



## **DEVELOPMENTAL DISABILITIES BOARD**

### **MINUTES**

**August 10, 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, Ed Brandsey, Karl Dommershausen, Cheryl Drozdowicz, Wayne Gustina, , Becky Heimerl, Lynda Olson, Bridget Rolek

#### **MEMBERS ABSENT:**

#### **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 Nancy Lannert. Motion carried.

#### **APPROVAL OF MINUTES**

A Motion to approve the minutes as corrected from July 20, 2016 was made by Ed Brandsey, seconded by Becky Heimerl. Motion carried.

- Correction, Under New Business, #5. Rock County Transition To Family Care add:  
"There was a discussion regarding the group of CESA 2 VOA non-waiver clients who lost their funding."

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

None

#### **UNFINISHED BUSINESS**

None

#### **RESOLUTION: To Request Funding From the General Fund, Modify the 2016 Developmental Disabilities Board Budget and Increase the CESA-2 Birth to Three Program Budget.**

A motion approve the resolution was made by Nancy Lannert, seconded by Wayne Gustina. Motion Carried.

#### **NEW BUSINESS**

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

- The Board reviewed and approved the July 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**

- There are only 20 currently served individuals to enroll yet with Family Care.
- The State has agreed to have the group of CESA 2 VOA non-waiver clients, who had lost their funding, enrolled in Family Care with a September 1<sup>st</sup> start date.
- There was a conference call this morning with the MCO's and IRIS to discuss communication between the MCO's and the providers.
- We have been working closely with the Social Security Administration and Good Works Payee Services, Inc. in the transition of Representative Payee duties.

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

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

- The Dept. has been working closely with County Administration and the Human Services Dept. regarding the transition of some of the remaining duties of the DD Board such as the contracts with WARC/Guardian Friends and CESA 2 Birth to Three Program.
- The ADRC has been contacting those individuals yet to enroll in Family Care and explaining the need to enroll for transition on September 1<sup>st</sup> rollout and that failure to do so will result in loss of services on October 1<sup>st</sup>.

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

- The Dept. continues to manage the funds of the individuals the DD Board is still Representative Payee for until a new Payee is designated by the Social Security administration.

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

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

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

None

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

- The CESA 2 Birth to Three Program will remain with the DD Board through the end of CY2016. The County will work with the State to get the contract moved to the Human Services Dept. for the CY2017 Budget.
- We are working closely with Providers to assure the transition to Family Care goes smoothly. No significant concerns have arisen thus far.

### **6. Staff Updates**

None

## **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, August 24<sup>th</sup> (Or Sept. 14<sup>th</sup> if the August 24<sup>th</sup> 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 Wayne Gustina, seconded by Cheryl Drozdowicz at 6:31 P.M.

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

**NOT OFFICIAL UNTIL APPROVED BY THE BOARD**