



## **DEVELOPMENTAL DISABILITIES BOARD**

### **MINUTES**

**October 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; Ed Brandsey, Wayne Gustina, Lynda Olson, Phil Owens

#### **MEMBERS ABSENT:**

Cheryl Drozdowicz, Nancy Lannert, 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 Phil Owens. Motion carried.

#### **APPROVAL OF MINUTES**

A Motion to approve the minutes from September 23, 2015 as corrected was made by Becky Heimerl, seconded by Phil Owens. Motion carried.

- Correction: Under "Members Present" delete Lynda Olson and under "Members Absent" add Lynda Olson.

#### **CITIZEN PARTICIPATION, COMMUNICATION AND ANNOUNCEMENTS**

None

#### **UNFINISHED BUSINESS**

##### **A. Ongoing Review/Update Of CY16 Proposed Budget**

Mr. Hanewall informed the Board that \$290,000 had been cut from Unanticipated/Emergency Funds in the CY16 Proposed Budget. The CY 16 Proposed Budget is currently moving through committee and if the Board would like to move to change/restore the Proposed Budget they would need to do so by the next meeting on October 28<sup>th</sup>.

#### **NEW BUSINESS**

##### **1. BILLS**

- A Motion to approve the bills in the amount of \$322,709.65 was made by Lynda Olson, seconded by Phil Owens. Motion carried.

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

- A Motion to approve a 2015 Purchase of Service Contract for Quality Transit to serve 1 client not to exceed \$3,906 was made by Ed Brandsey, seconded by Lynda Olson. Motion carried.

### **3. ENCUMBRANCES**

- A Motion to approve the following Pre-Approved Encumbrance Amendment was made by Becky Heimerl, seconded by Lynda Olson. Motion carried.
  - Pinnacle Assisted Living Services, LLC (PALS), to increase from \$0 to \$156,819.64 within Line Item #62620 (CIP 1A) as a result of 1 client moving from CIP 1b into CIP 1A.

### **4. LINE ITEM TRANSFERS**

None

### **5. ROCK COUNTY TRANSITION TO FAMILY CARE**

- Mr. Hanewall gave a timeline of recent events regarding the move to Family Care. 9/21/15 the State requested a conference call regarding the County's intent to move forward with Family Care as indicated with the County's resolution in 2014. The State said that this was the County's window of opportunity if the County was still interested. 9/23/15 County Administrator, Josh Smith met with Dept. heads and the Chairs of the County Board of Supervisors, DD Board and Human Services Board to get their input. 9/28/15 this was the deadline the State gave the County to make a decision. The County decided to move forward with Family Care as this was the intent of the 2014 resolution regarding the move to Family Care. The State anticipated the transition could start as early as the spring of 2016. 10/14/15 no further action from the State regarding Family Care to date.
- Phil Owens asked Mr. Hanewall to request from County Administrator, Josh Smith to provide the Board with a generalized framework/blueprint of what the County Administrator anticipates the DD Board and Dept. will look like during and post transition to Family Care.

## **DIRECTOR'S REPORT ON PROGRAM ACTIVITIES**

### **1. Department Updates:**

- The Dept. has been fielding a few calls regarding the decision to move to Family Care.

### **2. Budget Updates:**

- The CY16 Budget Proposed Budget was distributed to all County Board Supervisors last Thursday, October 8<sup>th</sup>. Mr. Smith will review the Proposed County Budget with the County Board on Monday November 2<sup>nd</sup> and the Public Hearing will be Wednesday, November 4<sup>th</sup>.

### **3. Residential Placements:**

- The Dept. currently has several openings in our residential programs but due to budgetary constraints is being very diligent regarding filling those spots.

### **4. Consumer Updates:**

- We continue to have a couple of individuals in the hospital for various reasons.

### **5. Providers' Updates:**

- The IDS annual Wild West Hoe Down Fundraiser at Boardtrackers Harley-Davidson (formerly Kutter Harley-Davidson) that was held on Thursday, September 24<sup>th</sup> was a success.

### **6. Staff Updates**

None

## **CORRESPONDENCE**

None

## **ITEMS FOR FUTURE BOARD MEETING CONSIDERATION**

Terri Wixom from CESA II, Birth to Three Program will give a presentation/update on the Birth to Three Program and their transition to providing the therapy component of the Program at the November 17<sup>th</sup> meeting.

The next meeting will be on Wednesday, 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 Wayne Gustina, seconded by Becky Heimerl at 7:27 P.M.

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

**NOT OFFICIAL UNTIL APPROVED BY THE BOARD**