



DEVELOPMENTAL DISABILITIES BOARD

MINUTES

September 10, 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, Cheryl Drozdowicz, Nancy Lannert, Lynda Olson, Ed Brandsey, Jason Dowd, Greg Addie

MEMBERS ABSENT:

Bridget Rolek

STAFF PRESENT

John Hanewall, Director; Susan Armstrong, DD Financial Worker

ADOPTION OF AGENDA

The agenda was approved on a MOTION BY Becky Heimerl, SECONDED BY Greg Addie. MOTION CARRIED.

APPROVAL OF MINUTES

The minutes from August 27, 2014 were approved on a MOTION BY Lynda Olson, SECONDED BY Nancy Lannert. MOTION CARRIED.

CITIZENS PARTICIPATION, COMMUNICATION AND ANNOUNCEMENTS

None

UNFINISHED BUSINESS

Mr. Hanewall explained to the Board that he had completed a draft resolution for opposition to the proposed changes in the Medicare Home and Community-Based Services (HCBS) program. The draft is with Josh Smith and Jeff Kuglitsch for review. Once the draft has been approved he will add the resolution to the agenda to be discussed next meeting.

NEW BUSINESS

1. BILLS

- Bills in the amount of \$103,829.66 were approved on a MOTION BY Ed Brandsey, SECONDED BY Cheryl Drozdowicz. MOTION CARRIED.

2. APPROVAL OF CONTRACTS/ADDENDUMS

- None

3. ENCUMBRANCES

None

4. LINE ITEM TRANSFERS

None

5. QUARTERLY BUDGET REVIEW

None

6. RESOLUTION

The Resolution to accept additional revenue from the State of Wisconsin was approved on a MOTION by Jason Dowd, SECONDED by Nancy Lannert. MOTION CARRIED. Resolution was signed by the Board members that were present.

DIRECTOR'S REPORT ON PROGRAM ACTIVITIES

1. Department Updates:

- The DD Board is sponsoring a raffle to benefit the County's United Way drive. A 2'x2' barn quilt titled "Multi-colored Pinwheel" will be given away September 29th. Information is on the County's intranet site.

2. Budget Updates:

- We are expecting to have a review of our Proposed 2015 Budget with Josh Smith and his team in the next two weeks.

3. Residential Placements:

- We will be placing a young man on Friday September 11th back into the community from CWC. CCLS will be his residential provider. We have been working on this placement/transition for almost one year with HSD.

4. Consumer Updates:

- A client that had moved to the LaCrosse area some time ago passed away on Monday September 8th.

5. Providers' Updates:

- Our Birth to 3 program had a deficiency free survey and has met all the Federal and State indications.
- Thursday, September 11th, IDS will be hosting their Wild Wild West Hoedown (fundraiser). There have been numerous billboards, newspaper articles and posters all around town advertising this. The event will take place at Kutter Harley Davidson here in Janesville.
- Friday September 12th, Catholic Charities' Rock Recreation Program will be sponsoring the 6th annual Fashion Show at KANDU Industries on Adel Street. Cost is \$2.00.

6. Staff Updates:

None

CORRESPONDENCE

None

ITEMS FOR FUTURE BOARD MEETING CONSIDERATION

None

The next meeting will be Wednesday, September 24, 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 Nancy Lannert, SECONDED BY Greg Addie at 6:34 P.M.

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

NOT OFFICIAL UNTIL APPROVED BY THE BOARD