



**DEVELOPMENTAL DISABILITIES BOARD**

**MINUTES**

**March 24, 2010**

**CALL TO ORDER**

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

**MEMBERS PRESENT**

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

**MEMBERS ABSENT:**

**STAFF PRESENT**

John Hanewall, Deputy Director; Tahirih Carr DD Financial Worker

**INTRODUCTION OF GUESTS**

Beth Nobel, Catholic Charities Inc.; Mr. Kubiak

**CITIZENS SUGGESTIONS TO THE BOARD**

None

**APPROVAL OF AGENDA**

The agenda was approved on a MOTION BY Harriet Kubiak, SECONDED BY Jennifer Bishop. MOTION CARRIED.

**APPROVAL OF MINUTES**

The minutes from March 10, 2010 were approved as corrected on a MOTION BY Lynda Olson, SECONDED BY Louis Peer. MOTION CARRIED.

**APPROVAL OF BILLS**

Mr. Hanewall provided some details in regards to the bills. Bills in the amount of \$472,936.63 were approved on a MOTION BY Nancy Lannert, SECONDED BY Bridget Rolek. MOTION CARRIED.

**APPROVAL OF CONTRACTS/ADDENDUMS.**

CONTRACT ADDENDUM for Epilepsy Foundation of Southern WI increasing Purchase of Care from \$57,000 to \$57,480 and decreasing CIP1B from \$122,742 to \$122,262 this change is a result of utility expenses for a CIP1B client that is not eligible to be paid with Federal Medicaid Waiver dollars was approved on a MOTION BY Nancy Lannert and SECONDED BY Cheryl Drozdowicz. Motion Carried.

**CONTRACT ADDENDUM for REM Wisconsin, Inc. increasing Brain Injury Waiver from \$151,182 to \$333,537 this change is the result of 2 current clients moving into services from another facility was approved on a MOTION BY Harriet Kubiak and SECONDED BY Bridget Rolek. MOTION CARRIED.**

**CONTRACT ADDENDUM for CESA 2 Birth to 3 Program increasing Purchase of Care from \$671,514 to \$698,295 this change is the result of new Maintenance of Effort requirements, directed by the State of Wisconsin Department of Health Services, for the Wisconsin Birth to 3 Program was approved on a MOTION BY Louis Peer and SECONDED BY Cheryl Drozdowicz. MOTION CARRIED.**

#### **ENCUMBRANCES AND/OR LINE ITEM TRANSFERS**

**PRE-APPROVED ENCUMBRANCE AMENDMENT for Epilepsy Foundation of Southern WI increasing Purchase of Care from \$57,000 to \$57,480 this change is a result of utility expenses for a current CIP1B client that is not eligible to be paid with Federal Medicaid Waiver dollars was approved on a MOTION BY Bridget Rolek and SECONDED BY Jennifer Bishop. MOTION CARRIED.**

#### **DIRECTOR'S REPORT ON PROGRAM ACTIVITIES**

**Ms. Kane had interviewed a Prospective Board member and is currently waiting to hear back from this individual.**

**Ms. Kane, Mr. Hanewall, Ms. Jones and Ms. Anselmi met with Phil Boutwell regarding ARDC plans for the County and to map out and project what the dept. will look like during and after the transition to ARDC. They also met with County Administration to reconcile 2009 bills, but not all the information is in yet to close and reconcile 2009.**

**On April 6, 2010 at 1:00 P.M. there will be an Emergency Management meeting at the Health Care Center for those interested in attending.**

#### **BOARD MEMBERS SUGGESTIONS TO THE BOARD**

**Nancy Lannert asked that Jamie Austin send the meeting reminder e-mails to the Board members the Friday before the Board meetings instead of Monday.**

#### **ADDITIONAL CITIZENS SUGGESTIONS TO THE BOARD**

**None**

#### **CORRESPONDENCE**

**None**

#### **NEW BUSINESS**

**The next meeting will be on Wednesday, at the Rock County Health Care Center Classroom April 14, 2010 at 6:30 P.M.**

**Bridget Rolek will not be at the April 14, 2010 meeting.**

#### **NOTE:**

**Board Memers are reminded to call John Hanewall at 757-5052 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 Louis Peer at 7:00 P.M.**

**Respectfully submitted,  
Tahirih Carr, DD Financial Worker**

**NOT OFFICIAL UNTIL APPROVED BY THE BOARD**