



**DEVELOPMENTAL DISABILITIES BOARD
MINUTES
April 28, 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

MEMBERS ABSENT:

Bridget Rolek

STAFF PRESENT

LuAnn Kane, Director; John Hanewall, Deputy Director; Tahirih Carr Account Clerk

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 April 14, 2010 were approved as corrected on a MOTION BY Louis Peer, SECONDED BY Lynda Olson. MOTION CARRIED.

APPROVAL OF BILLS

Ms. Kane provided some details in regards to the bills. Bills in the amount of \$489,330.84 were approved on MOTION BY Jennifer Bishop, SECONDED BY Nancy Lannert. MOTION CARRIED.

APPROVAL OF CONTRACTS/ADDENDUMS,

Contract Addendums for Paragon Community Services LLC increasing CIP 1B from \$0 to \$20,185. This change is the result of one current client moving into services. Harbor Senior Concepts LLC increasing CIP 1B from \$109,150 to \$162,953. This change is the result of one current client moving into services. Riverfront, Inc. increasing Purchase of Care from \$0 to \$500 and decreasing CIP 1B from \$2,980,123 to \$2,979,623. This change is the result of community employment services for one client who is pending waiver funding eligibility in Purchase of Care. Funds for community

employment services were originally budgeted in CIP 1B for this client. Motion to approve was made BY Louis Peer and SECONDED BY Lynda Olson. Motion Carried.

ENCUMBRANCES AND/OR LINE ITEM TRANSFERS

NONE

DIRECTOR'S REPORT ON PROGRAM ACTIVITIES

Ms. Kane provided the following information:

- Ms. Kane reported the relocations of a couple of clients due to failing health of their caregivers. Length of these placements undetermined at this time due to unknown prognosis of the primary caregivers.
- Recently 2 clients passed away unexpectedly.
- Ms. Kane and Mr. Hanewall have been involved in interviews with the Division of Quality Assurance in regards to maintaining the license of a 4-bed adult foster home.
- Kandu is eliminating transportation effective May 3, 2010. The Department continues to work with Kandu related to alternative transportation options.
- Ms. Kane and Ms. Medenwalt have a list of 12 clients that will be starting case management services within the next 60 days. These are clients that are coming off the waiting list in a pre-planned manner. Additionally, Ms. Schroeder, Catholic Charities, Inc. indicated that 18 children are projected to be opened and receive services in 2010 through the CLTS Waiver.
- Ms. Kane, Mr. Hanewall and Ms. Jones have been working on the final State Reconciliation for the 2009 expense and revenue reports.
- Rock County Administrator Mr. Knutson, has scheduled a meeting regarding managed care implementation for Monday, May 10, 2010. A follow-up meeting with State DHS officials is being planned for the week of May 24, 2010.

BOARD MEMBERS SUGGESTIONS TO THE BOARD

NONE

ADDITIONAL CITIZENS SUGGESTIONS TO THE BOARD

None

CORRESPONDENCE

NEW BUSINESS

The next meeting will be on Wednesday, May 12, 2010 at the Rock County Health Care Center Classroom a 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 Cheryl Drozdowicz, seconded by Nancy Lannert at 7:26 P.M.

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

NOT OFFICIAL UNTIL APPROVED BY THE BOARD