



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

January 12th, 2023

200 West Front Street, Bloomington, Illinois

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**MINUTES**

The meeting was called to order at 8:56 AM

1. Roll Call

Present: Vern McGinnis, Phylis VerSteegh, Becky Hines, Jen Ho

Absent: Jan Hood

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

2. Public Participation: None

3. Consent Agenda

A. Notification of Paid Allocations

October 2022:	\$71,551.95
November 2022:	\$110,311.88
December 2022:	\$23,754.77

**Motion by: Becky Hines**

**Second by: Phylis VerSteegh**

4. Items for Information

A. 377 Board Program Report: CY22 Quarter 3

- a. Amy Hancock provided CY22 Quarter 3 highlights for each funded program.

5. Items for Discussion

A. Review 377 Board's CY23 Strategic Plan to discuss CY23 Goals

- a. The board members discussed areas of which the board already is currently providing and working well for the 377 board, which fits into the CY23 377 Strategic Plan.

- i. The board members agreed the 377 board goal to strengthen and promote services for individuals with development disabilities within the community is currently being satisfactorily met.
- b. Goal areas that need improvement:
  - i. Spreading awareness
    - 1. Goal can be achieved during CY23 by providing education and awareness of the 377 board by the 377 board members speaking at Health Committee meeting as public participation providing education and awareness of the 377 board, 377 board purpose, and goals of the 377 board, the growing need for increasing support for the 377 board supported agencies and the increased community needs and share the ramifications of the pandemic. Share the amount of money requested versus the amount available.
      - a. Information and data needed for this goal improvement:
        - i. Written talking points of 377 board roles.
        - ii. Written talking points of 377 current and past history of needs.
        - iii. 377 board members personal talking points.
        - iv. Communication with committee to be added to meeting as public participation.
    - 2. Provide education and awareness of the 377 board by 377 board members speaking at McLean County Board meeting as public participation providing education and awareness of the 377 board, 377 board purpose, and goals of the 377 board, the growing need for increasing support for the 377 board supported agencies and the increased community needs and share the ramifications of the pandemic. Share the amount of money requested versus the amount available.
      - a. Information and data needed for this goal improvement:
        - i. Written talking points of 377 board roles.
        - ii. Written talking points of 377 current and past history of needs.
        - iii. 377 board members personal talking points.
        - iv. Communication with Board to be added to meeting as public participation.
    - 3. Inviting Health Committee members to attend 377 meetings and agency presentations to observe and hear the current 377 needs of the community to broaden the awareness.
    - 4. Inviting Health Committee members to attend 377 site visits in person at funded 377 agencies.
  - ii. Expand collaborations within funded agencies
    - 1. Board members discussed the increased need for agencies collaboration and partnerships.

- a. This goal area can be achieved during the CY24 application and presentation questionnaire process. The board members discussed the need to see more community agency collaborations and maximizing resources within the community.

B. Discuss CY24 Funding Focus and Process

- a. The board members discussed the need to learn more about increasing the tax levy for CY24 to provide the 377 board with more funding abilities. The board members agreed the needs of the community are increasing for individuals with developmental disabilities and providing more funding possibilities to provide better services for individuals with developmental disabilities.

6. Items for Approval

A. Approve 377 Board 10/12/22 Board Meeting Minutes

**Motion by: Becky Hines**

**Second by: Phylis VerSteegh**

7. Other Business

8. Adjournment

**Motion made to adjourn meeting by: Phylis VerSteegh      Seconded by: Jen Ho**

**Meeting Adjourned at: 10:33 AM**