



DEVELOPMENTAL DISABILITIES BOARD

MINUTES

July 17, 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, Cheryl Drozdowicz, Terry Fell, Nancy Lannert, Lynda Olson, Bridget Rolek

MEMBERS ABSENT:

Mike Rundle

STAFF PRESENT

John Hanewall, Director; Jen Patridge, Deputy Director; Tahirih Carr DD Financial Worker

ADOPTION OF AGENDA

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

APPROVAL OF MINUTES

The minutes from June 26, 2013 were approved on a MOTION BY Lynda Olson, SECONDED BY Nancy Lannert. MOTION CARRIED.

CITIZEN PARTICIPATION, COMMUNICATION AND ANNOUNCEMENTS

None

UNFINISHED BUSINESS

None

NEW BUSINESS

1. BILLS

- Bills in the amount of \$329,960.49 were approved on a MOTION BY Bridget Rolek, SECONDED BY Cheryl Drozdowicz. MOTION CARRIED.

2. APPROVAL OF CONTRACTS/ADDENDUMS,

None

3. ENCUMBRANCES

- A Pre-Approved Encumbrance Amendment for Productive Living Systems to increase from \$0 to \$134,178 within Line Item #62620 (CIP1A) and decrease from \$134,178 to \$0 within Line Item #62604 (CIP1B) as a result of a current client moving from a CIP1B slot to a CIP1A slot was approved on a MOTION BY Bridget Rolek and SECONDED BY Ed Brandsey. MOTION CARRIED.

4. LINE ITEM TRANSFERS

None

DIRECTOR'S REPORT ON PROGRAM ACTIVITIES

1. Department Updates:

- The Dept. is still in the process of developing the 2014 budget.

2. Budget Updates:

- Mr. Hanewall, Ms. Patridge and Ms. Foss met with Mr. Knutson on July 16th in preparation for the full Budget presentation to the Joint Finance & Staff Committee on July 18, 2013 at 8:30 A.M. All Board members are invited to attend. The presentation will be on the 5th floor of the Courthouse, room N-1.
- Sue Lethlean, Rehab Resources, has requested to address the Board in August to discuss her agency's 2013 budgetary shortfall. With the Board's approval she will be put on the agenda for the August 14th meeting.

3. Residential Placements:

- The Dept. will be relocating an individual to the Alpha homes next week from REM due to increased aggression and a need for a higher level of supervision.
- Last week an individual completed their rehab and was discharged from Rock Haven and returned to their residential provider.

4. Consumer Updates:

- On Friday, July 12, 2013 after several hospitalizations over the last 3 months an individual passed away at their group home.

5. Providers' Concerns:

- Mary Haberman, Catholic Charities, will give a short presentation of how the Dept. conducts Adults-at-Risk investigations at the August 14th meeting, if the Board is interested.
- Ms. Patridge, at the Board's request, has arranged for the September 25th meeting to be held at CESA-2 VOA, 17 S River St., Suite 100, Janesville. Tammy Griffin will give a presentation of their day services operation.
- Riverfront will be holding their Annual Client Picnic on Friday, July 19th from 10 A.M. to 2 P.M. at their Barberry location due to the forecast of extreme heat. All Board members are invited.
- Catholic Charities Children's Program will be holding their 6th Annual Kickball Picnic on July 31st at the Parkview Primary School, formerly known as the Footville Elementary School. The Picnic starts at 5 P.M. and kickball starts at 6 P.M.

6. Staff Updates

None

CORRESPONDENCE

A Ride for Swavie Benefit will be held Saturday, September 21, 2013 at Rooney's Pub, 65 Portland Ave., Beloit WI. There will be live music and raffles a cost of \$5.00 includes a pulled pork dinner.

Chair Peer would like to send a Thank You to Kandu for the Appreciation Night at the July 12th Snappers game.

ITEMS FOR FUTURE BOARD MEETING CONSIDERATION

Add Sue Lathlean, Rehab Resources, to the Agenda of the August 14th meeting.

Add Mary Haberman, Catholic Charities, to the Agenda of the August 14th meeting.

The next meeting will be on Wednesday, August 14, 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 Ed Brandsey, SECONDED BY Betsy Heimerl at 6:26 P.M.

Respectfully submitted,
Tahirih Carr, DD Financial Worker

NOT OFFICIAL UNTIL APPROVED BY THE BOARD