



DEVELOPMENTAL DISABILITIES BOARD

MINUTES

August 28, 2013

CALL TO ORDER

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

MEMBERS PRESENT

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

MEMBERS ABSENT:

Nancy Lannert

STAFF PRESENT

John Hanewall, Director; Tahirih Carr DD Financial Worker

ADOPTION OF AGENDA

The agenda was amended to move Rehab Resources Budgetary Request 2013 (Action Required) "6A" to "7F" and to add an Item "7G" To Set The November And December Meeting Dates and then adopted on a MOTION BY Terry Fell, SECONDED BY Bridget Rolek. MOTION CARRIED.

APPROVAL OF MINUTES

The minutes from August 14, 2013 were corrected, under Education Presentation: Adults at Risk Investigations, the line that reads "Ms. Haberman said they are always in touch with the DD Board and Corp Counsel making sure they are in the legal bonds of the investigation." To change the word "bonds" to "bounds", and approved on a MOTION BY Mike Rundle, SECONDED BY Lynda Olson. MOTION CARRIED.

CITIZEN PARTICIPATION, COMMUNICATION AND ANNOUNCEMENTS

None

UNFINISHED BUSINESS

NEW BUSINESS

1. BILLS

- Bills in the amount of \$367,002.897 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

5. QUARTERLY BUDGET REVIEW

Mr. Hanewall passed out handouts on the 2012 Budget Projections as of 8-15-2013 and 2013 Budget Projections as of 8-15-2013. Mr. Hanewall reviewed the projections with the Board which show that the Dept is currently running \$85,915 to the good which as always is subject to change.

6. REHAB RESOURCES BUDGETARY REQUEST 2013 (ACTION REQUIRED)

Mr. Hanewall recommended that the DD Board approves \$40,000 be added to Rehab Resources budget for the current year 2013. This amount can be allocated from the current surplus that the Dept is showing as of the 8-15-13 projections, without creating a deficit in the overall budget for the Dept. This action would result in Rehab Resources having a Revised 2013 Budget of \$172,000.

A MOTION was made BY Cheryl Drozdowicz, SECONDED BY Becky Heimerl to Draft a Resolution to Amend Rehab Resources 2013 Budget from \$132,000 to \$172,000. MOTION CARRIED.

7. TO SET THE NOVEMBER AND DECEMBER MEETING DATES

The Board agreed to have just one meeting in November and one meeting in December. They are scheduled for November 20th and December 18th, both will be held in the Rock County Health Care Center Administration Conference room located in the lobby at 6:00 P.M.

DIRECTOR'S REPORT ON PROGRAM ACTIVITIES

1. Department Updates:

- The Dept. will be closed on Monday, September 2nd to celebrate Labor day.

2. Budget Updates:

- Mr. Hanewall will be meeting with the County Administrator and his staff on September 5th to review the Department's 2014 Budget. Mr. Hanewall passed out a handout outlining the timeline and the proposed 2014 Budget request that was submitted.

3. Residential Placements:

- The dept. is currently exploring several options for a couple of individuals that are opened that need residential placements.

4. Consumer Updates:

- We had one individual pass away at Rock Haven on Friday. This individual had been at Rock Haven for the past 1 ½ years in failing health.

5. Providers' Concerns:

- IDS will be hosting their Annual Wild West Hoedown on Sept. 26th at Kutter Harley Davidson Pavilion from 5:30 p.m. to 8:30 p.m. The cost is \$25 per person in advance.

6. Staff Updates

None

CORRESPONDENCE

None

ITEMS FOR FUTURE BOARD MEETING CONSIDERATION

Ms. Rolek thought Ms. Haberman's presentation at the last meeting was very informative and would like to see more topics covered in future meetings. Mr. Hanewall said that the Dept. is already working on that.

Ms. Drozdowicz agreed and would like to see the topics of Guardianship and Contract Compliance presented to the Board.

The next meeting will be on Wednesday, September 11, 2013 at the Rock County Health Care Center Administration Conference room located in the lobby 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 Ed Brandsey, SECONDED BY Becky Heimerl at 7:05 P.M.

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

NOT OFFICIAL UNTIL APPROVED BY THE BOARD