



**DEVELOPMENTAL DISABILITIES BOARD**

**MINUTES**

**January 27, 2010**

**CALL TO ORDER**

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

**MEMBERS PRESENT**

Chairperson Marilynn Jensen; Jennifer Bishop, Nancy Lannert, Lynda Olson, Louis Peer, Bridget Rolek

**MEMBERS ABSENT:**

Vice Chairperson, Cheryl Drozdowicz; Harriet Kubiak

**STAFF PRESENT**

LuAnn Kane, Director; John Hanewall, Deputy Director, Tahirih Carr Account Clerk

**INTRODUCTION OF GUESTS**

Mary Haberman, Catholic Charities, Inc.  
Craig Knutson, Rock County Administrator

**CITIZENS SUGGESTIONS TO THE BOARD**

None

**APPROVAL OF AGENDA**

THE AGENDA WAS APPROVED ON A MOTION BY Louis Peer, SECONDED BY Nancy Lannert MOTION CARRIED.

**APPROVAL OF MINUTES**

THE MINUTES FROM January 13, 2010 WERE APPROVED as amended ON A MOTION BY Lynda Olson, SECONDED BY Jennifer Bishop. MOTION CARRIED.

**APPROVAL OF BILLS**

Ms. Kane answered a few questions regarding the bills and provided some details. 2009 BILLS IN THE AMOUNT OF \$398,444.18 WERE APPROVED ON A MOTION BY Bridget Rolek, SECONDED BY Lynda Olson. MOTION CARRIED. 2010 BILLS IN THE AMOUNT OF \$267,822.11 WERE APPROVED ON A MOTION BY Louis Peer, SECONDED BY Nancy Lannert. MOTION CARRIED.

### **APPROVAL OF CONTRACTS/ADDENDUMS.**

A contract addendum increase of \$1,720 in CIP 1B funds for Abilities Inc. was approved on motion by Lynda Olson and seconded by Jennifer Bishop. Motion carried.

A Resolution amending the 2010 Developmental Disabilities Board Budget to Accept American Recovery and Reinvestment Part C funds (ARRA Birth to 3) in the amount of \$58,667 was approved on a motion by Jennifer Bishop and seconded by Bridget Rolek. Motion carried.

### **ENCUMBRANCES AND/OR LINE ITEM TRANSFERS**

An encumbrance amendment increase of \$127,485 in CIP 1A funds for Dungarvin Wisconsin, LLC was approved on a motion by Jennifer Bridget and seconded by Bridget Rolek. Motion carried.

An encumbrance amendment increase of \$4,450 in BIW funds for REM Wisconsin II Inc, an encumbrance amendment increase of \$53,117 in CIP 1A funds for Lutheran Social Services, and an encumbrance amendment increase of \$119,631 in CIP 1A funds for Alpha Homes of WI Inc. were approved on a motion by Louis Peer and seconded by Nancy Lannert. Motion Carried.

An encumbrance amendment increase of \$150 in CIP 1A funds for REM Wisconsin II Inc., an encumbrance amendment increase of \$136,998 in CIP 1A funds for Creative Community Living Services Inc., an encumbrance amendment increase of \$721,154 in CIP 1B funds for Creative Community Living Services Inc., and an encumbrance amendment increase of \$20,100 in CIP 1B funds for REM Wisconsin II Inc. were approved on a motion by Bridget Rolek and seconded by Louis Peer. Motion carried.

A line item transfer of \$130,529 from CIP 1B to CIP 1A, \$128,645 and Purchase of Care, \$1,884 was approved on a motion by Louis Peer and seconded by Bridget Rolek. Motion carried.

### **DIRECTOR'S REPORT ON PROGRAM ACTIVITIES**

Ms Kane provided the following information:

- On February 8, 2010 Jamie Austin will fill the clerk typist position.
- Received 2 more PERM audits from the federal government.
- The state has assigned a new Community Integration Specialist, Patty Byrne, to our area.
- Ms. Kane, Ms. Jones, and Mr. Hanewall attended a meeting on January 10, 2010 with Senator Robson and Ms Kuznacic from Speaker Mike Sheridan's office regarding the ARRA funds and the Birth to 3 program.
- Ms. Kane, Ms. Anselmi, and Mr. Hanewall met with State Officials and have been looking into what the ARDC will look like and what services will not be included in the MCO plan.
- Ms. Kane and Mr. Hanewall met with Rock Haven Administrator Sherry Gunderson, Human Service Director Charmian Klyve and Assistant Administrator Josh Smith and discussed projected nursing home needs in the next 3-5 yrs. for our DD clients. Ms. Kane and Mr. Hanewall estimate up to 50 DD clients needing nursing home admission due to an aging DD population with increasing medical needs.

### **BOARD MEMBERS SUGGESTIONS TO THE BOARD**

NONE

### **ADDITIONAL CITIZENS SUGGESTIONS TO THE BOARD**

None

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**CORRESPONDENCE**

Ms. Kane sent letters of appreciation to Senator Robson and Ms. Kuznacic from Speaker Mike Sheridan's office.

Ms. Kane also sent a letter to Dutter House regarding being on the agenda for the February 24, 2010 meeting.

**NEW BUSINESS**

The next meeting will be on Wednesday, February 10, 2010 at the Rock County Health Care Center Classroom at 6:30 P.M.

The board moved by Louis Peer and seconded by Bridget Rolek to go into Executive Session at 7:40 P.M. Motion Carried.

The Executive Session adjourned on a motion by Nancy Lannert and seconded by Lynda Olson at 8 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**

The meeting was adjourned on a motion by Bridget Rolek, seconded by Louis Peer at 8 P.M.

Respectfully submitted,  
Tahirih Carr, Account Clerk

**NOT OFFICIAL UNTIL APPROVED BY THE BOARD**