



DEVELOPMENTAL DISABILITIES BOARD

MINUTES

June 23, 2010

CALL TO ORDER

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

MEMBERS PRESENT

Chairperson Marilyn Jensen; Vice Chairperson, Cheryl Drozdowicz; Jennifer Bishop, Harriet Kubiak, Nancy Lannert, Lynda Olson, Louis Peer, Becky Heimerl

MEMBERS ABSENT:

Bridget Rolek

STAFF PRESENT

LuAnn Kane, Director; John Hanewall, Deputy Director; Tahirih Carr DD Financial Worker

INTRODUCTION OF GUESTS

Anna Fuller-Birth to Three, Jen Patridge-Catholic Charities, Mr. Kubiak

CITIZENS SUGGESTIONS TO THE BOARD

Anna Fuller reminded the board of the serious budget shortfalls the Birth to Three program is facing in the upcoming 2011 budget.

APPROVAL OF AGENDA

The agenda was approved on a MOTION BY Lynda Olson, SECONDED BY Harriet Kubiak MOTION CARRIED.

APPROVAL OF MINUTES

The minutes from June 9, 2010 were approved on a MOTION BY Louis Peer, SECONDED BY Becky Heimerl. MOTION CARRIED.

APPROVAL OF BILLS

Bills in the amount of \$493,048.42 were approved on a MOTION BY Nancy Lannert, SECONDED BY Jennifer Bishop. MOTION CARRIED.

APPROVAL OF CONTRACTS/ADDENDUMS,

NONE

ENCUMBRANCES AND/OR LINE ITEM TRANSFERS

NONE

DIRECTOR'S REPORT ON PROGRAM ACTIVITIES

Ms. Kane provided the following information:

- Mr. Knutson gave preliminary budget and general fund information to the department heads.
- Ms. Kane handed out copies of the providers' budget meeting schedule to the board members asking that if anyone is interested in attending any of the meetings to please call first so that arrangements can be made to accommodate them.
- Ms. Kane handed out copies of the Public Hearing notices that will be held at the Job center on July 14, 2010 at 6:30 P.M. in rooms D-E.
- Ms. Kane met with Captain Russ Steeber from the Sheriff's dept. regarding a project called Lifespan that is geared toward the elderly, frail and vulnerable populations. This program uses a wristband device that can locate the individual wearing it using GPS technology. Rock County was awarded a grant that would cover the initial costs of the wristbands.
- On June 14, 2010 the ADRC planning committee toured ADRC facilities in Kenosha and Racine counties. On June 17, 2010 the planning committee met with a Managed Care Organization to learn about their operations.
- On June 24, 2010 at 9:00 A.M. all departments involved in managed care will meet with Mr. Knutson
- Ms. Kane and Mr. Hanewall asked to defer the Critical Incident Reporting until the August meeting.

BOARD MEMBERS SUGGESTIONS TO THE BOARD

NONE

ADDITIONAL CITIZENS SUGGESTIONS TO THE BOARD

Anna Fuller expressed concerns that either the Director or a Co-Director of the proposed ADRC has knowledge of the special needs of the populations served by the DD Board. She also would like training on Rate Setting Methodology to assist in preparing for the upcoming 2011 budget.

CORRESPONDENCE

NEW BUSINESS

The next meeting will be on Wednesday, July 14, 2010 at the Job Center Rooms D-E at 6:00 P.M. with the Public Hearing to Follow at 6:30 P.M.

NOTE:

Board Members are reminded to call John Hanewall 757-5052 or Ms. Kane at 757-5048 if unable to attend the meeting.

ADJOURNMENT

The meeting was adjourned on a motion by Nancy Lannert, seconded by Becky Heimerl at 7:40 P.M.

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

NOT OFFICIAL UNTIL APPROVED BY THE BOARD

DD BOARD MINUTES

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