



**DEVELOPMENTAL DISABILITIES BOARD**

**MINUTES**

**January 11, 2012**

**CALL TO ORDER**

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

**MEMBERS PRESENT**

Chairperson Marilynn Jensen; Vice Chairperson, Cheryl Drozdowicz; Lynda Olson, Louis Peer, Bridget Rolek, Ed Brandsey, Terry Fell

**MEMBERS ABSENT:**

Nancy Lannert, Becky Heimerl

**STAFF PRESENT**

John Hanewall, Director; Tahirih Carr DD Financial Worker

**INTRODUCTION OF GUESTS**

Judy Schroeder, Catholic Charities Inc.

**CITIZENS SUGGESTIONS TO THE BOARD**

None

**APPROVAL OF AGENDA**

The agenda was approved on a MOTION BY Cheryl Drozdowicz, SECONDED BY Lynda Olson. MOTION CARRIED.

**APPROVAL OF MINUTES**

The minutes from December 14, 2011 were approved on a MOTION BY Terry Fell, SECONDED BY Bridget Rolek. MOTION CARRIED.

**APPROVAL OF BILLS**

2011 Bills in the amount of \$276,545.59 were approved on a MOTION BY Louis Peer, SECONDED BY Ed Brandsey. MOTION CARRIED.

2012 Bills in the amount of \$12,828.07 were approved on a MOTION BY Lynda Olson, SECONDED BY Terry Fell. MOTION CARRIED.

**APPROVAL OF CONTRACTS/ADDENDUMS,**

2012 Contracts were approved on a MOTION BY Bridget Rolek, SECONDED BY Lynda Olson. MOTION CARRIED.

## **ENCUMBRANCES AND/OR LINE ITEM TRANSFERS**

**NONE**

## **DIRECTOR'S REPORT ON PROGRAM ACTIVITIES**

- Mr. Hanewall reported that three clients have passed away recently due to aging and failing health.
- The Dept. is currently working on placing two individuals back into the community in February.
- Two weeks ago the Dept. had an emergency placement of an individual into an adult foster home. The individual is thriving and doing well in this placement.
- Mr. Hanewall gave a semi-annual report to the Board that no employees of the Dept. attended any conventions or seminars in or out of the state that exceeded \$1,000.00.
- The 2012 provider contracts will be signed tonight and will be sent out to the providers soon.
- The timer for the canopy lights in the front of the Health Care Center building is functioning again.
- Mr. Hanewall informed the Board that at this point there still is no more direction on Family Care from the State.

## **BOARD MEMBERS SUGGESTIONS TO THE BOARD**

**Mr. Brandsey introduced a book, "Beyond Words: Our Journey Through Autism" by Sherri Moore, to the board. If interested, copies can be found at the following sites: [www.xlibris.com](http://www.xlibris.com), [www.amazon.com](http://www.amazon.com), [www.barnesandnoble.com](http://www.barnesandnoble.com) or call 888-795-4274 ext. 7879.**

## **ADDITIONAL CITIZENS SUGGESTIONS TO THE BOARD**

**Ms. Schroeder reported that they have been making progress in getting individuals off the waiting list for the Children's Long Term Waiver Program.**

## **CORRESPONDENCE**

The Dept. had received several Holiday cards from various providers.

## **NEW BUSINESS**

**The next meeting will be on Wednesday, January 25, 2012 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 Ed Brandsey, SECONDED BY Louis Peer at 7:08 P.M.**

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

**NOT OFFICIAL UNTIL APPROVED BY THE BOARD**

**DD BOARD MINUTES**

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