



DEVELOPMENTAL DISABILITIES BOARD

MINUTES

March 14, 2012

CALL TO ORDER

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

MEMBERS PRESENT

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

MEMBERS ABSENT:

STAFF PRESENT

John Hanewall, Director; Debbie Sather, DD Financial Worker

INTRODUCTION OF GUESTS

Beth Noble, Catholic Charities, Alix and Courtney, students from Beloit Memorial

CITIZENS SUGGESTIONS TO THE BOARD

None

APPROVAL OF AGENDA

The agenda was approved on a MOTION BY Cheryl Drozdowicz, SECONDED BY Terry Fell. MOTION CARRIED.

APPROVAL OF MINUTES

The minutes from February 22, 2012 were approved on a MOTION BY Lynda Olson, SECONDED BY Becky Heimerl. MOTION CARRIED.

APPROVAL OF BILLS

Encumbrance in the amount of \$93,797.96 and Bills in the amount of \$270,186.70 were approved as corrected on a MOTION BY Ed Brandsey, SECONDED BY Nancy Lannert. MOTION CARRIED.

APPROVAL OF CONTRACTS/ADDENDUMS

2011 Contract Addendum for Catholic Charities from \$1,189,462 to \$1,195,428 (+5,966) within Line Item #62604 (CIP1B). This change is the result of start up case management costs for one current client who came from an institution. 2012 Contract Addendum for REM Wisconsin, Inc from \$373,147 to \$374,160 (+1,013) within Line Item #62627 (BRAIN

INJURY WAIVER). This change is the result of one additional day of residential costs in February to reflect Leap Year. 2012 Contract Addendum for Riverfront, Inc from \$2,513,788 to \$2,435,927 (-77,861) within Line Item #62604 (CIP1B). This change is the result of one residential client who deceased at the end of 2011. All Contract Addendums were APPROVED ON A MOTION BY Bridget Rolek, SECONDED BY Becky Heimerl. MOTION CARRIED.

ENCUMBRANCES AND/OR LINE ITEM TRANSFERS

2012 Pre-Approved Encumbrance Amendment for Abilities, Inc from \$163,867 to \$218,264 (+54,397) within Line Item #62604 (CIP1B) this change is the result of one current client moved into services from an Adult Family Home was APPROVED ON A MOTION BY Bridget Rolek, SECONDED BY Lynda Olson. MOTION CARRIED.

2011 Line Item Transfer from within Line Item #62604 (CIP1B) to Line Item #62601 (PURCHASE OF CARE) in the amount of \$104,724 and from Line Item #62606 (FAMILY SUPPORT) to Line Item #62633 (CLTW) in the amount of \$26,234 and from Line Item #63100 (OFFICE SUPPLIES & EXPENSES) to Line Item #63200 (PUBLICATIONS/SUBSCRIPTIONS) in the amount of \$26. 2012 Line Item Transfer from within Line Item #62620 (CIP1A) in the amount of \$86,937 and from Line Item #62601(PURCHASE OF CARE) in the amount of \$21,705 to Line Item 62604 (CIP1B) for \$108,642 and from Line Item #62604 (CIP1B) to Line Item #62627 (BRAIN INJURY WAIVER) in the amount of \$1,270 were approved on a MOTION BY Ed Brandsey, SECONDED BY Terry Fell. MOTION CARRIED.

DIRECTOR'S REPORT ON PROGRAM ACTIVITIES

- The DD Board is supporting a resolution being submitted by the Human Services Board creating the Coordinated Services Team Advisory Committee which will serve as providing oversight for the CST in evaluating duplication of services, monitoring policies and procedures and resolving problems related to how children are served regardless of point of entry.
- We are placing several individuals in residential programs this week and next. One from NWC into a home in Oshkosh, two from Rock Haven that have been awaiting placement, one from an AFH that gave notice and requested relocation and one from home where father is no longer able to care for his daughter due to aging and her needs.
- We are also looking into proactively developing placements for two individuals who may turn into emergent placements, both due to the health of aging parents.
- KANDU'S Fish Fry on March 9th was a success and everyone is reminded and invited to come to the next dinner to be held on March 23rd.
- Mr. Hanewall will be off on March 26th.

Budget Update

- All the contracts from our providers have been signed and returned.

BOARD MEMBERS SUGGESTIONS TO THE BOARD

NONE

ADDITIONAL CITIZENS SUGGESTIONS TO THE BOARD

NONE

DD BOARD MINUTES

CORRESPONDENCE

NONE

NEW BUSINESS

The next meeting will be on Wednesday, March 28, 2012 at the Rock County Health Care Center 3rd Floor Conference Room 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 Terry Fell, SECONDED BY Nancy Lannert at 7:00 P.M.

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

NOT OFFICIAL UNTIL APPROVED BY THE BOARD