



DEVELOPMENTAL DISABILITIES BOARD

MINUTES

September 9, 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, Lynda Olson, Ed Brandsey, Jason Dowd, Bridget Rolek

MEMBERS ABSENT:

Nancy Lannert, Greg Addie

STAFF PRESENT

John Hanewall, Director; Susan Armstrong, DD Financial Worker

ADOPTION OF AGENDA

The agenda was approved on a Motion by Ed Brandsey, Seconded by Lynda Olson. Motion Carried.

APPROVAL OF MINUTES

The minutes from August 26, 2015 were approved on a Motion by Jason Dowd, Seconded by Becky Heimerl. Motion Carried.

CITIZENS PARTICIPATION, COMMUNICATION AND ANNOUNCEMENTS

Kelly Medenwaldt from Catholic Charities informed the Board of the annual Rock Recreation Fashion Show this Friday from 6:30 – 8:00. To be held at Kandu, no cost and is open to the public.

UNFINISHED BUSINESS

Mr. Hanewall met with Josh Smith and his administrative team on September 3rd to review the submitted CY16 budget. At this point, we are still waiting for a critical number from the State related to funding in CY16. This potential funding in CY16 to further fund the COP Special Project Award that the department received in CY14 and CY15 will drive numerous decisions related to the proposed budget. We also discussed the possibility of adding a second MA/PC nurse to generate revenues that are currently going untapped.

Ms. Olson shared with the Board an article from the Janesville Gazette dated September 3rd, talking about US Representative Paul Ryan visiting Kandu Industries and families of current workers.

Mr. Dowd wanted to inform the Board that this would be his last meeting and thanked all the members for the time spent on the Board.

DD BOARD MINUTES

NEW BUSINESS

1. BILLS

- Bills in the amount of \$244,591.88 were approved on a Motion by Bridget Rolek, Seconded by Lynda Olson. Motion Carried.

2. APPROVAL OF CONTRACTS/ADDENDUMS

A Motion was made by Bridget Rolek, Seconded by Lynda Olson to approve the following 2015 Purchase of Service Contract Addendums: PALS pinnacle Assisted Living Services, LLC. This Addendum was tabled till the September 23rd meeting on a motion by Cheryl Drozdowicz and Seconded by Jason Dowd. Motion Carried.

3. ENCUMBRANCES

None

4. LINE ITEM TRANSFERS

None

5. QUARTERLY BUDGET REVIEW

None

6. Presentation-WARC/Guardian Friends, Sharyn Johnson

Ms. Johnson gave a brief overview of the Corporation Guardianship program.

DIRECTOR'S REPORT ON PROGRAM ACTIVITIES

1. Department Updates:

Jennifer Patridge completed an in-service for the Catholic Charities case managers regarding the new standards for Incident Report to the State. The primary change is that the County/DD Department will monitor the majority of reports and only a select few will be sent to the State based upon the new criteria.

2. Budget Updates:

None

3. Residential Placements:

- We currently have several openings in our residential programs but due to budgetary constraints are being very diligent regarding filling the spots.

4. Consumer Updates:

- The Department had two individuals pass away last Monday unexpectedly. While both individuals had medical issues, their deaths were unexpected.
- We also have another individual who is currently in the hospital and not doing well at this time.
- On a positive note, our individual who had been admitted to Rock Haven following the removal of a brain tumor has returned home and is back at day services. Her recovery was great and we are very pleased with the outcome.

5. Providers' Updates:

None

6. Staff Updates:

None

CORRESPONDENCE

Ms. Heimerl shared with the Board of a student that is working at Sentry Foods with an employment coach and when a customer came with a large amount of groceries to be bagged the cashier asked the coach if they should get help. The

customer replied no, that they would wait for the student to bag the groceries. The customer showed great patients. Ms. Heimerl was thankful to get the great feedback.

ITEMS FOR FUTURE BOARD MEETING CONSIDERATION

Mr. Hanewall reminded the Board to call or e-mail when you are not able to make the Board meetings.

The next meeting will be Wednesday, September 23, 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 Jason Dowd, Seconded by Ed Brandsey, at 6:53 P.M.

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

NOT OFFICIAL UNTIL APPROVED BY THE BOARD