



DEVELOPMENTAL DISABILITIES BOARD

MINUTES

February 9, 2011

CALL TO ORDER

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

MEMBERS PRESENT

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

MEMBERS ABSENT:

Chairperson Marilynn Jensen

STAFF PRESENT

John Hanewall, Acting Director; Tahirih Carr DD Financial Worker

INTRODUCTION OF GUESTS

Jen Patridge, Catholic Charities, Inc.; Ed Brandsey
Whitney Walraven, Carrie Churches and Denise Janssen Eager from Family Respite Care

CITIZENS SUGGESTIONS TO THE BOARD

None

APPROVAL OF AGENDA

The agenda was approved on a MOTION BY Louis Peer, SECONDED BY Jennifer Bishop.
MOTION CARRIED.

APPROVAL OF MINUTES

The minutes from January 26, 2011 were approved on a MOTION BY Bridget Rolek,
SECONDED BY Lynda Olson. MOTION CARRIED.

APPROVAL OF BILLS

2010 Bills in the amount of \$11,216.38 were approved on a MOTION BY Jennifer Bishop,
SECONDED BY Nancy Lannert. MOTION CARRIED.

2011 Bills in the amount of \$159,578.80 were approved on a MOTION BY Bridget Rolek,
SECONDED BY Becky Heimerl. MOTION CARRIED.

APPROVAL OF CONTRACTS/ADDENDUMS,

None

ENCUMBRANCES AND/OR LINE ITEM TRANSFERS

A Pre-Approved Encumbrance Amendment for REM Wisconsin II, Inc. to increase Line Item #62604 (CIP1B) from \$3,399,991 to \$3,423,661 (+23,670), this change is the result of a current residential client receiving day services, was approved on a MOTION BY Lynda Olson, SECONDED BY Becky Heimerl. MOTION CARRIED.

ACTING DIRECTOR'S REPORT ON PROGRAM ACTIVITIES

- Mr. Hanewall reported that Mr. Knutson, County Administrator will be having surgery to repair a fractured ankle on Thursday, February 10, 2011. In his absence, Mr. Terronez will be Acting County Administrator.
- The DD Board meeting scheduled for Wednesday, March 9, 2011 at 6:30 P.M. will be held at the new Kandu facilities at 1227 Barberry Dr., Janesville, WI 53545.
- The Dept. was closed Wednesday, February 2, 2011 due to a weather emergency.
- Mr. Hanewall informed the board that a client had passed away recently.
- Dunganarvin's Kellogg Group Home received a cite-free survey from the State.
- Mr. Hanewall introduced Mr. Ed Brandsey to the board. Mr. Brandsey is interested in filling the current vacancy on the Board.
- Mr. Hanewall reported that the application deadline for the Developmental Disability Director's position is Friday, February 11, 2011.

BOARD MEMBERS SUGGESTIONS TO THE BOARD

Nancy Lannert commented that she has not been receiving her meeting reminders via e-mail.

ADDITIONAL CITIZENS SUGGESTIONS TO THE BOARD

Whitney Walraven, Carrie Churches and Denise Janssen Eager from Family Respite Care expressed their concerns with regards in trying to continue to provide services while funding, from the Board, has been cut in half and the need for services continues to increase. Ms. Janssen Eager also wanted to remind the Board of their upcoming 6th Annual Conference at the Holiday Inn Express, 3100 Wellington Place, Janesville, WI on Wednesday, April 6, 2011 from 9:00 A.M. to 3:00 P.M.

CORRESPONDENCE

None

NEW BUSINESS

The next meeting will be on Wednesday, February 23, 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 MOTION BY Nancy Lannert, SECONDED BY Becky Heimerl at 7:30 P.M.

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

NOT OFFICIAL UNTIL APPROVED BY THE BOARD