



**DEVELOPMENTAL DISABILITIES BOARD**

**MINUTES**

**September 28, 2011**

**CALL TO ORDER**

**Chair Jensen called the meeting to order at 6:30 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:**

**None**

**STAFF PRESENT**

**John Hanewall, Director; Jen Patridge, Deputy Director; John Weber, Contract Compliance Specialist; Tahirih Carr 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 Becky Heimerl, SECONDED BY Lynda Olson. MOTION CARRIED.**

**APPROVAL OF MINUTES**

**The minutes from September 14, 2011 were approved as corrected on a MOTION BY Ed Brandsey, SECONDED BY Terry Fell. MOTION CARRIED.**

**APPROVAL OF BILLS**

**Bills in the amount of \$696,925.16 were approved on a MOTION BY Louis Peer, SECONDED BY Nancy Lannert. MOTION CARRIED.**

**APPROVAL OF CONTRACTS/ADDENDUMS,**

**A Contract for REM Wisconsin III from \$0 to \$195,214 (+195,214) within Line Item 62604 (CIP1B) as a result of one client moving into services from an institution was approved on a MOTION BY Bridget Rolek, SECONDED BY Ed Brandsey. MOTION CARRIED.**

**ENCUMBRANCES AND/OR LINE ITEM TRANSFERS**

**NONE**

## **DIRECTOR'S REPORT ON PROGRAM ACTIVITIES**

- Mr. Hanewall announced that the department is now at full staff and introduced John Weber, Contract Compliance Specialist and Jen Patridge, Deputy Director to the Board.
- Kandu's Family Fun Festival that was held on Sunday, Sept. 25<sup>th</sup> was a success.
- Mr. Hanewall reminded the Board that IDS is sponsoring a Wild Wild West Hoedown at the Kutter Pavilion, 3223 N. Pontiac Dr., Janesville on Thursday, Sept. 29<sup>th</sup> from 5-9 P.M.
- Mr. Hanewall informed the Board that he will be on vacation from Oct. 1<sup>st</sup> to Oct. 9<sup>th</sup>. He will be back in the office on Monday Oct. 10<sup>th</sup>.
- Mr. Hanewall gave a presentation to the Board on the 2012 budget to date. He described the process of the budget as well as explaining the various duties of the department's employees.

## **BOARD MEMBERS SUGGESTIONS TO THE BOARD**

**Ms. Rolek expressed grave concerns regarding severe cuts to the unanticipated/emergency funds as the population the Board is responsible for is vulnerable and the cost to care for these individuals is costly.**

**The Board thanked Mr. Hanewall for his presentation.**

## **ADDITIONAL CITIZENS SUGGESTIONS TO THE BOARD**

None

## **CORRESPONDENCE**

None

## **NEW BUSINESS**

**The Board agreed to have just one meeting in November and one meeting in December with the possibility of a second meeting if necessary.**

**The one meeting in November will be Wednesday, November 16<sup>th</sup>, 2011 and the one meeting in December will be Wednesday, December 14<sup>th</sup>, 2011. Both will be held at the Rock County Health Care Center Classroom at 6:30 P.M.**

**The next meeting will be on Wednesday, October 12<sup>th</sup>, 2011 at the Rock County Health Care Center Classroom 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 Nancy Lannert, SECONDED BY Lynda Olson at 7:56 P.M.**

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

**NOT OFFICIAL UNTIL APPROVED BY THE BOARD**

**DD BOARD MINUTES**

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