



DEVELOPMENTAL DISABILITIES BOARD

MINUTES

October 8, 2014

CALL TO ORDER

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

MEMBERS PRESENT

Chairperson Louis Peer; Vice Chairperson Becky Heimerl, Lynda Olson, Ed Brandsey, Bridget Rolek, Jason Dowd, Greg Addie

MEMBERS ABSENT:

Cheryl Drozdowic, 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 Becky Heimerl. MOTION CARRIED.

APPROVAL OF MINUTES

The minutes from September 24, 2014 were approved on a MOTION BY Jason Dowd, SECONDED BY Bridget Rolek. MOTION CARRIED.

CITIZENS PARTICIPATION, COMMUNICATION AND ANNOUNCEMENTS

Mr. Hanewall passed out a flyer for the Laugh the Night Away event. Comic relief for Family Caregivers being held on Monday November 3, 2014. Hosted by Rock County Caregiver Resource Network.

UNFINISHED BUSINESS

None

NEW BUSINESS

1. BILLS

- Bills in the amount of \$118,701.22 were approved on a MOTION BY Lynda Olson, SECONDED BY Bridget Rolek. MOTION CARRIED.

2. APPROVAL OF CONTRACTS/ADDENDUMS

None

3. ENCUMBRANCES

None

4. LINE ITEM TRANSFERS

None

DIRECTOR'S REPORT ON PROGRAM ACTIVITIES

1. Department Updates:

- The Department participated in the County's United Way drive by raffling off a Barn Quilt. We raised \$110.00 and the winner of the quilt was Sherry Oja, Finance Director. The department would like to express its thanks to all those who purchased tickets.

2. Budget Updates:

- After considerable discussion and deliberation with Josh Smith, County Administrator, the department made some reductions in our requested amounts in the Emergency/Unanticipated funding areas for CY15. The rationale for doing this was to prevent any of our Providers from having to reduce their budgets from the CY14 level.

Key Dates for the CY15 Budget are:

- Thursday, October 9th, Presentation of the Budget to the County Board
- Monday, November 3rd, Review, Explanation and Questions on the Budget from the County Board
- Wednesday, November 5th, Public Hearing on the Recommended Budget (6pm)
- Wednesday, November 12th Adoption of the County Budget

3. Residential Placements:

- We are working closely with a potential provider on developing a placement for the individual that is currently at SWC.
- We will be relocating another individual from Bethesda, which is closing its ICFMR unit by a directive of the State, to Clearview in Watertown by the end of the month. This woman has resided at Bethesda for many years and requires a SNF due to her complex medical needs.

4. Consumer Updates:

- We had an individual pass away last week. She was receiving comfort measures only and involved with hospice. Most of the other individuals who were in the hospital and/or being monitored for illness have improved.

5. Providers' Updates:

None

6. Staff Updates:

None

CORRESPONDENCE

None

ITEMS FOR FUTURE BOARD MEETING CONSIDERATION

None

The next meeting will be Wednesday, October 22, 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 Jason Dowd, SECONDED BY Greg Addie at 7:18 P.M.

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

NOT OFFICIAL UNTIL APPROVED BY THE BOARD