



DEVELOPMENTAL DISABILITIES BOARD

MINUTES

January 9, 2013

CALL TO ORDER

Chair Jensen called the meeting to order at 6:02 P.M.

MEMBERS PRESENT

Chairperson Marilynn Jensen; Vice Chairperson Becky Heimerl, Nancy Lannert, Lynda Olson, Ed Brandsey, Terry Fell, Bridget Rolek

MEMBERS ABSENT:

Cheryl Drozdowicz, Louis Peer

STAFF PRESENT

John Hanewall, Director; Susan Armstrong, DD Financial Worker

ADOPTION OF AGENDA

The agenda was approved on a MOTION BY Becky Heimerl, SECONDED BY Lynda Olson MOTION CARRIED.

APPROVAL OF MINUTES

The minutes from December 19, 2012 were approved on a MOTION BY Ed Brandsey, SECONDED BY Becky Heimerl. MOTION CARRIED.

CITIZENS PARTICIPATION, COMMUNICATION AND ANNOUNCEMENTS

None

UNFINISHED BUSINESS

Mr. Hanewall addressed information that was brought up on the December 19th meeting regarding the Enrichment Center. There have been no changes in the organization structure at LSS, Enrichment Center. Catholic Charities is not interested in running the Enrichment Center. The vans that the Enrichment Center uses are not a County issue. Mr. Hanewall sent out surveys to consumers at the Enrichment Center. Of the ones he received back four out of six ranked their satisfaction a four or five, with five being the highest score. Mr. Hanewall stated that he hoped this would address the same issues that continually are being brought up and that the Board could move forward with other business.

Ms. Jensen is concerned about CESA-2 shortfall in their budget for 2012. The Board's position was that CESA-2 should look to the CESA organization to make up the \$8000 shortfall for 2012. No action taken on the 2013 request.

NEW BUSINESS

1. BILLS

- 2012 Bills in the amount of \$246,942.97 and 2013 Bills in the amount of \$8,267.21 were approved on a MOTION BY Becky Heimerl, SECONDED BY Nancy Lannert. MOTION CARRIED.

2. APPROVAL OF CONTRACTS/ADDENDUMS

- 2013 Contracts were approved on a MOTION BY Nancy Lannert, SECONDED BY Lynda Olson. MOTION CARRIED.

3. ENCUMBRANCES

None

4. LINE ITEM TRANSFERS

None

DIRECTOR'S REPORT ON PROGRAM ACTIVITIES

1. Program Activities:

- Family Care Update – The County will be entering into an agreement with Care Wisconsin to do a fiscal analysis of the individuals that are served by the Waiver program and the waiting list. Please note, this is research only and no decision is being made to move to Family Care. A request for proposal will be sent out for the County's Birth – 3 program in January.

2. Budget Updates:

- We are currently evaluating some of our programs in relation to the budget and the efficient delivery of services.

3. Residential Placements

- We will be relocating an individual from one residential program to a new one in late January. This individual requires a higher level of care and one on one monitoring.
- We are emergently placing a woman who had been temporarily living at House of Mercy and was then hospitalized due to medical concerns. She will be moving in a home in the Fort Atkinson area with one of our providers in the coming days.

4. Consumer Updates

- On December 28th, we had an individual pass away at Premier Care. On December 31st another resident passed away at Beloit Health and Rehab. In 2012, the Department had a total of ten individuals pass away which was three less than in 2011.

5. Providers' Updates

- We are currently engaged in discussions with a residential provider that is opting to make some changes in the number of individuals they serve. We will be having a follow up meeting next week to develop a preliminary plan to make the necessary moves and referrals to best serve all our consumers.

6. Staff Updates

- Notice provided to the Board that no staff person attended any conferences over \$1000 in the past six months.

CORRESPONDENCE

None

ITEMS FOR FUTURE BOARD MEETING CONSIDERATION

None

The next meeting will be on Wednesday, January 23, 2013 at the Rock County Health Care Center 3rd floor Conference room at 6:00 P.M.

ADJOURNMENT

The meeting was adjourned on a MOTION BY Becky Heimerl, SECONDED BY Nancy Lannert at 7:18 P.M.

Respectfully submitted,
Susan Armstrong, DD Financial Worker

NOT OFFICIAL UNTIL APPROVED BY THE BOARD