



DEVELOPMENTAL DISABILITIES BOARD

MINUTES

June 24, 2015

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, Cheryl Drozdowicz, Nancy Lannert, Lynda Olson, Bridget Rolek

MEMBERS ABSENT:

Greg Addie, Jason Dowd

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 Bridget Rolek. Motion carried.

APPROVAL OF MINUTES

A Motion to approve the minutes from June 3, 2015 was made by Ed Brandsey, seconded by Nancy Lannert. Motion carried.

CITIZEN PARTICIPATION, COMMUNICATION AND ANNOUNCEMENTS

None

UNFINISHED BUSINESS

None

NEW BUSINESS

1. BILLS

- A Motion to approve the bills in the amount of \$705,722.58 was made by Bridget Rolek, seconded by Lynda Olson. Motion carried.

2. APPROVAL OF CONTRACTS/ADDENDUMS,

None

3. ENCUMBRANCES

None

4. LINE ITEM TRANSFERS

None

DIRECTOR'S REPORT ON PROGRAM ACTIVITIES

1. Department Updates:

- The Dept. is prepping for the budget season. The Public Hearing for the DD Board will be July 15th at 6:30 p.m. in the HCC auditorium following the DD Board meeting. Notices will be sent out next week.

2. Budget Updates:

- The Dept. is currently working on the CY16 Proposed Budget. The Dept. has been asked to bring our budget in at the same levy request as CY15.
- We will be meeting with 15 of our providers the week of July 7th-10th and will also be reviewing an additional 25 plus budget packets from other providers.
- On Monday, July 13th at approximately 8:30 a.m., the Dept. will be presenting a Preliminary Budget report to the Joint Staff and Finance Committee. All Board members are welcome to attend.

3. Residential Placements:

- The Dept. has moved two individuals into residential placements within the past 2 weeks. We are also scheduled to relocate another individual from an institutional setting into a residential placement on July 6th.

4. Consumer Updates:

- We recently had an individual, who was being served by hospice, pass away recently.

5. Providers' Concerns:

- Catholic Charities has hired 3 new case managers, 2 to fill vacancies and 1 to fill a new position to absorb the overflow of recent openings.

6. Staff Updates

- Staff has been busy working on the budget and other tasks at this time.

CORRESPONDENCE

None

ITEMS FOR FUTURE BOARD MEETING CONSIDERATION

None

The next meeting will be on Wednesday, July 15th at the Rock County Health Care Center Administration Conference room located in the lobby at 6:00 p.m. The Public Hearing to follow at 6:30 p.m. in the HCC auditorium. Reminder, this is the only Board meeting scheduled for July.

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 Bridget Rolek at 6:24 p.m.

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

NOT OFFICIAL UNTIL APPROVED BY THE BOARD