



**DEVELOPMENTAL DISABILITIES BOARD**

**MINUTES**

**February 11, 2015**

**CALL TO ORDER**

Chair Peer called the meeting to order at 6:01 P.M.

**MEMBERS PRESENT**

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

**MEMBERS ABSENT:**

**STAFF PRESENT**

John Hanewall, Director; Joanne Foss, DD Financial Supervisor; Susan Armstrong, DD Financial Worker

**ADOPTION OF AGENDA**

The agenda was approved on a Motion by Greg Addie, Seconded by Jason Dowd. Motion Carried.

**APPROVAL OF MINUTES**

The minutes from January 28, 2015 were approved on a Motion by Bridget Rolek, Seconded by Cheryl Drozdowicz. Motion Carried.

**CITIZENS PARTICIPATION, COMMUNICATION AND ANNOUNCEMENTS**

Mr. Hanewall passed out a flyer for the IDS Kids Closet sale. Kids Closet will be hosting a sale to benefit IDS on February 21<sup>st</sup> from 10am to 5pm.

**UNFINISHED BUSINESS**

None

**NEW BUSINESS**

**1. BILLS**

- Bills in the amount of \$26,926.68 (2014yr) and \$94,967.46 (2015yr) were approved on a Motion by Ed Brandsey, Seconded by Becky Heimerl. Motion Carried.

**2. APPROVAL OF CONTRACTS/ADDENDUMS**

None

**3. ENCUMBRANCES**

None

**4. LINE ITEM TRANSFERS**

None

**5. QUARTERLY BUDGET REVIEW**

None

**6. Presentation-DD Board Funding Sources, Joanne Foss**

Ms. Foss passed out handouts and reviewed with the Board where funding comes from and the different funding sources for Medicaid waiver clients.

**DIRECTOR'S REPORT ON PROGRAM ACTIVITIES**

**1. Department Updates:**

- The Department is working with our B-3 State contacts and CESA2 in obtaining a group certification so therapy hours can be billed through Medicaid.
- Holly Jorgenson, RN, is working with our Providers to obtain more specific detailed MAPC billing information for the purposes of more concise reimbursement. This request has come from the Federal government and is not specific to Rock County only.

**2. Budget Updates:**

- We are continuing to work out minor changes in daily rates and contracts with several of our providers.

**3. Residential Placements:**

- We are currently involved in about eight potential moves. Two of these moves are related to the closure of the Azura Memory Care Home here in Janesville.
- We relocated a young woman on January 29<sup>th</sup> to a new residential program due to her needing a higher level of supervision and monitoring. She seems to have adjusted well and we have already received reports of improved behavior.

**4. Consumer Updates:**

- We have a couple of individuals who are currently in the hospital pending surgeries (fractures and a hip replacement).

**5. Providers' Updates:**

- Catholic Charities is holding a day and a half workshop next week, February 18<sup>th</sup> and 19<sup>th</sup>, in Madison to develop a Five Year Strategic Plan. Mr. Hanewall has been invited to participate in this workshop to provide input for the developmentally disabled population of Rock County.
- On Monday, February 9<sup>th</sup>, Azura Memory Care formally announced that they will be closing their Janesville facility. This closure effects two of our residents and the Department, with the assistance of Catholic Charities, has already made referrals for both of these individuals.

**6. Staff Updates:**

None

**CORRESPONDENCE**

None

**ITEMS FOR FUTURE BOARD MEETING CONSIDERATION**

None

The next meeting will be Wednesday, February 25, 2015 at the Rock County Health Care Center 1<sup>st</sup> Floor Conference room at 6:00 pm.

**ADJOURNMENT**

The meeting was adjourned on a Motion by Nancy Lannert, Seconded by Lynda Olson at 7:27 P.M.

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

**NOT OFFICIAL UNTIL APPROVED BY THE BOARD**