



**DEVELOPMENTAL DISABILITIES BOARD**

**MINUTES**

**May 11, 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; Louis Peer, Bridget Rolek, Nancy Lannert, Becky Heimerl, Ed Brandsey, Lynda Olson

**MEMBERS ABSENT:**

None

**STAFF PRESENT**

John Hanewall-Acting Director; Debbie Sather-DD Financial Worker

**INTRODUCTION OF GUESTS**

Beth Noble, Catholic Charities, Inc.

**CITIZENS SUGGESTIONS TO THE BOARD**

None

**APPROVAL OF AGENDA**

The agenda was approved ON A MOTION BY Becky Heimerl, SECONDED BY Cheryl Drozdowicz. MOTION CARRIED.

**APPROVAL OF MINUTES**

The minutes from April 27, 2011 WERE APPROVED ON A MOTION BY Louis Peer, SECONDED BY Lynda Olson. MOTION CARRIED.

The minutes from April 27, 2011 Executive Session WERE APPROVED ON A MOTION BY Bridget Rolek, SECONDED BY Becky Heimerl. MOTION CARRIED.

**APPROVAL OF BILLS**

2011 BILLS IN THE AMOUNT OF \$24,938.39 WERE APPROVED ON A MOTION BY Ed Brandsey, SECONDED BY Nancy Lannert. MOTION CARRIED.

**APPROVAL OF CONTRACTS/ADDENDUMS**

NONE

### ENCUMBRANCES AND/OR LINE ITEM TRANSFERS

**A Line Item Transfer from Line Item #62604 (CIP1B) in the amount of \$157,059.00 to Line Item #62620 (CIP1A) in the amount of \$157,059.00. Additional funds are needed in CIP1A Program due to two current CIP1B clients transferring into the CIP1A funding. Funds are available from CIP1B because the funds were budgeted to cover the services transferred to the CIP1A funding WERE APPROVED ON A MOTION BY Lynda Olson, SECONDED BY Louis Peer. MOTION CARRIED.**

**A Pre-Approved Encumbrance Amendment for Good Home Manor Milwaukee, LLC, to Line Item #62620 (CIP1A) from zero to \$76,131.00. This increase is due to one current CIP1B client moving to a CIP1A slot WAS APPROVED ON A MOTION BY Bridget Rolek, SECONDED BY Nancy Lannert. MOTION CARRIED.**

### ACTING DIRECTOR'S REPORT ON PROGRAM ACTIVITIES

Mr. Hanewall provided the following information:

- Ms. Bishop has resigned her position as a County Board Member effective 5/11/11. Mr. Hanewall has sent e-mail to Mr. Knutson asking for a new appointment from Mr. Podzilni.
- We will update the DD Board website next week
- Mr. Hanewall did twelve Annual Reviews at Central Wisconsin Center yesterday and those consumers are doing well.
- There are no further updates regarding the ADRC at this time.
- Mr. Hanewall will be on vacation this Friday, 5/13.
- Mr. Hanewall Thanked the Board for their unanimous recommendation to the County Administrator's appointment as the Developmental Disabilities Director.
- Mr. Hanewall will have Jamie Austin e-mail the Board Members the website link for the Family Care Audit.

### BOARD MEMBERS SUGGESTIONS TO THE BOARD

**Nancy Lannert recommended the vacant position previously held by Mr. Hanewall to be filled as soon as possible. Ms. Lannert also thought that the DD Board should request a new copier, printer, and fax machine.**

### ADDITIONAL CITIZENS SUGGESTIONS TO THE BOARD

None

### CORRESPONDENCE

**Catholic Charities is sponsoring an Autism Conference in Janesville on Thursday July 14 at the Rock County Health Care Center-Auditorium. Registration from 8:00-8:30 AM, Conference from 8:30-12:00 PM. On Friday, July 15 from 8AM-12PM in Madison. The conference will focus on understanding the movement differences experienced by individuals on the autism spectrum.**

### NEW BUSINESS

**The next meeting will be on Wednesday, May 25, 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**

**ON A MOTION BY Nancy Lannert, SECONDED BY Lynda Olson, the meeting was adjourned at 7:05 P.M.**

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

**NOT OFFICIAL UNTIL APPROVED BY THE BOARD**