



DEVELOPMENTAL DISABILITIES BOARD

MINUTES

January 12, 2011

CALL TO ORDER

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

MEMBERS PRESENT

Chairperson Marilyn Jensen; Vice Chairperson, Cheryl Drozdowicz; Lynda Olson, Louis Peer, Becky Heimerl, Bridget Rolek

MEMBERS ABSENT:

Nancy Lannert, Jennifer Bishop

STAFF PRESENT

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

INTRODUCTION OF GUESTS

Beth Nobel, Catholic Charities, Inc.

CITIZENS SUGGESTIONS TO THE BOARD

None

APPROVAL OF AGENDA

The agenda WAS APPROVED ON A MOTION BY Louis Peer, SECONDED BY Linda Olson. MOTION CARRIED.

APPROVAL OF MINUTES

The minutes from December 15, 2010 WERE APPROVED ON A MOTION BY Becky Heimerl, SECONDED BY Bridget Rolek. MOTION CARRIED.

APPROVAL OF BILLS

2010 BILLS IN THE AMOUNT OF \$299,458.96 WERE APPROVED ON A MOTION BY Bridget Rolek, SECONDED BY Lynda Olson. MOTION CARRIED. 2011 BILLS IN THE AMOUNT OF \$13,594.21 WERE APPROVED ON A MOTION BY Becky Heimerl, SECONDED BY Cheryl Drozdowicz.

APPROVAL OF CONTRACTS/ADDENDUMS

2011 Contract Providers and Contract Amounts summary sheets were distributed to the Board Members. This document contained information regarding the amount the providers will be paid,

the number of consumers served by each provider and the funding source. Mr. Hanewall provided additional information in regards to the contracts.

2011 CONTRACTS WERE APPROVED ON A MOTION BY Lynda Olson, SECONDED BY Louis Peer. MOTION CARRIED.

2010 Purchase of Service Contract Addendum C.E.S.A. #2 0-3 Program to increase Line Item #64904 (Sundry Expense-ARRA Stimulus) from \$58,667.00 to \$72,900.00 (+14,233) this is a result of the DD Board initially accepting ARRA Funding for Part C of the Individuals with Disabilities Education Act to be distributed as the county lead agency for the C.E.S.A. #2 0-3 program. WAS APPROVED ON A MOTION BY Bridget Rolek, SECONDED BY Becky Heimerl. MOTION CARRIED.

ENCUMBRANCES AND/OR LINE ITEM TRANSFERS

NONE

REVIEW OF AGING & DISABILITY RESOURCE CENTER OF ROCK COUNTY RECOMMENDED PLAN

Mr. Hanewall reported that Jennifer Thompson from Rock County LTS would give a presentation to the County Board on January 25, 2011. No other new information to report.

ACTING DIRECTOR'S REPORT ON PROGRAM ACTIVITIES

Mr. Hanewall provided the following information:

- LuAnn Kane officially retired December 31, 2010.
- The Department unfortunately had one death since our last meeting. The gentleman was elderly with significant medical problems.
- Mr. Hanewall stated there were a couple of placements and moves in residential placements.
- Mr. Hanewall and Jennifer Anselmi held a meeting on January 4, 2011 with LSS, the EC Board and some parents of consumers to address issues that had been brought forth in the past weeks. Mr. Hanewall felt that this meeting was very productive and the issues have been resolved.
- Mr. Hanewall is currently working with the State on possibly placing three individuals back into the community. One is slated for February 12, 2011.

BOARD MEMBERS SUGGESTIONS TO THE BOARD

Cheryl Drozdowicz suggested that a Board Committee Meeting be scheduled at the new Kandu facility so that the members could view the facility.

ADDITIONAL CITIZENS SUGGESTIONS TO THE BOARD

None

CORRESPONDENCE

None

NEW BUSINESS

A Resolution Recognizing LuAnn Kane for her years of service was signed by the Board Members to be presented to Ms. Kane at the County Board meeting January 13, 2011.

NOTE:

BOARD MEMBERS ARE REMINDED TO CALL JOHN HANEWALL AT 757-5052 IF UNABLE TO ATTEND THE MEETING.

ADJOURNMENT

ON A MOTION BY Louis Peer, SECONDED BY Becky Heimerl, the meeting was adjourned at 7:20 P.M.

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

NOT OFFICIAL UNTIL APPROVED BY THE BOARD