



DEVELOPMENTAL DISABILITIES BOARD

MINUTES

May 9, 2012

CALL TO ORDER

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

MEMBERS PRESENT

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

MEMBERS ABSENT:

STAFF PRESENT

John Hanewall, Director; Tahirih Carr DD Financial Worker

ADOPTION OF AGENDA

The agenda was adopted on a MOTION BY Louis Peer, SECONDED BY Terry Fell. MOTION CARRIED.

APPROVAL OF MINUTES

The minutes from April 25, 2012 were approved on a MOTION BY Louis Peer, SECONDED BY Becky Heimerl. MOTION CARRIED.

CITIZEN PARTICIPATION, COMMUNICATION AND ANNOUNCEMENTS

None

UNFINISHED BUSINESS

None

NEW BUSINESS

1. BILLS

- Bills in the amount of \$46,150.78 were approved on a MOTION BY Bridget Rolek, SECONDED BY Terry Fell. MOTION CARRIED.

2. APPROVAL OF CONTRACTS/ADDENDUMS,

None

3. ENCUMBRANCES

None

4. LINE ITEM TRANSFERS

None

1. NOMINATION AND ELECTION OF VICE CHAIR

Nominations for Vice Chair were opened on a MOTION BY Nancy Lannert, SECONDED BY Lynda Olson. MOTION CARRIED. Nancy Lannert nominated Becky Heimerl. Becky accepted the nomination. Nominations for Vice Chair were closed on a MOTION BY Terry Fell, SECONDED BY Ed Brandsey. MOTION CARRIED. The Board voted Becky Heimerl in as Vice Chair.

2. SELECTION OF MEETING DAY AND TIME

A MOTION to keep the meetings on Wednesday but change the time to 6:00 P.M. was made BY Ed Brandsey, SECONDED BY Terry Fell. MOTION CARRIED.

DIRECTOR'S REPORT ON PROGRAM ACTIVITIES

1. Program Activities:

The Dept. has not heard anymore regarding the creation of an ADRC or the expansion of Family Care in Rock County.

2. Budget Updates:

- The Dept. is continuing to work in a collaborative effort with Human Services regarding the Children's Long Term Support Waiver Program.
- The amounts spent from the Emergency/Unanticipated are still fluctuating as the Dept. is still waiting for some final reports from the State.

3. Residential Placements:

- The Dept. is planning on placing an individual in a Riverfront home next Monday, May 14th.

4. Consumer Updates:

None

5. Providers' Concerns:

- Catholic Charities announced the addition of Sara Reinardy to fill a case manager vacancy. She will start on May 23rd.
- On May 14th the Dept. will have a conference call with the State and the Birth to Three Program to begin planning for the Annual Self-Assessment due in July

6. Staff Updates

Deb Sather, DD Financial Worker, will be retiring on July 13, 2012 after close to 38 years of service to Rock County.

CORRESPONDENCE

1. Riverfront's Community Classic Golf Outing will be held at Glen Erin Golf Course Thursday, June 14th for more information contact Sharon Fitzpatrick at Sharon.fitzpatrick@riverfront.org.
2. Catholic Charities' "Understanding How Individuals On The Autism Spectrum Experience Emotions" seminars will be held Thursday, June 14th at St. Pat's

Catholic School in Janesville and Friday, June 15th at St. Thomas Aquinas Church Parish Hall in Madison. For more information contact Jessica Quam at jqum@ccddc.com or the website at www.ccmadison.org.

3. The 6th Annual Fashion Show for All Abilities will be held at the Monona Terrace Community & Convention Center on Friday, June 1st from 6:30-8:30pm. Tickets are \$5.00 and are available at the door. For more information go to http://cow.waisman.wisc.edu/announcements/2012_fashion_show.pdf.
4. Epilepsy Foundation Of Southern Wisconsin will be holding the 2012 Stroll for Epilepsy at Palmer Park East Pavilion in Janesville on Saturday, May 19th. Registration is at 9:00am and the walk is at 10:00am.

ITEMS FOR FUTURE BOARD MEETING CONSIDERATION

Need to put on the May 23rd agenda discussion of July meeting/public hearing date/time and location.

The next meeting will be on Wednesday, at the Rock County Health Care Center 3rd floor Conference room at 6:00 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 Louis Peer, SECONDED BY Lynda Olson at 7:00 P.M.

Respectfully submitted,
Tahirih Carr, DD Financial Worker

NOT OFFICIAL UNTIL APPROVED BY THE BOARD