



## DEVELOPMENTAL DISABILITIES BOARD

### MINUTES

October 12, 2016

#### **CALL TO ORDER**

Chair Peer called the meeting to order at 6:00 P.M.

#### **MEMBERS PRESENT**

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

#### **MEMBERS ABSENT:**

#### **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 Cheryl Drozdowicz. Motion carried.

#### **APPROVAL OF MINUTES**

A Motion to approve the minutes from September 14, 2016 was made by Bridget Rolek, seconded by Nancy Lannert. Motion carried.

#### **CITIZEN PARTICIPATION, COMMUNICATION AND ANNOUNCEMENTS**

None

#### **UNFINISHED BUSINESS**

None

#### **NEW BUSINESS**

##### **1. BILLS**

- The Board reviewed and approved the September 30th, 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**

The State has rescheduled the meeting with the County to go over the pros and cons of the transition to Family Care to November 28<sup>th</sup>.

**DIRECTOR'S REPORT ON PROGRAM ACTIVITIES**

**1. Department Updates:**

- The Dept. will continue to maintain the contracts for several providers for the balance of 2016.
- All of the open cases that were being served have now transitioned to Family Care except 1, who is not eligible for the services at this time due to their legal status. This individual will continue to be served using Purchase of Care funding.

**2. Budget Updates:**

- The majority of our clients, with the assistance of Social Security Administration, have been assigned new Rep. Payees. In the meantime, the DD Board continues to manage funds/pay bills for the individuals we are still Rep. Payee for.

**3. Residential Placements:**

None

**4. Consumer Updates:**

None

**5. Providers' Concerns:**

- The County will work with the State to get the contract for the CESA Birth-to-Three Program moved to the Human Services Dept. for the CY2017 Budget.
- The DD Board will extend the 2016 Contract with Catholic Charities through 12/31/16 so as to serve the one individual who cannot transition to Family Care at this time. The addendum for the contract extension should be available by the next DD Board meeting on November 16<sup>th</sup>.

**6. Staff Updates**

None

**CORRESPONDENCE**

None

**ITEMS FOR FUTURE BOARD MEETING CONSIDERATION**

None

In case of cancellation of the next scheduled meeting, Chair Peer reminded the Board to check their e-mails on Monday and Tuesday before the next meeting.

The next meeting will be on Wednesday, November 16<sup>th</sup>, 2016 at the Rock County Health Care Center Administration Conference room located in the lobby 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 Wayne Gustina, seconded by Becky Heimerl at 6:20 P.M.

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

**NOT OFFICIAL UNTIL APPROVED BY THE BOARD**