



DEVELOPMENTAL DISABILITIES BOARD

MINUTES

AUGUST 12, 2009

CALL TO ORDER

Chair Jensen called the meeting to order at 6:32 P.M.

MEMBERS PRESENT

Chairperson, Marilyn Jensen; Harriet Kubiak, Nancy Lannert, Lynda Olson, Louis Peer

MEMBERS ABSENT:

Jennifer Bishop, Cheryl Drozdowicz, Bridget Rolek

STAFF PRESENT

LuAnn Kane, Director; Connie Martin, Staff Assistant to the Director

INTRODUCTION OF GUESTS

Board Members introduced themselves.

CITIZENS SUGGESTIONS TO THE BOARD

None

APPROVAL OF AGENDA

THE AGENDA WAS APPROVED ON A MOTION BY HARRIET KUBIAK, SECONDED BY LYNDA OLSON. MOTION CARRIED.

APPROVAL OF MINUTES

THE MINUTES FROM THE JULY 15, 2009 MEETING WERE APPROVED ON A MOTION BY LOUIS PEER, SECONDED BY NANCY LANNERT. MOTION CARRIED.

APPROVAL OF BILLS

BILLS IN THE AMOUNT OF \$283,700.19 WERE APPROVED ON A MOTION BY NANCY LANNERT, SECONDED BY LYNDA OLSON AND HARRIET KUBIAK. MOTION CARRIED.

APPROVAL OF CONTRACTS/ADDENDUMS, ENCUMBRANCES AND/OR LINE ITEM TRANSFERS

NONE

DIRECTOR'S REPORT ON PROGRAM ACTIVITIES

- A. REPORT ON BOARD ACTIVITIES**
- B. 2010 BUDGET PROPOSAL – UPDATE**
- C. OTHER**

Ms. Kane stated there are two interested candidates for the vacant position on the Board. One candidate is a guardian of one of our clients; the other is the Lead Program Support Teacher at Beloit Memorial Hospital.

Ms. Kane also stated the Nancy Gibney, the Administrative Assistant in our office, is retiring on September 8, 2009 with 29 years of service.

The proposed budget for 2010 was distributed to Board Members reflecting a request of 9% increase in the County Tax Levy. Ms. Kane discussed the proposed budget with Board Members focusing on the percentages of increases and decreases. She noted emergency placements (11 YTD) are a good portion of the 9% increase. Board members agreed to look over the proposed budget and if they have any questions they will be discussed at the August 26th meeting.

Ms. Kane also distributed information on Planning/Response in the event of H1N1 Flu Outbreak to Board Members. This information will also be sent to Contracted Providers, Affiliated Agencies, Care Givers and Interested Citizens. This information comes from the Rock County Public Health Department as well as the State of Wisconsin Division of Quality Assurance Office. Web sites are available, they are:

www.prepare.org This website was established by the American Red Cross to support people with developmental disabilities in the event of an increase in H1N1 flu.

www.ready.gov This website was established by FEMA to assist people in planning for a flu outbreak.

www.cdc.gov This site was set up by the Center for Disease Control and Prevention; when logged on to this website you will be given Periodic updates on H1N1 flu and vaccinations available.

Ms. Kane handed out an invitation to an interactive training “RECHARGE YOUR BATTERY” scheduled for Wednesday, September 16 at the Rotary Gardens from 8:30 A.M. to 4 P.M. Topics include Procrastination: Using your “Creativity Communication With Those Around You and How to Do More in Less Time”. Also included is a special appearance by Luther to present “Luther’s Laughable Laws of Wellness”. Registration forms will be sent the second week in August. Registration fee is \$10 per attendee. This fee will include Continental Breakfast and Lunch. Registration forms will be made available to Board Members at the next Board meeting on August 26, 2009.

BOARD MEMBERS SUGGESTIONS TO THE BOARD

Nancy Lannert stated she attended a meeting in which Dodge County was represented and she asked the representative about their ADRC. The representative replied “they (Dodge Co.) are not able to offer the same services as before the ADRC was established”.

The topic of Oral/Dental Health was discussed at length. One of the speakers at our recent public hearing (Ms. Jane Desoto) offered a written synopsis of issues concerning increasing Medicaid coverage for people with disabilities. At the request of Board members, Director Kane will author a letter on their behalf in support of genuine access to comprehensive Medicaid Dental and Health care for Wisconsin Citizens. Ms Kane will share copies of this letter with Board members at the next Board meeting.

ADDITIONAL CITIZENS SUGGESTIONS TO THE BOARD

NONE

CORRESPONDENCE

NONE

NEW BUSINESS

The next meeting will be on Wednesday, August 26, 2009 at the Rock County Health Care Center Classroom at 6:30 P.M.

NOTE:

IT IS VERY IMPORTANT THAT BOARD MEMBERS CALL EITHER CONNIE MARTIN AT 757-5051 OR LUANN KANE AT 757-5048 IF UNABLE TO ATTEND THE MEETING.

ADJOURNMENT

The meeting was adjourned at 7:45 P.M. on a motion by Harriet Kubiak, seconded by Nancy Lannert.

Respectfully submitted,
Connie Martin, Staff Assistant

NOT OFFICIAL UNTIL APPROVED BY THE BOARD