



DEVELOPMENTAL DISABILITIES BOARD

MINUTES

January 26, 2011

CALL TO ORDER

Chair Jensen called the meeting to order at 6:30 P.M.

MEMBERS PRESENT

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

MEMBERS ABSENT:

STAFF PRESENT

John Hanewall, Acting Director; Tahirih Carr DD Financial Worker

INTRODUCTION OF GUESTS

Mary Haberman, Catholic Charities, Inc.

CITIZENS SUGGESTIONS TO THE BOARD

None

APPROVAL OF AGENDA

The agenda was approved on a MOTION BY Nancy Lannert, SECONDED BY Jennifer Bishop. MOTION CARRIED.

APPROVAL OF MINUTES

The minutes from January 12, 2011 were approved as corrected on a MOTION BY Lynda Olson, SECONDED BY Becky Heimerl. MOTION CARRIED.

APPROVAL OF BILLS

2010 bills in the amount of \$319,155.42 were approved on a MOTION BY Bridget Rolek, SECONDED BY Cheryl Drozdowicz. MOTION CARRIED.

2011 bills in the amount of \$265,276.37 were approved on a MOTION BY Lynda Olson, SECONDED BY Nancy Lannert. MOTION CARRIED.

APPROVAL OF CONTRACTS/ADDENDUMS

2011 Purchase of Service Contract for CESA was approved on a MOTION BY Louis Peer, SECONDED BY Cheryl Drozdowicz. MOTION CARRIED.

2011 Purchase of Service Contract for Rehab Resources was approved on a MOTION BY Lynda Olson, SECONDED BY Jennifer Bishop. MOTION CARRIED.

ENCUMBRANCES AND/OR LINE ITEM TRANSFERS

NONE

ACTING DIRECTOR'S REPORT ON PROGRAM ACTIVITIES

- Jennifer Thompson will be doing a presentation regarding the ADRC and the recommended plan of the Steering Committee at the County Board meeting on January 27, 2011.
- Mr. Hanewall reported that we are still working with State on placing three individuals back into the community from institutional settings. One of these placements is scheduled for February 12, 2011.
- As a result of vacant slots in various programs, Mr. Hanewall informed the Board that we plan to take 4-6 individuals off the waiting list and begin providing case management, vocational respite and/or other services within the next few months.
- On January 14th, 2011 Mr. Hanewall met with representatives from the Birth to Three Program, CESA, Rehab Resources and the State regarding the Birth to Three Program.
- Mr. Hanewall reported that he is waiting for a response from an individual he has contacted to fill the vacancy on the Board.

BOARD MEMBERS SUGGESTIONS TO THE BOARD

NONE

ADDITIONAL CITIZENS SUGGESTIONS TO THE BOARD

None

CORRESPONDENCE

NEW BUSINESS

The next meeting will be on Wednesday, February 9, 2011 at the Rock County Health Care Center Classroom 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 NOTION BY Nancy Lannert, SECONDED BY Jennifer Bishop at 7:00 P.M. MOTION CARRIED

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

NOT OFFICIAL UNTIL APPROVED BY THE BOARD

DD BOARD MINUTES

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