



DEVELOPMENTAL DISABILITIES BOARD

MINUTES

April 24, 2013

CALL TO ORDER

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

MEMBERS PRESENT

Vice Chairperson, Becky Heimerl; Nancy Lannert, Lynda Olson, Louis Peer, Bridget Rolek

MEMBERS ABSENT:

Ed Brandsey, Cheryl Drozdowicz, Terry Fell,

STAFF PRESENT

John Hanewall, Director; Tahirih Carr DD Financial Worker

ADOPTION OF AGENDA

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

APPROVAL OF MINUTES

The minutes from April 10, 2013 were approved on a MOTION BY Louis Peer, SECONDED BY Bridget Rolek. MOTION CARRIED.

CITIZEN PARTICIPATION, COMMUNICATION AND ANNOUNCEMENTS

Russell Podzilni, County Board of Supervisors Chairperson, informed the Board that on April 19th, 2013 DD Board Chairperson, Marilyn Jensen, formally resigned from the DD Board. Mr. Podzilni accepted her resignation from the DD Board. He further informed the Board that he has appointed the following to the DD Board: Mike Rundle and Louis Peer as Chairperson. They are due to be confirmed by the County Board of Supervisors on April 25th, 2013.

UNFINISHED BUSINESS

None

NEW BUSINESS

1. BILLS

- Bills in the amount of \$386,547.58 were approved on a MOTION BY Bridget Rolek, SECONDED BY Lynda Olson. MOTION CARRIED.
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2. APPROVAL OF CONTRACTS/ADDENDUMS,

None

3. ENCUMBRANCES

None

4. LINE ITEM TRANSFERS

None

DIRECTOR'S REPORT ON PROGRAM ACTIVITIES

1. Department Updates:

- Mr. Hanewall will be meeting with Walworth and Jefferson Counties next Friday, May 3rd, 2013 to discuss/explore the feasibility of a consolidated Birth-to-Three Program in 2014 and whether a Request for Proposal should be generated by the group.

2. Budget Updates:

- The Quarterly Budget review will be completed at the May 8th, 2013 Board meeting.

3. Residential Placements:

- The Dept. will be temporarily placing a current residential client at the Safe House in Dane County while repairs and home modifications are completed next week.

4. Consumer Updates:

None

5. Providers' Concerns:

- On April 16th, 2013 Mr. Hanewall and Mr. Weber, Contract Compliance Specialist, met with the State Liaison, Elizabeth Wahl, and Birth-to Three Providers to complete the 2013 Programs in Partnership Plan (PIPP).
- Mr. Hanewall will be meeting with LSS regarding the consolidation, recent changes in their staff and ongoing monitoring of their residential program.

6. Staff Updates

- May 13th, 2013 staff will be assisting with Rock Haven move in alternating 2 hour shifts. On Saturday, May 11th Rock Haven will be having their ribbon cutting ceremony and open house from 1-4 p.m.
- Holly Jorgenson, the Dept.'s Medical Assistance Personal Care nurse, accepted an Assistant Director of Nursing position with Rock Haven effective May 28th, 2013. Recruitment to fill her position will begin soon.
- Mr. Hanewall will be out of the office from Friday afternoon, April 26th through Monday. He will be back in the office on Tuesday, April 30th. Ms. Patridge will be overseeing daily operations in the interim.

CORRESPONDENCE

Kandu extended an invitation to the DD Board and staff to attend a bowling outing at the Riversedge Bowling Center in Janesville on Wednesday, May 1st from 3-6p.m.

ITEMS FOR FUTURE BOARD MEETING CONSIDERATION

Just a reminder to Board members and all that the May 22nd DD Board meeting will be held at Riverfront Inc. at 1107 Barberry Dr., Janesville WI.

The next meeting will be on Wednesday, May8, 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 Nancy Lannert, SECONDED BY Lynda Olson at 6:25 P.M.

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

NOT OFFICIAL UNTIL APPROVED BY THE BOARD