



DEVELOPMENTAL DISABILITIES BOARD

MINUTES

May 25, 2011

CALL TO ORDER

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

MEMBERS PRESENT

Chairperson Marilyn Jensen; Nancy Lannert, Lynda Olson, Louis Peer, Bridget Rolek, Becky Heimerl, Ed Brandsey

MEMBERS ABSENT:

Vice Chairperson, Cheryl Drozdowicz;

STAFF PRESENT

John Hanewall, Director; Tahirih Carr DD Financial Worker

INTRODUCTION OF GUESTS

Mary Haberman, Catholic Charities Inc.

CITIZENS SUGGESTIONS TO THE BOARD

None

APPROVAL OF AGENDA

The agenda was approved on a MOTION BY Ed Brandsey, SECONDED BY Becky Heimerl. MOTION CARRIED.

APPROVAL OF MINUTES

The minutes from May 11, 2011 were approved as corrected on a MOTION BY Lynda Olson, SECONDED BY Nancy Lannert. MOTION CARRIED.

APPROVAL OF BILLS

A 2010 Bill in the amount of \$1,400.00 was approved on MOTION BY Louis Peer, SECONDED BY Bridget Rolek. MOTION CARRIED. 2011 bills in the amount of \$479,405.62 were approved on a MOTION BY Becky Heimerl, SECONDED BY Nancy Lannert. MOTION CARRIED.

APPROVAL OF CONTRACTS/ADDENDUMS,

A 2011 contract for Green Valley Enterprises, Inc. not to exceed \$11,669 within Line Item #62604 (CIP1B) was approved on a MOTION BY Bridget Rolek, SECONDED BY Louis Peer. MOTION CARRIED.

Contract Addendums for Good Hope Manor Milwaukee, LLC to increase from \$0 to \$76,131 (+76,131) within Line Item #62620 (CIP1A) and decrease from \$113,431 to \$37,300 (-76,131) within Line Item #62604 (CIP1B) and for REM Wisconsin II, Inc. to increase from \$828,277 to \$909,205 (+80,928) within Line Item #62620 (CIP1A) and decrease from \$3,466,081 to \$3,385,153 within Line Item #62604 (CIP1B) were approved on a MOTION BY Ed Brandsey, SECONDED BY Louis Peer. MOTION CARRIED.

ENCUMBRANCES AND/OR LINE ITEM TRANSFERS

NONE

DIRECTOR'S REPORT ON PROGRAM ACTIVITIES

- The DD Board website has been updated to reflect current Board members and department employees.
- There are no updates regarding the ADRC at this time.
- Kandu held meetings last week to promote and stress the importance of good attendance and work ethics among the client employees in order to meet deadlines and achieve a goal for Kandu to be self-sustaining. The meetings were open to all interested.
- Mr. Hanewall reported that the dept. is still working with the State to relocate a client back into the community with a tentative goal of August 1st.

BOARD MEMBERS SUGGESTIONS TO THE BOARD

Chair Jensen would like Mr. Hanewall look into the possibility of scheduling a future Board meeting at Riverfront, Inc. after the vacant Board position is filled.

ADDITIONAL CITIZENS SUGGESTIONS TO THE BOARD

None

CORRESPONDENCE

None

NEW BUSINESS

The next meeting will be on Wednesday, June 8, 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

The meeting was adjourned on a MOTION BY Becky Heimerl, SECONDED BY Bridget Rolek at 7:03 P.M.

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

NOT OFFICIAL UNTIL APPROVED BY THE BOARD

DD BOARD MINUTES

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