



DEVELOPMENTAL DISABILITIES BOARD

MINUTES

September 14, 2011

CALL TO ORDER

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

MEMBERS PRESENT

Chairperson, Marilyn Jensen; Louis Peer, Nancy Lannert, Becky Heimerl, Terry Fell, Lynda Olson, Bridget Rolek

MEMBERS ABSENT:

Cheryl Drozdowicz, Ed Brandsey

STAFF PRESENT

John Hanewall, Director; Debbie Sather-DD Financial Worker

INTRODUCTION OF GUESTS

Judy Schroeder, Catholic Charities, Inc., Anna Fuller and Sue Lethlein, C.E.S.A. #2 Birth-to-Three Program

CITIZENS SUGGESTIONS TO THE BOARD

None

APPROVAL OF AGENDA

The agenda was approved on a MOTION BY Lynda Olson, SECONDED BY Terry Fell. MOTION CARRIED.

APPROVAL OF MINUTES

The minutes from August 24, 2011 were approved on a MOTION BY Louis Peer, SECONDED BY Becky Heimerl. MOTION CARRIED.

APPROVAL OF BILLS

BILLS in the amount of \$65,477.29 were approved on a MOTION BY Bridget Rolek, SECONDED BY Terry Fell. MOTION CARRIED.

APPROVAL OF CONTRACTS/ADDENDUMS

A Contract Addendum for Catholic Charities from \$207,869.00 to \$195,369.00 (-12,500) within the Line Item #62633 (Children's Waiver) was approved on a MOTION BY Becky Heimerl, SECONDED BY Nancy Lannert. MOTION CARRIED.

A Contract Addendum for Productive Living Systems from \$489,665.00 to \$560,010.00 (+70,345) within the Line Item #62604 (CIP1B) was approved on a MOTION BY Lynda Olson, SECONDED BY Terry Fell. MOTION CARRIED.

ENCUMBRANCES AND/OR LINE ITEM TRANSFERS

None

DIRECTOR'S REPORT ON PROGRAM ACTIVITIES

- The Department had its follow-up budget meeting with Mr. Knutson and his staff on September 1st. Mr. Knutson stated that the Proposed 2012 Budget was very sound and there were only a few minor revisions that were needed. A presentation on the tentative Proposed 2012 Budget will be done at the next Board Meeting on September 28th.
- Jennifer Patridge will begin her employment as the Deputy Director next Monday, September 19, 2011.
- KANDU's FAMILY FUN FESTIVAL is scheduled for Sunday, September 25, 2011 from 11am to 2pm. Lots of activities are scheduled in addition to the meal. RSVP by Friday, September 16, 2011.
- IDS is sponsoring a WILD, WILD WEST HOEDOWN at the Kutter Harley Davidson Pavilion (North Pontiac) in Janesville on Thursday, September 29, 2011 from 5pm to 9pm.
- The Department had an individual pass away on Monday evening. He was quite ill and had been hospitalized for his declining health.

BOARD MEMBERS SUGGESTIONS TO THE BOARD

None

ADDITIONAL CITIZENS SUGGESTIONS TO THE BOARD

None

CORRESPONDENCE

Louis Peer saw Harriet Kubiak at Harry's Place, she said to say Hi to everyone.

NEW BUSINESS

Anna Fuller and Sue Lethlein, from the C.E.S.A. #2 Birth-to-Three Program gave an informative presentation on the Birth-to-Three new model. They also distributed several handouts regarding the new model to the Board and fielded questions from the Board. The Board thanked the ladies for a job well done.

The next meeting will be on Wednesday, September 28, 2011 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 IF UNABLE TO ATTEND THE MEETING.

ADJOURNMENT

The meeting was adjourned on a MOTION BY Nancy Lannert, SECONDED BY Lynda Olson at 7:40pm

**Respectfully submitted,
Debbie Sather, DD Financial Worker**

NOT OFFICIAL UNTIL APPROVED BY THE BOARD