



DEVELOPMENTAL DISABILITIES BOARD

MINUTES

August 13, 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, Nancy Lannert, Lynda Olson, Ed Brandsey, Bridget Rolek, Jason Dowd, Greg Addie

MEMBERS ABSENT:

Cheryl Drozdowicz

STAFF PRESENT

Jen Patridge, Deputy Director; Susan Armstrong, DD Financial Worker

ADOPTION OF AGENDA

The agenda was approved on a MOTION BY Ed Brandsey, SECONDED BY Lynda Olson. MOTION CARRIED.

APPROVAL OF MINUTES

The minutes from July 16, 2014 were approved on a MOTION BY Becky Heimerl, SECONDED BY Bridget Rolek. MOTION CARRIED.

The minutes from the Public Hearing held on July 16, 2014 were approved on a MOTION BY Lynda Olson, SECONDED BY Ed Brandsey. MOTION CARRIED.

CITIZENS PARTICIPATION, COMMUNICATION AND ANNOUNCEMENTS

None

UNFINISHED BUSINESS

None

NEW BUSINESS

1. BILLS

- Bills in the amount of \$346,039.13 were approved on a MOTION BY Greg Addie, SECONDED BY Bridget Rolek. MOTION CARRIED.

2. APPROVAL OF CONTRACTS/ADDENDUMS

- None

3. ENCUMBRANCES

None

4. LINE ITEM TRANSFERS

None

5. QUARTERLY BUDGET REVIEW

None

DIRECTOR'S REPORT ON PROGRAM ACTIVITIES

1. Program Activities:

- We opened up, and assigned case management for, two new cases last week. One was a transition from HSD to the DD Board as he aged out of their system. The other was a proactive open for a young man due to his mother being diagnosed with a progressive terminal illness and no longer being able to care for him while she is alone. The Department has been working closely with the father since late June to explore opens and provide the family some support.

2. Budget Updates:

- We submitted our Proposed 2015 Budget to County Administration on Friday, August 2nd. Josh Smith and his team will now start to review the submitted budgets and will then call Departments back for discussions and possible revisions. This usually occurs in late August/early September. Mr. Hanewall will give the Board an overview of our Proposed budget at the August 27th Board meeting.
- We will have our quarterly budget review of the 2014 budget at the August 27th meeting

3. Residential Placements:

- We placed an individual in new residential placement. The individual was an internal move necessitated by both medical and cognitive decline.
- We are also working on several other placements that should occur in the coming weeks.

4. Consumer Updates:

None

5. Providers' Updates:

- Independent Disability Services (IDS) will be hosting their annual Wild, Wild West Hoedown on Thursday, September 11th at Kutters Harley Davidson. More to follow.

6. Staff Updates:

- Holly Jorgenson, our RN, returned back to work on Monday after a successful knee surgery.
- Mr. Hanewall will return from vacation on Monday, August 18th.

CORRESPONDENCE

- Ms. Lannert asked about the issue a parent brought up at the Public Hearing concerning client contribution. Ms. Patridge explained the Federal law that all working clients will keep the first \$65.00 they earn then will pay back \$1.00 of every \$2.00 they earn within the month.
- Mr. Brandsey shared an article from the Janesville Gazette about a parents concerns over what could happen if Federal rules change for vocational programs for sheltered workshops. Mr. Brandsey shared a web site for more information www.ateamwisconsin.org.

ITEMS FOR FUTURE BOARD MEETING CONSIDERATION

None

The next meeting will be on Wednesday, August 27, 2014 at the Rock County Health Care Center 1st floor Conference room at 6:00 P.M.

ADJOURNMENT

The meeting was adjourned on a MOTION BY Nancy Lannert, SECONDED BY Greg Addie at 6:59 P.M.

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

NOT OFFICIAL UNTIL APPROVED BY THE BOARD