



## DEVELOPMENTAL DISABILITIES BOARD

### MINUTES

September 14, 2016

#### **CALL TO ORDER**

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

#### **MEMBERS PRESENT**

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

#### **MEMBERS ABSENT:**

Ed Brandsey

#### **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 Lynda Olson. Motion carried.

#### **APPROVAL OF MINUTES**

A Motion to approve the minutes from August 10th, 2016 was made by Becky Heimerl, seconded by Bridget Rolek. Motion carried.

#### **CITIZEN PARTICIPATION, COMMUNICATION AND ANNOUNCEMENTS**

None

#### **UNFINISHED BUSINESS**

None

#### **NEW BUSINESS**

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

- The Board reviewed and approved the August 25<sup>th</sup>, 2016 Committee Review Report.

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

None

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

None

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

None

##### **5. ROCK COUNTY TRANSITION TO FAMILY CARE**

All active DD clients have transitioned or enrolled to transition by the October 1<sup>st</sup> deadline with the exception of 2 clients. These 2 clients are on hold for Medical Assistance confirmation before they can enroll. The State has been notified.

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

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

- The Department will continue to maintain the contracts for several providers for the balance of 2016.

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

- The majority of our clients that the DD Board was Rep Payee for have been assigned a new Rep Payee by Social Security. In the meantime, the DD Board continues to manage funds/pay bills for those the Dept. is still Rep Payee for.

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

- We are not doing any residential placements now that the transition to Family Care has begun.

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

None

### **5. Providers' Concerns:**

- The County will work with the State to get the contract for the CESA Birth-to-Three Program moved to the Human Services Dept. for the CY2017 Budget.

### **6. Staff Updates**

- John Weber will assume his new position of the Program Analyst with the Human Service Dept. on October 3<sup>rd</sup>. He will continue to be available to the DD Board for assistance as needed.
- Mr. Hanewall will be out of the office from September 26<sup>th</sup> through the 30<sup>th</sup>. Mr. Weber will be available for any issues that may arise during this time.

## **CORRESPONDENCE**

None

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

In case of cancellation of the next scheduled meeting, Chair Peer reminded the Board to check their e-mails on Monday and Tuesday before the next meeting.

The next meeting will be on Wednesday, September 28<sup>th</sup> (Or 10-12-16 if the 09-28-16 meeting is cancelled.) 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 Nancy Lannert, seconded by Cheryl Drozdowicz at 6:30 P.M.

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

**NOT OFFICIAL UNTIL APPROVED BY THE BOARD**