



DEVELOPMENTAL DISABILITIES BOARD

MINUTES

February 24, 2010

CALL TO ORDER

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

MEMBERS PRESENT

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

MEMBERS ABSENT:

Jennifer Bishop, Nancy Lannert

STAFF PRESENT

John Hanewall, Deputy Director; JoAnn Jones, Financial Office Manager; Tahirih Carr DD
Financial Worker

INTRODUCTION OF GUESTS

Jen Patridge, Catholic Charities, Inc.; Rosemary Dutter, Vicki Jentoft-Johnson and Becky
Heimerl from Dutter House; Mary Cagney-Pike, IDS; Mr. Kubiak, driver

CITIZENS SUGGESTIONS TO THE BOARD

None

APPROVAL OF AGENDA

THE AGENDA WAS APPROVED ON A MOTION BY Lynda Olson, SECONDED BY Cheryl
Drozdowicz. MOTION CARRIED.

APPROVAL OF MINUTES

THE MINUTES FROM February 10, 2010 WERE APPROVED as amended ON A MOTION BY
Louis Peer, SECONDED BY Bridget Rolek. MOTION CARRIED.

CHANGES ARE:

Under Changes are.

Correct the sentence Ms. Kane and Mr. Hanewall gave an estimate of up to 50 DD clients needing
nursing home and assisted living due to an aging DD population with increasing medical needs
anticipated in the next 3-5 years. There are currently 11 DD clients in Rock Haven now.

APPROVAL OF BILLS

2009 BILLS IN THE AMOUNT OF \$2,227.50 WERE APPROVED ON A MOTION BY Bridget Rolek, SECONDED BY Harriet Kubiak. MOTION CARRIED. Mr. Hanewall provided details in regards to three 2010 bills that changed the total from \$298,774.21 to \$ 298,390.81. 2010 BILLS IN THE AMOUNT OF \$298,390.81 WERE APPROVED ON A MOTION BY Harriet Kubiak, SECONDED BY Lynda Olson. MOTION CARRIED.

APPROVAL OF CONTRACTS/ADDENDUMS,

CONTRACT ADDENDUMS FOR 2009 Paragon increasing CIP-1B from \$0 to \$1,057, CIP-1A from \$19,810 to \$20,460, Brain Trauma from \$40,531 to \$39,477; Alternative Home Care CIP-1A from \$30,857 to \$32,100, Purchase of Care from \$0 to \$4,088, CIP-1B from 61,975 to \$47,472; Homes for Independent Living Brain Trauma from \$171,722 to \$172,354 and Epilepsy Foundation of Southern WI CIP-1B from \$123,420 to \$132,012 WERE APPROVED ON A MOTION BY Lynda Olson, SECONDED BY Louis Peer. MOTION CARRIED.

ENCUMBRANCES AND/OR LINE ITEM TRANSFERS

TRANSFER from CIP-1B \$130,348 to CIP-1A \$63,254, Purchase of Care \$60,769, Brain Trauma \$5,810 and Foster Care \$515 WAS APPROVED ON MOTION BY Bridget Rolek, SECONDED BY Harriet Kubiak. MOTION CARRIED.

TRANSFERS from Family Support \$11,279 to CLTW and Per Diems \$776 to Postage WERE APPROVED ON A MOTION BY Lynda Olson, SECONDED BY Louis Peer. Motion Carried.

PRESENTATION-DUTTER HOUSE-RESPITE CARE

Rosemary Dutter, Becky Heimerl and Vicki Jentoft-Johnson gave a presentation to the board on the Dutter House, a daycare facility for children with disabilities. They are currently licensed for eight children. For more information services, volunteering and donations contact Rosemary Dutter at (608) 289-7566 or www.dutterhouse.com

DIRECTOR'S REPORT ON PROGRAM ACTIVITIES

Ms. Kane is due back from vacation on February 25, 2010. There are no changes or updates to report.

BOARD MEMBERS SUGGESTIONS TO THE BOARD

Bridget Rolek and Lynda Olson suggested the possibility of receiving an e-mail reminding the board members to print agendas and minutes prior to the next meeting.

ADDITIONAL CITIZENS SUGGESTIONS TO THE BOARD

None

CORRESPONDENCE

None

NEW BUSINESS

The next meeting will be on Wednesday, March 10, 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.

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ADJOURNMENT

The meeting was adjourned on a motion by Harriet Kubiak, seconded by Bridget Rolek at 7:40 P.M.

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

NOT OFFICIAL UNTIL APPROVED BY THE BOARD