



**DEVELOPMENTAL DISABILITIES BOARD**

**MINUTES**

**October 10, 2012**

**CALL TO ORDER**

Chair Jensen called the meeting to order at 6:00 P.M.

**MEMBERS PRESENT**

Chairperson Marilynn Jensen, Nancy Lannert, Lynda Olson, Louis Peer, Ed Brandsey, Terry Fell, Bridget Rolek

**MEMBERS ABSENT:**

Cheryl Drozdowicz, Becky Heimerl, Vice Chairperson

**STAFF PRESENT**

John Hanewall, Director; Susan Armstrong, DD Financial Worker

**ADOPTION OF AGENDA**

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

**APPROVAL OF MINUTES**

The minutes from September 26, 2012 were approved on a MOTION BY Louis Peer, SECONDED BY Bridget Rolek. MOTION CARRIED.

**CITIZENS PARTICIPATION, COMMUNICATION AND ANNOUNCEMENTS**

Russ Podzilni County Chair Board, introduced himself to the Board.

**UNFINISHED BUSINESS**

None

**NEW BUSINESS**

**1. BILLS**

- Bills in the amount of \$39,454.46 were approved on a MOTION BY Lynda Olson, SECONDED BY Nancy Lannert. MOTION CARRIED.

**2. APPROVAL OF CONTRACTS/ADDENDUMS**

None

**3. ENCUMBRANCES**

None

**4. LINE ITEM TRANSFERS**

A Line Item Transfer for Homecare Pharmacy LLC increases line item 62604 (CIP 1B) from \$6,100 to \$8,550 (+2,450) due to a purchase of a shower chair for a client. The Line Item transfer was approved on a MOTION BY Ed Brandsey, SECONDED BY Bridget Rolek. MOTION CARRIED.

**DIRECTOR'S REPORT ON PROGRAM ACTIVITIES**

**1. Program Activities:**

None

**2. Budget Updates:**

None

**3. Residential Placements**

- Two individuals were displaced due to the revocation of a license for an AFH. One individual has been placed and the other is being considered for several options.

**4. Consumer Updates**

None

**5. Providers' Updates**

- IDS made \$8,500 at their "Wild West Hoe Down" on September 27<sup>th</sup>.
- Positive Living went to the Milwaukee Zoo on September 28<sup>th</sup> and had a great time.

**6. Staff Updates**

None

**CORRESPONDENCE**

None

**ITEMS FOR FUTURE BOARD MEETING CONSIDERATION**

Due to the Holidays, the Board APPROVED ON A MOTION BY Louis Peer, SECONDED BY Terry Fell to meet November 14, 2012; November 28, 2012; and December 12, 2012. MOTION CARRIED

The next meeting will be on Wednesday, October 24, 2012 at the Rock County Health Care Center 3<sup>rd</sup> floor Conference room at 6:00 P.M.

**ADJOURNMENT**

The meeting was adjourned on a MOTION BY Louis Peer, SECONDED BY Terry Fell at 6:26 P.M.

Respectfully submitted,  
Susan Armstrong, DD Financial Worker

**NOT OFFICIAL UNTIL APPROVED BY THE BOARD**

**DD BOARD MINUTES**

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