



DEVELOPMENTAL DISABILITIES BOARD

MINUTES

May 13, 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, Cheryl Drozdowicz, Nancy Lannert, Lynda Olson, Ed Brandsey

MEMBERS ABSENT:

Bridget Rolek, Jason Dowd, Greg Addie

STAFF PRESENT

John Hanewall, Director; Susan Armstrong, DD Financial Worker

ADOPTION OF AGENDA

The agenda was approved on a Motion by Becky Heimerl, Seconded by Lynda Olson. Motion Carried.

APPROVAL OF MINUTES

The minutes from April 22, 2015 were approved on a Motion by Nancy Lannert, Seconded by Cheryl Drozdowicz. Motion Carried.

CITIZENS PARTICIPATION, COMMUNICATION AND ANNOUNCEMENTS

None

UNFINISHED BUSINESS

None

NEW BUSINESS

1. BILLS

- Bills in the amount of \$288,369.36 were approved on a Motion by Becky Heimerl, Seconded by Cheryl Drozdowicz. Motion Carried.

2. APPROVAL OF CONTRACTS/ADDENDUMS

None

3. ENCUMBRANCES

None

4. LINE ITEM TRANSFERS

None

5. QUARTERLY BUDGET REVIEW

None

6. Presentation-Community Connections by Joel Schenk, Program Director

Mr. Schenk gave a brief overview of the Community Connections program.

DIRECTOR'S REPORT ON PROGRAM ACTIVITIES

1. Department Updates:

None

2. Budget Updates:

- We are still waiting the final outcomes of the State Budget in regards to Family Care. We will be sending out CY16 Budget packets to our providers next week, which will be due back in mid to late June.

3. Residential Placements:

- We are still in the process of reviewing several moves/placements for various clients. We will be placing two young men that will transition from the Human Services Department to the DD Board.

4. Consumer Updates:

- On Monday, we had an individual pass away at Rock Haven. He had struggled for the past year with various medical issues.
- We have several individuals still in the hospital with various medical problems.

5. Providers' Updates:

- IDS has scheduled their Wild Wild West Hoedown fundraiser. See handout.

6. Staff Updates:

- On Monday, May 18th, Jeanine Froeber will be joining our staff as the new Financial Supervisor. Jeanine has been employed by Rock County over 20 years and will be coming from Rock Haven where she has worked in their financial department. The Department is very excited to have Jeanine as part of our team and she is eager to start learning the various processes of our Department.

CORRESPONDENCE

None

ITEMS FOR FUTURE BOARD MEETING CONSIDERATION

None

The next meeting will be Wednesday, May 27, 2015 at the Rock County Health Care Center 1st Floor Conference room at 6:00 pm.

ADJOURNMENT

The meeting was adjourned on a Motion by Ed Brandsey, Seconded by Lynda Olson at 7:02 P.M.

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

NOT OFFICIAL UNTIL APPROVED BY THE BOARD