



DEVELOPMENTAL DISABILITIES BOARD

MINUTES

January 23, 2013

CALL TO ORDER

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

MEMBERS PRESENT

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

MEMBERS ABSENT:

Cheryl Drozdowicz

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.

APPROVAL OF MINUTES

The minutes from January 9, 2013 were approved on a MOTION BY Louis Peer, SECONDED BY Becky Heimerl. MOTION CARRIED.

CITIZEN PARTICIPATION, COMMUNICATION AND ANNOUNCEMENTS

None

UNFINISHED BUSINESS

None

NEW BUSINESS

1. BILLS

- 2012 bills in the amount of \$208,368.23 and 2013 bills in the amount of \$165753.25 were approved on a MOTION BY Ed Brandsey, SECONDED BY Terry Fell. MOTION CARRIED.

2. APPROVAL OF CONTRACTS/ADDENDUMS,

None

3. ENCUMBRANCES

None

4. LINE ITEM TRANSFERS

None

DIRECTOR'S REPORT ON PROGRAM ACTIVITIES

1. Program Activities:

None

2. Budget Updates:

- RFPs for the Birth to Three Program were issued from the Purchasing Dept. on January 10, 2013. They are due back to the Courthouse on February 6, 2013. Once a vendor is selected, that information will be brought before the DD Board for approval at the February 27, 2013 meeting. Purchasing will then endorse the vendor and send the information to the County Board for approval.
- Riverfront is projecting a budget deficit of \$3500 to \$4000 for 2012. They were informed during a meeting on January 15, 2013 with the CEO of Riverfront that the DD Board is also projecting a deficit due to losses in projected State allocations. Riverfront asked that their projected deficit be brought up to the board.

3. Residential Placements:

- On January 22, 2013 the Dept. relocated an individual from a group home to an Adult Foster Home to better suit the Client's needs.
- On January 30, 2013 the Dept. is planning on relocating an individual from Southern Wisconsin Center back into a residential setting with CCLS as the provider.

4. Consumer Updates:

- Waiting list data was distributed to the Board members illustrating the needs/requests for individuals on the list.

5. Providers' Updates:

- On January 15, 2013, the Dept and LSS reached a mutual decision to close the Crosby Group Home and consolidate into the Center Avenue Group Home. Of the 4 clients being served at the Crosby Group home 2 will move into Center Avenue Group Home and the other 2 will be placed into current openings at other providers. The projected date these moves will be completed is March 1, 2013.

6. Staff Updates

None

CORRESPONDENCE

Chair Jensen passed out copies of a completed survey from a parent of a LSS Enrichment Center client.

ITEMS FOR FUTURE BOARD MEETING CONSIDERATION

None

The next meeting will be on Wednesday, February 13, 2013 at the Rock County Health Care Center 3rd 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 Nancy Lannert at 6:20 P.M.

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

NOT OFFICIAL UNTIL APPROVED BY THE BOARD