



DEVELOPMENTAL DISABILITIES BOARD

MINUTES

March 23, 2016

CALL TO ORDER

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

MEMBERS PRESENT

Chairperson Louis Peer; Lynda Olson, Bridget Rolek, Phil Owens, Nancy Lannert

MEMBERS ABSENT:

Vice Chairperson Becky Heimerl, Ed Brandsey, Cheryl Drozdowicz, Wayne Gustina

STAFF PRESENT

John Hanewall, Director; Susan Armstrong, DD Financial Worker

ADOPTION OF AGENDA

The agenda was approved on a Motion by Phil Owens, Seconded by Bridget Rolek. Motion Carried.

APPROVAL OF MINUTES

The minutes from March 9, 2016 were approved on a Motion by Lynda Olson, Seconded by Nancy Lannert. Motion Carried.

CITIZENS PARTICIPATION, COMMUNICATION AND ANNOUNCEMENTS

None

UNFINISHED BUSINESS

None

NEW BUSINESS

1. BILLS

- Bills in the amount of \$362,620.17 were approved on a Motion by Bridget Rolek, Seconded by Lynda Olson. Motion Carried.

2. APPROVAL OF CONTRACTS/ADDENDUMS

None

1. ENCUMBRANCES

None

2. LINE ITEM TRANSFERS

None

3. QUARTERLY BUDGET REVIEW

None

4. Rock County Transition to Family Care

- Lutheran Social Services has decided to not run the IRIS program. TMG will be the sole IRIS program available. On Thursday, March 24th the MCO's will be meeting with the providers. On Thursday, April 7th the MCO's will be meeting with the consumers.

DIRECTOR'S REPORT ON PROGRAM ACTIVITIES

1. Department Updates:

- The Department mailed out almost 700 letters to guardians, families and consumers, informing them of the informational meetings that will be held on April 7th at the Job Center.
- We are working on various projects related to the transition to Family Care

2. Budget Updates:

- We still have a couple of CY16 contracts that are not completed and are still in the review process.

3. Residential Placements:

- We had one individual admitted to Rock Haven last week for rehab. He fractured his leg and needs PT and strengthening before returning home.

4. Consumer Updates:

None

5. Providers' Updates:

- KANDU will be holding the 2nd of their Fish Fry this Friday, March 24th.
- IDS will be holding a "Flashback to the 80's " party next Thursday, March 31st as a fundraiser.

6. Staff Updates:

- Jen Patridge, Deputy Director, has accepted a new position with the County. She will be working as a Comprehensive Community Support Social Worker. Her last day with the DD Board will be April 15th.
- We have several other staff members who have interviewed or will be interviewing for various positions, outside and within the County.

CORRESPONDENCE

None

ITEMS FOR FUTURE BOARD MEETING CONSIDERATION

The next meeting will be Wednesday, April 13, 2016 at the Rock County Health Care Center 1st Floor Conference room at 6:00 pm.

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 Nancy Lannert, Seconded by Bridget Rolek at 6:20 P.M.

**Respectfully submitted,
Susan Armstrong, DD Financial Worker**

NOT OFFICIAL UNTIL APPROVED BY THE BOARD