



DEVELOPMENTAL DISABILITIES BOARD MEETING

WEDNESDAY, DECEMBER 14, 2016 – 6:00 P.M.

**Rock County Health Care Center
1st floor Lobby, Admin. Conference Room
3530 North County Trunk Highway F
Janesville, Wisconsin 53545**

AGENDA

1. CALL TO ORDER
2. INTRODUCTION OF BOARD MEMBERS / ROLL CALL
3. ADOPTION OF AGENDA
4. APPROVAL OF MINUTES – (November 16, 2016)
5. CITIZEN PARTICIPATION, COMMUNICATION AND ANNOUNCEMENTS
6. UNFINISHED BUSINESS
7. NEW BUSINESS
 - A. REVIEW OF PAYMENTS
 - B. CONTRACTS / ADDENDUMS
 - C. ENCUMBRANCES
 - D. LINE ITEM TRANSFERS
 - E. QUARTERLY BUDGET REVIEW (Feb., May, Aug., Nov.)
 - F. ROCK COUNTY TRANSITION TO FAMILY CARE
 - G. DISCUSSION REGARDING THE FUTURE OF THE DD BOARD COMMITTEE
 - H. RESOLUTION: RECOGNIZING JOHN HANEWALL FOR SERVICE TO ROCK COUNTY
 - I. RESOLUTION: RECOGNIZING JOLLY LAMB FOR SERVICE TO ROCK COUNTY
8. DIRECTOR'S REPORT
 - A. DEPARTMENT UPDATES
 - B. BUDGET UPDATES
 - C. RESIDENTIAL PLACEMENTS
 - D. CONSUMER UPDATES
 - E. PROVIDERS' CONCERNS
9. CORRESPONDENCE
10. ADJOURN

COMMITTEE REVIEW REPORT
FOR THE MONTH OF NOVEMBER 2016

Account Number	Account Name	PO#	Inv Date	Vendor Name	Inv/Enc Amt
33-3310-0000-44131	FOSTER CARE FEES				
		P1602479	11/04/2016	GOOD WORKS PAYEE SERVICES INC	1,347.68
		P1602599	10/27/2016	ROCK COUNTY ADVOCACY SERVICES	9,875.96
33-3310-0000-62601	PURCH OF CARE				
		P1600237	10/20/2016	CESA 2	21,037.85
		P1600839	10/26/2016	CATHOLIC CHARITIES INC	36.75
		P1600840	10/01/2016	CESA 2	158,720.00
		P1600850	09/30/2016	KANDU INDUSTRIES INC	1,159.49
		P1602537	11/01/2016	SECURED LIVING LLC	11,656.62
33-3310-0000-62604	NURSING HM-CIP1B				
		P1600247	10/27/2016	EASTER SEALS RESPITE PROGRAM	600.00
		P1600291	10/26/2016	REM WISCONSIN II CP	80.00
		P1600839	10/26/2016	CATHOLIC CHARITIES INC	1,065.90
		P1600842	10/26/2016	CREATIVE COMMUNITY LIVING SERV	6,184.50
		P1600847	10/14/2016	INDEPENDENT DISABILITY SERVICE	985.50
		P1600856	11/01/2016	REM WISCONSIN II INC	6,990.00
33-3310-0000-62606	FAMILY SUPPORT				
		P1600296	10/26/2016	MILLARD,LYN	620.00
		P1602541	10/18/2016	MY CHOICE FAMILY CARE INC	950.00
33-3310-0000-62620	COMM.INTEG.-1A				
		P1600839	10/26/2016	CATHOLIC CHARITIES INC	109.04
DEVELOPMENTAL DISABLITY BOARD PROG TOTAL					221,419.29

COMMITTEE REVIEW REPORT
FOR THE MONTH OF NOVEMBER 2016

Account Number	Account Name	PO#	Inv Date	Vendor Name	Inv/Enc Amt
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I have reviewed the preceding payments in the total \$221,419.29

