



DEVELOPMENTAL DISABILITIES BOARD

MINUTES

April 13, 2016

CALL TO ORDER

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

MEMBERS PRESENT

Chairperson Louis Peer; Vice Chairperson, Becky Heimerl; Cheryl Drozdowicz, Wayne Gustina, Nancy Lannert, Lynda Olson,

MEMBERS ABSENT:

Ed Brandsey, Phil Owens, Bridget Rolek

STAFF PRESENT

John Hanewall, Director; Tahirih Carr DD Financial Worker

ADOPTION OF AGENDA

A Motion to adopt the agenda was made by Wayne Gustina, seconded by Becky Heimerl. Motion carried.

APPROVAL OF MINUTES

A Motion to approve the minutes from March 23, 2016 was made by Cheryl Drozdowicz, seconded by Lynda Olson. Motion carried.

CITIZEN PARTICIPATION, COMMUNICATION AND ANNOUNCEMENTS

None

UNFINISHED BUSINESS

None

NEW BUSINESS

1. BILLS

- A Motion to approve the bills in the amount of \$309,882.93 was made by Wayne Gustina, seconded by Lynda Olson. Motion carried.

2. APPROVAL OF CONTRACTS/ADDENDUMS,

None

3. ENCUMBRANCES

None

4. LINE ITEM TRANSFERS

None

5. ROCK COUNTY TRANSITION TO FAMILY CARE

- Two community forum sessions were held at the Job Center on April 7th.

- The ADRC will be hosting group enrollment counseling sessions in the near future.
- There are still a variety of Family Care transition issues being worked on by the State.

DIRECTOR'S REPORT ON PROGRAM ACTIVITIES

1. Department Updates:

- The Dept. is working on various projects related to the transition to Family Care. Due to staff departures various duties are being reassigned within the Dept.

2. Budget Updates:

None

3. Residential Placements:

None

4. Consumer Updates:

None

5. Providers' Concerns:

None

6. Staff Updates

- Susan accepted a position with the Finance Dept. and moved to the Courthouse on Monday, April 11th.
- Jen's has accepted a position with Comprehensive Community Support and her last day with the DD Board will be Friday, April 15th.
- John W. has accepted the position of Program Analyst but will remain with the DD Dept. at this time and assume his new position later this year.
- Tahirih will exercise her bumping rights and take a position later this year in the Human Services Dept.
- Everyone is actively looking and interviewing.

CORRESPONDENCE

None

ITEMS FOR FUTURE BOARD MEETING CONSIDERATION

At the May 11th meeting the Board will need to elect a vice chair and schedule future meetings.

The next meeting will be on Wednesday, April 27th 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

A motion to adjourn the meeting was made by Wayne Gustina, seconded by Becky Heimerl at 6:40 P.M.

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

NOT OFFICIAL UNTIL APPROVED BY THE BOARD