



DEVELOPMENTAL DISABILITIES BOARD

MINUTES

March 25, 2015

CALL TO ORDER

Chair Peer called the meeting to order at 6:00 P.M.

MEMBERS PRESENT

Chairperson Louis Peer; Vice Chairperson, Becky Heimerl; Greg Addie, Jason Dowd, Cheryl Drozdowicz, Nancy Lannert, Lynda Olson, Bridget Rolek

MEMBERS ABSENT:

Ed Brandsey

STAFF PRESENT

John Hanewall, Director; Tahirih Carr DD Financial Worker

ADOPTION OF AGENDA

A Motion to adopt the agenda was made by Becky Heimerl, seconded by Lynda Olson. Motion carried.

APPROVAL OF MINUTES

A Motion to approve the minutes from March 11, 2015 was made by Jason Dowd, seconded by Nancy Lannert. Motion carried.

CITIZEN PARTICIPATION, COMMUNICATION AND ANNOUNCEMENTS

None

UNFINISHED BUSINESS

None

NEW BUSINESS

1. BILLS

- A Motion to approve the bills in the amount of \$431,127.92 was made by Greg Addie, seconded by Bridget Rolek. Motion carried.

2. APPROVAL OF CONTRACTS/ADDENDUMS,

A Motion to approve the following Purchase of Service Contract Addendums was made by Becky Heimerl, seconded by Lynda Olson. Motion Carried.

- CY 2014, Creative Community Living Services, Inc. to increase from \$ 2,124,621 to \$2,132,404 (+7,783) within Line Item #62604 (CIP 1B) and to increase from \$509,251 to \$526,028 (+16,777) within Line Item #62620 (CIP 1A). This change is the result of start-up costs for one CIP 1B client, home repairs for one CIP 1B client and one CIP 1A client.
- CY 2014, Lutheran Social Services of WI and Upper MI, Inc. to increase from \$87,800 to \$93,325 (+5,525) within Line Item #62620 (CIP 1A) and to decrease from \$597,600 to \$592,075 (-5,525) within Line Item #62604 (CIP 1B). This change is the result of more

need in services in CIP 1A at the Enrichment Center. Funds are available in CIP 1B due to a decrease in need at the Enrichment Center.

- CY 2014, REM Wisconsin, Inc. to increase from \$75,041 to \$80,460 (+5,419) within Line Item #62604 (CIP 1B). This change is the result of one client moving into residential services.
- CY 2014, REM Wisconsin II, Inc. to increase from \$3,993,615 to \$4,061,118 (+67,503) within Line Item #62604 (CIP 1B) and to decrease from \$932,563 to \$929,835 (-2,728) within Line Item # 62620 (CIP 1A). This change is the result of three clients moving into services and a rate increase for one CIP 1B client. Funds are available in CIP 1A as a result of two CIP 1A clients who are deceased in 2014.
- CY 2014, REM Wisconsin III, Inc. to increase from \$530,656 to \$539,614 (+8,958) within Line Item #62604 (CIP 1B). This change is the result of one client moving into residential services and a table for one current client.
- CY 2015, MARC-West Center to modify the 2015 Purchase of Service Contract with the following changes:
 1. MARC-West Center should be known as: MARC
 2. Page 1, section I, (A) Parties-Delete the "Provider" business address: 805 Forward Drive, Madison WI 53711 and change business address to: 901 Post Road, Madison WI 53713

3. ENCUMBRANCES

None

4. LINE ITEM TRANSFERS

None

DIRECTOR'S REPORT ON PROGRAM ACTIVITIES

1. Department Updates:

- The Dept. continues to field questions regarding the Governor's proposed budget and the impact it will have on our clients. The Dept.'s response has remained the same, we all waiting to see what will actually happen before we react.
- The Human Services Board is acting on two resolutions that will then be introduced to the full County Board of Supervisors on Thursday, March 26th. They are in opposition to the proposed modifications to the ADRC's and modifications related to Family Care.

2. Budget Updates:

- All of the CY contracts have been signed and returned.
- We now have received our certification from the State for the Birth-To-Three Program so the CESA 2 can start billing for therapy services. The State granted the certification back to January 6th, 2015.

3. Residential Placements:

- The Dept. is still working on several relocations/placements that should be occurring in the coming weeks.

4. Consumer Updates:

- Due to behavioral issues, we had one individual detained and admitted to Winnebago Mental Health Institute and will remain there until stable.

5. Providers' Concerns:

- Terri Wixom, CESA 2, will provide the Board with an update on the Birth-To-Three Program at the April 8th DD Board meeting.
- Kandu will be having a Fish Fry Dinner this Friday March 27th from 5:00-7:30pm at Best Events Banquet Hall, 1741 Adel St., Janesville WI. For more information, visit kanduindustries.com or call (608) 755-4123.

6. Staff Updates

None

CORRESPONDENCE

- Chair Peer shared a handout inviting everyone to a retirement party for Karen Cain, Health Officer, March 27th 1:00-4:00pm at the North Office, 3328 Hwy 51, Janesville WI.
- Mr. Addie asked the Board that if they knew of anyone who has had or is having issues with Child Protective Services (CPS) to contact him.

ITEMS FOR FUTURE BOARD MEETING CONSIDERATION

The next meeting will be on Wednesday, April 8th 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

A motion to adjourn the meeting was made by Jason Dowd, seconded by Greg Addie at 6:26 P.M.

**Respectfully submitted,
Tahirih Carr, DD Financial Worker**

NOT OFFICIAL UNTIL APPROVED BY THE BOARD