



DEVELOPMENTAL DISABILITIES BOARD

MINUTES

October 12, 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, Terry Fell

MEMBERS ABSENT:

Ed Brandsey

STAFF PRESENT

John Hanewall, Director; Tahirih Carr DD Financial Worker

INTRODUCTION OF GUESTS

Beth Noble, Catholic Charities Inc.

CITIZENS SUGGESTIONS TO THE BOARD

None

APPROVAL OF AGENDA

The agenda was approved on a MOTION BY Lynda Olson, SECONDED BY Bridget Rolek. MOTION CARRIED.

APPROVAL OF MINUTES

The minutes from September 28, 2011 were approved on a MOTION BY Terry Fell, SECONDED BY Becky Heimerl. MOTION CARRIED.

APPROVAL OF BILLS

Bills in the amount of \$17,226.33 were approved on a MOTION BY Louis Peer, SECONDED BY Nancy Lannert. MOTION CARRIED.

APPROVAL OF CONTRACTS/ADDENDUMS

A 2011 Purchase of Service Contract Addendum for Dungarvin Wisconsin, LLC to increase within Line Item #62604 (CIP1B) from \$2,516,140 to \$2,576,128 (+59,988) and decrease within Line Item #62620 (CIP1A) from \$414,900 to \$354,912 (-59,988) as a result of one CIP1B client moving into a CIP1A residential vacancy, an increase in clothing and personal for one CIP1B client, and one month of increased care for two CIP1B clients was

approved on a MOTION BY Cheryl Drozdowicz, SECONDED BY Bridget Rolek.
MOTION CARRIED.

ENCUMBRANCES AND/OR LINE ITEM TRANSFERS

A Line Item Transfer from #62620 (CIP1A) \$59,988 to #62604 (CIP1B) as a result of one CIP1B client moving into a CIP1A residential vacancy, an increase in clothing and personal for one CIP1B client, and one month of increased care for two CIP1B clients was approved on a MOTION BY Cheryl Drozdowicz, SECONDED BY Lynda Olson.
MOTION CARRIED.

DIRECTOR'S REPORT ON PROGRAM ACTIVITIES

- Mr. Hanewall reported that the IDS sponsored Wild, Wild West Hoedown at the Kutter Pavilion on September 29th was a success.
- Two clients have been admitted to Rock Haven and will not be relocated back into the community due to increased medical needs.
- Mr. Hanewall reported working with LSS to increase the staffing level in one of their homes to provide for the safety and increased medical needs of the 4 individuals in that home.
- Mr. Hanewall told the board that the budget would be distributed at the full County Board meeting on October 13, 2011.

BOARD MEMBERS SUGGESTIONS TO THE BOARD

Ms. Lannert asked that the lights in front of the Health Care Center building be turned on prior to the meetings due to it getting dark earlier.

ADDITIONAL CITIZENS SUGGESTIONS TO THE BOARD

None

CORRESPONDENCE

None

NEW BUSINESS

The next meeting will be on Wednesday, October 26, 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 Louis Peer, SECONDED BY Nancy Lannert at 7:04 P.M.

Respectfully submitted,
Tahirih Carr, DD Financial Worker

NOT OFFICIAL UNTIL APPROVED BY THE BOARD

DD BOARD MINUTES

Page 2