



DEVELOPMENTAL DISABILITIES BOARD

MINUTES

January 14, 2015

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, Bridget Rolek, Jason Dowd, Greg Addie

MEMBERS ABSENT:

STAFF PRESENT

John Hanewall, Director; Susan Armstrong, DD Financial Worker

ADOPTION OF AGENDA

The agenda was approved on a MOTION BY Cheryl Drozdowicz, SECONDED BY Lynda Olson. MOTION CARRIED.

APPROVAL OF MINUTES

The minutes from December 17, 2014 were approved on a MOTION BY Jason Dowd, SECONDED BY Greg Addie. MOTION CARRIED.

CITIZENS PARTICIPATION, COMMUNICATION AND ANNOUNCEMENTS

None

UNFINISHED BUSINESS

None

NEW BUSINESS

1. BILLS

- Bills in the amount of \$306,440.59 (2014yr), \$14,533.25 (2015yr), and \$7,689.89 (2015yr) were approved on a MOTION BY Ed Brandsey, SECONDED BY Becky Heimerl. MOTION CARRIED.

2. APPROVAL OF CONTRACTS/ADDENDUMS

- 2015 Contracts were approved on a MOTION BY Cheryl Drozdowicz, SECONDED BY Lynda Olson. MOTION CARRIED.

3. ENCUMBRANCES

None

4. LINE ITEM TRANSFERS

None

5. QUARTERLY BUDGET REVIEW

None

DIRECTOR'S REPORT ON PROGRAM ACTIVITIES

1. Department Updates:

- The Semi-annual report on Conferences/Conventions has been submitted to Josh Smith and Lou Peer for the second half of CY14. No staff attended any conference/convention that exceeded \$1,000 in cost.
- Mr. Hanewall reviewed with the Board the DD Board Data Summary for CY14.

2. Budget Updates:

- All the CY15 Contracts are complete. They will be mailed out this week with some additional information.

3. Residential Placements:

- We have had a couple of placements since our last meeting. One young woman was placed with REM in Dane county. Mother/guardian had been requesting placement for about two months and we were able to accommodate her with this opening.
- We have several other internal moves that are occurring that are cost neutral that the providers believe will be better matches for the individuals that are being served.

4. Consumer Updates:

None

5. Providers' Updates:

- Riverfront is starting a new Behavioral consultation program.
- CESA2 has been able to hire the therapist needed to provide services for the Birth-3 program. They are working out a few transition glitches and have been in communication with our State B-3 liaisons regarding the transition.

6. Staff Updates:

None

CORRESPONDENCE

None

ITEMS FOR FUTURE BOARD MEETING CONSIDERATION

None

The next meeting will be Wednesday, January 28, 2015 at the Rock County Health Care Center 1st Floor Conference room at 6:00 pm.

ADJOURNMENT

The meeting was adjourned on a MOTION BY Greg Addie, SECONDED BY Becky Heimerl at 6:57 P.M.

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

NOT OFFICIAL UNTIL APPROVED BY THE BOARD