



DEVELOPMENTAL DISABILITIES BOARD

MINUTES

January 27, 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; Ed Brandsey, Cheryl Drozdowicz, Nancy Lannert, Lynda Olson, Bridget Rolek

MEMBERS ABSENT:

Wayne Gustina, Phil Owens

STAFF PRESENT

John Hanewall, Director; Tahirih Carr DD Financial Worker

ADOPTION OF AGENDA

A Motion to adopt the agenda was made by Bridget Rolek, seconded by Cheryl Drozdowicz. Motion carried.

APPROVAL OF MINUTES

A Motion to approve the minutes from January 13, 2016 as corrected was made by Cheryl Drozdowicz, seconded by Ed Brandsey. Motion carried.

- Correction: Under "NEW BUSINESS" number "7. Semi-Annual Report on Conference/Trainings" the last line change the word "witch" to "which".

CITIZEN PARTICIPATION, COMMUNICATION AND ANNOUNCEMENTS

None

UNFINISHED BUSINESS

- 1. ASSEMBLY BILL 453 FAMILY CARE OPTION FOR ROCK COUNTY**
 - On January 26th, 2016 Governor Walker signed AB 453 Family Care Option for Rock County into law at the Rock County Courthouse.
- 2. RESOLUTION: TO RECOGNIZE ADDITIONAL FUNDING FROM REVENUE FROM STATE (WIMCR) AND AMEND THE 2015 DEVELOPMENTAL DISABILITIES BOARD BUDGET (Action Required)**
 - A Motion to approve the Resolution to Recognize Additional Funding from Revenue from State (WIMCR) And Amend the 2015 Developmental Disabilities Board Budget was made by Nancy Lannert, seconded by Lynda Olson. Motion Carried.

NEW BUSINESS

- 1. BILLS**

- A Motion to approve the 2015 bills in the amount of \$378,755.75 and 2016 bills in the amount of \$162,813.47 was made by Becky Heimerl, seconded by Bridget Rolek.
Motion carried.

2. APPROVAL OF CONTRACTS/ADDENDUMS,

None

3. ENCUMBRANCES

None

4. LINE ITEM TRANSFERS

None

DIRECTOR'S REPORT ON PROGRAM ACTIVITIES

1. Department Updates:

- Mr. Hanewall met with the County Administration and Human Resources staff today to discuss the future of the DD Department, specifically as to how the transition to Family Care will impact personnel. As the State and County firm up the timeline for transition, it will be clearer as to how the department will be effected based upon what duties and work is left

2. Budget Updates:

- Ms. Froeber has been working on the CY16 Contracts. They should be ready for Board approval in the next couple of meetings.

3. Residential Placements:

- We have numerous residential openings at this time. We are making changes and placements very tentatively as we observe what is happening with AB 453 (Move to Family Care).

4. Consumer Updates:

None

5. Providers' Concerns:

None

6. Staff Updates

None

CORRESPONDENCE

None

ITEMS FOR FUTURE BOARD MEETING CONSIDERATION

County Administrator, Josh Smith will attend the next Developmental Disabilities Board meeting to address Board members concerns and questions regarding the transition to Family Care.

The next meeting will be on Wednesday, February 10th, 2016 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 Becky Heimerl, seconded by Nancy Lannert at 6:47 P.M.

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

NOT OFFICIAL UNTIL APPROVED BY THE BOARD

DD BOARD MINUTES

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