



DEVELOPMENTAL DISABILITIES BOARD

MINUTES

January 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; Ed Brandsey, Terry Fell, Nancy Lannert, Lynda Olson, Bridget Rolek, Mike Rundle

MEMBERS ABSENT:

Cheryl Drozdowicz,

STAFF PRESENT

John Hanewall, Director; Tahirih Carr DD Financial Worker

ADOPTION OF AGENDA

A MOTION to adopt the agenda was made BY Terry Fell, SECONDED BY Ed Brandsey. MOTION CARRIED.

APPROVAL OF MINUTES

A MOTION to approve the minutes from January 8, 2014 was made BY Lynda Olson, SECONDED BY Bridget Rolek. MOTION CARRIED.

CITIZEN PARTICIPATION, COMMUNICATION AND ANNOUNCEMENTS

None

UNFINISHED BUSINESS

None

NEW BUSINESS

1. BILLS

- A MOTION to approve the 2013 bills in the amount of \$211,214.72 and the 2014 bills in the amount of \$161,515.32 was made BY Lynda Olson, SECONDED BY Mike Rundle. MOTION CARRIED.

2. APPROVAL OF CONTRACTS/ADDENDUMS,

- A MOTION to approve the 2014 contracts was made BY Ed Brandsey, SECONDED BY Terry Fell. MOTION CARRIED.

3. ENCUMBRANCES

None

4. LINE ITEM TRANSFERS

None

DIRECTOR'S REPORT ON PROGRAM ACTIVITIES

1. Department Updates:

- The Dept. will be meeting with Human Services on January 23rd to discuss the transition of 8 individuals from the Brain Injury Waiver to Human Services in March of 2014.
- A summary of the Incident Reports, Guardianship and Adults at Risk Referrals was handed out to the Board members.

2. Budget Updates:

- There will be amendments to the 2014 contracts forthcoming due to changes that have already occurred this calendar year as well as the discontinuation of the Brain injury Waiver Program.

3. Residential Placements:

- The Dept. is in the process of referrals, assessments and planning for the admission of 4 individuals into different residential programs.

4. Consumer Updates:

None

5. Providers' Concerns:

- A reminder that Catholic Charities & Kandu will be sponsoring the learning group on autism and communication featuring the film documentary "Wretches and Jabbers" next Thursday, January 30th at the Pontiac Convention Center at 4:00 P.M. This is a free event.

6. Staff Updates

None

CORRESPONDENCE

A thank you note was received from a social work student interested in working with developmental disabled individuals who Ms. Patridge gave an overview to.

ITEMS FOR FUTURE BOARD MEETING CONSIDERATION

None

The next meeting will be on Wednesday, February 12, 2014 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

The meeting was adjourned on a MOTION BY Nancy Lannert, SECONDED BY Lynda Olson at 6:50 P.M.

Respectfully submitted,
Tahirih Carr, DD Financial Worker

NOT OFFICIAL UNTIL APPROVED BY THE BOARD

DD BOARD MINUTES

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