



**DEVELOPMENTAL DISABILITIES BOARD**

**MINUTES**

**August 11, 2010**

**CALL TO ORDER**

Chair Jensen called the meeting to order at 6:32 P.M.

**MEMBERS PRESENT**

Chairperson Marilynn Jensen; Vice Chairperson, Cheryl Drozdowicz; Nancy Lannert, Lynda Olson, Louis Peer, Harriet Kubiak, Becky Heimerl

**MEMBERS ABSENT:**

Jennifer Bishop, Bridget Rolek

**STAFF PRESENT**

LuAnn Kane-Director; Joanne Jones-Financial Office Manager; Debbie Sather-DD Financial Worker

**INTRODUCTION OF GUESTS**

Jen Patridge, Catholic Charities, Inc.

**CITIZENS SUGGESTIONS TO THE BOARD**

None

**APPROVAL OF AGENDA**

The agenda was approved on a MOTION BY Harriett Kubiak, SECONDED BY Becky Heimerl. MOTION CARRIED.

**APPROVAL OF MINUTES**

The minutes from July 14, 2010 were approved as corrected on a MOTION BY Lynda Olson, SECONDED BY Louis Peer. MOTION CARRIED.

**APPROVAL OF BILLS**

Ms. Kane provided some details in regards to the bills. 2010 BILLS IN THE AMOUNT OF \$370,017.74 were APPROVED BY Louis Peer, SECONDED BY Lynda Olson. MOTION CARRIED.

## APPROVAL OF CONTRACTS/ADDENDUMS,

NONE

## ENCUMBRANCES AND/OR LINE ITEM TRANSFERS

**2010 PRE-APPROVED ENCUMBRANCE AMENDMENT for Homes for Independent Living of WI, LLC from \$0.00 to \$44,274.00 within the Line Item #62604 (CIP1B) was APPROVED BY Nancy Lannert, SECONDED BY Becky Heimerl. MOTION CARRIED.**

## DIRECTOR'S REPORT ON PROGRAM ACTIVITIES

Ms. Kane provided the following information:

- Ms. Kane gave the Board Members a copy of a ROCK COUNTY DEVELOPMENTAL DISABILITIES BOARD 2011 BUDGET PROPOSAL ISSUES FOR CONSIDERATION. Ms. Kane pointed out overviews of the past 12 months (Highlights of what the Department has done).
- Ms. Kane reported that ADRC planning and meetings have taken place regarding the County's intention to open and operate a resource center before the implementation of Managed Care. Ms. Kane asked Cheryl Drozdowicz who is on the ADRC Steering Committee what her thoughts were. Ms. Drozdowicz stated there was a lot of talk of what their role as steering committee would be at this time, with more question than answers. Ms. Drozdowicz stated they meet the first Wednesday of the month, the next meeting will be held on September 1, 2010 at 3 p.m. at the Job Center.
- Ms. Kane gave the Board Members a copy of a preliminary DD Board proposed 2011 BUDGET SUMMARY. Ms. Kane pointed out; the current request is an increase of 8% in the County Levy. There is a 238% increase for the Children Waiver Program. This increase is intended to open up kids on the waiting list. Chairperson Marilyn Jensen asked about the budget for Birth to Three. Ms. Kane indicated that each agency was carefully reviewed. The 2011 Proposed Budget has yet to undergo any type of Administrative review. After that review takes place, the Board will have a better idea of each agency's status.
- The last two weeks have been devoted to preparation and submission of the DD Board's 2011 Budget. The staff has been in meetings with providers looking at average hourly rates, asking the providers for accurate documentation adhering to the Federal Waiver Standards.
- There have been three short-term admissions to MMHI over the past two-three weeks.
- Changes to the Riverfront operations....Debra Remel and staff will be under the direction of Mr. Perry.
- Mr. Hanewall has completed full guardianships for three individuals in the past few weeks. Mr. Hanewall is on vacation this week.

## BOARD MEMBERS SUGGESTIONS TO THE BOARD

NONE

## ADDITIONAL CITIZENS SUGGESTIONS TO THE BOARD

NONE

## CORRESPONDENCE

**An invitation to an open house celebrating Twenty Years of the Lutheran Social Services Enrichment Center on September 8, 2010 from 1:00-3:00pm at the center.**

**Ms. Kane invited the Board Members to a Training “Change 101—Easier Said Than Done: Enlightened Change for People Not in Charge”, Presented by Chris Clark-Epstein, CSP, to be held on Friday, September 17, 2010, 8:30am-3:00pm at Rotary Gardens Conference Room. DD Board members can expect to have their registration forms distributed (if interested in attending) at the August 25, 2010 Board meeting.**

**Ms. Kane reviewed several pieces of correspondence with the Board. Specifically a number of letters from Rock County citizens in support of the Family Respite Care Services program.**

**NEW BUSINESS**

**Jennifer Anselmi, Contract Compliance Specialist will do a presentation at the next meeting. The next meeting will be on Wednesday, August 25, 2010 at the Rock County Health Care Center Classroom AT 6:30 P.M.**

**NOTE:**

**BOARD MEMBERS ARE REMINDED TO CALL JOHN HANEWALL AT 757-5052 OR MS. KANE AT 757-5048 IF UNABLE TO ATTEND THE MEETING.**

**ADJOURNMENT**

**ON A MOTION BY Harriet Kubiak, SECONDED BY Becky Heimerl, the meeting was adjourned at 7:55 P.M.**

**Respectfully submitted,  
Debbie Sather, DD Financial Worker**

**NOT OFFICIAL UNTIL APPROVED BY THE BOARD**