



DEVELOPMENTAL DISABILITIES BOARD

MINUTES

February 8, 2012

CALL TO ORDER

Chair Jensen called the meeting to order at 6:32 P.M.

MEMBERS PRESENT

Chairperson Marilynn Jensen; Vice Chairperson, Cheryl Drozdowicz; Nancy Lannert, Lynda Olson, Louis Peer, Bridget Rolek, Becky Heimerl

MEMBERS ABSENT:

Ed Brandsey, Terry Fell

STAFF PRESENT

John Hanewall, Director; Debbie Sather, DD Financial Worker

INTRODUCTION OF GUESTS

Mary Haberman and Carissa Weber, Catholic Charities

CITIZENS SUGGESTIONS TO THE BOARD

Ms. Haberman stated Catholic Charities has a copy of the video presentation of the individual receiving the President's Award and will present it at the next meeting, February 22nd

APPROVAL OF AGENDA

The agenda was approved on a MOTION BY Bridget Rolek, SECONDED BY Lynda Olson, MOTION CARRIED.

APPROVAL OF MINUTES

The minutes from January 25, 2012 were approved on a MOTION BY Lynda Olson, SECONDED BY Louis Peer. MOTION CARRIED.

APPROVAL OF BILLS

2011 Bills in the amount of \$232,400.30 were approved on a MOTION BY Bridget Rolek, SECONDED BY Cheryl Drozdowicz. MOTION CARRIED. 2012 Bills in the amount of \$2,395.47 were approved on a MOTION BY Becky Heimerl, SECONDED BY Nancy Lannert. MOTION CARRIED.

APPROVAL OF CONTRACTS/ADDENDUMS

2011 Contract Addendum for CESA #2 VOA from \$321,308 to \$325,383 (+4,075) within Line Item #62604 (CIP1B) and from \$45,802 to \$41,727 (-4,075) within Line Item #62620

(CIP1A) and a 2011 Contract Addendum for Dungarvin Wisconsin from \$2,576,128 to \$2,584,934 (+8,806) within Line Item #62604 (CIP1B) and from \$354,912 to \$346,106 (-8,806) within Line Item #62620 (CIP1A) were approved on a MOTION BY Bridget Rolek, SECONDED BY Cheryl Drozdowicz. MOTION CARRIED.

2011 Contract Addendum for Abilities, Inc. from \$157,945 to \$161,345 (+3,400) within Line Item #62604 (CIP1B), 2011 Contract Addendum for Green Valley Enterprises, Inc. from \$11,669 to \$15,121 (+3,452) within Line Item #62604 (CIP1B) and a 2001 Contract Addendum for VIP Services, Inc. from \$10,195 to \$27,263 (+17,068) within Line Item #62604 (CIP1B) were approved on a MOTION BY Louis Peer, SECONDED BY Becky Heimerl. MOTION CARRIED.

ENCUMBRANCES AND/OR LINE ITEM TRANSFERS

NONE

DIRECTOR'S REPORT ON PROGRAM ACTIVITIES

- The DD Board and Human Services have endorsed the opportunity to allow Threshold to perform the intake, application, and eligibility for Children's Long-Term Support (CLTS) programs in Rock County. The DD Board and the HSD staff believe a single point of intake is advantageous to the families seeking services and allows County agencies to focus on service delivery. At this time we anticipate that Threshold may expand into Rock County in the April/May time frame.
- We will be filling 4 vacancies this month with consumers who have been waiting for residential placements. Most of the vacancies are a result of individuals who have passed away and created openings. We are also working on 3 other openings.
- We are expecting to place an individual, who is currently residing at NWC in the community in the coming weeks. This has been in the planning and development stage for months.

BOARD MEMBERS SUGGESTIONS TO THE BOARD

Send e-mail reminders to the Board regarding meeting dates and of the move to the 3rd Floor conference room for the meetings.

ADDITIONAL CITIZENS SUGGESTIONS TO THE BOARD

Mr. Hanewall was asked if there were any updates on Family Care, he stated he has heard of none.

CORRESPONDENCE

NONE

NEW BUSINESS

The next meeting will be on Wednesday, February 22, 2012 at the Rock County Health Care Center 3rd Floor Conference Room at 6:30 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 Cheryl Drozdowicz, SECONDED BY Bridget Rolek at 7:23P.M.

**Respectfully submitted,
Debbie Sather, DD Financial Worker**

NOT OFFICIAL UNTIL APPROVED BY THE BOARD