



DEVELOPMENTAL DISABILITIES BOARD

MINUTES

December 14, 2016

CALL TO ORDER

Chair Peer called the meeting to order at 6:04 P.M.

MEMBERS PRESENT

Chairperson Louis Peer; Vice Chairperson, Nancy Lannert, Ed Brandsey, Karl Dommershausen, Cheryl Drozdowicz, Wayne Gustina, , Lynda Olson, Bridget Rolek

MEMBERS ABSENT:

Becky Heimerl

STAFF PRESENT

John Hanewall, Director; Tahirih Carr DD Financial Worker

ADOPTION OF AGENDA

A Motion to adopt the agenda was made by Wayne Gustina, seconded by Bridget Rolek. Motion carried.

APPROVAL OF MINUTES

A Motion to approve the minutes as corrected from November 16th, 2016 was made by Cheryl Drozdowicz, seconded by Lynda Olson. Motion carried.

Corrections:

- Under "Items For Future Board Meeting Consideration" in the 1st line change the word "should" to "she".
- Under "Items For Future Board Meeting Consideration" in the 3^d line insert the word "have" after the word "will".

CITIZEN PARTICIPATION, COMMUNICATION AND ANNOUNCEMENTS

None

UNFINISHED BUSINESS

None

NEW BUSINESS

1. BILLS

- The Board reviewed and approved the November 23rd, 2016 Committee Review Report.

2. APPROVAL OF CONTRACTS/ADDENDUMS,

None

3. ENCUMBRANCES

None

4. LINE ITEM TRANSFERS

None

5. ROCK COUNTY TRANSITION TO FAMILY CARE

None

6. DISCUSSION REGARDING THE FUTURE OF THE DD BOARD COMMITTEE

- Chair Peer voiced the Board's feelings regarding continuing on as an advisory committee with Board of Supervisors Chair, Russell Podzilni and County Administrator, Josh Smith. They understood the Board's feeling and expressed their appreciation and thanked the DD Board members for their work on the Board.
- Chair Peer informed the Board about a new advisory committee, the Children's Community Options Program (CCOP). Human Services is looking for parents of children with disabilities to be on it.
- A Motion was made that due to the transition to Family Care and the lack of further business to conduct to formally dissolve the Rock County Developmental Disabilities Board Committee at the conclusion of tonight's meeting by Nancy Lannert, seconded by Ed Brandsey. Motion carried.

7. RESOLUTION: RECOGNIZING JOHN HANEWALL FOR SERVICE TO ROCK COUNTY

- A Motion to adopt the Resolution: To Recognize John Hanewall for his 29+ years of service to Rock County was made by Bridget Rolek, seconded by Cheryl Drozdowicz. Motion carried.

8. RESOLUTION: RECOGNIZING JOCELYN "JOLLY" LAMB FOR HER SERVICE TO ROCK COUNTY

- A Motion to adopt the Resolution: To Recognize Jocelyn "Jolly" Lamb for her 29 years of service to Rock County was made by Lynda Olson, seconded by Wayne Gustina. Motion carried.

DIRECTOR'S REPORT ON PROGRAM ACTIVITIES

This is the FINAL Director's report for the Developmental Disabilities Board since the Department will cease operations effective December 31, 2016.

The Dept., with the assistance of the ADRC, has successfully transitioned over 500 active clients to Family Care in the past 5 months. Several remaining contracts, CESA-2 Birth-To-Three, Catholic Charities, and 2 Guardianship programs will now be administered by the Human Services Dept. The files from the Dept. have been turned over to Medical Records and any information that might be of value or use in the future has been secured in storage areas with Medical Records' knowledge of its whereabouts.

Unfortunately, since the last Board meeting in November, the DD Board has learned of 3 individuals who have passed away. Two were being served by an MCO and one was a long time resident of Central WI Center.

There have been numerous "loose ends" that the Dept. has been attempting to resolve in the past few weeks, however, it is a foregone conclusion that there may be issues and /or questions that arise following the closure of the Dept. The Dept. has made all efforts to involve and inform individuals in other departments as to how they may need to address issues that arise.

On behalf of the staff, and myself, as Director, I would like to thank the current and past members who have served on the Developmental Disabilities Board Committee, as either appointed County Supervisors and/or citizen participants. Your support and guidance was instrumental over the years in serving our citizens of Rock County who have cognitive disabilities. It is our hope, as a department, that Family Care is able to continue to serve our citizens as well as the DD Board has done in the past 43 years and is successful in meeting the needs of our citizens of Rock County.

Respectfully submitted,
John Hanewall, Director-Rock County Developmental Disabilities Board

CORRESPONDENCE

None

ADJOURNMENT

A motion to adjourn the final meeting of the Rock County Developmental Disabilities Board Committee was made by Nancy Lannert, seconded by Karl Dommerhausen at 6:45 P.M. Motion Carried.

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