



DEVELOPMENTAL DISABILITIES BOARD

MINUTES

AUGUST 26, 2009

CALL TO ORDER

Chair Jensen called the meeting to order at 6:30 P.M.

MEMBERS PRESENT

Chairperson, Marilyn Jensen; Jennifer Bishop, Harriet Kubiak, Nancy Lannert, Lynda Olson, Louis Peer, Bridget Rolek

MEMBERS ABSENT:

Vice Chair, Cheryl Drozdowicz

STAFF PRESENT

LuAnn Kane, Director; Connie Martin, Staff Assistant to the Director

INTRODUCTION OF GUESTS

Mr. Kubiak, Beth Noble from Catholic Charities

CITIZENS SUGGESTIONS TO THE BOARD

Beth Noble informed the Board that the "Kick Ball Tournament", sponsored by the Family Support Program that was held August 12th in Footville was a great success.

Ms. Noble also informed the Board the State would be auditing the Family Support/Children's Long Term Waiver Program sometime between September and December, with a Federal audit next year.

APPROVAL OF AGENDA

THE AGENDA WAS APPROVED ON A MOTION BY BRIDGE ROLEX, SECONDED BY HARRIET KUBIAK. MOTION CARRIED.

APPROVAL OF MINUTES

THE MINUTES FROM AUGUST 12, 2009 WERE APPROVED ON A MOTION BY LOUIS PEER, SECONDED BY LYNDA OLSON. MOTION CARRIED.

APPROVAL OF BILLS

BILLS IN THE ADJUSTED AMOUNT OF \$463,359.94 WERE APPROVED ON A MOTION BY JENNIFER BISHOP, SECONDED BY NANCY LANNERT. MOTION CARRIED.

The following are the adjustments to the bills; all adjustments are under line item 62604 (CIP 1B):
DD BOARD MINUTES

\$80 was added to Lutheran Social Services. This \$80 was for an additional clothing and personal amount for one consumer.

An amount of \$2,210 for Root, Wade and Lisa should have been to Rutkowski, Eric or Mandy. The name was changed before the check will be sent out.

An amount of \$2,767.50 for Welter, Ralph & Sue was changed to \$2,662.50. The consumer is currently in a hospital, the reduction in the amount is the consumers clothing and personal amount and the transportation dollars to the workshop was deleted.

APPROVAL OF CONTRACTS/ADDENDUMS ENCUMBRANCES AND/OR LINE ITEM TRANSFERS

TWO PRE-APPROVED ENCUMBRANCES AMENDMENTS WERE APPROVED ON A MOTION BY NANCY LANNERT, SECONDED BY BRIDGET ROLEK. MOTION CARRIED.

Secured Living LLC will receive an additional \$34,141 for CY 2009. A Brain Trauma consumer was placed mid year in 2008 but not fully annualized for 2009.

Secured Living LLC will also receive an additional \$73,559 for CY 2009. This is for one CIP 1B client moving into services from another facility, an increase in the care rate of one CIP 1B client, and an increase of services for 2 CIP 1B clients.

DIRECTOR'S REPORT ON PROGRAM ACTIVITIES

- A. REPORT ON BOARD ACTIVITIES**
- B. 2010 BUDGET PROPOSAL-UPDATE**
- C. OTHER**

Ms. Kane stated:

On Thursday, August 27, 2009 she will be interviewing for a seasonal position with the DD Board. This seasonal work will only last until sometime in December or no later that December 31, 2009.

On August 16, 2009 a car accident took the live of two of our consumers.

The HIPPA Training that was held had 74 direct care staff attending with good feedback.

The next training will be at the Rotary Gardens on September 16, 2009, topic will be "Recharging your Batteries".

Ms. Kane drafted a letter on behalf of the DD Board Members regarding the issue of comprehensive Medicaid Dental Care to be made available to all Wisconsin Citizens, and to advocate for the citizens with developmental disabilities in Rock County. This letter will be sent to representative legislators of Wisconsin.

Two individuals are interested in becoming a member of the DD Board. Each one will submit a letter of interest to Ms. Kane.

BOARD MEMBERS SUGGESTIONS TO THE BOARD

None

ADDITIONAL CITIZENS SUGGESTIONS TO THE BOARD

Beth Noble from Catholic Charities informed the Board that Catholic Charities is now on YouTube; she handed out information on how to access it.

CORRESPONDENCE

A thank you card from the Cawkins family thanking the Board for all that has been done for their son. Their son was one of the gentlemen that died in a car accident.

NEW BUSINESS

A. RESOLUTION RECOGNIZING NANCY GIBNEY FOR HER SERVICE TO ROCK COUNTY

Ms. Kane passed around a Resolution for Board members to sign for Nancy Gibney for her 29 years and 4 months of dedicated service with the DD Board. She will be retiring on September 8, 2009.

The next meeting will be on Wednesday, September 9, 2009 at the Rock County Health Care Center Classroom at 6:30 P.M.

NOTE

BOARD MEMBERS ARE REMINDED TO CALL CONNIE MARTIN AT 757-5051 OR MS. KANE AT 757-5048 IF UNABLE TO ATTEND THE MEETING.

ADJOURNMENT

The meeting was adjourned on a motion by Nancy Lannert, seconded by Lynda Olson at 7:38 P.M.

Respectfully submitted,
Connie Martin, Staff Assistant

NOT OFFICIAL UNTIL APPROVED BY THE BOARD

