



DEVELOPMENTAL DISABILITIES BOARD

MINUTES

April 11, 2012

CALL TO ORDER

Chair Jensen called the meeting to order at 6:32 P.M.

MEMBERS PRESENT

Chairperson Marilynn Jensen; Vice Chairperson, Cheryl Drozdowicz; Nancy Lannert, Lynda Olson, Louis Peer, Bridget Rolek, Becky Heimerl, Ed Brandsey, Terry Fell

MEMBERS ABSENT:

STAFF PRESENT

John Hanewall, Director; Jen Patridge Deputy Director, Tahirih Carr DD Financial Worker

ADOPTION OF AGENDA

The agenda was adopted on a MOTION BY Terry Fell, SECONDED BY Lynda Olson. MOTION CARRIED.

APPROVAL OF MINUTES

The minutes from March 28, 2012 were approved as corrected on a MOTION BY Ed Brandsey, SECONDED BY Louis Peer. MOTION CARRIED. Correction to March 28, 2012 minutes: Under Members Present delete "Bridget Rolek" and replace with "Becky Heimerl" and under Members Absent delete "Becky Heimerl" and replace with "Bridget Rolek".

CITIZEN PARTICIPATION, COMMUNICATION AND ANNOUNCEMENTS

None

UNFINISHED BUSINESS

None

NEW BUSINESS

1. BILLS

- Bills in the amount of \$190,302.53 were approved on a MOTION BY Nancy Lannert, SECONDED BY Becky Heimerl. MOTION CARRIED.

2. APPROVAL OF CONTRACTS/ADDENDUMS,

- A 2012 Contract for Lakeside Packaging Plus, Inc. from \$0 to \$14,150 (+14,150) within Line Item 62604 (CIP1B), a result of 1 client moving into services, was approved on a MOTION BY Lynda Olson, SECONDED BY Terry Fell. MOTION CARRIED.

3. ENCUMBRANCES

- A 2012 Pre-Approved Encumbrance Amendment for REM Wisconsin II Inc. To increase from \$0 to \$72,828 (+72,828) within Line Item 62633 (CLTW), is a result of 1 current children's long-term waiver client moving into residential services, was approved on a MOTION BY Bridget Rolek, SECONDED BY Nancy Lannert. MOTION CARRIED.

4. LINE ITEM TRANSFERS

None

5. 2011 INCIDENT REPORT SUMMARY

- Ms. Patridge reported that the Department received 201 incident reports in 2011 this was up from the 177 reports in 2010 and the 145 reports in 2009. This increase is a result of Mr. Hanewall having the case managers report more than just critical incidents, so as to better track potential issues in serving our clients.

DIRECTOR'S REPORT ON PROGRAM ACTIVITIES

1. Program Activities:

- On April 12, 2012 Mr. Hanewall will be meeting with the State in a telephone conference regarding the Threshold Program. This is a pilot program regarding the intakes and assessments of children.

2. Budget Updates:

- The Dept. will be working with the Human Services Dept. to revise/restructure the Children's Long-Term Waiver program to maximize the number of children Rock County is able to service.

3. Residential Placements:

- Three individuals were recently returned to their community placements after being discharged from a nursing home setting.
- One individual was recently relocated from one residential setting into another.

4. Consumer Updates:

- The Dept. currently has a couple of individuals in the hospital.

5. Providers' Concerns:

- Catholic Charities has just filled one case manager vacancy and is in the process of filling second case manager vacancy.
- Catholic Charities will be sponsoring 2 events related to Autism:
 - a.) Monday, April 16, 2012 in conjunction with Mercy Options will be holding a presentation on the different Mercy Options Autism Program services at St. John Vianney Church, Marian Hall, 1238 E. Racine St., Janesville from 6:00pm to 7:30pm.

b.) On Thursday, June 14, 2012 from 8:30am to 12:30pm at St. Patrick's Catholic School, Janesville there will be an Autism Conference. If interested call Autism Specialist Jessica Quam at 608-752-4993.

- Pantheon Industries will be celebrating Earth Day at The Farms of Pantheon on Sunday, April 22, 2012 from 11:00am to 4:00pm. The Farms of Pantheon is located at 36100 Genesee Lake Rd. in Oconomowoc, WI 53066. There is a \$3.00 admission fee per person. For more information or to make a reservation contact Mary Mcguire at 262-490-4688 or at mmaruire@pantheonindustries.org.

6. Staff Updates

- Mr Hanewall will be out of the office from April 18th to April 23rd. Ms. Patridge will covering the Dept. during that time.

CORRESPONDENCE

- On Saturday, June 9, 2012 at Kalschuer's Pond from 9:00am to 2:00pm. Trout Unlimited is sponsoring a fishing event for individuals with disabilities. No license is required, lunch and equipment are supplied along with expert fishermen from Trout Unlimited to assist reel them in Free of Charge. Participation is limited to the first 50 respondents. To make a reservation or to get more information contact Colleen Campbell at Colleen.Campbell@verona.k12.wi.us. Must respond by May 15, 2012.

ITEMS FOR FUTURE BOARD MEETING CONSIDERATION

Financial reports for 2011 after all books have been closed.

The next meeting will be on Wednesday, April 25, 2012 at the Rock County Health Care Center 3rd floor Conference room at 6:30 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 Cheryl Drozdowicz, SECONDED BY Becky Heimerl at 7:15 P.M.

Respectfully submitted,
Tahirih Carr, DD Financial Worker

NOT OFFICIAL UNTIL APPROVED BY THE BOARD