



DEVELOPMENTAL DISABILITIES BOARD

MINUTES

April 13, 2011

CALL TO ORDER

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

MEMBERS PRESENT

Chairperson, Marilyn Jensen; Vice Chairperson, Cheryl Drozdowicz; Louis Peer, Bridget Rolek, Nancy Lannert, Becky Heimerl, Ed Brandsey, Lynda Olson, Jennifer Bishop

MEMBERS ABSENT:

None

STAFF PRESENT

Jennifer Anselmi-DD Board Contract Compliance Specialist; Debbie Sather-DD Financial Worker

INTRODUCTION OF GUESTS

Beth Noble, Catholic Charities, Inc., Josh Anselmi

CITIZENS SUGGESTIONS TO THE BOARD

None

APPROVAL OF AGENDA

The agenda was approved ON A MOTION BY Cheryl Drozdowicz, SECONDED BY Bridget Rolek. MOTION CARRIED.

APPROVAL OF MINUTES

The minutes from March 23, 2011 WERE APPROVED ON A MOTION BY Louis Peer, SECONDED BY Nancy Lannert. MOTION CARRIED.

APPROVAL OF BILLS

2011 BILLS IN THE AMOUNT OF \$47,592.14 WERE APPROVED BY Lynda Olson, SECONDED BY Bridget Rolek. MOTION CARRIED.

APPROVAL OF CONTRACTS/ADDENDUMS

CONTRACT ADDENDUM FOR 2010 Catholic Charities from \$1,170,512 to \$1,170,722 (+210) within the Line Item #62604 (CIP1B). This change is the result of startup case management costs for one client. CONTRACT ADDENDUM FOR 2011 Catholic Charities from \$1,183,751 to \$1,189,462 (+5,711) within the Line Item #62604 (CIP1B). This change is the result of start up

case management costs for one current client who came from an institution. WAS APPROVED ON A MOTION BY Becky Heimerl, SECONDED BY Bridget Rolek. MOTION CARRIED.

CONTRACT ADDENDUM FOR 2011 Creative Community Living Services, Inc. from \$1,548,551 to \$1,934,807 (+386,256) within the Line Item #62604 (CIP1B). This change is the result of one current client moving into services from an institution. WAS APPROVED ON A MOTION BY Jennifer Bishop, SECONDED BY Lynda Olson. MOTION CARRIES.

CONTRACT ADDENDUM FOR 2011 Riverfront, Inc. from \$93,651 to \$344,07 (+250,656) within the Line Item #62620 (CIP1A). Additionally, the board hereby approves modifying the 2011 Purchase of Service contract from \$2,907,220 to \$2,656,564 (-250,656) within the Line Item #62604 (CIP1B). This change is the result of two current CIP1B residential clients moving to CIP1A slots. WAS APPROVED ON A MOTION BY Louis Peer, SECONDED BY Bridget Rolek. MOTION CARRIES.

ENCUMBRANCES AND/OR LINE ITEM TRANSFERS

NONE

ACTING DIRECTOR'S REPORT ON PROGRAM ACTIVITIES

Ms. Anselmi provided the following information:

- Mr. Hanewall is currently on vacation in California competing at the "Clowns of America International" convention. He will be returning on Monday, April 18th.
- We are continuing to work with the State on the relocation of an individual at one of the State Centers. John will provide a more detailed update at the next meeting, as details are currently being worked out with the State and a possible Provider.
- Ms Anselmi just returned from the bi-annual ADRC conference. Ms. Anselmi gave a brief overview of the conference. The County's position is that the ADRC in Rock County is still on hold and being reviewed.

BOARD MEMBERS SUGGESTIONS TO THE BOARD

Nancy Lannert reminded the Board that the DD Board's webpage has not been updated yet.

ADDITIONAL CITIZENS SUGGESTIONS TO THE BOARD

None

CORRESPONDENCE

None

NEW BUSINESS

The next meeting will be on Wednesday, April 27, 2011 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 IF UNABLE TO ATTEND THE MEETING.

ADJOURNMENT

ON A MOTION BY Nancy Lannert, SECONDED BY Lynda Olson, the meeting was adjourned at 7:08 P.M.

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

NOT OFFICIAL UNTIL APPROVED BY THE BOARD