



DEVELOPMENTAL DISABILITIES BOARD

MINUTES

May 25, 2016

CALL TO ORDER

Chair Peer called the meeting to order at 6:00 P.M.

MEMBERS PRESENT

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

MEMBERS ABSENT:

Wayne Gustina, Bridget Rolek

STAFF PRESENT

John Hanewall, Director; Tahirih Carr DD Financial Worker

ADOPTION OF AGENDA

A Motion to adopt the agenda was made by Lynda Olson, seconded by Becky Heimerl. Motion carried.

APPROVAL OF MINUTES

A Motion to approve the minutes from May 11, 2016 was made by Nancy Lannert, seconded by Ed Brandsey. Motion carried.

CITIZEN PARTICIPATION, COMMUNICATION AND ANNOUNCEMENTS

None

UNFINISHED BUSINESS

None

NEW BUSINESS

1. BILLS

None

2. APPROVAL OF CONTRACTS/ADDENDUMS,

- A motion to approve the 2016 Contracts for Catholic Charities and Catholic Charities Community Connections was made by Becky Heimerl, seconded by Cheryl Drozdowicz. Motion carried.

3. ENCUMBRANCES

None

4. LINE ITEM TRANSFERS

None

5. ROCK COUNTY TRANSITION TO FAMILY CARE

- The ADRC is continuing enrollment sessions.

DIRECTOR'S REPORT ON PROGRAM ACTIVITIES

1. Department Updates:

- The Dept. continues to work on various projects related to the transition to Family Care.
- Enrollments into Family Care have begun and by the end of this week approximately 200 DD clients will have been enrolled and ready for transition into Family Care on July 1st.

2. Budget Updates:

- The DD Board will not be taking part in the CY2017 Budget planning.

3. Residential Placements:

- The Dept. is currently evaluating placements for two individuals after their Adult Foster Home gave notice. Placement for one of the individuals is expected to take place by the end of the month.

4. Consumer Updates:

None

5. Providers' Concerns:

None

6. Staff Updates

- Mr. Hanewall will be out of the office June 3rd through June 12th. Mr. Weber will oversee the daily operations of the Dept. and attend the next Board meeting on June 8th.

CORRESPONDENCE

Chair Peer reminded the Board that the County's pre-budget meeting will be held on June 6th at 8:00 a.m. on the 5th floor of the Courthouse, all are welcome if interested.

Chair Peer checked into the possibility of having one meeting a month. He reported that at this time County Board of Supervisors Chair Russell Podzilni would like to keep the schedule as status quo with the option of cancelling the second meeting of the month if there is no business to attend to. In order to cancel the second meeting of the month, Chair Peer and Mr. Hanewall will confer and conclude that there is insufficient business to conduct at which point they will contact the County Administrator's office of the intent to cancel no less than 24 hours in advance. The County Administrator's office will in turn will notify Board members by e-mail and post a public notification of the cancellation.

ITEMS FOR FUTURE BOARD MEETING CONSIDERATION

None

The next meeting will be on Wednesday, June 8, 2016 at the Rock County Health Care Center Administration Conference room located in the lobby at 6:00 P.M.

NOTE:

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

ADJOURNMENT

A motion to adjourn the meeting was made by Nancy Lannert, seconded by Ed Brandsey at 6:20 P.M.

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

NOT OFFICIAL UNTIL APPROVED BY THE BOARD

DD BOARD MINUTES

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