



**DEVELOPMENTAL DISABILITIES BOARD**

**MINUTES**

**June 13, 2012**

**CALL TO ORDER**

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

**MEMBERS PRESENT**

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

**MEMBERS ABSENT:**

**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 Bridget Rolek. MOTION CARRIED.

**APPROVAL OF MINUTES**

The minutes from May 23, 2012 were approved on a MOTION BY Lynda Olson, SECONDED BY Terry Fell. MOTION CARRIED.

**CITIZEN PARTICIPATION, COMMUNICATION AND ANNOUNCEMENTS**

None

**UNFINISHED BUSINESS**

None

**NEW BUSINESS**

**1. BILLS**

- Bills in the amount of \$42,529.88 were approved on a MOTION BY Louis Peer, SECONDED BY Becky Heimerl. MOTION CARRIED.

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

A 2012 Purchase of Service Contract for Oconomowoc Developmental Training Center to increase from \$0 to \$46,474 within Line Item #62601 (Purchase of Care) was approved on a MOTION BY Ed Brandsey, SECONDED BY Bridget Rolek. MOTION CARRIED.

**3. ENCUMBRANCES**

None

**4. LINE ITEM TRANSFERS**

None

**DIRECTOR'S REPORT ON PROGRAM ACTIVITIES**

**1. Program Activities:**

- A meeting was held on June 1<sup>st</sup> to discuss the direction of an ADRC. A decision was made to invite key individuals from the State to speak to the group and answer questions so that Rock County can move forward on this issue.

**2. Budget Updates:**

- The Dept. has sent out 52 Budget packets to our Providers that are due back at the end of the month. There will be a Budget Kick-off meeting on June 14<sup>th</sup> with Mr. Knutson.
- The Dept. still does not have any projections of what has been spent out of Unanticipated Funds as we are still waiting on the State's close out reports.
- Rehab Resources is anticipating that they will spend to their 2012 contract by the end of July/early August. They are requesting to be put on the agenda for a future Board meeting to discuss how to address their budget shortfalls for the rest of 2012. Mr. Hanewall reminded the Board that Rehab Resources provides the therapy services of the Birth to Three Program, which is a State mandated program.

**3. Residential Placements:**

- On Friday, May 25<sup>th</sup>, the Dept. successfully placed an individual into a residential placement.
- The Dept. currently has 5 residential openings and is working on filling them.

**4. Consumer Updates:**

None

**5. Providers' Concerns:**

None

**6. Staff Updates**

- Mr. Hanewall informed the Board that there will be a resolution for signatures at the June 27<sup>th</sup> meeting recognizing Deb Sather for her 38 years of service to Rock County.

**CORRESPONDENCE**

None

**ITEMS FOR FUTURE BOARD MEETING CONSIDERATION**

Mr. Hanewall informed the Board per Mr. Knutson that an Executive Session be added to the agenda of the June 27, 2012 meeting at the conclusion of the business portion of the meeting.

Rehab Resources to give their presentation to the Board at the June 27, 2012 meeting.

**The next meeting will be on Wednesday, June 27, 2012 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 Becky Heimerl, SECONDED BY Bridget Rolek at 7:25 P.M.**

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

**NOT OFFICIAL UNTIL APPROVED BY THE BOARD**