



DEVELOPMENTAL DISABILITIES BOARD

MINUTES

January 28, 2015

CALL TO ORDER

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

MEMBERS PRESENT

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

MEMBERS ABSENT:

Greg Addie, Jason Dowd, Cheryl Drozdowicz

STAFF PRESENT

John Hanewall, Director; Tahirih Carr DD Financial Worker

ADOPTION OF AGENDA

A Motion to adopt the agenda was made by Ed Brandsey, seconded by Lynda Olson. Motion carried.

APPROVAL OF MINUTES

A Motion to approve the minutes from January 14, 2015 was made by Bridget Rolek, seconded by Becky Heimerl. Motion carried.

CITIZEN PARTICIPATION, COMMUNICATION AND ANNOUNCEMENTS

None

UNFINISHED BUSINESS

None

NEW BUSINESS

1. BILLS

- A Motion to approve the 2014 bills, as amended, in the amount of \$409,786.58 and the 2015 bills in the amount of \$145,528.00 was made by Nancy Lannert, seconded by Lynda Olson. Motion carried.

2. APPROVAL OF CONTRACTS/ADDENDUMS,

None

3. ENCUMBRANCES

None

4. LINE ITEM TRANSFERS

None

DIRECTOR'S REPORT ON PROGRAM ACTIVITIES

1. Department Updates:

- The Dept. is working with CESA 2 and the State to resolve certification/provider number issues that would allow CESA 2 to bill insurances. The Dept. is optimistic

that this will be resolved as a similar working model for the Birth to Three Program already exists in Walworth County

2. Budget Updates:

- All of the CY 2015 contracts were mailed out.
- The Dept is withholding payments to one provider until we receive their CY13 Fiscal Report that was due by Dec. 31, 2014.

3. Residential Placements:

- Tomorrow, January 29th, we will be relocating an individual we serve from an Adult foster Home to a 4 bed group home with Productive Living Systems due to an increased need in supervision and structure.

4. Consumer Updates:

- On Tuesday, a court hearing was held and the guardianship of one of our individuals was transferred to Guardian Friends/WARC due to a variety of issues.

5. Providers' Concerns:

- We will be meeting with a residential provider next Tuesday, February 3rd, to discuss a variety of issues and how care is being delivered to 4 of our individuals.

6. Staff Updates

None

CORRESPONDENCE

Riverfront has a behavioral consultant, who is available for school aged children.

Rotary Gardens announced that they can waive fees for non-profits which includes our group homes. They also have a modified golf cart to assist individuals with mobility issues to use.

ITEMS FOR FUTURE BOARD MEETING CONSIDERATION

The next meeting will be on Wednesday, February 11th, 2015 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 Nancy Lannert, seconded by Becky Heimerl at 6:30 P.M.

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

NOT OFFICIAL UNTIL APPROVED BY THE BOARD