



**DEVELOPMENTAL DISABILITIES BOARD**

**MINUTES**

**April 9, 2014**

**CALL TO ORDER**

Chair Peer called the meeting to order at 6:00 P.M.

**MEMBERS PRESENT**

Chairperson Louis Peer; Vice Chairperson, Becky Heimerl; Ed Brandsey, Cheryl Drozdowicz, Terry Fell, Lynda Olson, Bridget Rolek, Mike Rundle

**MEMBERS ABSENT:**

Nancy Lannert

**STAFF PRESENT**

John Hanewall, Director; Tahirih Carr DD Financial Worker

**ADOPTION OF AGENDA**

A MOTION to adopt the agenda was made BY Terry Fell, SECONDED BY Mike Rundle.  
MOTION CARRIED.

**APPROVAL OF MINUTES**

A MOTION to approve the minutes from March 26, 2014 was made BY Lynda Olson, SECONDED BY Ed Brandsey. MOTION CARRIED.

**CITIZEN PARTICIPATION, COMMUNICATION AND ANNOUNCEMENTS**

Mike Rundle informed the Board that did not win his re-election bid for County Board Supervisor and wanted to thank the Board for the opportunity of working with them on the DD Board. He will continue to be active in the community by accepting an invitation to serve on the Head Start Board. Chair Peer and the rest of the Board thanked Mr. Rundle for his service.

**UNFINISHED BUSINESS**

None

**NEW BUSINESS**

**1. BILLS**

- A MOTION to approve the bills in the amount of \$271,155.12 was made BY Terry Fell, SECONDED BY Bridget Rolek. MOTION CARRIED.

2. APPROVAL OF CONTRACTS/ADDENDUMS,

None

3. ENCUMBRANCES

None

4. LINE ITEM TRANSFERS

None

DIRECTOR'S REPORT ON PROGRAM ACTIVITIES

1. Department Updates:

- Effective April 1, 2014, the State has made monies available to the County to open up a minimum of 6 clients off the waiting list. The State will fully fund these individuals for the rest of 2014 and all of 2015 by providing COP monies to cover the local match. On Friday, April 4<sup>th</sup>, Mr. Hanewall met with Kelly Medenwaldt, Catholic Charities, to review the list to make some decisions. Information taken into account were, potential emergent cases, amount of time on the waiting list, vacancies with various agencies where services would be needed and long term sustainability.

2. Budget Updates:

- The Dept., with assistance from the IT dept., purchased 4 flat screen monitors to replace current CRT monitors. Three more flat screen monitors are needed in the Dept. In Oct. the Dept. will review the office supply budget to see if they can be purchased this year or if they will need to wait until the 2015 budget.

3. Residential Placements:

- A current residential client will be relocating from a Productive Living Systems home to a REM home due to needing a higher level of supervision.
- At the request of a guardian the Dept. will be relocating a current residential client from an Adult Foster Home to a REM home within the next two weeks.
- Some of our Providers are considering internal moves to better accommodate the individuals that they are currently serving.

4. Consumer Updates:

None

5. Providers' Concerns:

- Gary Bursell, Kandu Industries, has offered to host the May 14<sup>th</sup> DD Board meeting at the Kandu-Barberry facility. He will also provide an overview of some of Kandu's newer programs as well as providing a tour of the facility's production area.

6. Staff Updates

None

CORRESPONDENCE

Mr. Hanewall shared the latest Riverfront newsletter with the board.

ITEMS FOR FUTURE BOARD MEETING CONSIDERATION

Mr. Brandsey asked that the Board accept Mr. Bursell's offer to host the May 14<sup>th</sup> DD Board meeting at the Kandu-Barberry facility at 1227 Barberry Dr., Janesville. The rest of the Board agreed.

**The next meeting will be on Wednesday, April 23, 2014 at the Rock County Health Care Center Administration Conference room located in the lobby 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 Cheryl Drozdowicz at 6:31 P.M.**

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

**NOT OFFICIAL UNTIL APPROVED BY THE BOARD**