



DEVELOPMENTAL DISABILITIES BOARD

MINUTES

January 13, 2016

CALL TO ORDER

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

MEMBERS PRESENT

Chairperson Louis Peer; Lynda Olson, Ed Brandsey, Wayne Gustina, Cheryl Drozdowicz, Russ Podzilni Rock County Board of Supervisors Chair

MEMBERS ABSENT:

Phil Owens, Bridget Rolek, Vice Chairperson Becky Heimerl, Nancy Lannert

STAFF PRESENT

John Hanewall, Director; Susan Armstrong, DD Financial Worker

ADOPTION OF AGENDA

The agenda was approved on a Motion by Ed Brandsey, Seconded by Wayne Gustina. Motion Carried.

APPROVAL OF MINUTES

The minutes from December 16, 2015 were amended to change the December 2016 meeting to December 14, 2016 instead of December 21, 2016. Approved on a Motion by Lynda Olson, Seconded by Ed Brandsey. Motion Carried.

CITIZENS PARTICIPATION, COMMUNICATION AND ANNOUNCEMENTS

None

UNFINISHED BUSINESS

1. **Assembly Bill 453 Family Care Option for Rock County:**
 - The bill was passed by the Assembly now the bill will go to the Senate for approval.
2. **Request by CESA 2 Birth to 3 to increase CY15 Budget:**
 - CESA 2 Birth to 3 is requesting \$95,031 for CY15. CESA 2 reviewed with Mr. Hanewall that they are in the process of getting approved to be a preferred provider of the 5 Medicaid HMO's. They are making improvements including a very close monitoring of appointments and billing, increasing appointments, meeting with staff weekly to review if or why they did not meet their goal of billable weekly appointments. Mr. Hanewall has met with Josh Smith to review the request. Mr. Smith has recommended that since the DD Board received WIMCR funds in excess of the anticipated CY15 budgeted amount, to maintain a positive working relationship with

CESA 2, that the DD Board Committee strongly consider a resolution that would increase the DD Board's CY15 budget and provide additional funding to the CESA 2 Birth to 3 program. The DD Board Committee requested Mr. Hanewall to draft a resolution to allocate \$95,031 to CESA 2 Birth to 3. Mr. Hanewall will forward the draft of the resolution to Mr. Kuglitsch for review then to the Board on January 27, 2016 for appropriate action.

NEW BUSINESS

1. BILLS

- Bills in the amount of \$422,027.98 (2015) and \$8,243.89 (2016) were approved on a Motion by Wayne Gustina, Seconded by Russ Podzilni. Motion Carried.

2. APPROVAL OF CONTRACTS/ADDENDUMS

None

3. ENCUMBRANCES

None

4. LINE ITEM TRANSFERS

None

5. QUARTERLY BUDGET REVIEW

None

6. Rock County Transition to Family Care

- Mr. Hanewall met with Josh Smith and talked about the future of the DD Board in conjunction with moving to Family Care. Planning continues to be difficult due to not knowing the timeframes of the AB453.

7. Semi-Annual Report on Conferences/Trainings

- Mr. Hanewall presented to the Board a memo stating no one from the Developmental Disabilities Board has attended any trainings, conventions and/or conferences either in-state or out-of-state which have exceeded \$1,000 in cost during the past 6 months.

DIRECTOR'S REPORT ON PROGRAM ACTIVITIES

1. Department Updates:

- We are currently working on the CY16 Contracts. They should be ready for Board approval in the next couple of meetings.
- Jen Patridge has prepared a report listing the data for Incident Reports, Guardianships and Adult at Risk activity for CY2015. See handout.

2. Budget Updates:

- On December 17th, the Department received our WIMCR amount, which will be credited as a receivable that can be used in CY2015. Since we have some budgetary shortfalls in other areas, this money will be used to cover those areas.

3. Residential Placements:

- We have numerous residential openings at this time. We are making changes and placements very tentatively as we observe what is happening with AB453, (move to Family Care).

4. Consumer Updates:

- We had an individual pass away on December 21st. He was 76 years old and had been hospitalized two weeks prior to his death for various medical problems.
- On December 30th we had another individual experience an unexpected significant cardiac event and pass away.

- On January 1st we had an individual pass away unexpectedly in his sleep. He had various ongoing medical concerns over the past years.
- On January 6th we had another individual pass. He had been hospitalized for a bowel infection and had some emergency surgery prior to this.

5. Providers' Updates:

None

6. Staff Updates:

None

CORRESPONDENCE

None

ITEMS FOR FUTURE BOARD MEETING CONSIDERATION

The next meeting will be Wednesday, January 27, 2016 at the Rock County Health Care Center 1st Floor Conference room at 6:00 pm.

Note:

Board Members are reminded to call John Hanewall 757-5052 if unable to attend the meeting.

ADJOURNMENT

The meeting was adjourned on a Motion by Wayne Gustina, Seconded by Ed Brandsey at 6:50 P.M.

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

NOT OFFICIAL UNTIL APPROVED BY THE BOARD