



**DEVELOPMENTAL DISABILITIES BOARD**

**MINUTES**

**September 12, 2012**

**CALL TO ORDER**

Chair Jensen called the meeting to order at 6:02 P.M.

**MEMBERS PRESENT**

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

**MEMBERS ABSENT:**

**STAFF PRESENT**

John Hanewall, Director; Tahirih Carr DD Financial Worker

**ADOPTION OF AGENDA**

The agenda was adopted on a MOTION BY Bridget Rolek, SECONDED BY Nancy Lannert. MOTION CARRIED.

**APPROVAL OF MINUTES**

The minutes from August 22, 2012 were approved on a MOTION BY Louis Peer, SECONDED BY Ed Brandsey. MOTION CARRIED.

**CITIZEN PARTICIPATION, COMMUNICATION AND ANNOUNCEMENTS**

Teena Gerber, Catholic Charities Inc. introduced herself to the Board as Program Manager.

**UNFINISHED BUSINESS**

None

**NEW BUSINESS**

**1. BILLS**

- Bills in the amount of \$174,544.61 were approved on a MOTION BY Lynda Olson, SECONDED BY Bridget Rolek. MOTION CARRIED.

**2. APPROVAL OF CONTRACTS/ADDENDUMS,**

None

**3. ENCUMBRANCES**

- A 2012 Pre-Approved Encumbrance Amendment for Productive Living Systems to increase Line Item #62604 (CIP1B) from \$558,436 to \$611,356 (+52,920) due to an increase in care rate for a current client and another current client moving into services from another residential facility was approved on a MOTION BY Louis Peer, SECONDED BY Terry Fell. MOTION CARRIED.

#### 4. LINE ITEM TRANSFERS

None

### DIRECTOR'S REPORT ON PROGRAM ACTIVITIES

#### 1. Program Activities:

- Mr. Hanewall reported that the County is moving forward with opening an ADRC in Rock County.

#### 2. Budget Updates:

- A meeting with County Administration took place on August 30<sup>th</sup> to review the 2013 Proposed Budget. The Proposed 2013 Budget includes a 5% increase in the tax levy due to a projected 3% decrease in revenues for 2013, an increase in the County's share of the blended rate for the waiver programs and an increase in the Maintenance of Effort for the Birth-to-Three program (A 7.5% increase from 2012 includes an increase in the 2013 contract for Rehab Resources).

#### 3. Residential Placements:

- The Dept. is working with the State to develop a community placement for a client from an institution.

#### 4. Consumer Updates:

None

#### 5. Providers' Concerns:

- A reminder that Kandu will be holding a Client Recognition Dinner on Tuesday, September 18<sup>th</sup> at the Pontiac Center. Those interested in attending are asked to RSVP by September 14<sup>th</sup>.
- A reminder that IDS will be holding their Annual Wild West Hoedown at Kutter Harley-Davidson on September 27<sup>th</sup>. To purchase tickets call 608-754-5552 or go to [www.wildwesthoedown.com](http://www.wildwesthoedown.com).

#### 6. Staff Updates

None

### CORRESPONDENCE

- A Family and Professional Caregiver Conference will be held November 9<sup>th</sup> at the Holiday Inn Express in Janesville. The registration deadline is October 24<sup>th</sup>. Contact the Rock County Council on Aging at 608-758-8455 for more information.
- Chair Jensen handed out a letter from a Elaine Nichols, parent of a Enrichment Center client, in response to a satisfaction survey done by Lutheran Social Services regarding the Enrichment Center. Overall, Ms. Nichols was satisfied with the

services the Enrichment Center provides her child but would like to see more staff/volunteers at the Enrichment Center.

**ITEMS FOR FUTURE BOARD MEETING CONSIDERATION**

None

The next meeting will be on Wednesday, September 26, 2012 at the Rock County Health Care Center 3<sup>rd</sup> floor Conference room at 6:00 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 Becky Heimerl , SECONDED BY Terry Fell at 6:45 P.M.

Respectfully submitted,  
Tahirih Carr, DD Financial Worker

**NOT OFFICIAL UNTIL APPROVED BY THE BOARD**