



**DEVELOPMENTAL DISABILITIES BOARD**

**MINUTES**

**February 10, 2010**

**CALL TO ORDER**

**Chair Jensen called the meeting to order at 6:30 P.M.**

**MEMBERS PRESENT**

**Chairperson Marilynn Jensen; Vice Chairperson, Cheryl Drozdowicz; Jennifer Bishop, Lynda Olson, Louis Peer, Nancy Lannert, Bridget Rolek**

**MEMBERS ABSENT:**

**Harriet Kubiak**

**STAFF PRESENT**

**LuAnn Kane-Director; John Hanewall-Deputy Director; Debbie Sather-DD Financial Worker**

**INTRODUCTION OF GUESTS**

**Jen Patridge, Catholic Charities, Inc., Anna Fuller, CESA #2 Birth to Three**

**CITIZENS SUGGESTIONS TO THE BOARD**

**Anna Fuller, CESA #2 Birth to Three Coordinator distributed a handout on the re-allocation of dollars for the ARRA Funds for 7/1/2009-7/31/2011.**

**APPROVAL OF AGENDA**

**The agenda was approved ON A MOTION BY Bridget Rolek, SECONDED BY Linda Olson. MOTION CARRIED.**

**APPROVAL OF MINUTES**

**THE MINUTES FROM January 28, 2009 WERE APPROVED AS CORRECTED, ON A MOTION BY Cheryl Drozdowicz, SECONDED BY Jennifer Bishop with the following changes. MOTION CARRIED.**

**CHANGES ARE:**

**Under Director's Report.**

**Ms. Kane, Ms. Anselmi, Mr. Hanewall, Bridget Rolek, Sam Rolek, Ann Fuller, Coordinator for CESA #2 Birth to Three and Terri Vincent, Birth to Three attended a meeting on January 10, 2010 with Senator Robson and Ms. Kuznacic from Speaker Mike Sheridan's office regarding the ARRA funds and the Birth to Three program.**

Correct the sentence Ms. Kane and Mr. Hanewall gave an estimate of up to 50 DD clients needing nursing home and assisted living admission due to an aging DD population with increasing medical needs.

**Under the Correspondence.**

Add that Chair Marilyn Jensen passed out to all Board Members copies of Health Services Committee Meeting minutes of December 1, 2009.

**APPROVAL OF BILLS**

**Ms. Kane provided some details in regards to the bills. 2009 BILLS IN THE AMOUNT OF \$27,486.31 were APPROVED BY Louis Peer, SECONDED BY Jennifer Bishop. MOTION CARRIED. 2010 BILLS IN THE AMOUNT OF \$25,291.00 were APPROVED BY Lynda Olson, SECONDED BY Bridget Rolek. MOTION CARRIED.**

**APPROVAL OF CONTRACTS/ADDENDUMS.**

**ALL CONTRACTS FOR 2010 WERE APPROVED ON A MOTION BY Jennifer Bishop, SECONDED BY Louis Peer. MOTION CARRIED.**

Contract Providers and Contract Amount sheets for contract year 2010 were distributed to board members. This document contained information regarding amount the providers will be paid, the number of consumers served by each provider and funding source. Ms. Kane provided additional information in regards to the Contracts.

**ENCUMBRANCES AND/OR LINE ITEM TRANSFERS**

**NONE**

**DIRECTOR'S REPORT ON PROGRAM ACTIVITIES**

Ms. Kane provided the following information:

- DD Board staff is working on information/analysis of the department's status in preparation for the implementation of Managed Care. This information will be submitted to the County Administrator's office by February 18, 2010.
- Ms. Kane reported the death of three clients since the first of the year.
- In the next 4-6 weeks, the DD Board has to place two individuals into a community setting from institutional settings. These are difficult placements because of program recommendations from the State Behavioral Specialist.
- Ms. Kane stated that Ms. Patty Byrne is the new CIP Specialist.
- Tahirah Carr and Debbie Sather were promoted to DD Financial Workers.
- Mr. Hanewall and Ms. Anselmi have done 137 Long Term Care Functional Screens.
- There is a meeting on February 15, 2010 with Department Heads and MCO prospects.
- Mr. Hanewall will chair the February 24, 2010 meeting; Ms. Kane will be on Vacation.
- The Dutter House presentation will be on the Agenda for the next meeting February 24<sup>th</sup>.

**BOARD MEMBERS SUGGESTIONS TO THE BOARD**

**None**

**ADDITIONAL CITIZENS SUGGESTIONS TO THE BOARD**

None

**CORRESPONDENCE**

None

**NEW BUSINESS**

The next meeting will be on Wednesday, February 24, 2010 at the Rock County Health Care Center Classroom

At 6:30 P.M.

**NOTE:**

**BOARD MEMBERS ARE REMINDED TO CALL JOHN HANEWALL AT 757-5052 OR MS. KANE AT 757-5048 IF UNABLE TO ATTEND THE MEETING.**

**ADJOURNMENT**

**ON A MOTION BY Bridget Rolek, SECONDED BY Cheryl Drozdowicz, the meeting was adjourned at 8:03 P.M.**

**Respectfully submitted,  
Debbie Sather, DD Financial Worker**

**NOT OFFICIAL UNTIL APPROVED BY THE BOARD**