



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

September 16th, 2022

200 West Front Street, Bloomington, Illinois

MINUTES

The meeting was called to order at 9:06 AM

1. Roll Call

Present: President Vern McGinnis, Secretary Phylis VerSteegh, , Jan Hood, Becky Hines, Jen Ho

Absent: None

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

2. Public Participation: None

3. Consent Agenda

A. Notification of Paid Allocations

Auditor Report as of July 2022 \$73,087.45

Auditor Report as of August 2022 \$69,728.69

Motion by: Becky Hines **Seconded by:** Jen Ho

Motion approved with a unanimous roll call vote.

4. Items for Information

A. 377 September 2022 Board Newsletter- To Be Distributed in Meeting

a. Amy Hancock shared highlights from the 377 Newsletter with board members

b. Board members asked if a shared drive was possible for the 377 board to share information instead of only emails to receive information, especially when presentation applications and information is being shared or needing to be picked up in person by board members. Amy will look into this request.

c. Amy discussed Dr. Burgundy Johnson's growing success of the Carle Psychiatry program and the growth of connectiveness within McLean County her and her staff has accomplished by attending many community meetings speaking of the Child Psychiatry Program at Carle.

- d. Board members were pleased with the quarterly newsletter and asked on the next quarterly newsletter to share the asking amount of funding for CY23 application requests vs. the amount able to provide, to show the comparison between the demand of requested funding vs ability to provide funding to the community for services requested.
- B. Intellectual and Developmental Disability Collaborative (IDDC) flyer- To Be Distributed in Meeting
- a. Amy shared the IDDC flyer and gave an overview of the IDDC meetings and subcommittees.
 - b. The board members discussed connections and stories of individuals with DD and how transitions and education needs to be a priority focus need and support.
- C. Items for Discussion
- a. 377 Board's Program Funding Report for CY22: Quarter 2
 - Amy Hancock shared with board members that the Marcfirst revision request is going through as the board members agreed through email confirmations.
 - Amy will provide the board members with agency contract templates prior to CY23 for review by the board members for any necessary changes.
 - Board members asked the amount in the 377 board fund balance. Amy shared the amount was \$71,000. She will verify this amount with the MCHD accounting team.
 - Board members discussed Bridgeway has been operating CY22 with 1 job coach and will probably be leaving money on the table.
 - Board members discussed Homes of Hope has had some staffing changes and the quarterly videos are appreciated.
 - Board members discussed that Marcfirst ABA program is going well. The children are making progress and Marcfirst service areas has expanded again.
 - Board members discussed Marcfirst Partnerships in Health clients are doing well and learning better exercise, eating habits and seeing better health results.
 - Board members discussed a couple of CILAS closures for Marcfirst Supported Living.
 - Board members discussed the Marcfirst Transitions Program is going well. Amy shared with board members; the Behavioral Health Program is planning an outreach effort with this program in the next quarter.
 - Board members discussed the The Baby Fold-Community School Program is going well. Inclusivity events have been the focus to make sure all the children are getting their needs met. Amy discussed that many children are not meeting standards due to delays from the pandemic. Amy shared how the data of 504 and IEP's are not showing the entire picture as some children are not enrolling into the school systems until 1st grade and delays are not being caught early.
 - Board members discussed the importance of family navigation is needed in the community.
 - b. Discuss CY23 Completed Grant Applications and Presentations
 - Board members discussed the need of rural outreach and how this needs to be a focus area.
 - Board members discussed the agencies applying for CY23 funding and the questions the board members are interested in asking during the upcoming presentation dates.
 - c. Discuss update of the 377 Board Strategic Plan

- Vern passed out a handout of the strategic plan for the 377 board and proposes a future discussion on updating the strategic plan.

6. Items for Approval

A. Approve 377 Board 7/13/22 Board Meeting Minutes

Motion by: Becky Hines **Seconded by:** Phylis VerSteegh

Motion approved with a unanimous roll call vote.

7. Other Business

8. **Adjournment**

Motion made to adjourn meeting by: Jen Ho **Seconded by:** Becky Hines

Meeting Adjourned at: 11:30AM

Approved