



**DEVELOPMENTAL DISABILITIES BOARD**

**MINUTES**

**March 13, 2013**

**CALL TO ORDER**

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

**MEMBERS PRESENT**

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

**MEMBERS ABSENT:**

**STAFF PRESENT**

John Hanewall, Director; Susan Armstrong, DD Financial Worker

**ADOPTION OF AGENDA**

The agenda was approved on a MOTION BY Becky Heimerl, SECONDED BY Lynda Olson MOTION CARRIED.

**APPROVAL OF MINUTES**

The minutes from February 27, 2013 were approved on a MOTION BY Terry Fell, SECONDED BY Louis Peer. MOTION CARRIED.

**CITIZENS PARTICIPATION, COMMUNICATION AND ANNOUNCEMENTS**

None

**UNFINISHED BUSINESS**

None

**NEW BUSINESS**

**1. BILLS**

- 2013 Bills in the amount of \$132,033.25 were approved on a MOTION BY Ed Brandsey, SECONDED BY Bridget Rolek. MOTION CARRIED.

**2. APPROVAL OF CONTRACTS/ADDENDUMS**

- None

**3. ENCUMBRANCES**

None

**4. LINE ITEM TRANSFERS**

None

**DIRECTOR'S REPORT ON PROGRAM ACTIVITIES**

**1. Department Updates:**

- The Department will be joining Walworth and Jefferson counties in discussion regarding our Birth-to-Three programs and the possibility of issuing a joint RFP for CY2014. This is in the early stages of discussion.
- On March 26<sup>th</sup> we will also be meeting with Dr. Albrecht, Administrator for the CESA#2 program to discuss the current operations of the B-3 program.

**2. Budget Updates:**

- The Department received 17 High Cost COP Awards last year (2012). Ten Awards were for consultations, two for adaptive equipment (EZ Lift & shower chair), two for additional staff support (post surgery), two for home modifications (ramp & bathroom remodel) and one for Transition from the CLTW to LTS for residential care. This amounted to \$38,592.00 that the State paid on behalf of the County.

**3. Residential Placements**

- The LSS Crosby/Center Ave consolidation has been completed. All the residents have been moved and Crosby is officially closed.

**4. Consumer Updates**

- Some of our people were featured in an article in Tuesday's Gazette in a story about the Janesville Special Olympics Basketball Team.

**5. Providers' Updates**

- KANDU will begin a pilot program to directly hire individuals from the waiting list for temporary work at their facilities. This will not cost the County and/or the Department anything and will not affect the individual's status on the waiting list.
- KANDU hosted a Rally last Wednesday, March 6<sup>th</sup>, to "Spread the Word, to stop the Word". Channel 3 WISC covered the event and it was on the 6pm news that evening. A sticker has been provided for all Board members tonight, with a reminder not to use the word "retard or retarded" anymore.

**6. Staff Updates**

None

**CORRESPONDENCE**

Kandu's all you can eat Fish Fry is Friday March 15<sup>th</sup>, Mr. Hanewall provided information about the fish fry.

Ms. Jensen handed out information on Common Misunderstanding of Parliamentary Procedure.

**ITEMS FOR FUTURE BOARD MEETING CONSIDERATION**

Mr. Hanewall will talk to Riverfront about hosting a board meeting in April or May of this year.

The next meeting will be on Wednesday, March 27, 2013 at the Job Center, ARDC at 6:00 P.M.

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**ADJOURNMENT**

**The meeting was adjourned on a MOTION BY Nancy Lannert, SECONDED BY Louis Peer at 6:37 P.M.**

**Respectfully submitted,  
Susan Armstrong, DD Financial Worker**

**NOT OFFICIAL UNTIL APPROVED BY THE BOARD**