



## DEVELOPMENTAL DISABILITIES BOARD

### MINUTES

February 10, 2016

#### CALL TO ORDER

Chair Peer called the meeting to order at 6:01 P.M.

#### MEMBERS PRESENT

Chairperson Louis Peer; Lynda Olson, Ed Brandsey, Wayne Gustina, Cheryl Drozdowicz, Phil Owens, Bridget Rolek, Vice Chairperson Becky Heimerl, Nancy Lannert,

#### MEMBERS ABSENT:

#### STAFF PRESENT

John Hanewall, Director; Rock County Administrator Josh Smith, Rock County Assistant to the County Administrator Nick Osborne, Susan Armstrong, DD Financial Worker

#### ADOPTION OF AGENDA

The agenda was approved on a Motion by Phil Owens, Seconded by Wayne Gustina. Motion Carried.

#### APPROVAL OF MINUTES

The minutes from January 27, 2016 were approved on a Motion by Cheryl Drozdowicz, Seconded by Lynda Olson. Motion Carried.

#### CITIZENS PARTICIPATION, COMMUNICATION AND ANNOUNCEMENTS

Teena Gerber, Catholic Charities Inc. introduced herself to the Board. Patti Becker and Kevin from TMG introduced themselves to the Board.

#### Presentation: Update on Rock County's Transition to Family Care, Josh Smith Co. Admin

Mr. Smith gave the Board an update on the Family Care transition, stating there is a weekly conference call with the State, himself, Human Services and the DD Board. The MCO has not been announced. Mr. Smith along with Human Resources are working with Human Services and the DD Board Staff for the transition to Family Care.

#### UNFINISHED BUSINESS

##### 1. Assembly Bill 453 Family Care Option for Rock County:

- The Assembly Bill 453 has been signed by Governor Scott Walker this agenda item will be taken off future agendas.

## **NEW BUSINESS**

### **1. BILLS**

- Bills in the amount of \$226,693.01 (2015) and \$83,905.03 (2016) were approved on a Motion by Phil Owens, Seconded by Wayne Gustina. Motion Carried.

### **2. APPROVAL OF CONTRACTS/ADDENDUMS**

The 2016 Contracts were approved on a Motion made by Bridget Rolek, Seconded by Ed Brandsey. Motion Carried.

### **2. ENCUMBRANCES**

A Motion was made by Becky Heimerl, Seconded by Lynda Olson to approve the following Addendums: Abilities Inc increase line item #62604 (CIP 1B) from \$475,155 to \$525,975 (+\$50,820) due to client movement. Alpha Homes of WI Inc increase line item #62604 (CIP 1B) from \$780,549 to \$1,071,340 (+\$290,791) due to client movement. Group Living Home Inc increase line item #62604 (CIP 1B) from \$157,255 to \$179,581 (+\$22,326) due to one client eligible for CIP funding. Secured Living LLC increase line item #62604 (CIP 1B) from \$801,930 to \$986,072 (+\$184,142) due to client movement. Motion Carried.

### **3. LINE ITEM TRANSFERS**

None

### **4. QUARTERLY BUDGET REVIEW**

None

### **5. Rock County Transition to Family Care**

None

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

### **1. Department Updates:**

- Most of what the Department is doing is related to the transition to Family Care and the planning /prep work needed.

### **2. Budget Updates:**

- We will be mailing out contracts this week. There are still a few that are being worked on and should be ready for review at our next meeting.

### **3. Residential Placements:**

- We have numerous residential openings at this time. We are making changes and placements very tentatively as we observe what is happening with AB453, (move to Family Care).

### **4. Consumer Updates:**

None

### **5. Providers' Updates:**

None

### **6. Staff Updates:**

None

## **CORRESPONDENCE**

Ms. Lannert stated she appreciated Mr. Hanewall and the DD Board staff for all that they have done.

## **ITEMS FOR FUTURE BOARD MEETING CONSIDERATION**

Mr. Hanewall stated that there are no outings planned at this time to meet with providers.

The next meeting will be Wednesday, February 24, 2016 at the Rock County Health Care Center 1<sup>st</sup> Floor Conference room at 6:00 pm.

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 Wayne Gustina, Seconded by Lynda Olson at 7:22 P.M.

**Respectfully submitted,  
Susan Armstrong, DD Financial Worker**

**NOT OFFICIAL UNTIL APPROVED BY THE BOARD**