



DEVELOPMENTAL DISABILITIES BOARD

MINUTES

October 24, 2012

CALL TO ORDER

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

MEMBERS PRESENT

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

MEMBERS ABSENT:

Bridget Rolek

STAFF PRESENT

John Hanewall, Director; Jen Patridge, Deputy Director; Susan Armstrong, DD Financial Worker

ADOPTION OF AGENDA

The agenda was approved on a MOTION BY Terry Fell, SECONDED BY Becky Heimerl
MOTION CARRIED.

APPROVAL OF MINUTES

The minutes from October 10, 2012 were approved on a MOTION BY Louis Peer, SECONDED
BY Lynda Olson. MOTION CARRIED.

CITIZENS PARTICIPATION, COMMUNICATION AND ANNOUNCEMENTS

Russ Podzilni County Chair Board, introduced himself to the Board.

UNFINISHED BUSINESS

None

NEW BUSINESS

1. BILLS

- Bills in the amount of \$484,971.70 were approved on a MOTION BY Nancy Lannert,
SECONDED BY Terry Fell. MOTION CARRIED.

2. APPROVAL OF CONTRACTS/ADDENDUMS

None

3. ENCUMBRANCES

None

4. LINE ITEM TRANSFERS

None

5. BUDGET REVIEW

Mr. Hanewall reviewed highlights of the proposed 2013 budget with the Board. The Board did not make any motions to have the Finance Committee review and/or amend the budget for the Department.

DIRECTOR'S REPORT ON PROGRAM ACTIVITIES

1. Program Activities:

- On Wednesday, October 17th the Department met with LSS to discuss future residential programs and alternative day service options that LSS is using in other parts of the State.
- On Thursday, October 18th we met with LSS to discuss how they operate the Birth to Three programs in other parts of the State as strictly a "fact finding/informational" session.

2. Budget Updates:

- The budget review by the full County Board will be held on Monday, November 5th at 9:00am on the 4th floor at the Courthouse.
- The Public Hearing for the County Board is scheduled for Wednesday, November 7th at 6:00pm on the 4th floor at the Courthouse.
- Adoption of the 2013 budget is scheduled for Tuesday, November 13th at 9:00am on the 4th floor at the Courthouse.
- Our department will then be mailing out letters to our Providers with the funding amount that they will receive for 2013 following the adoption of the budget.

3. Residential Placements

- REM has temporarily relocated two residents from one home to another while some building remodeling/repairs is being done.

4. Consumer Updates

- We had on individual admitted to Rock Haven on Wednesday October 24th due to medical issues. We will monitor to determine if it will be a long term placement.

5. Providers' Updates

- Kandu Industries purchased the Pontiac Center (see article in Tuesday's Gazette).

6. Staff Updates

None

CORRESPONDENCE

None

ITEMS FOR FUTURE BOARD MEETING CONSIDERATION

- Mr. Hanewall is still checking into having a Board meeting at the Enrichment Center.

- **The Board meeting for December has been changed to December 19th due to billing issues.**

The next meeting will be on Wednesday, November 14, 2012 at the Rock County Health Care Center 3rd floor Conference room at 6:00 P.M.

ADJOURNMENT

The meeting was adjourned on a MOTION BY Nancy Lannert, SECONDED BY Ed Brandsey at 7:13 P.M.

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

NOT OFFICIAL UNTIL APPROVED BY THE BOARD