds to rebuild the program and retain program accreditation again. Marcfirst believes in the program and is committed to Supported Employment Program to become successful and financially sustainable.
 - Amy shared with the board members an updated regarding Bridgeway. Bridgeway was unable to expand their program as projected for CY22 due to staffing issues. Bridgeway has hired an Employment Specialist in April of 2022 and hopes to hire coaching staff. Bridgeway has spent only 7% of funding in the first quarter currently.
- Amy discussed the desire to improve the tracking of outcomes for CY23.
 - Members discussed adding the projected approved application outcomes to be included in the reports for easy comparison.
 - Agencies need to be prepared to share objectives and outcomes with results. Statistical reporting should include projected data and served data.
 - Members agreed upon the need for agencies to address all outcomes in the summary reports to include data of over/under outcomes and reasoning for the outcomes.
 - The board members agreed upon only needing the total served, instead of duplicated/unduplicated clients served.
 - During Funding Presentations, the board members would like agencies to address any financials, outcomes, and challenges from the prior year with details the agencies have learned from these topics. Board members addressed those agencies need to be fully prepared to answer agency and funding questions from the board members. Funding Presentations are a chance for each agency to paint a picture of the application.

B. 377 Board Newsletter (to be distributed at meeting)

- Each board members were provided with a copy of the first 377 Newsletter.
 - Members suggested the 377 Newsletter be shared with the Board of Health and the McLean County Board.

C. Educational Topics of Interest by Board Members

- Board members discussed the importance of new board member orientation.
- Board members discussed interest in Strategic Planning education.

D. Discussion to update 377 Board Strategic Plan

- Board members expressed interest of listing priorities in writing.

- Board members discussed the possibility of an additional short meeting for strategic planning to review Mission statement and any necessary restructure.

E. Discussion to update 377 Board By-Laws

- Board members discussed changing the By-law of Public participation to match the BoH by-law language. Add as an action item for July meeting.
- Board members discussed changing the By-law of Purpose to be reviewed. Add as an action item for July meeting.

6. Items for Approval

A. Approve 377 Board 11/18/21 Board Meeting Minutes

Motion by: Phylis VerSteegh Seconded by: Janet Hood

Motion approved with a unanimous roll call vote.

7. Other Business

A. Discuss the replacement of the 377 Board's member vacancy

- Board members discussed filling the seat of a vacant board member. Board members would like the next board member to have some diversity, rural area, or lived experience to provide the board with more diversity and prospective.

Adjournment

Motion made to adjourn meeting by: Becky Hines Seconded by: Phylis VerSteegh

Meeting Adjourned at: 10:54 AM