



**DEVELOPMENTAL DISABILITIES BOARD**

**MINUTES**

**May 22, 2013**

**CALL TO ORDER**

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

**MEMBERS PRESENT**

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

**MEMBERS ABSENT:**

Cheryl Drozdowicz, Mike Rundle

**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 Lynda Olson. MOTION CARRIED.

**TOUR OF RIVERFRONT**

A brief overview and tour of Riverfront was provided by several Riverfront staff that was also on hand to answer any questions.

**APPROVAL OF MINUTES**

The minutes from May 8, 2013 were approved on a MOTION BY Terry Fell, SECONDED BY Ed Brandsey. MOTION CARRIED.

**CITIZEN PARTICIPATION, COMMUNICATION AND ANNOUNCEMENTS**

Andy Anselmi, Regional Service Director for Riverfront, thanked the Board for the opportunity to host the DD Board meeting and to show them the facility and explain their programs.

Chair Peer thanked Riverfront staff on behalf of the Board for their hospitality and work they do for and with the Riverfront participants.

Chair Peer also passed around a couple of articles that were featured in a recent edition of the Beloit Daily News. The first article honored Kevin Bell, who is the first special needs individual from the Roscoe area to receive the level of Eagle Scout. The second article spotlighted the unveiling of a new rescue vehicle called "BEARCAT". This vehicle is the result of a coordination of efforts between Beloit, Janesville and Rock County law enforcement.

## UNFINISHED BUSINESS

None

## NEW BUSINESS

### 1. BILLS

- Bills in the amount of \$200,531.87 were approved on a MOTION BY Lynda Olson, SECONDED BY Becky Heimerl. 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 State verified that our Birth to Three Program has successfully corrected 2 of the 3 indicators that were out of compliance and are now waiting for verification that the transition indicator has been met.

### 2. Budget Updates:

- The 2014 County Budget Kick-off meeting will be held June 14<sup>th</sup>. The budget packets have been sent out as of May 13<sup>th</sup> with a due date of June 19<sup>th</sup>. Meetings with Providers are being scheduled for the week of July 8<sup>th</sup>-12<sup>th</sup>.

### 3. Residential Placements:

- The Dept. has been relocating the 3 residential clients at LSS Center Ave. to other residential placements.
- The Dept. is currently looking for residential placements for 3 other clients due to an Adult Foster Home giving notice, increased needs of the client, and safety concerns for client and caregiver.

### 4. Consumer Updates:

- The Dept. is currently pursuing Protective Placements for 2 individuals into skilled nursing facilities due to significant medical issues.

### 5. Providers' Concerns:

None

### 6. Staff Updates

- The Process for hiring for the MAPC Nurse position has begun. The application deadline is Friday, May 24<sup>th</sup>.
- Jennifer Patridge, Deputy Director, will be attending the next Board meeting on June 12<sup>th</sup> for Mr. Hanewall as he will be out of the office.

## CORRESPONDENCE

Chair Peer thanked the Riverfront Staff again for their hospitality.

## ITEMS FOR FUTURE BOARD MEETING CONSIDERATION

Mr. Hanewall will keep the Board apprised of the Budget proceedings as they occur.

**The next meeting will be on Wednesday, June 12, 2013 at the Rock County Health Care Center 3<sup>rd</sup> floor Conference room at 6:00 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 Bridget Rolek, SECONDED BY Becky Heimerl at 7:02 P.M.**

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

**NOT OFFICIAL UNTIL APPROVED BY THE BOARD**