



DEVELOPMENTAL DISABILITIES BOARD

MINUTES

July 15, 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, Bridget Rolek, Jason Dowd

MEMBERS ABSENT:

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 Nancy Lannert. Motion Carried.

APPROVAL OF MINUTES

Correction to the June 24, 2015 minutes to reflex that Vice Chairperson Becky Heimerl was not present. The minutes from June 24, 2015 were approved on a Motion by Lynda Olson, Seconded by Bridget Rolek. Motion Carried.

CITIZENS PARTICIPATION, COMMUNICATION AND ANNOUNCEMENTS

Russ Podzilni, County Board Chair

UNFINISHED BUSINESS

None

NEW BUSINESS

1. BILLS

- Bills in the amount of \$247,532.63 were approved on a Motion by Jason Dowd, Seconded by Bridget Rolek. Motion Carried.

2. APPROVAL OF CONTRACTS/ADDENDUMS

None

3. ENCUMBRANCES

None

4. LINE ITEM TRANSFERS

None

5. BUDGET REVIEW

- Mr. Hanewall reviewed with the Board the Preliminary Budget report.

DIRECTOR'S REPORT ON PROGRAM ACTIVITIES

1. Department Updates:

- Busy time of the year. We are deep into the development of the CY16 Proposed Budget.

2. Budget Updates:

- On Monday, July 13th we presented a Preliminary Budget report to the Joint Staff and Finance Committee.
- The Department is facing some difficult challenges and decisions regarding funding and programs. Please be prepared to possibly hear some disgruntled comments as we move forward.

3. Residential Placements:

None

4. Consumer Updates:

None

5. Providers' Updates:

- On Thursday, July 9th, Mr. Hanewall met with some of the LSS Executive staff and staff from the Enrichment Center (EC) for a "listening session" with some of the parents of individuals who are served at the EC. Unfortunately, despite invitations being sent out to all parents, only two showed up. The meeting focused on how LSS views the EC, their vision for moving the program forward and the opportunity to listen to concerns from parents.

6. Staff Updates:

- Staff is diligently working on Budget and other tasks at this time.

CORRESPONDENCE

Mr. Hanewall passed out a flyer for "Art and Relaxation" event for family caregivers to be held on August 27, 2015.

ITEMS FOR FUTURE BOARD MEETING CONSIDERATION

None

The next meeting will be Wednesday, August 12, 2015 at the Rock County Health Care Center 1st Floor Conference room at 6:00 pm.

Note: Board Members are reminded to call John Hanewall 757-5052 if unable to attend the meeting.

ADJOURNMENT

The meeting was adjourned on a Motion by Nancy Lannert, Seconded by Becky Heimerl at 6:27 P.M

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

NOT OFFICIAL UNTIL APPROVED BY THE BOARD



DEVELOPMENTAL DISABILITIES BOARD

PUBLIC HEARING MINUTES

July 15, 2015

The Rock County Developmental Disabilities Board's Public Hearing was called to order at 6:35 pm by Chair Peer.

Board Members introduced themselves to the attendants of the Public Hearing.

The following were speaker's comments:

Gary Bersell, Executive Director, Kandu Industries Inc.:

Thank you to the DD Board for their continued support. Kandu serves 200 clients daily. They have increased their fund raising to help offset the tight budget. They are adding new shifts as clients are working at the maximum hours per day. Kandu is serving 4-6 clients per year without DD Board funding. Kandu has not seen any "down" time in 3 ½ years.

Jennifer Pelz, CESA 2 VOA

Concern for losing long term support funding due to 22 clients not having the functional screening done by the ADRC. Asking for time consideration for the clients to be screened. It is up to the clients to contact the ADRC to get this done.

Linda Updike, Concerned Parent/Guardian:

My son is 20 years old and is on the waiting list. Concern of what programs are available to her son that is on the waiting list. Both parents work outside the home. Thanks to the DD Board for any help.

Chair Peer thanked everyone for coming.

The Public Hearing was adjourned at 7:03 pm on a Motion by Nancy Lannert, Seconded by Bridget Rolek. Motion Carried.

Respectfully submitted,
Susan Armstrong, DD Financial Worker