



DEVELOPMENTAL DISABILITIES BOARD

MINUTES

April 27, 2011

CALL TO ORDER

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

MEMBERS PRESENT

Chairperson Marilynn Jensen; Vice Chairperson, Cheryl Drozdowicz; Lynda Olson, Louis Peer, Bridget Rolek, Becky Heimerl, Ed Brandsey

MEMBERS ABSENT:

Jennifer Bishop, Nancy Lannert

STAFF PRESENT

John Hanewall, Acting Director; Tahirih Carr DD Financial Worker

INTRODUCTION OF GUESTS

Judy Schroeder, Catholic Charities Inc.
Craig Knutson, Rock County Administer
Dave O'Connell, Rock County Human Resource Director

CITIZENS SUGGESTIONS TO THE BOARD

None

APPROVAL OF AGENDA

The agenda was approved on a MOTION BY Cheryl Drozdowicz, SECONDED BY Becky Heimerl. MOTION CARRIED.

APPROVAL OF MINUTES

The minutes from April 13, 2011 were approved on a MOTION BY Lynda Olson, SECONDED BY Bridget Rolek. MOTION CARRIED.

APPROVAL OF BILLS

Bills in the amount of \$493,168.45 were approved on a MOTION BY Louis Peer, SECONDED BY Bridget Rolek. MOTION CARRIED.

A motion to bypass the bid process on bills exceeding \$5,000.00 for a CLTS-W van modification bill in the amount of \$8,400.00 was approved on a MOTION BY Louis Peer, SECONDED BY Becky Heimerl. MOTION CARRIED.

APPROVAL OF CONTRACTS/ADDENDUMS

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Contract for VIP Services, Inc. in the amount of \$8,437 for vocational services and \$1,848 for transportation services within Line Item 62604 (CIP1B) was approved on a MOION BY Ed Brandsey, SECONDED BY Cheryl Drozdowicz. MOTION CARRIED.

ENCUMBRANCES AND/OR LINE ITEM TRANSFERS

Pre-Approved Encumbrance Amendment for Alpha Homes to increase from 226,738 to 577,388 (+350,650) within Line Item 62604 (CIP1B) was approved on a MOTION BY Bridget Rolek, SECONDED BY Louis Peer. MOTION CARRIED.

ACTING DIRECTOR'S REPORT ON PROGRAM ACTIVITIES

- Mr. Hanewall had nothing new to report on the ADRC.
- Board members Ms. Bishop, Ms. Drozdowicz and Mr. Peer have agreed to continue serving on the DD Board. Mr. Hanewall has sent a letter to Mr. Pdzilni and Mr. Knutson and their appointments will be confirmed at the County Board meeting on April 28, 2011.
- The Dept. has a targeted date of August 1, 2011 to relocate a client at Northern Wisconsin Center into a residential placement.
- The DD Board website will be updated after confirmation of appointments of Board members and appointment of the Director's position.

BOARD MEMBERS SUGGESTIONS TO THE BOARD

NONE

ADDITIONAL CITIZENS SUGGESTIONS TO THE BOARD

None

CORRESPONDENCE

Kandu will be holding Information sessions Thursday, May 19, 2011. The first session will be at 11:30 AM-1:00 PM. And the second session will be at 5:00 PM-6:30 PM a free luncheon will be served at both sessions. Please call 608-755-4123 by Monday, May 9, 2011 to reserve a spot. The Center for Communication, Hearing & Deafness is accepting registration for Summer Sign Language Classes for more information, call 414-604-2200 or e-mail kmalak@cchdwi.org , or visit www.cchdwi.org .

Riverfront will be holding its 4th annual Janesville Spring Opener golf tournament at Glen Erin Golf Club on May 13, 2011 for more information call 608-784-9450 or visit www.riverfront.org .

Kandu will be hosting the Express Employment Professionals Refresh Leadership Simulcast on Wednesday, May 18, 2011. For more information call Barb Astin or Alyce Lashock at 608-741-1600 or visit www.refreshleadership.com/live .

Concordia University Wisconsin is now accepting registration for its Off-Campus Master's Programs. There will be information meetings in the Kenosha area for more information call 800-928-7580.

NEW BUSINESS

The next meeting will be on Wednesday, May 11, 2011 at the Rock County Health Care Center Classroom at 6:30 P.M.

NOTE:

Board Members are reminded to call John Hanewall 757-5052 if unable to attend the meeting.

ADJOURNMENT

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The Board adjourned its regular meeting and reconvened in an executive session on a MOTION BY Louis Peer, SECONDED BY Bridget Rolek at 6:50 P.M.

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

NOT OFFICIAL UNTIL APPROVED BY THE BOARD