



DEVELOPMENTAL DISABILITIES BOARD

MINUTES

April 14, 2010

CALL TO ORDER

Chair Jensen called the meeting to order at 6:30 P.M.

MEMBERS PRESENT

Chairperson Marilyn Jensen; Vice Chairperson, Cheryl Drozdowicz; Nancy Lannert, Lynda Olson, Louis Peer, Harriet Kubiak, Bridget Rolek

MEMBERS ABSENT:

Jennifer Bishop

STAFF PRESENT

LuAnn Kane-Director; John Hanewall-Deputy Director; Debbie Sather-DD Financial Worker

INTRODUCTION OF GUESTS

Judy Schroeder, Catholic Charities, Inc.

CITIZENS SUGGESTIONS TO THE BOARD

None

APPROVAL OF AGENDA

The agenda was approved ON A MOTION BY Lynda Olson, SECONDED BY Bridget Rolek. MOTION CARRIED.

APPROVAL OF MINUTES

THE MINUTES FROM March 24, 2010 WERE APPROVED ON A MOTION BY Louis Peer, SECONDED BY Harriett Kubiak. MOTION CARRIED.

APPROVAL OF BILLS

Ms. Kane provided some details in regards to the bills. 2010 BILLS IN THE AMOUNT OF \$25,440.26 were APPROVED BY Harriett Kubiak, SECONDED BY Nancy Lannert. MOTION CARRIED.

APPROVAL OF CONTRACTS/ADDENDUMS.

2010 CONTRACT FOR Creative Community Living Services, Inc. in the amount of \$1,442,808.00 for CIP1B and \$270,249.00 for CIP1A WAS APPROVED ON A MOTION BY Bridget Rolek, SECONDED BY Harriett Kubiak. MOTION CARRIED.

ENCUMBRANCES AND/OR LINE ITEM TRANSFERS

NONE

DIRECTOR'S REPORT ON PROGRAM ACTIVITIES

Ms. Kane provided the following information:

- Ms. Kane and Deputy Director Mr. Hanewall updated the Board Members on the status of several residential re-locations that have taken place over the past several weeks.
- The Association of Counties has proclaimed April National County Government Month (NCGM) with the theme of "Healthy Counties". On March 25, 2010, the County Board of Supervisors passed a resolution proclaiming Rock County's participation. In honor of NCGM, there are a few things happening: 1- County Government Brochures are available, sharing this brochure with the public promotes our mission of serving and brings to light facts, statistics and special events that Rock County is actively providing. 2- Recycling Sculpture Contest. 3- Op-Ed articles about your department. You write it and the County Clerk will deliver to the press. 4- Mission/Vision/Values Statement. Department Heads received an 8 ½ "x 11" framed print of the Mission Statement. 5- Family Fun Event at Public Works on April 29, 2010. The DD Board will have a booth, featuring Head Injury Awareness. 6- Courthouse Satisfaction Survey? A draft of the survey was reviewed by the Board.
- Ms. Kane passed around the Catholic Charities Annual Report.
- Effective May 1, 2010, Coach USA, formerly Van Galder Bus Co., will no longer be providing transportation to KANDU clients. KANDU's Executive Director Mr. Brunsell is pursuing a number of alternatives for transportation for KANDU clients.
- Marcy Brost the State/Federal Waiver Manager and Elizabeth Hudson will be here at the Health Care Center, 3rd floor conference room on May 4, 2010, from 1:00pm to 4:30pm to present on information related to WI Trauma Informed Treatment.
- No new updates on Managed Care Status.
- On April 22, 2010, the new Board Member appointee will be on the County Board Agenda. Ms. Kane has sent out a letter to the appointee detailing her appointment and an invitation for an orientation to the DD Board operations.

BOARD MEMBERS SUGGESTIONS TO THE BOARD

Nancy Lannert - Thank You for the meeting reminder e-mails.

ADDITIONAL CITIZENS SUGGESTIONS TO THE BOARD

Judy Schroeder, Catholic Charities, announced that April is Autism Awareness Month.

CORRESPONDENCE

None

NEW BUSINESS

The next meeting will be on Wednesday, April 28, 2010 at the Rock County Health Care Center Classroom AT 6:30 P.M.

NOTE:

BOARD MEMBERS ARE REMINDED TO CALL JOHN HANEWALL AT 757-5052 OR MS. KANE AT 757-5048 IF UNABLE TO ATTEND THE MEETING.

ADJOURNMENT

ON A MOTION BY Louis Peer, SECONDED BY Lynda Olson, the meeting was adjourned at 7:28 P.M.

**Respectfully submitted,
Debbie Sather, DD Financial Worker**

NOT OFFICIAL UNTIL APPROVED BY THE BOARD