



DEVELOPMENTAL DISABILITIES BOARD

MINUTES

May 11, 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, Karl Dommershausen, Cheryl Drozdowicz, Wayne Gustina, Nancy Lannert, 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 Cheryl Drozdowicz. Motion carried.

APPROVAL OF MINUTES

A Motion to approve the minutes from April 27, 2016 was made by Lynda Olson, seconded by Ed Brandsey. Motion carried.

CITIZEN PARTICIPATION, COMMUNICATION AND ANNOUNCEMENTS

None

UNFINISHED BUSINESS

None

NEW BUSINESS

1. BILLS

- The Board reviewed and approved the May 4th, 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 ADRC has begun the enrollment process. To date 58 currently served individuals have enrolled with more scheduled to enroll. The plans are to try and transition 400

currently served individuals to Family Care in July, then 150 in each of the following months until all are enrolled before beginning on the waiting lists.

6. ELECTION OF VICE-CHAIR & SETTING OF MEETING TIMES & DAY

- Chair Peer opened the floor to nominations.
- Cheryl Drozdowicz nominated Nancy Lannert.
- Nancy Lannert accepted the nomination.
- There were no other nominations.
- Chair Peer closed the floor to nominations.
- The Board unanimously voted to elect Nancy Lannert as Vice-Chair.
- The Board discussed different ideas regarding meeting times and days.
- A Motion to keep the meeting schedule as is, with two meetings a month on the 2nd and 4th Wednesdays of the month at 6:00 p.m. with the exception of July having just one meeting on the 3rd Wednesday, with the option of canceling the 2nd meeting of the month if it is not needed was made by Nancy Lannert. Seconded by Ed Brandsey. Motion carried.
- Chair Peer would like to address this meeting schedule again at the next meeting.

DIRECTOR'S REPORT ON PROGRAM ACTIVITIES

1. Department Updates:

- The Dept. is continuing to work on various projects related to the transition to Family Care.

2. Budget Updates:

- The DD Board will not be taking part in the CY2017 Budget planning.

3. Residential Placements:

- The Dept. placed an individual with Homes for Independent Living (HIL) after being detained at Winnebago Mental Health Institute because their former placement decided they could no longer ensure the safety of this individual and the safety of others.

4. Consumer Updates:

- Two individuals were admitted to Rock Haven for long term care.

5. Providers' Concerns:

- Nine case managers gave notice to Catholic Charities to pursue other avenues. They will end their employment with Catholic Charities at the end of May.

6. Staff Updates

- The Dept.'s MAPC nurse, Holly Jorgensen, has accepted a position outside the County. Her last working day will be May 25th since she will be taking vacation time prior to officially leaving on June 6th.

CORRESPONDENCE

None

ITEMS FOR FUTURE BOARD MEETING CONSIDERATION

The next meeting will be on Wednesday, May 25th 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

DD BOARD MINUTES

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A motion to adjourn the meeting was made by Wayne Gustine, seconded by Becky Heimerl at 6:55 P.M.

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

NOT OFFICIAL UNTIL APPROVED BY THE BOARD