



DEVELOPMENTAL DISABILITIES BOARD

MINUTES

May 12, 2010

CALL TO ORDER

Chair Jensen called the meeting to order at 6:30 P.M.

MEMBERS PRESENT

Chairperson Marilynn Jensen; Vice Chairperson Cheryl Drozdowicz; Jennifer Bishop, Lynda Olson, Louis Peer, Harriet Kubiak, Bridget Rolek, Nancy Lannert

MEMBERS ABSENT:

STAFF PRESENT

LuAnn Kane-Director; John Hanewall-Deputy Director; Debbie Sather-DD Financial Worker

INTRODUCTION OF GUESTS

Kelly Medenwaldt, Catholic Charities, Inc., Mr. Kubiak, Becky Heimerl, Prospective DD Board Member

CITIZENS SUGGESTIONS TO THE BOARD

Kelly Medenwaldt, Catholic Charities, reporting for Judy Schroeder, Catholic Charities, kids on waiting list in the Family Support program went from 104 in 2008 to 69 in 2009

APPROVAL OF AGENDA

The agenda was approved ON A MOTION BY Harriet Kubiak, SECONDED BY Cheryl Drozdowicz. MOTION CARRIED.

APPROVAL OF MINUTES

THE MINUTES FROM April 28, 2010 WERE APPROVED ON A MOTION BY Nancy Lannert, SECONDED BY Lynda Olson. MOTION CARRIED.

APPROVAL OF BILLS

Ms. Kane provided some details in regards to the bills. 2010 BILLS IN THE AMOUNT OF \$36,942.25 were APPROVED BY Jennifer Bishop, SECONDED BY Bridget Rolek. MOTION CARRIED.

APPROVAL OF CONTRACTS/ADDENDUMS

None

ENCUMBRANCES AND/OR LINE ITEM TRANSFERS

None

DIRECTOR'S REPORT ON PROGRAM ACTIVITIES

Ms. Kane provided the following information:

- Ms. Kane gave updates on the managed care status. Ms. Kane, Mr. Hanewall, Ms. Anselmi and other Departments met with the County Administrator's office on May 10, 2010, to submit information/analysis input data. Janise Smith, Director of Resource Center Development, Department of Health and Family Services, will be here on May 19, 2010, to discuss timeline, application and information needed for implementation of Aging and Disability Resource Center (ADRC) in conjunction with the managed care expansion component of Wisconsin Long-Term Care Reform Initiative.
- Ms. Kane reported on May 12, 2010, Department Heads met with Craig Knutson, County Administrator, to discuss Personnel Policies, hires, and tax levy and rates for 2011.
- Ms. Kane shared information from the Rock County Health Department's 2009 Annual Report.
- When the 2009 Revenue and Expense report is finalized, Ms. Kane will present the DD Board Committee a brief over view.
- The Department continues to work with Kandu related to alternative transportation options.
- Mr. Hanewall gave an informed overview of the presentation 'A Day in a Life' held by Elizabeth Hudson, Trauma Services Coordinator, and how it relates to DD client development. Ms. Kane would like to bring her back for Direct Staff training.
- The evaluations are done on the two DD Financial Workers and the Clerk Typist II positions
- Ms. Kane had good news on the remarkable improvement on a brain trauma client, whom the DD Board referred to Central Center.

BOARD MEMBERS SUGGESTIONS TO THE BOARD

None

ADDITIONAL CITIZENS SUGGESTIONS TO THE BOARD

None

CORRESPONDENCE

None

NEW BUSINESS

The next meeting will be on Wednesday, May 26, 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 Cheryl Drozdowicz, the meeting was adjourned at 7:45 P.M.

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

NOT OFFICIAL UNTIL APPROVED BY THE BOARD