



DEVELOPMENTAL DISABILITIES BOARD

MINUTES

June 8, 2011

CALL TO ORDER

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

MEMBERS PRESENT

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

MEMBERS ABSENT:

None

STAFF PRESENT

John Hanewall-Director; Debbie Sather-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 Lynda Olson, SECONDED BY Nancy Lannert. MOTION CARRIED.

APPROVAL OF MINUTES

The minutes from May 25, 2011 were approved on a MOTION BY Ed Brandsey, SECONDED BY Louis Peer. MOTION CARRIED.

APPROVAL OF BILLS

2011 bills in the amount of \$15,032.23 were approved on a MOTION BY Becky Heimerl, SECONDED BY Lynda Olson. MOTION CARRIED.

APPROVAL OF CONTRACTS/ADDENDUMS

A Pre-Approved Encumbrance Amendment for Independent Disabilities Services, to Line Item #62627 (Brain Trauma) from \$2,900.00 to \$10,076.00 was approved on a MOTION BY Nancy Lannert, SECONDED BY Bridget Rolek. MOTION CARRIED.

A Pre-Approved Encumbrance Amendment for REM Wisconsin II, Inc., to Line Item #62604 (CIP1B) from \$3,154,663.00 to \$3,343,933.00 was approved on a MOTION BY Louis Peer, SECONDED BY Becky Heimerl. MOTION CARRIED.

A Pre-Approved Encumbrance Amendment for Independent Disability Services to Line Item #62601 (Purchase of Care) from \$34,000.00 to \$46,000.00 was approved on a MOTION BY Ed Brandsey, SECONDED BY Bridget Rolek. MOTION CARRIED.

ENCUMBRANCES AND/OR LINE ITEM TRANSFERS

None

DIRECTOR'S REPORT ON PROGRAM ACTIVITIES

Mr. Hanewall provided the following information:

- Mr. Hanewall completed annual WATTS reviews on Tuesday for six of our consumers who reside at Southern Wisconsin Center. All are doing quite well, with no plans to relocate any of them.
- There are no further updates regarding the ADRC at this time.
- Mr. Hanewall will be on vacation this Friday, June 10th thru Tuesday, June 14th. He will return on Wednesday, June 15th.
- On Wednesday, June 15th is the Department Head budget meeting. This Department has already sent out Budget packets for Providers to complete and return so we can start preparing the 2012 budget.

BOARD MEMBERS SUGGESTIONS TO THE BOARD

Ms. Lannert was wondering if the DD Board has e-mail reminder alerts because she does not always get a reminder of the meeting, which she needs. Mr. Hanewall will check on this.

ADDITIONAL CITIZENS SUGGESTIONS TO THE BOARD

None

CORRESPONDENCE

None

NEW BUSINESS

There will be one meeting next month, on July 13th; this will also be the Public Hearing. In August, there will two as usual.

The next meeting will be on Wednesday, June 22, 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