



DEVELOPMENTAL DISABILITIES BOARD

MINUTES

November 14, 2012

CALL TO ORDER

Vice Chair Heimerl called the meeting to order at 6:00 P.M.

MEMBERS PRESENT

Vice Chairperson Becky Heimerl, Nancy Lannert, Lynda Olson, Louis Peer, Ed Brandsey, Terry Fell, Cheryl Drozdowicz, Bridget Rolek

MEMBERS ABSENT:

Chairperson Marilynn Jensen

STAFF PRESENT

John Hanewall, Director; Susan Armstrong, DD Financial Worker

ADOPTION OF AGENDA

The agenda was approved on a MOTION BY Terry Fell, SECONDED BY Louis Peer. MOTION CARRIED.

APPROVAL OF MINUTES

The minutes from October 24, 2012 were approved on a MOTION BY Louis Peer, SECONDED BY Terry Fell. MOTION CARRIED.

CITIZENS PARTICIPATION, COMMUNICATION AND ANNOUNCEMENTS

None

UNFINISHED BUSINESS

None

NEW BUSINESS

1. BILLS

- Bills in the amount of \$63,082.16 were approved on a MOTION BY Bridget Rolek, SECONDED BY Louis Peer. MOTION CARRIED.
- Mr. Peer handed out a flyer with information of a holiday concert for Caritas, the event takes place on Friday November 23rd from 7-10 p.m. at The Rock Bar and Grill, Beloit.

2. APPROVAL OF CONTRACTS/ADDENDUMS

None

3. ENCUMBRANCES

None

4. LINE ITEM TRANSFERS

None

5. BUDGET REVIEW

None

DIRECTOR'S REPORT ON PROGRAM ACTIVITIES

1. Program Activities:

- Mr. Weber has wrapped up most of the Provider Certification visits for the 2012 year. With the exception of some minor concerns and a few follow up visits, the certification process went well.

2. Budget Updates:

- The Budget was adopted on Tuesday, November 13th.
- Our department has mailed out letters to our Providers with the funding amount that they will receive for 2013 following the adoption.
- Budget update illustrating our status for the 2012, was reviewed.

3. Residential Placements

- We placed an individual in to one of our group homes following a brief stay at WMHI. She is currently doing well.
- We are evaluating some placements at one residential placement at our CIP Specialist's request based on increasing concerns.

4. Consumer Updates

- None

5. Providers' Updates

- KANDU Fish Fry this Friday, November 16th.
- CESA-2 TLC workshop this Saturday, November 17th.
- Center for Communication Hearing and Deafness Winter Wonderland party will be held on December 8th at 1:00 at Briggs and Stratton in Wauwatosa

6. Staff Updates

- During the next two months, several staff members will be out on vacation/holidays. The department will be adequately covered at all times so all staff can enjoy the holidays.

CORRESPONDENCE

None

ITEMS FOR FUTURE BOARD MEETING CONSIDERATION

None

The next meeting will be on Wednesday, November 28, 2012 at the Rock County Health Care Center 3rd floor Conference room at 6:00 P.M.

ADJOURNMENT

DD BOARD MINUTES

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The meeting was adjourned on a MOTION BY Terry Fell, SECONDED BY Ed Brandsey at 6:30 P.M.

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

NOT OFFICIAL UNTIL APPROVED BY THE BOARD