Date: _____ Dept _____
Committee _____

RESOLUTION NO. _____

AGENDA NO. _____

RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS

Developmental Disabilities Board
INITIATED BY

Developmental Disabilities Board
SUBMITTED BY



Nick Osborne
DRAFTED BY

December 1, 2016
DATE DRAFTED

RECOGNIZING JOHN HANEWALL

- 1 **WHEREAS**, John Hanewall was hired by Rock County as a Master Social Worker on September 8, 1987,
- 2 was promoted to the Rock County Developmental Disabilities Deputy Director on March 9, 2009, and
- 3 finally was hired as Developmental Disabilities Director on May 15, 2011, serving in that role until his
- 4 retirement on December 31, 2016; and,
- 5
- 6 **WHEREAS**, during John's 20-plus years as a social worker at the Health Care Center and Rock Haven, he
- 7 received numerous commendations for the care he provided to residents; and,
- 8
- 9 **WHEREAS**, John exhibited care not only for residents, but also for his colleagues through his service as a
- 10 union representative; and,
- 11
- 12 **WHEREAS**, John advocated for the rights of Developmental Disabilities Board (DD Board) clients and
- 13 contributed his extensive knowledge and expertise in the fields of developmental disabilities and behavioral
- 14 health; and,
- 15
- 16 **WHEREAS**, John provided oversight in the development of quality programs for individuals with
- 17 developmental disabilities and managed complex budget decisions through challenging fiscal years; and,
- 18
- 19 **WHEREAS**, John fostered positive working relationships between Rock County, clients, the State of
- 20 Wisconsin, and contracted service providers; and,
- 21
- 22 **WHEREAS**, John led the DD Board through the Family Care Transition; and,
- 23
- 24 **WHEREAS**, John will be greatly missed for his sense of humor, wisdom, comradery, and fairness.
- 25
- 26 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly assembled
- 27 this _____ day of _____, 2016 does hereby recognize John Hanewall for his service and extends
- 28 best wishes in his future endeavors.

Respectfully submitted,

DEVELOPMENTAL DISABILITIES BOARD

Louis Peer, Chair

Wayne Gustina

Nancy Lannert, Vice Chair

Becky Heimerl

Ed Brandsey

Lynda Olson

Karl Dommershausen

Bridget Rolek

Cheryl Drozdowicz

COUNTY BOARD STAFF COMMITTEE

J. Russell Podzilni, Chair

Mary Mawhinney

Sandra Kraft, Vice Chair

Louis Peer

Eva Arnold

Alan Sweeney

Henry Brill

Terry Thomas

Betty Jo Bussie

RESOLUTION NO. _____

AGENDA NO. _____

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

John Hanewall
INITIATED BY



John Hanewall
DRAFTED BY

Developmental Disabilities Board
SUBMITTED BY

November 14, 2016
DATE DRAFTED

Recognizing Jocelyn "Jolly" Lamb for her Service to Rock County

1 **WHEREAS**, Jocelyn "Jolly" Lamb has served the citizens of Rock County for the past 29 years as a
2 dedicated and valuable employee; and,
3

4 **WHEREAS**, Jolly began her employment with Rock County on December 2, 1987 as a Clerk Typist II-
5 Nursing Services with the Health Care Center and, as an employee, has served Rock County well, in
6 various position including, Time Clerk Nursing Services, Clerk Steno III-Health Department and on
7 January 1, 2013 moved to the Developmental Disabilities Department and assumed the role of Clerk
8 Typist and has served diligently and productively in that position until her retirement effective December
9 30, 2016; and,
10

11 **WHEREAS**, Jolly has performed in the capacity of Clerk Typist II-DD Board in an efficient and
12 dependable manner and she has consistently done an outstanding job; and,
13

14 **WHEREAS**, Jolly has conducted herself in a professional and respectful manner at all times; interacting
15 positively with affiliated agency personnel, co-workers, visitors, callers and the clients served by the
16 Developmental Disabilities Board; and
17

18 **WHEREAS**, Jolly is considered a valuable employee whose skills, knowledge and professional approach
19 to those with whom she comes in contact, will be greatly missed.
20

21 **NOW, THEREFORE, BE IT RESOLVED** by the Rock County Board of Supervisors duly assembled
22 this day of _____ day of _____, 2016 does hereby recognize Jocelyn "Jolly" Lamb for 29
23 years of service and extends its best wishes to her in all future endeavors.

Respectfully Submitted

DEVELOPMENTAL DISABILITIES BOARD

Louis Peer, Chair

Cheryl Drozdowicz

Becky Heimerl,

Wayne Gustina

Ed Brandsey

Bridget Rolek

Lynda Olson

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