



DEVELOPMENTAL DISABILITIES BOARD

MINUTES

August 10, 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; Nancy Lannert, Lynda Olson, Louis Peer, Bridget Rolek, Ed Brandsey, Terry Fell

MEMBERS ABSENT:

Becky Heimerl

STAFF PRESENT

John Hanewall, Director; Tahirih Carr 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 Cheryl Drozdowicz, SECONDED BY Louis Peer. MOTION CARRIED.

APPROVAL OF MINUTES

The minutes from July 13, 2011 were approved on a MOTION BY Lynda Olson, SECONDED BY Ed Brandsey. MOTION CARRIED.

APPROVAL OF BILLS

Bills in the amount of \$288,486.30 were approved on a MOTION BY Bridget Rolek, SECONDED BY Nancy Lannert. MOTION CARRIED.

APPROVAL OF CONTRACTS/ADDENDUMS,

NONE

ENCUMBRANCES AND/OR LINE ITEM TRANSFERS

NONE

DIRECTOR'S REPORT ON PROGRAM ACTIVITIES

- Mr. Hanewall reported that interviews for the Deputy Director position were completed today. Once background checks are completed an offer to the top applicant will be made and we anticipate the position to be filled by early October.
- The position of the Contract Compliance Specialist has been filled with a start date of Tuesday, September 6th.
- The Family support Program Picnic and Kickball night will be held next Wednesday, August 17th at 5:00 P.M. at the Footville Elementary School.
- Mr. Hanewall reported that an individual who was served under the Family Support Program passed away in tragic accident in their home last week.
- Mr. Hanewall gave a brief overview of the 2012 Budget that was turned into the County Administrator's office on August 4th. He will give the Board a more descriptive presentation when the Budget is closer to being finalized.

BOARD MEMBERS SUGGESTIONS TO THE BOARD

Ms. Lannert asked that the board be provided with a simplified spreadsheet of the 2012 Budget figures when they become available.

Ms. Rolek reminded the Board about scheduling a tour of Riverfront at an upcoming meeting now that all vacancies on the Board have been filled.

Chair Jensen passed out an excerpt of the Governor's 2011-2013 Biennial Budget: Long Term Care to the Board members and pointed out and discussed sections regarding Children's Waiver, Family Care and ADRC's.

ADDITIONAL CITIZENS SUGGESTIONS TO THE BOARD

NONE

CORRESPONDENCE

NONE

NEW BUSINESS

The next meeting will be on Wednesday, August 24, 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 Nancy Lannert, SECONDED BY Lynda Olson at 7:18 P.M. MOTION CARRIED.

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

NOT OFFICIAL UNTIL APPROVED BY THE BOARD

DD BOARD MINUTES

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