



DEVELOPMENTAL DISABILITIES BOARD

MINUTES

February 25, 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; Greg Addie, Ed Brandsey, Jason Dowd, Cheryl Drozdowicz, Nancy Lannert, Lynda Olson

MEMBERS ABSENT:

Bridget Rolek

STAFF PRESENT

John Hanewall, Director; Tahirih Carr DD Financial Worker

ADOPTION OF AGENDA

A Motion to adopt the agenda was made by Becky Heimerl, seconded by Greg Addie. Motion carried.

APPROVAL OF MINUTES

A Motion to approve the minutes from February 11, 2015 was made by Jason Dowd, seconded by Nancy Lannert. Motion carried.

CITIZEN PARTICIPATION, COMMUNICATION AND ANNOUNCEMENTS

Mr. Hanewall informed the Board that Community Connections will host the DD Board meeting on May 13th originally they had been scheduled for the June 10th meeting and that Jen Patridge, Deputy Director will give her presentation on the Guardianship process at the June 10th DD Board meeting instead of the May 13th meeting.

UNFINISHED BUSINESS

None

NEW BUSINESS

1. BILLS

- A Motion to approve the 2014 bills in the amount of \$12,212.30 and the 2015 bills in the amount of \$355,223.90 was made by Lynda Olson, seconded by Becky Heimerl. Motion carried.

2. APPROVAL OF CONTRACTS/ADDENDUMS,

None

3. ENCUMBRANCES

A Motion to approve the following Pre-Approved Encumbrances was made by Becky Heimerl, seconded by Cheryl Drozdowicz. Motion Carried.

- REM Wisconsin II Inc. to increase from \$3,941,688 to \$4,113,055 (+\$171,367) within Line Item #62604 (CIP 1B). This change is to adjust the contract to reflect 2015 care rates for current residential clients.
- REM Wisconsin Inc. to increase from \$0 to \$308,843 (+\$308,843) within Line Item #62604 (CIP 1B). This change is the result of one current client moving into residential services and monthly care rate is over \$10,000.
- Brotoloc South Inc. to increase from \$61,210 to \$62,530 (+\$1,320) within Line Item #62620 (CIP 1A). This change is the result of adjustments to the contract to reflect 2015 care rates for a current residential client.
- Brotoloc South Inc. to increase from \$68,710 to \$71,223 (+\$2,513) within Line Item #62604 (CIP 1B). This change is the result of adjustments to the contract to reflect 2015 care rates for a current residential client.
- REM Wisconsin III Inc. to increase from \$561,584 to \$667,684 (+\$106,100) within Line Item #62604 (CIP 1B). This change is the result of one new client moving into residential services.
- Creative Community Living Services Inc. to increase from \$2,295,495 to \$2,325,639 (+\$30,144) within Line Item # 62604 (CIP 1B). This change is the result of one new client moving into residential services.
- Kandu Industries Inc.-Adult Day Care to increase from \$35,070 to \$35,670 (+\$600) within Line Item #62620 (CIP 1A). This change is the result of including the provider's 2015 certification fee into the contract.
- Independent Disability Service-Fiscal Agent to increase from \$292,850 to \$304,100 (+\$11,250) within Line Item #62604 (CIP 1B). This change is the result of adjustments to reflect 2015 rates in the Fiscal Agent Program.
- Dungarvin Wisconsin LLC to increase from \$705,566 to \$1,340,688 (+\$635,122) within Line Item #62604 (CIP 1B). This change is the result of one client moving into residential services from an institution and an adjustment to reflect 2015 rates.

4. LINE ITEM TRANSFERS

None

5. QUARTERLY BUDGET REVIEW

Mr. Hanewall provided the Board with a handout with the latest 2014 CY 2014 Budget Projections as of 2-25-2015 the Dept. is less than ½% over budget (\$122,494). The State has yet to do their reconciliations so that figure is subject to change.

DIRECTOR'S REPORT ON PROGRAM ACTIVITIES

1. Department Updates:

- The Dept. has been addressing numerous questions from consumers and providers regarding Family Care and the State Budget. Our response has been that we are still waiting to see how this will all pan out and that the State Budget still has several steps to go through before any final decisions are made regarding Family Care.

2. Budget Updates:

- The Dept. is currently working with Catholic Charities regarding their case management capacity. Mr. Hanewall has forwarded some information to the County Administrator for review and consideration. The County Administrator deferred adding to Catholic Charities contract to hire an additional case manager to Mr. Hanewall as part of managing the Dept.'s operations.

3. Residential Placements:

- On Monday, 2-23-15 we placed an individual from Southern Wisconsin Center into a residential placement in the community.

4. Consumer Updates:

None

5. Providers' Concerns:

- Community Connections had a "cupcake contest" last week. Participants assisted in designing, making and decorating cupcakes. There were four different teams and the cupcakes were then judged by a distinguished group of individuals. The winning team received a pizza party. Community Connections will be hosting the DD Board meeting on May 13th at their facility with a presentation of their program.

6. Staff Updates

None

CORRESPONDENCE

None

ITEMS FOR FUTURE BOARD MEETING CONSIDERATION

Michelle Wiese from Catholic Charities will be giving a presentation about their End-Of-Life Committee at the March 11th DD Board meeting.

The next meeting will be on Wednesday, March 11th 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 Ed Brandsey, seconded by Jason Dowd at 6:48 P.M. Motion Carried.

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

NOT OFFICIAL UNTIL APPROVED BY THE BOARD