



DEVELOPMENTAL DISABILITIES BOARD

MINUTES

January 25, 2012

CALL TO ORDER

Vice Chair Cheryl Drozdowicz called the meeting to order at 6:30 P.M.

MEMBERS PRESENT

Vice Chairperson, Cheryl Drozdowicz; Nancy Lannert,
Lynda Olson, Louis Peer, Becky Heimerl, Ed Brandsey, Terry Fell

MEMBERS ABSENT:

Chair Marilynn Jensen, Bridget Rolek

STAFF PRESENT

John Hanewall, Director; Debbie Sather, DD Financial Worker

INTRODUCTION OF GUESTS

Mary Haberman, Catholic Charities

CITIZENS SUGGESTIONS TO THE BOARD

None

APPROVAL OF AGENDA

The agenda was approved on a MOTION BY Terry Fell, SECONDED BY Lynda Olson,
MOTION CARRIED.

APPROVAL OF MINUTES

The minutes from January 11, 2012 were approved on a MOTION BY Becky Heimerl, SECONDED
BY Louis Peer. Nancy Lannert abstained as she was not at the January 11, 2012. MOTION
CARRIED.

APPROVAL OF BILLS

2011 Bills in the amount of \$96,973.14 and 2012 Bills in the amount of \$270,546.28 were approved on
a MOTION BY Nancy Lannert, SECONDED BY Terry Fell. MOTION CARRIED.

APPROVAL OF CONTRACT ADDENDUM/ENCUMBRANCE AMENDMENT

A Pre-Approved Encumbrance Amendment form for CESA #2 Vocational Program to increase from
\$323,730 to \$325,360 (+1,630) within Line Item 62604 (CIP1B) and a Contract Addendum for
Reflections Adult Day Care from \$11,320 to \$22,048 (+10,728) within the Line Item #62604 (CIP1B)
were approved on a MOTION BY Ed Brandsey, SECONDED BY Lynda Olson. MOTION
CARRIED.

DD BOARD MINUTES

LINE ITEM TRANSFERS

A Line Item Transfer from within Line Item 62620 (CIP1A) to Line Item 62604 (CIP1B) in the amount of \$12,881 and from Line Item 62604 (CIP1B) to Line Item 62627 (Brain Injury Waiver) in the amount of \$397 were approved on a MOTION BY Nancy Lannert, SECONDED BY Terry Fell. MOTION CARRIED.

DIRECTOR'S REPORT ON PROGRAM ACTIVITIES

- The Board had one resident pass away. He had been at Mercy Hospital for a couple of weeks and a decision to remove life supports was made.
- On January 13th, we met with the State Birth-3 staff, TLC and Rehab Resources to address the POC for the deficiencies found in the April 2011 on site visit. The meeting was very productive and POC has been submitted to the State. We will be meeting again in April.
- Mr. Hanewall will be out of the office from Friday, January 27th thru Tuesday, January 31st. Jennifer Patridge will be available to address concerns in his absence.

Budget Update

- The Contracts were mailed out to Providers last week. We are now starting to review the delivery of services (SHC and DLST) with the assistance of the Catholic Charities case managers to insure that services are being provided where needed.

BOARD MEMBERS SUGGESTIONS TO THE BOARD

Ms. Lannert gave Thanks for the canopy lights functioning again.

ADDITIONAL CITIZENS SUGGESTIONS TO THE BOARD

None

CORRESPONDENCE

Jennifer Patridge, Deputy Director, received a letter from Concordia University Wisconsin thanking her for the lecture to the Introduction to Social Work class on November 29, 2011. They received a very positive feedback from the class and the students felt it was helpful with their understanding of this complex and sometimes difficult population.

NEW BUSINESS

The next meeting will be on Wednesday, February 8, 2012 at the Rock County Health Care Center Classroom at 6:30 P.M.

NOTE:

Board Members are reminded to call John Hanewall 757-5052 if unable to attend the meeting.

ADJOURNMENT

The meeting was adjourned on a MOTION BY Nancy Lannert, SECONDED BY Becky Heimerl at 7:00 P.M.

**Respectfully submitted,
Debbie Sather, DD Financial Worker**

NOT OFFICIAL UNTIL APPROVED BY THE BOARD