



DEVELOPMENTAL DISABILITIES BOARD

MINUTES

September 24, 2014

CALL TO ORDER

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

MEMBERS PRESENT

Chairperson Louis Peer; Vice Chairperson, Becky Heimerl; Gregg Addie, Ed Brandsey, Jason Dowd, Cheryl Drozdowicz, Nancy Lannert, Bridget Rolek

MEMBERS ABSENT:

Lynda Olson

STAFF PRESENT

John Hanewall, Director; Tahirih Carr DD Financial Worker

ADOPTION OF AGENDA

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

APPROVAL OF MINUTES

A Motion to approve the minutes from September 10, 2014 was made by Becky Heimerl, seconded by Jason Dowd. 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 \$385,424.25 was made by Bridget Rolek, seconded by Gregg Addie. Motion carried.

2. APPROVAL OF CONTRACTS/ADDENDUMS,

None

3. ENCUMBRANCES

None

4. LINE ITEM TRANSFERS

None

5. RESOLUTION RE: OPPOSITION TO PROPOSED CHANGES IN THE MEDICARE HOME AND COMMUNITY-BASED SERVICES (HCBS) PROGRAM

A Motion to approve and sign the Resolution which had been approved and signed by the Joint Staff and Finance Committee on September 23, 2014 was made by Nancy Lannert, seconded by Jason Dowd. Motion Carried.

DIRECTOR'S REPORT ON PROGRAM ACTIVITIES

1. Department Updates:

- The Dept. has been working on budget issues and ongoing evaluation of some of our programs.
- The Dept. is sponsoring a training at the Pontiac Center on Tuesday, September 30th on "Person-Centered Planning".
- The Dept. participated in our Birth to Three On-Site visit yesterday.

2. Budget Updates:

- The Dept. met with the County Administrator and his team last Friday, September 19th to review our Proposed 2015 Budget. The Dept. was asked to provide Administration some additional materials, which has been done.

3. Residential Placements:

- On September 11th the Dept. placed an individual back into the community from Central Wisconsin Center. This placement/transition has been in the works for almost a year.

4. Consumer Updates:

- Last week we had an individual pass away. This individual was transitioned into the community from one of the State Centers 21 years ago and had since enjoyed a very productive life.
- We currently have several individuals in the hospital that we are monitoring, including one who began receiving Hospice care and is receiving comfort measures due to their critical medical condition.
- We had two individuals move into nursing home care this week. One due to a stroke and one due to a deteriorating medical condition.

5. Providers' Concerns:

- The Birth to Three program had its On-Site visit yesterday from the State. The State was very pleased with many aspects of Rock County's Birth to Three Program such as: Progress in moving to a primary coach model of intervention; Meeting federal indicators; Communication and collaboration between the providers, county and CESA; Transparency of the program.
- IDS hosted their "Wild Wild West Hoedown" fundraiser. The event was a tremendous success. Those interested in a video/slide show from the event can view it on the IDS website <http://www.wildwildwesthoedown.com>

6. Staff Updates

- Mr. Hanewall will be out of the office next week, Ms. Patridge will be overseeing the Dept. in his absence.

CORRESPONDENCE

None

ITEMS FOR FUTURE BOARD MEETING CONSIDERATION

The next meeting will be on Wednesday, October 8, 2014 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.

DD BOARD MINUTES

Page 2

ADJOURNMENT

A motion to adjourn the meeting was made by Nancy Lannert, seconded by Cheryl Drozdowicz at 6:38 P.M.

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

NOT OFFICIAL UNTIL APPROVED BY THE BOARD