



**DEVELOPMENTAL DISABILITIES BOARD**

**MINUTES**

**February 12, 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, Mike Rundle, Terry Fell

**MEMBERS ABSENT:**

Bridget Rolek, Ed Brandsey

**STAFF PRESENT**

John Hanewall, Director; Susan Armstrong, DD Financial Worker

**ADOPTION OF AGENDA**

The agenda was approved on a MOTION BY Terry Fell, SECONDED BY Mike Rundle MOTION CARRIED.

**APPROVAL OF MINUTES**

The minutes from January 22, 2014 were approved on a MOTION BY Nancy Lannert, SECONDED BY Lynda Olson. MOTION CARRIED.

**CITIZENS PARTICIPATION, COMMUNICATION AND ANNOUNCEMENTS**

Several guest were in attendance but none wished to address the Board.

**UNFINISHED BUSINESS**

None

**NEW BUSINESS**

**1. BILLS**

- Bills in the amount of \$215,182.83 (2013) and \$114,825.09 (2014) were approved on a MOTION BY Cheryl Drozdowicz, SECONDED BY Becky Heimerl. MOTION CARRIED.

**2. APPROVAL OF CONTRACTS/ADDENDUMS**

None

### **3. ENCUMBRANCES**

A MOTION was made BY Mike Rundle, SECONDED BY Lynda Olson to approve the following 2014 Pre-Approved Encumbrance Amendments: Alpha Homes of WI Inc. increase Line Item #62620 (CIP 1A) from \$123,227 to \$153,050 (+29,823). This increase is the result of an increase in care rate for one current CIP 1A client. Alpha Homes of WI Inc. increase Line Item #62604 (CIP 1B) from \$787,248 to \$788,119 (+871). This increase is the result of one CIP 1B client moving into services from another residential provider. Kandu Industries Inc. increase Line Item #62620 (CIP 1A) from \$35,070 to \$35,670 (+600). This increase is the result of adding provider certification to the Adult Day Care Contract. Secured Living, Inc. increase Line Item #62604 (CIP 1B) from \$557,864 to \$558,192 (+328). This increase is the result of maintaining care rates at a cost to continue in 2014 for current CIP 1B clients. MOTION CARRIED.

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

None

### **PRESENTATION ON INDEPENDENT DISABILITIES SERVICES (IDS), BY LISA AMES, EXECUTIVE DIRECTOR**

- Ms. Ames gave a brief overview of Independent Disabilities Services, programs, and fund raisers.

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

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

- There have been no further developments regarding the State's transfer of the Brain Injury Waiver to CIP. The Board did meet with Human Services and has developed a plan to transfer the eight individuals when the State finishes negotiating with CMS (Feds).

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

- We will complete the quarterly budget review for the 2013 budget at our next meeting.

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

- On Monday, January 27<sup>th</sup> we placed an individual from Rock Haven into an opening at Dungarvin. He previously had been at the Wright Home but had declined medically and then needed to rehab at Rock Haven.
- On Friday, we will relocate an individual from Group Livings to a REM home. The move was driven by the fact that Group Livings is a class A home and she was unable to evacuate within the allotted time frame.
- We are planning three other moves at this time, all for individuals that we are currently serving.

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

- On Tuesday, January 28<sup>th</sup>, one of our individuals passed away unexpectedly. He was 47 years old and lived in one of the Dungarvin homes. Cause of death was cardiac arrest.
- On Saturday, Feb 8<sup>th</sup>, we had a young man pass away at Beloit Hospital. He was 20 years old, medically complex and frail, and had lived at the AFH for the past 12 years.

**5. Providers' Updates**

- A number of our providers were closed on Monday and/or Tuesday, January 27<sup>th</sup> & January 28<sup>th</sup> due to the extreme cold weather.
- The "Learning Group", which is sponsored by Catholic Charities, will have a guest speaker next Monday, February 17<sup>th</sup> at Mariann Hall (next to St. John Vianney Vianney). The meeting is scheduled from 9am to 12pm. The speaker will be Roy Bedward, a gentleman with autism, who will speak on "Communication Makes or Breaks a Life". There is no charge.
- The "Wretchers and Jabbers" presentation held on January 30<sup>th</sup> was very successful and well attended. Thank you for Catholic Charities, especially Allison Driscoll, for coordinating this program.
- KANDU's Kiwanis Aktion Club will be sponsoring a Spaghetti Dinner, Tuesday February 25<sup>th</sup> from 4:30 to 7:30pm.

**6. Staff Updates**

- John W. has begun doing the 2014 Provider Certification visits.

**CORRESPONDENCE**

None

**ITEMS FOR FUTURE BOARD MEETING CONSIDERATION**

None

The next meeting will be on Wednesday, February 26, 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 Terry Fell at 6:48 P.M.

Respectfully submitted,  
Susan Armstrong, DD Financial Worker

**NOT OFFICIAL UNTIL APPROVED BY THE BOARD**