



DEVELOPMENTAL DISABILITIES BOARD

MINUTES

March 26, 2014

CALL TO ORDER

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

MEMBERS PRESENT

Chairperson Louis Peer; Nancy Lannert, Lynda Olson, Mike Rundle, Ed Brandsey, Terry Fell, Bridget Rolek

MEMBERS ABSENT:

Vice Chairperson, Becky Heimerl, Cheryl Drozdowicz

STAFF PRESENT

John Hanewall, Director; Holly Jorgenson, RN; Susan Armstrong, DD Financial Worker

ADOPTION OF AGENDA

The agenda was approved on a MOTION BY Terry Fell, SECONDED BY Lynda Olson
MOTION CARRIED.

APPROVAL OF MINUTES

The minutes from March 12, 2014 were approved on a MOTION BY Ed Brandsey,
SECONDED BY Bridget Rolek. MOTION CARRIED.

CITIZENS PARTICIPATION, COMMUNICATION AND ANNOUNCEMENTS

Devon Wilcox, student from Beloit Memorial High School and Carissa Weber from Catholic Charities

UNFINISHED BUSINESS

None

NEW BUSINESS

1. BILLS

- The Board moved to disallow the bill to be paid to Guptill AFH in the amount of \$2,600.00. Bills in the amount of \$222,971.27 were approved on a MOTION BY Terry Fell, SECONDED BY Nancy Lannert. MOTION CARRIED.

2. APPROVAL OF CONTRACTS/ADDENDUMS

- A contract was approved on a MOTION BY Lynda Olson, SECONDED BY Bridget Rolek. New 2014 contract for VIP Services, Inc. One client will be participating in VIP's day programming starting March 31, 2014. MOTION CARRIED.

- The Purchase of Service Contract Addendum was approved on a MOTION BY Nancy Lannert, SECONDED BY Ed Brandsey. Productive Living Systems increase Line Item #62604 (CIP 1B) from \$1,179,968 to \$1,245,112 (+65,144). This increase is the result of one current client moving into residential services.

3. ENCUMBRANCES

None

4. LINE ITEM TRANSFERS

None

5. QUARTERLY BUDGET REVIEW

None

PRESENTATION ON MEDICAL ASSISTANCE/PERSONAL CARES (Holly Jorgenson, RN)

Ms. Jorgenson passed out handouts and reviewed with the Board her process on MAPC.

DIRECTOR'S REPORT ON PROGRAM ACTIVITIES

1. Program Activities:

- The Department is continuing to work closely with the State and HSD on the transition of eight individuals currently being served through the BIW. Per the State, a tentative May 1st effective date is being offered as the transition date.
- The Department is working closely with Catholic Charities, our day services programs, and the school systems for transitioning and then opening up to five individuals that will be graduating in June of this year and proactive moves based upon needs. Most of these openings will be filling current vacancies within existing programs.

2. Budget Updates:

- Mr. Hanewall just finished writing the COP High Cost Narrative Report for 2013. In summary, the Department/County received 21 awards in 2013. These awards paid for consultations, additional short term staff issues, and equipment such as beds, walkers, etc. In total the State awards amount to \$51,764. This is money that the County did not have to use to pay for these services.

3. Residential Placements

- On Friday, March 21st, we moved a gentleman into a new AFH due to his previous provider giving notice.
- We are currently working on a couple of other residential vacancies and we are coordinating referrals and service plans with case managers.

4. Consumer Updates

- Thursday, March 20th, we had a gentleman pass away at Beloit Health & Rehab. He had lived in the Beaver Dam area for the past three years and suffered a stroke. He was transferred to Beloit Health & Rehab but continued to decline. He was 65 years old.

5. Providers' Updates

- Kandu will be hosting their Fish Fry this Friday, March 28th. The first one on March 14th was well attended and excellent as usual.

6. Staff Updates

None

CORRESPONDENCE

None

ITEMS FOR FUTURE BOARD MEETING CONSIDERATION

None

The next meeting will be on Wednesday, April 9, 2014 at the Rock County Health Care Center 1st floor Conference room at 6:00 P.M.

ADJOURNMENT

The meeting was adjourned on a MOTION BY Mike Rundle, SECONDED BY Ed Brandsey at 6:47 P.M.

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

NOT OFFICIAL UNTIL APPROVED BY THE BOARD