



DEVELOPMENTAL DISABILITIES BOARD

MINUTES

October 28, 2015

CALL TO ORDER

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

MEMBERS PRESENT

Chairperson Louis Peer; Vice Chairperson Becky Heimerl, Cheryl Drozdowicz, Nancy Lannert, Lynda Olson, Ed Brandsey, Phil Owens, Bridget Rolek

MEMBERS ABSENT:

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 Becky Heimerl. Motion Carried.

APPROVAL OF MINUTES

Correction to the October 14, 2015 minutes to reflex that on page 3 the November meeting is on November 18, 2015. The minutes from October 14, 2015 were approved on a Motion by Ed Brandsey, Seconded by Lynda Olson. Motion Carried.

CITIZENS PARTICIPATION, COMMUNICATION AND ANNOUNCEMENTS

None

UNFINISHED BUSINESS

Mr. Hanewall asked the Board if they would endorse the DD Board recommended budget. The DD Board endorsed the budget with noted reservation that it once again does not address the waiting list.

NEW BUSINESS

1. BILLS

- Bills in the amount of \$389,604.58 were approved on a Motion by Bridget Rolek, Seconded by Lynda Olson. Motion Carried.

2. APPROVAL OF CONTRACTS/ADDENDUMS

None

3. ENCUMBRANCES

- A Motion was made by Nancy Lannert, Seconded by Becky Heimerl to approve the following Pre-Approved Encumbrance Amendment: PALS Pinnacle Assisted Living Services, LLC increase Line Item #62604 (CIP 1B) from \$0 to \$111,716.00. This increase is the result of one new client moving into residential services. Motion Carried.

4. LINE ITEM TRANSFERS

None

5. QUARTERLY BUDGET REVIEW

None

6. Rock County Transition to Family Care

- Mr. Hanewall reviewed questions from the prior Board meeting with Mr. Smith, now reviewed Mr. Smith's responses with the Board.
- Mr. Hanewall shared an email from Mr. Smith about the Assembly Bill 453 that was introduced and referred to the Joint Finance Committee to transition Rock County to Family Care beginning July 1, 2016. This item will be added to future agendas.

DIRECTOR'S REPORT ON PROGRAM ACTIVITIES

1. Department Updates:

- The Department has been fielding a few calls from individuals and families who have received notification letters regarding the County's decision to signal the State that Rock County is willing to transition to Family Care in 2016. We have been providing a brief explanation based upon what we know at this time and have assured callers that there will be several informational and planning sessions once we have more information.

2. Budget Updates:

- Mr. Smith will review the County Budget with the County Board on Monday, November 2nd at 9am and the Public Hearing will be Wednesday, November 4th at 6pm. Adoption of the Budget is scheduled for Tuesday, November 10th at 9am. All of these meetings will be held at the Courthouse on the 4th floor, Courtroom F.
- The Department has been reviewing our CY15 Budget and will be making Contract Addendums to reflect actual spending patterns verses budgeted amounts.

3. Residential Placements:

- We currently have several openings in our residential programs and have made several referrals for placements based upon assessments and needs.

4. Consumer Updates:

- A number of our consumers have been participating in a variety of Halloween activities in the past week.
- We also still have a number of individuals that are being monitored for various medical issues either in the hospital or at their homes.

5. Providers' Updates:

- KANDU will sponsor its Annual Fish Fry on November 13th. See handout for details.
- Riverfront has a new Southern Region Service Director, Hasmig Tempesta. She will assume the role that Andy Anselmi vacated in August.

6. Staff Updates:

None

CORRESPONDENCE

None

ITEMS FOR FUTURE BOARD MEETING CONSIDERATION

None

The next meeting will be Wednesday, November 18, 2015 at the Rock County Health Care Center 1st Floor Conference room at 6:00 pm.

ADJOURNMENT

The meeting was adjourned on a Motion by Nancy Lannert, Seconded by Ed Brandsey at 7:15 P.M.

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

NOT OFFICIAL UNTIL APPROVED BY THE BOARD