



## DEVELOPMENTAL DISABILITIES BOARD

### MINUTES

April 23, 2014

#### 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, Nancy Lannert, Lynda Olson, Ed Brandsey, Terry Fell, Bridget Rolek

#### MEMBERS ABSENT:

#### STAFF PRESENT

John Hanewall, Director; Jen Patridge, Deputy Director; Susan Armstrong, DD Financial Worker

#### ADOPTION OF AGENDA

The agenda was approved on a MOTION BY Terry Fell, SECONDED BY Cheryl Drozdowicz. MOTION CARRIED.

#### APPROVAL OF MINUTES

The minutes from April 9, 2014 were approved on a MOTION BY Lynda Olson, SECONDED BY Ed Brandsey. MOTION CARRIED.

#### CITIZENS PARTICIPATION, COMMUNICATION AND ANNOUNCEMENTS

Mr. Hanewall announced that Terry Fell will no longer be on the DD Board. He has been called to serve on the Public Safety Committee. The Board thanked Mr. Fell for his time on the DD Board. Teena Gerber, Catholic Charities, introduced herself.

#### UNFINISHED BUSINESS

None

#### NEW BUSINESS

##### 1. BILLS

- Bills in the amount of \$204,582.95 were approved on a MOTION BY Bridget Rolek, SECONDED BY Terry Fell. MOTION CARRIED.

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

- None

##### 3. ENCUMBRANCES

None

4. **LINE ITEM TRANSFERS**

None

5. **QUARTERLY BUDGET REVIEW**

None

**APS FLOW CHARTS BY JEN PATRIDGE AND TEENA GERBER, CATHOLIC CHARITIES**

Ms. Patridge passed out the Adult at Risk Flow Chart and reviewed with the Board the process that is taken when a call is received. Ms. Gerber gave examples of different situations that have happened and how they were handled. Mr. Peer asked if the Board could hold a meeting at Catholic Charities in the future, Ms. Gerber will check into it.

**DIRECTOR'S REPORT ON PROGRAM ACTIVITIES**

**1. Program Activities:**

- We are continuing to work with Human Services on the Transition of the eight individuals that are currently being served under the BIW. Per the State, transition can occur anytime after May 1<sup>st</sup> and the State will be working closely with Rock County to assist in coordinating a smooth transition of services.

**2. Budget Updates:**

None

**3. Residential Placements:**

- Today, Wednesday April 23<sup>rd</sup>, one of our residents was relocated to a different residential provider due to a higher need for supervision and behavior monitoring. This move has been in the works for the past few weeks.
- We are also coordinating several other moves, some internally (same Provider), which should occur in the next few weeks.

**4. Consumer Updates:**

None

**5. Providers' Updates:**

- Pantheon's vocational program in Whitewater is closing effective July 31<sup>st</sup>. We have one individual there and the case manager has been notified to begin the process of finding an alternative program in his area.

**6. Staff Updates:**

None

**CORRESPONDENCE**

None

**ITEMS FOR FUTURE BOARD MEETING CONSIDERATION**

Mr. Hanewall said that Care Wisconsin would like to do a joint presentation in the future for the Board.

The next meeting will be Wednesday, May 14, 2014 at the Kandu-Barberry, 1227 Barberry Dr., Janesville at 6:00 P.M.

**ADJOURNMENT**

The meeting was adjourned on a MOTION BY Nancy Lannert, SECONDED BY Lynda Olson at 7:18 P.M.

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

**NOT OFFICIAL UNTIL APPROVED BY THE BOARD**