



DEVELOPMENTAL DISABILITIES BOARD

MINUTES

April 22, 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, Jason Dowd, Cheryl Drozdowicz, Nancy Lannert, Lynda Olson, Bridget Rolek

MEMBERS ABSENT:

Greg Addie

STAFF PRESENT

John Hanewall, Director; Tahirih Carr DD Financial Worker

ADOPTION OF AGENDA

A Motion to adopt the agenda was made by Cheryl Drozdowicz, seconded by Nancy Lannert. Motion carried.

APPROVAL OF MINUTES

A Motion to approve the minutes from April 8, 2015 was made by Jason Dowd, seconded by Becky Heimerl. 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 \$157,387.51 was made by Lynda Olson, seconded by Bridget Rolek. Motion carried.

2. APPROVAL OF CONTRACTS/ADDENDUMS,

None

3. ENCUMBRANCES

A Motion to approve the following Pre-Approved Encumbrance Amendment was Made By Nancy Lannert, Seconded By Bridget Rolek. Motion carried.

- CESA 2 to increase from \$711,348 to \$880,879 (+169,531) within Line Item #62601 (Purchase of Care). This increase is due to the provider taking over the therapy component of the Birth to Three Program.

4. LINE ITEM TRANSFERS

None

DIRECTOR'S REPORT ON PROGRAM ACTIVITIES

1. Department Updates:

- Ms. Patridge conducted a Crisis Intervention Training last week with some of the local law enforcement agencies to discuss how to intervene with some of the individuals that are served by the DD Board in crisis situations.

2. Budget Updates:

- The State budget issues related to the proposed changes in the ADRC and Family Care are very "hot" topics at the State level. The County and the DD Board will continue to wait and see how these items are acted on in the coming weeks.

3. Residential Placements:

- The Dept. is still in the process of reviewing several moves/placements for various clients.

4. Consumer Updates:

- The Dept. currently has 2 individuals that are at Rock Haven for short term stays while they recover from surgeries.
- We also have a couple of individuals in the hospital with pneumonia.

5. Providers' Concerns:

- Community Connections will be hosting the next DD Board meeting on May 13th at their facility located at 2200 West Court St., Janesville.

6. Staff Updates

- Human Resources has screened the potential list of applicants for the Financial Supervisor position. The next step will be interviewing potential candidates. We are optimistically hoping to have it filled sometime in May.
- Mr. Hanewall will be out of the office the next couple of days. Ms. Patridge will be covering the operations of the Dept. in his absence.

CORRESPONDENCE

None

ITEMS FOR FUTURE BOARD MEETING CONSIDERATION

None

The next meeting will be on Wednesday, May 13th at Community Connections located at 2200 West Court St. in Janesville 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 Jason Dowd at 6:15 P.M.

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

NOT OFFICIAL UNTIL APPROVED BY THE BOARD

DD BOARD MINUTES

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