



DEVELOPMENTAL DISABILITIES BOARD

MINUTES

March 9, 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; Louis Peer, Bridget Rolek, Nancy Lannert, Becky Heimerl, Ed Brandsey

MEMBERS ABSENT:

Lynda Olson, Jennifer Bishop

STAFF PRESENT

John Hanewall-Acting Director; Debbie Sather-DD Financial Worker

INTRODUCTION OF GUESTS

Jen Patridge, Catholic Charities, Inc., Gary Bersell, Executive Director Kandu Industries

CITIZENS SUGGESTIONS TO THE BOARD

None

APPROVAL OF AGENDA

The agenda was approved ON A MOTION BY Cheryl Drozdowicz, SECONDED BY Becky Heimerl. MOTION CARRIED.

APPROVAL OF MINUTES

The minutes from February 23, 2011 WERE APPROVED ON A MOTION BY Louis Peer, SECONDED BY Ed Brandsey. MOTION CARRIED.

APPROVAL OF BILLS

Mr. Hanewall gave some details in regards to the bills. 2011 BILLS IN THE AMOUNT OF \$16,744.67 WERE APPROVED BY Bridget Rolek, SECONDED BY Nancy Lannert. MOTION CARRIED.

APPROVAL OF CONTRACTS/ADDENDUMS

CONTRACT ADDENDUM FOR 2011 Creative Community Living Services, Inc. from \$1,482,325 to \$1,483,245 (+920) within the Line Item #62604 (CIP1B). This change is the result of startup costs for two clients. WAS APPROVED ON A MOTION BY Becky Heimerl, SECONDED BY Bridget Rolek. MOTION CARRIED.

CONTRACT ADDENDUM FOR 2011 Secured Living, LLC from \$417,059 to \$376,722 (-40,337) within the Line Item #62604 (CIP1B). This change is the result of one client moving out of service. WAS APPROVED ON A MOTION BY Nancy Lannert, SECONDED BY Louis Peer. MOTION CARRIES.

ENCUMBRANCES AND/OR LINE ITEM TRANSFERS
NONE

ACTING DIRECTOR'S REPORT ON PROGRAM ACTIVITIES

Mr. Hanewall provided the following information:

- Mr. Hanewall stated that it had been a quiet couple of weeks.
- No updates on the ADRC to report other than it is being reviewed based on Gov. Walker's "Budget Repair Bill".

BOARD MEMBERS SUGGESTIONS TO THE BOARD

The Board would like to Thank Mr. Bersell, Kandu Industries for the opportunity to hold the meeting at this facility and to tour the operations, and to Thank Best Events Catering for the refreshments.

ADDITIONAL CITIZENS SUGGESTIONS TO THE BOARD

Mr. Bersell gave an informational presentation about the operational aspects of Kandu Industries. The tour of the facility will follow after the adjournment.

CORRESPONDENCE

None

NEW BUSINESS

The next meeting will be on Wednesday, March 23, 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 Ed Brandsey, the meeting was adjourned at 7:05 P.M.

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

NOT OFFICIAL UNTIL APPROVED BY THE BOARD