



DEVELOPMENTAL DISABILITIES BOARD

MINUTES

July 20, 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

MEMBERS ABSENT:

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 June 8th, 2016 was made by Ed Brandsey, seconded by Becky Heimerl. Motion carried.

CITIZEN PARTICIPATION, COMMUNICATION AND ANNOUNCEMENTS

None

UNFINISHED BUSINESS

None

NEW BUSINESS

1. BILLS

- The Board reviewed and approved the June 8th, 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

- The Dept. is in the midst of transitioning to Family Care. The goal is to get all actively served DD clients enrolled by September 1st.

6. REQUEST TO INCREASE CESA 2 B-3 CY16 BUDGET

- On June 23rd the County, CESA 2 and the State met to discuss the shortfall in the CESA 2 Birth to Three Program's CY16 Budget. Mr. Hanewall provided the Board with a handout from CESA 2 outlining the shortfalls in their 2016 contract/budget and increase

in referrals and services. Mr. Hanewall will write a resolution to present to the Board at the August 10th meeting.

DIRECTOR'S REPORT ON PROGRAM ACTIVITIES

1. Department Updates:

- The Dept. has been working closely with County Administration and the Human Services Department regarding the transition of some of the remaining duties of the DD Board such as contracts with WARC/Guardian Friends and CESA 2 Birth to Three Program.
- The Adult-at-Risk referrals that used to go to Catholic Charities and the DD Board have been moved to HSD effective July 18th.
- Approximately 300 individuals will be transitioned to Family Care by August 1st. The remaining 135 (approx.) active cases that have not enrolled or transitioned will be contacted by the ADRC in the coming weeks to get them enrolled for September 1st rollout.

2. Budget Updates:

- The Dept. is not developing a CY17 budget.

3. Residential Placements:

- The Dept. is not doing any residential placements now that the transition to Family Care has begun.

4. Consumer Updates:

- There have not been any significant glitches that we have been made aware of during the transition.
- We had 2 individuals pass away since the last meeting. Both were in nursing home settings and had significant medical concerns.

5. Providers' Concerns:

- We are working very closely with Providers during the transition.

6. Staff Updates

- Mr. Hanewall will be out of the office on July 22nd and 25th. Mr. Weber will oversee the daily operations of the Dept.

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 10th 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 Ed Brandsey, seconded by Cheryl Drozdowicz at 7:05 P.M.

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

NOT OFFICIAL UNTIL APPROVED BY THE BOARD

DD BOARD MINUTES

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