



DEVELOPMENTAL DISABILITIES BOARD

MINUTES

June 11, 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, Ed Brandsey, Bridget Rolek, Jason Dowd

MEMBERS ABSENT:

Cheryl Drozdowicz, Greg Addie, Lynda Olson

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 Nancy Lannert. MOTION CARRIED.

APPROVAL OF MINUTES

Correction to the Joint DD Board and Human Service meeting minutes to reflect Terry Thomas was present. The minutes from May 28, 2014 and Human Services joint meeting were approved on a MOTION BY Jason Dowd, SECONDED BY Nancy Lannert. MOTION CARRIED.

CITIZENS PARTICIPATION, COMMUNICATION AND ANNOUNCEMENTS

None

UNFINISHED BUSINESS

None

NEW BUSINESS

1. BILLS

- Bills in the amount of \$117,622.18 were approved on a MOTION BY Becky Heimerl, 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

Discussion of the Care Wisconsin Presentation and Family Care

The Board discussed the presentation. Ms. Klyve has spoken to Margret Kristen, from the State of Wisconsin BLTS, possible joint meeting with DD Board and Human Services Board on June 25, 2014. More information to come. The DD Board has agreed to keep the discussion of Family Care open on the agenda.

DIRECTOR'S REPORT ON PROGRAM ACTIVITIES

1. Program Activities:

None

2. Budget Updates:

- The 2015 Budget Kick-off meeting will be held this Friday, June 13th with the County Administrative team. The preliminary plan is to develop a "cost to continue" budget, keeping our levy request at what we received in 2014.

3. Residential Placements:

- On Wednesday June 4th we moved a young man who was referred to us to a residential provider.

4. Consumer Updates:

- On Monday June 2nd we had a client pass away.
- A client was just approved for MA and is now eligible for CIP funding.

5. Providers' Updates:

None

6. Staff Updates:

None

CORRESPONDENCE

Mr. Peer shared information about the 2014 Hall of Honor to be held at U-Rock on June 19, 2014 at 6:00 P.M.

Mr. Dowd shared a letter from a parent with a son on the wait list.

ITEMS FOR FUTURE BOARD MEETING CONSIDERATION

None

The next meeting will be Wednesday, June 25, 2014 at the Rock County Health Care Center Administration Conference room located in the lobby at 6:00 P.M.

ADJOURNMENT

The meeting was adjourned on a MOTION BY Becky Heimerl, SECONDED BY Jason Dowd at 6:58 P.M.

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

NOT OFFICIAL UNTIL APPROVED BY THE BOARD