



DEVELOPMENTAL DISABILITIES BOARD

MINUTES

May 28, 2014

CALL TO ORDER

Chair Peer called the meeting to order at 8:12 P.M.

MEMBERS PRESENT

Chairperson Louis Peer; Vice Chairperson, Becky Heimerl; Gregg Addie, Jason Dowd, Nancy Lannert, Lynda Olson

MEMBERS ABSENT

Ed Brandsey, Cheryl Drozdowicz, Bridget Rolek

STAFF PRESENT

John Hanewall, Director; Tahirih Carr DD Financial Worker

ADOPTION OF AGENDA

A Motion to adopt the agenda was made by Lynda Olson, seconded by Becky Heimerl Motion carried.

APPROVAL OF MINUTES

A Motion to approve the minutes as corrected from May 12, 2014 was made by Nancy Lannert, seconded by Gregg Addie. Motion carried.

Correction: Under Citizen Participation, Communication and Announcements the line "Ms. Heimerl announced that after much work with one of her students and with the assistance of former board member Mike Rundle, this student will be receiving an accommodation from the Janesville Police Dept. at 2:30 p.m. on May 15th, 2014." Delete the words "an accommodation" and replace with "a commendation".

CITIZEN PARTICIPATION, COMMUNICATION AND ANNOUNCEMENTS

None

UNFINISHED BUSINESS

None

NEW BUSINESS

1. BILLS

- A Motion to approve the bills as amended in the amount of \$356,341.86 was made by Becky Heimerl, seconded by Nancy Lannert. Motion carried.
The bills were amended to exclude a payment to the L. Massey AFH for \$3,338.90 within Line Item #62604 (CIP 1B).

2. APPROVAL OF CONTRACTS/ADDENDUMS,

- The following Purchase of Service Contract Addendums were approved on a motion by Becky Heimerl, seconded by Lynda Olson. Motion carried.

Abilities, Inc. to increase from \$372,340 to \$453,261 (+80,921) within Line Item #62604 (CIP 1B) due to two current clients moving into residential services
Encompass Healthcare & Assisted Living, Inc. to decrease from \$68,711 to \$22,214 (-46,497) within Line Item #62604 (CIP 1B) as a result of one current client moving out of residential services to another provider
REM Wisconsin III, Inc. to increase from \$461,419 to \$530,656 (+69,237) within Line Item #62604 (CIP 1B) as a result of a current client moving into residential services from another provider
St. Coletta's, to increase from \$57,850 to \$64,264 (+6,414) within Line Item #62604 (CIP 1B) as a result of one current client moving into the Excel program

3. ENCUMBRANCES

None

4. LINE ITEM TRANSFERS

None

5. QUARTERLY BUDGET REVIEW

- Mr. Hanewall presented the Board with information on the preliminary 2013 year end figures and preliminary 2014 1st quarter figures.

DIRECTOR'S REPORT ON PROGRAM ACTIVITIES

1. Department Updates:

- The State has approved a plan for the DD Board and Human Services Dept. to draft a Memorandum of Understanding (MOU) that will allow the DD Board to continue to serve these individuals and have the fiscal be processed through Human Services.

2. Budget Updates:

- The 2015 Budget Kick-off meeting will be held June 13th with the County Administrative team. The preliminary plan is to develop a "Cost to Continue" Budget, keeping our levy request at what we received in 2014.

3. Residential Placements:

- We relocated an individual from an Adult Foster Home to an opening with REM.
- The Dept. is working on placement of several individuals at this time.

4. Consumer Updates:

None

5. Providers' Concerns:

None

6. Staff Updates

- Mr. Hanewall will be out of the office from June 6th-June15th, 2014. Ms. Patridge, Deputy Director will oversee the daily operations in his absence and will attend the June 11th Board meeting.

CORRESPONDENCE

ITEMS FOR FUTURE BOARD MEETING CONSIDERATION

Ms. Lannert requested that a discussion of Family Care be on the agenda for the next meeting.

The next meeting will be on Wednesday, 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 Lynda Olson, seconded by Gregg Addie at 8:38 P.M.

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

NOT OFFICIAL UNTIL APPROVED BY THE BOARD