



DEVELOPMENTAL DISABILITIES BOARD

MINUTES

April 8, 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, Cheryl Drozdowicz, Nancy Lannert, Lynda Olson, Ed Brandsey, Bridget Rolek, Jason Dowd

MEMBERS ABSENT:

Greg Addie

STAFF PRESENT

John Hanewall, Director; Susan Armstrong, DD Financial Worker

ADOPTION OF AGENDA

The agenda was approved on a Motion by Becky Heimerl, Seconded by Bridget Rolek. Motion Carried.

APPROVAL OF MINUTES

The minutes from March 25, 2015 were approved on a Motion by Lynda Olson, Seconded by Cheryl Drozdowicz. Motion Carried.

CITIZENS PARTICIPATION, COMMUNICATION AND ANNOUNCEMENTS

None

UNFINISHED BUSINESS

None

NEW BUSINESS

1. BILLS

- Bills in the amount of \$45,462.13 were approved on a Motion by Ed Brandsey, Seconded by Nancy Lannert. Motion Carried.

2. APPROVAL OF CONTRACTS/ADDENDUMS

None

3. ENCUMBRANCES

None

4. LINE ITEM TRANSFERS

None

5. QUARTERLY BUDGET REVIEW

None

6. **Presentation-Update on the 0-3 Program, Terri Wixom; Director**

Ms. Wixom passed out handouts and reviewed with the Board the process of starting up the 0-3 program.

DIRECTOR'S REPORT ON PROGRAM ACTIVITIES

1. Department Updates:

- The Department participated in a Transition Vendor Fair yesterday, April 7th, at the Job Center that focused on linking families with students with disabilities to various resources. John Weber and Jen Patridge were available as representatives for the DD Board. Approximately 100 individuals attended.

2. Budget Updates:

- None

3. Residential Placements:

- We are in the process of making referrals and securing new placements for several individuals that will be or are currently being served.

4. Consumer Updates:

- We had a woman who had been in Rock Haven for over 25 years pass away on Monday. She was 79 years old.
- We have 2-3 individuals in the hospital for various medical conditions.

5. Providers' Updates:

- The Birth-to-Three Program has started receiving payments for therapy services.
- Riverfront will be hosting an open house for students in transition on April 22nd. (see handout)

6. Staff Updates:

- Joanne Foss, Financial Supervisor for the Department, will be leaving on April 17th to take a new position with the County. We wish her the best of luck and she will be missed. We have started the recruitment/replacement process and hope to have a new person in the position relatively soon.

CORRESPONDENCE

None

ITEMS FOR FUTURE BOARD MEETING CONSIDERATION

The DD Board meeting to be held on Wednesday May 13th will be held at Community Connections, 2200 West Court Street, Janesville.

The next meeting will be Wednesday, April 22, 2015 at the Rock County Health Care Center 1st Floor Conference room at 6:00 pm.

ADJOURNMENT

The meeting was adjourned on a Motion by Nancy Lannert, Seconded by Bridget Rolek at 7:03 P.M.

**Respectfully submitted,
Susan Armstrong, DD Financial Worker**

NOT OFFICIAL UNTIL APPROVED BY THE BOARD