



**DEVELOPMENTAL DISABILITIES BOARD**

**MINUTES**

**August 24, 2011**

**CALL TO ORDER**

Chair Jensen called the meeting to order at 6:38 P.M.

**MEMBERS PRESENT**

Chairperson, Marilyn Jensen; Vice Chairperson, Cheryl Drozdowicz; Louis Peer, Nancy Lannert, Becky Heimerl, Ed Brandsey, Terry Fell

**MEMBERS ABSENT:**

Lynda Olson, Bridget Rolek

**STAFF PRESENT**

John Hanewall, Director; Debbie Sather-DD Financial Worker

**INTRODUCTION OF GUESTS**

Jen Patridge, Catholic Charities, Inc.

**CITIZENS SUGGESTIONS TO THE BOARD**

None

**APPROVAL OF AGENDA**

The agenda was approved on a MOTION BY Ed Brandsey, SECONDED BY Terry Fell. MOTION CARRIED.

**APPROVAL OF MINUTES**

The minutes from August 10, 2011 were approved on a MOTION BY Louis Peer, SECONDED BY Nancy Lannert. MOTION CARRIED.

**APPROVAL OF BILLS**

BILLS in the amount of \$480,691.60 were approved on a MOTION BY Terry Fell, SECONDED BY Ed Brandsey. MOTION CARRIED.

**APPROVAL OF CONTRACTS/ADDENDUMS**

NONE

**ENCUMBRANCES AND/OR LINE ITEM TRANSFERS**

**A Pre-Approved Encumbrance Amendment for Productive Living Systems, to Line Item #62604 (CIP1B) from \$483,665.00 to \$553,450.00 was approved on a MOTION BY Becky Heimerl, SECONDED BY Louis Peer. MOTION CARRIED.**

**DIRECTOR'S REPORT ON PROGRAM ACTIVITIES**

- The Family Support Program Picnic & Kickball night was held last Wednesday, August 17, 2011 at 5pm at the Footville Elementary School. Volunteers, players and families hosted about 85 people in attendance. This was the 4<sup>th</sup> year doing this event and it gets bigger each year.
- The Department now has all of the positions filled. John Weber has been hired as the Contract Compliance Specialist and will begin on Tuesday, September 6, 2011. Jennifer Patridge has been hired as the Deputy Director and will begin on Monday, September 19, 2011.
- A presentation on the new model from the C.E.S.A. #2 Birth-to-Three Program will be held at the next meeting on September 14, 2011, by Anna Fuller and Sue Lethlein. Mr. Hanewall asked the Board for thoughts of a time length for this presentation. The Board felt thirty minutes would be sufficient.
- Anticipate a budget presentation on September 28, 2011 meeting.

**BOARD MEMBERS SUGGESTIONS TO THE BOARD**

**Nancy Lannert commented about a possibility of the Board moving the meetings to the 3<sup>rd</sup> floor conference room. Mr. Hanewall will look into the possibility.**

**ADDITIONAL CITIZENS SUGGESTIONS TO THE BOARD**

**None**

**CORRESPONDENCE**

**None**

**NEW BUSINESS**

**The next meeting will be on Wednesday, September 14, 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 Terry Fell, SECONDED BY Cheryl Drozdowicz at 6:56 P.M.**

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

**NOT OFFICIAL UNTIL APPROVED BY THE BOARD**

**DD BOARD MINUTES**

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