



## DEVELOPMENTAL DISABILITIES BOARD

### MINUTES

March 9, 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, Wayne Gustina, Nancy Lannert, Lynda Olson,

#### **MEMBERS ABSENT:**

Phil Owens, Bridget Rolek

#### **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 Lynda Olson. Motion carried.

#### **APPROVAL OF MINUTES**

A Motion to approve the minutes from February 24, 2016 was made by Becky Heimerl, seconded by Nancy Lannert. Motion carried.

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

The Board welcomed six seniors from Beloit Memorial High School to the meeting. Kevin Hendershot, TMG introduced himself to the Board and answered some questions regarding the IRIS program. Kelly Medenwaldt, Catholic Charities introduced herself to the Board.

#### **UNFINISHED BUSINESS**

None

#### **NEW BUSINESS**

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

- A Motion to approve the bills in the amount of \$101,784.06 was made by Ed Brandsey, seconded by Lynda Olson. Motion carried.

##### **2. APPROVAL OF CONTRACTS/ADDENDUMS,**

None

##### **3. ENCUMBRANCES**

None

#### **4. LINE ITEM TRANSFERS**

None

#### **5. ROCK COUNTY TRANSITION TO FAMILY CARE**

- Last Tuesday, March 1<sup>st</sup>, the State named the MCO's as Community Care Connections of Wisconsin and My Choice Family Care.
- TMG and Lutheran Social Services will run the IRIS programs.
- The MCO's will be contacting the providers for a meeting and to setup a provider network.
- Forums for the consumers to get acquainted with the MCO's will be setup in the near future, possibly sometime in April.
- July 1<sup>st</sup> is still set as the roll out date.

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

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

- The State is certifying Community Care Connections of Wisconsin and My Choice Family Care to provide Family Care in Rock County.
- Today a small delegation from Rock County attended a "Meet and Greet" in Deforest with MCO's and State representatives.
- The Dept. will participate in a Transition Fair on Thursday, March 10<sup>th</sup> at the Job Center from 4-7pm. This event is focused on children graduating from the school system.

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

- We still have a couple of CY16 Contracts that are not completed and are still in the review process.

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

- On Friday, March 4<sup>th</sup>, we placed a consumer with REM who had been residing at home but due to a family illness are no longer to care for this consumer.

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

None

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

- Kandu will be holding their Fish Fry March 11th & 25th from 5:00-7:30 P.M. at the Best Events Banquet Hall, 1741 Adel St., Janesville. For more information visit [kanduindustries.com](http://kanduindustries.com) or call (608) 755-4123.

#### **6. Staff Updates:**

- Human Resources has proposed 2 Resolutions which will create two new positions that will address some of the job duties/responsibilities that will remain following the transition to Family Care. These Resolutions were acted on tonight at the Human Services Board and go to the full County Board meeting Thursday, March 10<sup>th</sup>.
- Various staff members have and are interviewing for positions within and outside the County.

### **CORRESPONDENCE**

None

**ITEMS FOR FUTURE BOARD MEETING CONSIDERATION**

None

The next meeting will be on Wednesday, March 23<sup>rd</sup>, 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 Wayne Gustina, seconded by Nancy Lannert at 6:58 P.M.

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

**NOT OFFICIAL UNTIL APPROVED BY THE BOARD**