



**DEVELOPMENTAL DISABILITIES BOARD**

**MINUTES**

**April 25, 2012**

**CALL TO ORDER**

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

**MEMBERS PRESENT**

Chairperson Marilynn Jensen; Vice Chairperson, Cheryl Drozdowicz; Nancy Lannert, Lynda Olson, Louis Peer, Becky Heimerl, Ed Brandsey, Terry Fell

**MEMBERS ABSENT:**

Bridget Rolek

**STAFF PRESENT**

John Hanewall, Director; Tahirih Carr DD Financial Worker

**ADOPTION OF AGENDA**

The agenda was adopted on a MOTION BY Terry Fell, SECONDED BY Becky Heimerl. MOTION CARRIED.

**APPROVAL OF MINUTES**

The minutes from April 11, 2012 were approved on a MOTION BY Louis Peer, SECONDED BY Lynda Olson. MOTION CARRIED.

**CITIZEN PARTICIPATION, COMMUNICATION AND ANNOUNCEMENTS**

None

**UNFINISHED BUSINESS**

None

**NEW BUSINESS**

**1. BILLS**

- Bills in the amount of \$524,434.78 were approved on a MOTION BY Ed Brandsey, SECONDED BY Cheryl Drozdowicz. MOTION CARRIED.

**2. APPROVAL OF CONTRACTS/ADDENDUMS,**

- A 2011 Purchase of Service Contract Addendum for Independent Disability Services to increase from \$45,276 to \$64,448 (+19,172) within Line Item #62633 (Children's Long Term Waiver) and decrease from \$771,961 to \$752,789 (-19,172) within Line Item #62604 (CIP1B) as a result of more need in respite services in the Children's Long Term Waiver due to a state directive to take children off the waiting list, and a decrease in need in CIP1B for 2011 was approved on a MOTION BY Becky Heimerl, SECONDED BY Terry Fell. MOTION CARRIED.

3. ENCUMBRANCES

None

4. LINE ITEM TRANSFERS

None

DIRECTOR'S REPORT ON PROGRAM ACTIVITIES

1. Program Activities:

- A conference call with the State is scheduled for Monday, April 30<sup>th</sup> in regards to developing a more thorough and collaborative program for the County's Children's Long Term Waiver program and funding.

2. Budget Updates:

- The 2011 End of Year Budget report should be done at the end of May. A report to the Board will be done following the completion of it.

3. Residential Placements:

- The Dept. recently placed one individual into residential setting with Positive Living on April 24<sup>th</sup>.
- The Dept. is continuing to develop a residential plan for another individual whose primary caregiver at home has health issues.

4. Consumer Updates:

- The Dept. reported the death of a consumer on April 20<sup>th</sup>.

5. Providers' Concerns:

- Catholic Charities is still working on filling one vacancy.

6. Staff Updates

- Mr. Hanewall reported that he will be out of the office May 2<sup>nd</sup> to May 7<sup>th</sup>. Ms. Patridge will be covering the Dept. during that time.

CORRESPONDENCE

None

ITEMS FOR FUTURE BOARD MEETING CONSIDERATION

- Under "New Business" for the May 9<sup>th</sup> meeting, include election of Vice Chair and discussion and determination of meeting times and days for the year.

The next meeting will be on Wednesday, May 9, 2012 at the Rock County Health Care Center 3<sup>rd</sup> floor Conference room at 6:30 P.M.

**NOTE:**

Board Members are reminded to call John Hanewall 757-5052 if unable to attend the meeting.

ADJOURNMENT

The meeting was adjourned on a MOTION BY Terry Fell, SECONDED BY Nancy Lannert at 7:00 P.M.

Respectfully submitted,

Tahirih Carr, DD Financial Worker

**NOT OFFICIAL UNTIL APPROVED BY THE BOARD**