



DEVELOPMENTAL DISABILITIES BOARD

MINUTES

October 13, 2010

CALL TO ORDER

Chair Jensen called the meeting to order at 6:30pm

MEMBERS PRESENT

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

MEMBERS ABSENT:

Bridget Rolek

STAFF PRESENT

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

INTRODUCTION OF GUESTS

Judy Schroeder, Catholic Charities, Inc., Mr. Kubiak

CITIZENS SUGGESTIONS TO THE BOARD

None

APPROVAL OF AGENDA

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

APPROVAL OF MINUTES

The minutes from September 22, 2010 meeting were approved as corrected on a MOTION BY Louis Peer, SECONDED BY Nancy Lannert. MOTION CARRIED.

APPROVAL OF BILLS

Mr. Hanewall provided details for one bill that changed the total from \$333,575.81 to \$329,657.81. 2010 bills in the amount of \$329,657.81 were APPROVED BY Harriet Kubiak, SECONDED BY Jennifer Bishop. MOTION CARRIED.

APPROVAL OF CONTRACTS/ADDENDUMS

A 2010 Contract for Innovative Living of Wisconsin, Inc. for line item #62604(CIP1B) for \$24,568 and a 2010 Purchase of Service Contract Addendum for Innovative Living, Inc. from \$73,009 to \$48,441 (-24,568) within the line item #62604(CIP1B). These changes are the result of a change in

ownership structure to Innovative Living, Inc. Were APPROVED ON A MOTION BY Jennifer Bishop, SECONDED BY Cheryl Drozdowicz. MOTION CARRIED.

A 2010 Purchase of Service Contract Addendum for Creative Community Living Services, Inc from \$1,442,808 to \$1,482,325 (+39,517) within the line item #62604(CIP1B). This change is the result of one new client moving into services. Was APPROVED ON A MOTION BY Nancy Lannert, SECONDED BY Louis Peer. MOTION CARRIED.

ENCUMBRANCES AND/OR LINE ITEM TRANSFERS

None

DEPUTY DIRECTOR'S REPORT ON PROGRAM ACTIVITIES

Mr. Hanewall provided the following information:

- The Presentation of the Recommended Budget will be done on October 14, 2010 County Board Meeting. The DD Board has not been asked to make any changes/revisions since our last meeting and submission on September 23, 2010.
- We have been continuing to work with the State DHS on the relocation of three individuals back into community settings. At this time, we cannot project when this might occur.
- We have also had meetings with Catholic Charities and DHS regarding developing a residential program that might be able to serve three children that are currently under the CLTW.
- Ms. Kane is on vacation this week and will return on Monday, October 18th.
- "Together We Serve" had their 3rd Annual Fish Fry last Friday, October 8th.
- The ADRC "work group" and the Steering Committee met last Wednesday, October 6th to discuss I & A Workers and Benefit Specialist roles. The next full meeting for the Steering Committee will be Wednesday, November 3rd at 3pm, to discuss access to Services. On this same date, the Public Hearing on the 2011 Proposed County Budget will be at 6pm. December meetings will discuss Staffing patterns and Governing Board.
- We had a consumer pass away this past Saturday who resided in Rock Haven. She was 64 yrs old.
- Jennifer Anselmi sent a binder with pictures of the September 17th training for everyone to view.

BOARD MEMBERS SUGGESTIONS TO THE BOARD

None

ADDITIONAL CITIZENS SUGGESTIONS TO THE BOARD

None

CORRESPONDENCE

Catholic Charities annual report

NEW BUSINESS

The next meeting will be on Wednesday, October 27, 2010 at the Rock County Health Care Center Classroom

At 6:30pm

NOTE:

BOARD MEMBERS ARE REMINDED TO CALL JOHN HANEWALL AT 757-5052 OR MS. KANE AT 757-5048 IF UNABLE TO ATTEND THE MEETING.

DD BOARD MINUTES

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ADJOURNMENT

ON A MOTION BY Becky Heimerl, SECONDED BY Nancy Lannert, the meeting was adjourned at 7:18pm

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

NOT OFFICIAL UNTIL APPROVED BY THE BOARD