



DEVELOPMENTAL DISABILITIES BOARD

MINUTES

June 8, 2016

CALL TO ORDER

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

MEMBERS PRESENT

Chairperson Louis Peer; Vice Chairperson, Nancy Lannert, Ed Brandsey, Karl Dommershausen, Wayne Gustina, , Becky Heimerl, Lynda Olson, Bridget Rolek

MEMBERS ABSENT:

Cheryl Drozdowicz

STAFF PRESENT

John Weber, Contract Compliance Specialist; Tahirih Carr DD Financial Worker

ADOPTION OF AGENDA

A Motion to adopt the agenda was made by Nancy Lannert, seconded by Wayne Gustina. Motion carried.

APPROVAL OF MINUTES

A Motion to approve the minutes from May 25, 2016 as corrected was made by Lynda Olson, seconded by Ed Brandsey. Motion carried.

- Correction: Under Members Present change Vice Chairperson from Becky Heimerl to Nancy Lannert.

CITIZEN PARTICIPATION, COMMUNICATION AND ANNOUNCEMENTS

None

UNFINISHED BUSINESS

None

NEW BUSINESS

1. BILLS

- The Board reviewed and approved the June 8th, 2016 Committee Review Report.

2. APPROVAL OF CONTRACTS/ADDENDUMS,

None

3. ENCUMBRANCES

None

4. LINE ITEM TRANSFERS

None

5. ROCK COUNTY TRANSITION TO FAMILY CARE

The State is happy with the Pre-enrollment numbers to date. The ADRC has a schedule out for the next round of Group Enrollment Sessions. Call 608-741-3600 to register for enrollment or for more information.

DIRECTOR'S REPORT ON PROGRAM ACTIVITIES

1. Department Updates:

- The Dept. is continuing to work on various projects related to the transition to Family Care.

2. Budget Updates:

None

3. Residential Placements:

- Two individuals from the Adult Foster Home that gave notice in April have been successfully placed.

4. Consumer Updates:

- The Dept. is currently seeking protective placements for two individuals due to their need for long-term skilled nursing care.
- The Dept. will be temporarily placing one of our high needs individuals into the Safe House in Dane County while repairs are completed on their residence.

5. Providers' Concerns:

None

6. Staff Updates

- Mr. Hanewall will be back in the office Monday, June 13th.

CORRESPONDENCE

None

ITEMS FOR FUTURE BOARD MEETING CONSIDERATION

In case of cancellation of the next scheduled meeting, Chair Peer reminded the Board to check their e-mails on Monday and Tuesday before the next meeting on Wednesday, June 22nd.

The next meeting will be on Wednesday, June 22nd 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 Lynda Olson at 6:25 P.M.

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

NOT OFFICIAL UNTIL APPROVED BY THE BOARD