



**DEVELOPMENTAL DISABILITIES BOARD**

**MINUTES**

**October 9, 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, Nancy Lannert, Mike Rundle, Ed Brandsey, Terry Fell, Bridget Rolek

**MEMBERS ABSENT:**

Cheryl Drozdowicz, Lynda Olson

**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 Bridget Rolek  
MOTION CARRIED.

**APPROVAL OF MINUTES**

The minutes from September 25, 2012 were approved on a MOTION BY Ed Brandsey,  
SECONDED BY Becky Heimerl. MOTION CARRIED.

**CITIZENS PARTICIPATION, COMMUNICATION AND ANNOUNCEMENTS**

Board members shared current events and recent inspirational stories.

**UNFINISHED BUSINESS**

None

**NEW BUSINESS**

**1. BILLS**

- The Board moved to disallow the bill to be paid to the State of Wisconsin in the amount of \$17,298.12. Bills in the amount of \$310,663.23 were approved on a MOTION BY Terry Fell, SECONDED BY Mike Rundle. MOTION CARRIED.

**2. APPROVAL OF CONTRACTS/ADDENDUMS**

None

3. ENCUMBRANCES

None

4. LINE ITEM TRANSFERS

None

DIRECTOR'S REPORT ON PROGRAM ACTIVITIES

1. Department Updates:

- We are looking to open up four new clients off the waiting list by Nov 15<sup>th</sup>. Services for these individuals range from case management, respite, day services and recreational. These opening are a result of attrition within the system.

2. Budget Updates:

- Mr. Knutson will present the 2014 Budget to the County Board Supervisors on Thursday, Oct 10<sup>th</sup> at 6 pm at the Board of Supervisors Meeting. The Budget for the DD Board, as presented on Thursday, will be reviewed at the next DD Board meeting on Oct 23<sup>rd</sup>. At that meeting, the Board will need to move to endorse the Budget or move to have the Finance Committee make changes.

3. Residential Placements

- We currently have 3 openings in our residential programs that we are looking to fill.

4. Consumer Updates

- We had a consumer terminate services with the DD Board and the County on Monday, Oct 7<sup>th</sup> and move to a nursing home in Viroqua to be closer to her family.
- We have several individuals that are in hospitals for various reasons. Some are not doing very well.

5. Providers' Updates

- IDS reports that their 3<sup>rd</sup> Wild West Hoedown fund raiser was a success.
- Kandu's Bountiful Harvest dinner will be next Friday, Oct 18<sup>th</sup>.

6. Staff Updates

- Jen will be attending the Conference on Adult Protective Services on Thursday and Friday of this week. She will give a synopsis of this, as well as, her presentation on guardianships at the Oct 23<sup>rd</sup> Board meeting.
- John W. will do a presentation for the Board at the Nov. 20<sup>th</sup> meeting on the Provider Certification process.

CORRESPONDENCE

Mr. Hanewall presented information about an Autism workshop held on October 19<sup>th</sup> in Madison, cost is \$60.00.

Mr. Hanewall passed around a letter that the Board members signed to be sent to CESA #2 VOA thanking them for hosting the Board meeting and taking the time to present the Board with information about their programs.

ITEMS FOR FUTURE BOARD MEETING CONSIDERATION

None

The next meeting will be on Wednesday, October 23, 2012 at the Rock County Health Care Center 1st floor Conference room at 6:00 P.M.

**ADJOURNMENT**

**The meeting was adjourned on a MOTION BY Becky Heimerl, SECONDED BY Ed Brandsey at 6:30 P.M.**

**Respectfully submitted,  
Susan Armstrong, DD Financial Worker**

**NOT OFFICIAL UNTIL APPROVED BY THE BOARD**