



## **DEVELOPMENTAL DISABILITIES BOARD**

### **MINUTES**

**June 25, 2014**

#### **CALL TO ORDER**

Chair Peer called the meeting to order at 8:05 P.M.

#### **MEMBERS PRESENT**

Chairperson Louis Peer; Gregg Addie, Ed Brandsey, Jason Dowd, Cheryl Drozdowicz, Nancy Lannert, Lynda Olson, Bridget Rolek

#### **MEMBERS ABSENT:**

Vice Chairperson, Becky Heimerl

#### **STAFF PRESENT**

John Hanewall, Director; Tahirih Carr DD Financial Worker

#### **ADOPTION OF AGENDA**

A Motion to adopt the agenda was made by Gregg Addie, seconded by Ed Brandsey. Motion carried.

#### **APPROVAL OF MINUTES**

A Motion to approve the minutes from June 11, 2014 was made by Bridget Rolek, 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 \$375,763.85 was made by Bridget Rolek, seconded by Nancy Lannert. 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 Gregg Addie. Motion Carried  
Secured Living to increase from \$558,192 to \$766,135 (+207,943) within Line Item 62604 (CIP 1B) as a result of one current client approved for Medical Assistance funding at the beginning of 2014 and one Brain Injury Waiver client

moving into CIP 1B funding due to the elimination of Brain Injury Waiver funding per State directive.

**4. LINE ITEM TRANSFERS**

None

**DIRECTOR'S REPORT ON PROGRAM ACTIVITIES**

**1. Department Updates:**

- The Public Hearing regarding the 2015 Proposed Budget is scheduled for Wednesday, July 16<sup>th</sup> at 6:30 p.m. in the HCC Auditorium. The Public Hearing will begin at 6:30 p.m. following the adjournment of the monthly DD Board Meeting scheduled at 6:00 p.m. in the HCC Administrative Conference Room.

**2. Budget Updates:**

- The Dept. will be meeting with 15 Providers the week of July 7<sup>th</sup> - July 10<sup>th</sup>. We have received budget packets from over 40 different Providers. Over the course of the next 4 weeks we will be formulating the Dept.'s 2015 Proposed Budget. We will be doing a presentation on our Proposed 2015 Budget for the Joint Finance & Staff Committees sometime in July. All DD Board members will be notified of this presentation so you may attend if you wish. The Proposed Budget is due on August 1<sup>st</sup>.

**3. Residential Placements:**

- We are currently assessing and evaluating several internal moves to accommodate the changing needs of some of the individuals that we are serving.

**4. Consumer Updates:**

None

**5. Providers' Concerns:**

None

**6. Staff Updates**

- Several staff will be taking time off over the next few weeks.

**CORRESPONDENCE**

Mr. Hanewall reported that Teri Buros, Chief Executive Officer for ContinuUs is willing to come talk to the DD Board about their experiences in transitioning to Family Care.

**ITEMS FOR FUTURE BOARD MEETING CONSIDERATION**

The next meeting will be on Wednesday, at the Rock County Health Care Center Administration Conference room located in the lobby at 6:00 P.M. with the Public Hearing to follow at 6:30 P.M. in the Health Care Center Auditorium

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 Cheryl Drozdowicz, seconded by Lynda Olson at 8:18 P.M.

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

**NOT OFFICIAL UNTIL APPROVED BY THE BOARD**

**DD BOARD MINUTES**

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