



DEVELOPMENTAL DISABILITIES BOARD

MINUTES

January 13, 2010

CALL TO ORDER

Chair Jensen called the meeting to order at 6:31 P.M.

MEMBERS PRESENT

Chairperson Marilynn Jensen; Vice Chairperson, Cheryl Drozdowicz; Jennifer Bishop, Lynda Olson, Louis Peer

MEMBERS ABSENT:

Harriet Kubiak, Nancy Lanner, Bridget Rolek

STAFF PRESENT

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

INTRODUCTION OF GUESTS

Mary Haberman, Catholic Charities, Inc.

CITIZENS SUGGESTIONS TO THE BOARD

None

APPROVAL OF AGENDA

The agenda was approved ON A MOTION BY Jennifer Bishop, SECONDED BY Louis Peer. MOTION CARRIED.

APPROVAL OF MINUTES

THE MINUTES FROM December 16, 2009 WERE APPROVED as amended ON A MOTION BY Cheryl Drozdowicz, SECONDED BY Lynda Olson. MOTION CARRIED.

APPROVAL OF BILLS

Ms. Kane answered a few questions regarding the bills and provided some details. 2009 BILLS IN THE AMOUNT OF \$67,624.28 were APPROVED BY Louis Peer, SECONDED BY Lynda Olson. MOTION CARRIED. JANUARY 2010 BILLS IN THE AMOUNT OF \$13,630.21 were APPROVED BY Lynda Olson, SECONDED BY Jennifer Bishop. MOTION CARRIED.

APPROVAL OF CONTRACTS/ADDENDUMS,

NONE

ENCUMBRANCES AND/OR LINE ITEM TRANSFERS

NONE

DIRECTOR'S REPORT ON PROGRAM ACTIVITIES

Ms. Kane provided the following information:

- 2-3 Representatives from the Dutter House respite care facility in Beloit will be asked to speak at the Board meeting on February 24, 2010. This item will be added to the February 24, 2010 Agenda.
- A January 22, 2010 at 10:30a.m. Meeting on HCC 3 Administrative Conference room has been scheduled with Senator Robson and Speaker Mike Sheridan or his designee Ms. Kuznacic to talk about Birth to Three Program and AARA funds. Representatives from CESA#2 Birth to Three will be present as well.
- Ms. Kane, John Hanewall, Jennifer Anselmi and Holly Jorgenson, R.N. attended the Rock County Emergency Management Strategy and Planning Meeting "Addressing the Needs of Rock County Citizens with Disabilities Living in the Community During an Emergency or Disaster – Implications for Planning and Practice" very eye opening and informative. The next training will be held on April 6, 2010 at 1:00p.m. A handout was distributed.
- Ms. Kane and John Hanewall will be attending a meeting on January 14, 2010 with Rock Haven Administrator Sherry Gunderson, Human Service Director Charmian Klyve, Assistant Administrator Josh Smith to gather information of a new Nursing Home regarding the prospect of what type of Services may be available to DD Clients and Mentally Ill population. Discussions include projection of number of residents for admission(s) and if such admissions would reduce County costs.
- The Clerk Typist II position should be filled by January 25, 2010.
- A handout was distributed regarding Attendance at Conventions/Conferences no member of the Rock County DD Board Staff attended in-state or out-of state training, conventions, or conferences that exceeded \$1,000; total cost per event.
- 2010 COUNTY BOARD MEETING SCHEDULE was distributed.

BOARD MEMBERS SUGGESTIONS TO THE BOARD

Chair Marilynn Jensen asked about the State taking away funding for Sheltered Workshops. Ms. Kane stated that an audit was turned into the State on December 17, 2009 regarding this issue. Since then, this matter appears to have been "tabled" by the State of WI at this time.

ADDITIONAL CITIZENS SUGGESTIONS TO THE BOARD

None

CORRESPONDENCE

None

NEW BUSINESS

**The next meeting will be on Wednesday, January 27, 2010 at the Rock County Health Care Center Classroom
At 6:30 P.M.**

DD BOARD MINUTES

Page 2

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

Lynda Olson, seconded by Jennifer Bishop at 7:17 P.M, adjourned the meeting on a motion.

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

NOT OFFICIAL UNTIL APPROVED BY THE BOARD