



DEVELOPMENTAL DISABILITIES BOARD

MINUTES

October 22, 2014

CALL TO ORDER

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

MEMBERS PRESENT

Chairperson Louis Peer; Vice Chairperson, Becky Heimerl; Greg Addie, Ed Brandsey, Jason Dowd, Cheryl Drozdowicz, Nancy Lannert, Lynda Olson, Bridget Rolek

MEMBERS ABSENT:

STAFF PRESENT

John Hanewall, Director; Tahirih Carr DD Financial Worker

ADOPTION OF AGENDA

A Motion to adopt the agenda was made by Becky Heimerl, seconded by Jason Dowd. Motion carried.

APPROVAL OF MINUTES

A Motion to approve the minutes from October 8, 2014 was made by Ed Brandsey, seconded by Lynda Olson. Motion carried.

CITIZEN PARTICIPATION, COMMUNICATION AND ANNOUNCEMENTS

None

UNFINISHED BUSINESS

None

NEW BUSINESS

1. BILLS

- A Motion to approve the bills in the amount of \$193,786.41 was made by Bridget Rolek, seconded by Nancy Lannert. Motion carried.

2. APPROVAL OF CONTRACTS/ADDENDUMS,

None

3. ENCUMBRANCES

A motion to approve the following Pre-Approved Encumbrance Amendments was made by Cheryl Drozdowicz, seconded by Nancy Lannert. Motion Carried.

- Independent Journeys, Inc. to increase from \$130,985 to \$131,065 (+\$80) within Line Item #62604 (CIP 1B) as a result of an increase in a current residential client's rent.
- Dungarvin Wisconsin LLC to increase from \$125,000 to \$125,177 (+\$177) within Line Item #62620 (CIP 1A) as a result of adding a provider certification fee for one CIP 1A client.

- REM Wisconsin II Inc. to increase from \$822,079 to \$925,603 (+\$103,524) within Line Item #62620 (CIP 1A) as a result of a rate increase for one current residential CIP 1A client and for one CIP 1B client moving into CIP 1A funding.

4. LINE ITEM TRANSFERS

None

5. ENDORSEMENT OF THE CY15 PROPOSED BUDGET

A motion to endorse the CY15 proposed budget as recommended by the County Administrator with no changes was made by Ed Brandsey, seconded by Bridget Rolek. Motion Carried.

The DD Board did request to go record as having concerns regarding the waiting list and the lack of funds to address those individuals.

DIRECTOR'S REPORT ON PROGRAM ACTIVITIES

1. Department Updates:

None

2. Budget Updates:

- Key dates for the CY15 Budget are:
Monday, Nov. 3rd Review, Explanation and Questions on the Budget from the Co. Board.
Wednesday, Nov. 5th Public Hearing on the Recommended Budget (6pm)
Wednesday, Nov. 12th Adoption of the 2015 County Budget

3. Residential Placements:

- Some of our residential providers are considering some internal moves due to medical and supervision needs of the individuals that we are currently serving.

4. Consumer Updates:

None

5. Providers' Concerns:

None

6. Staff Updates

None

CORRESPONDENCE

Chair Peer reminded the Board that the Senior Fair is being held on Friday, Oct. 24th at the Holiday Inn Express from 9 a.m.-2 p.m.

ITEMS FOR FUTURE BOARD MEETING CONSIDERATION

None

The next meeting will be on Wednesday, November 19, 2014 (Note: The DD Board is meeting only once in November) at the Rock County Health Care Center Administration Conference room located in the lobby at 6:00 P.M.

NOTE:

Board Members are reminded to call John Hanewall 757-5052 if unable to attend the meeting.

ADJOURNMENT

A motion to adjourn the meeting was made by Nancy Lannert, seconded by Greg Addie at 6:45 P.M.

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

NOT OFFICIAL UNTIL APPROVED BY THE BOARD

DD BOARD MINUTES

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