



DEVELOPMENTAL DISABILITIES BOARD

MINUTES

June 10, 2015

CALL TO ORDER

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

MEMBERS PRESENT

Chairperson Louis Peer; Nancy Lannert, Lynda Olson, Ed Brandsey, Jason Dowd, Bridget Rolek

MEMBERS ABSENT:

Greg Addie, Vice Chairperson Becky Heimerl, Cheryl Drozdowicz

STAFF PRESENT

Jen Patridge, Deputy 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 May 27, 2015 were approved on a Motion by Nancy Lannert, Seconded by Bridget Rolek. Motion Carried.

CITIZENS PARTICIPATION, COMMUNICATION AND ANNOUNCEMENTS

None

UNFINISHED BUSINESS

None

NEW BUSINESS

1. BILLS

- Bills in the amount of \$127,169.12 were approved on a Motion by Nancy Lannert, Seconded by Jason Dowd. Motion Carried.

2. APPROVAL OF CONTRACTS/ADDENDUMS

- A Motion was made by Bridget Rolek, Seconded by Ed Brandsey to approve the following new 2015 Contracts: Parris Enterprises Inc., dba Comfort Keepers and Pinnacle Assisted Living Services, LLC. Motion Carried.

3. ENCUMBRANCES

None

4. LINE ITEM TRANSFERS

None

5. QUARTERLY BUDGET REVIEW

None

6. Presentation-Guardianships, Jen Patridge

Ms. Patridge gave a brief overview of the how Guardianships and Protected Placements are processed.

DIRECTOR'S REPORT ON PROGRAM ACTIVITIES

1. Department Updates:

None

2. Budget Updates:

- There was a budget meeting on Friday June 5th. Providers are returning their completed budget packets to the DD Board. DD Board will be meeting with providers the beginning of July.
- The DD Board will be presenting to Finance Committee and Staff Committee on July 13, 2015.

3. Residential Placements:

- Currently seeking residential placement for an adult at risk referral.
- Two young men are transitioning to adult services from CPS this month. Moving to a REM home near Abrams, WI.

4. Consumer Updates:

- On Saturday, we had an individual pass away in nursing home.

5. Providers' Updates:

None

6. Staff Updates:

None

CORRESPONDENCE

None

ITEMS FOR FUTURE BOARD MEETING CONSIDERATION

- Mr. Peer reminded the Board that if you are unable to attend future meetings to contact Mr. Hanewall at the DD Board.

The next meeting will be Wednesday, June 24, 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 Lynda Olson at 6:47 P.M.

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

NOT OFFICIAL UNTIL APPROVED BY THE BOARD