



DEVELOPMENTAL DISABILITIES BOARD

MINUTES

March 27, 2013

CALL TO ORDER

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

MEMBERS PRESENT

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

MEMBERS ABSENT:

Nancy Lannert

STAFF PRESENT

John Hanewall, Director; Tahirih Carr DD Financial Worker

ADOPTION OF AGENDA

The agenda was amended to move the tour of the ADRC from "11" to "3A" and then adopted on a MOTION BY Terry Fell, SECONDED BY Lynda Olson. MOTION CARRIED.

TOUR OF THE ADRC

Jennifer Thompson gave a brief overview of the ADRC (Aging & Disability Resource Center) and invited everyone to the ADRC's open house on Wednesday April 24, 2013 from 1pm-5pm. The ADRC is located at 1900 Center Ave. (Look for the entrance under the Blue ADRC awning.). Anyone looking for more information regarding the ADRC may contact them at 741-3600 or toll free at 855-741-3600 Monday-Friday from 8am-5pm. Ms. Thompson then gave a guided tour of the ADRC.

APPROVAL OF MINUTES

The minutes from March 13, 2013 were approved on a MOTION BY Ed Brandsey, SECONDED BY Becky Heimerl. MOTION CARRIED.

CITIZEN PARTICIPATION, COMMUNICATION AND ANNOUNCEMENTS

None

UNFINISHED BUSINESS

None

NEW BUSINESS

1. BILLS

- Bills in the amount of \$353,474.37 were approved on a MOTION BY Bridget Rolek, SECONDED BY Lynda Olson. MOTION CARRIED.

2. APPROVAL OF CONTRACTS/ADDENDUMS,

None

3. ENCUMBRANCES

The following Pre-Approved Encumbrance Amendments were approved on a MOTION BY Cheryl Drozdowicz, SECONDED BY Becky Heimerl. MOTION CARRIED.

- Kandu Industries Inc. to increase within Line Item #62601 (Purchase of Care) from \$38,046 to \$40,713 (+2,667). This change is the result of community employment services for one new DVR referred Long Term Support Client.
- Productive Living Systems to increase within Line Item #62604 (CIP 1B) from \$795,510 to \$1,078,939 (+283,429). This change is the result of two current clients moving into services from another residential facility and a rate increase for one current client.

4. LINE ITEM TRANSFERS

None

DIRECTOR'S REPORT ON PROGRAM ACTIVITIES

1. Department Updates:

- The May 22, 2013 DD Board meeting will take place at Riverfront, 1107 Barberry Dr. Janesville, WI. Andy Anselmi will provide a tour with special focus on their new sensory room.
- The Memorandum Of Understanding has been signed with the ADRC detailing how the ADRC and the DD Board will deal with specific issues in serving the DD population.
- The first meeting with Walworth, Jefferson and Rock Counties to discuss Birth-to-Three programs and planning for the future will be held May 3, 2013 in Walworth County.

2. Budget Updates:

None

3. Residential Placements:

- One current client will be relocating from LSS-Center Ave. to Productive Living Systems in Whitewater per the guardian's request.

4. Consumer Updates:

None

5. Providers' Concerns:

- Kandu wished to thank all who attended their very successful Fish Fries.

6. Staff Updates

None

CORRESPONDENCE

None

ITEMS FOR FUTURE BOARD MEETING CONSIDERATION

The next meeting will be on Wednesday, April 10, 2013 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 Terry Fell, SECONDED BY Becky Heimerl at 6:50 P.M.

Respectfully submitted,
Tahirih Carr, DD Financial Worker

NOT OFFICIAL UNTIL APPROVED BY THE BOARD