



## DEVELOPMENTAL DISABILITIES BOARD

### MINUTES

August 12, 2015

#### **CALL TO ORDER**

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

#### **MEMBERS PRESENT**

Chairperson Louis Peer; Vice Chairperson Becky Heimerl, Bridget Rolek, Nancy Lannert, Ed Brandsey

#### **MEMBERS ABSENT:**

Cheryl Drozdowicz, Jason Dowd, Greg Addie, Lynda Olson

#### **STAFF PRESENT**

John Hanewall, Director; Susan Armstrong, DD Financial Worker

#### **ADOPTION OF AGENDA**

The agenda was approved on a Motion by Ed Brandsey, Seconded by Bridget Rolek. Motion Carried.

#### **APPROVAL OF MINUTES**

The minutes from July 15, 2015 were approved on a Motion by Becky Heimerl, Seconded by Nancy Lannert. Motion Carried.

#### **CITIZENS PARTICIPATION, COMMUNICATION AND ANNOUNCEMENTS**

None

#### **UNFINISHED BUSINESS**

None

#### **NEW BUSINESS**

##### **1. BILLS**

- Bills in the amount of \$354,983.54 were approved on a Motion by Bridget Rolek, Seconded by Ed Brandsey. Motion Carried.

##### **2. APPROVAL OF CONTRACTS/ADDENDUMS**

None

##### **3. ENCUMBRANCES**

None

##### **4. LINE ITEM TRANSFERS**

None

## **5. QUARTERLY BUDGET REVIEW**

None

### **DIRECTOR'S REPORT ON PROGRAM ACTIVITIES**

#### **1. Department Updates:**

- Along with the 2016 Proposed Budget, the department will be submitting ideas for strategic planning in the future as well as ways that the department can collaborate better with other County agencies/departments and community agencies. These ideas will be shared in more detail at our next Board meeting.

#### **2. Budget Updates:**

- Due to the fact that the State has not released preliminary 2016 projections in terms of revenues and funding, the department discussed this dilemma with Administration and a decision was reached to extend the timeframe for the submission of the DD Board's 2016 proposed budget to August 26<sup>th</sup>. The preliminary indication is that expenses are outpacing revenues which is creating some difficult challenges and decisions regarding funding and programs. A review of the 2015 Budget (year-to-date) and our 2016 proposed Budget will be presented at our next Board meeting August 26<sup>th</sup>.

#### **3. Residential Placements:**

- No new placements at this time. We are evaluating one young man for community placement, who is currently residing in his parents' home but having some issues related to accusations of physical abuse.

#### **4. Consumer Updates:**

- We had one individual admitted to Rock Haven yesterday for rehab and strengthening following surgery. We are expecting it to be a short term stay.

#### **5. Providers' Updates:**

- Catholic Charities conducted their annual summer Kick-ball fun night August 5<sup>th</sup> in Footville. There were 22 kick ballers for the 2 teams of Rock North and Rock South. In addition there were about 30-35 volunteers with donations from Best Events and MMPR printing. Great game and the participants played their hearts out. The game was dedicated to 2 individuals who participated in 2014 who passed away this year.

#### **6. Staff Updates:**

None

### **CORRESPONDENCE**

Mr. Peer announced to the Board that Supervisor Dowd will be resigning from the County Board sometime in September.

### **ITEMS FOR FUTURE BOARD MEETING CONSIDERATION**

None

The next meeting will be Wednesday, August 26, 2015 at the Rock County Health Care Center 1<sup>st</sup> Floor Conference room at 6:00 pm.

### **ADJOURNMENT**

The meeting was adjourned on a Motion by Nancy Lannert, Seconded by Ed Brandsey at 6:48 P.M.

**Respectfully submitted,  
Susan Armstrong, DD Financial Worker**

**NOT OFFICIAL UNTIL APPROVED BY THE BOARD**