



**DEVELOPMENTAL DISABILITIES BOARD**

**MINUTES**

**June 26, 2013**

**CALL TO ORDER**

Chair Peer called the meeting to order at 6:04 P.M.

**MEMBERS PRESENT**

Chairperson Louis Peer; Cheryl Drozdowicz, Nancy Lannert, Lynda Olson, Terry Fell

**MEMBERS ABSENT:**

Vice Chairperson, Becky Heimerl; Bridget Rolek, Mike Rundle, Ed Brandsey

**STAFF PRESENT**

John Hanewall, Director; Susan Armstrong, DD Financial Worker

**ADOPTION OF AGENDA**

The agenda was approved on a MOTION BY Terry Fell, SECONDED BY Nancy Lannert MOTION CARRIED.

**APPROVAL OF MINUTES**

The minutes from June 12, 2013 were approved on a MOTION BY Lynda Olson, SECONDED BY Terry Fell. MOTION CARRIED.

**CITIZENS PARTICIPATION, COMMUNICATION AND ANNOUNCEMENTS**

None

**UNFINISHED BUSINESS**

None

**NEW BUSINESS**

**1. BILLS**

- Bills in the amount of \$387,006.18 were approved on a MOTION BY Cheryl Drozdowicz, SECONDED BY Lynda Olson. MOTION CARRIED.

**2. APPROVAL OF CONTRACTS/ADDENDUMS**

None

**3. ENCUMBRANCES**

None

#### **4. LINE ITEM TRANSFERS**

None

### **DIRECTOR'S REPORT ON PROGRAM ACTIVITIES**

#### **1. Department Updates:**

- The Public Hearing for the Department's budget is scheduled for July 17<sup>th</sup> following the Board meeting that evening in the HCC Auditorium. We will be distributing informational flyers next week to providers.

#### **2. Budget Updates:**

- We have started reviewing the numerous budget packets that have been returned. We will be meeting with 16 different providers during the week of July 8<sup>th</sup> thru July 12<sup>th</sup>. We will be presenting our preliminary Budget report to the Joint Staff and Finance committee on July 18<sup>th</sup> at 8:30 am. Board members are welcome to attend, as all meetings are always open to anyone.

#### **3. Residential Placements:**

- We are currently evaluating and looking at possible placements for a few individuals that may be in need of residential services.
- We will be relocating one resident at the end of July to an opening in the Riverfront program from an AFH that has given notice due to aging.

#### **4. Consumer Updates:**

- On Wednesday, June 19<sup>th</sup>, we protectively placed one of our individuals to Rock Haven from Central Wisconsin Center. This placement had been in the works for several months and he is doing well. Mr. Peer said that he spoke to the Director of Rock Haven, Sue Prostko, and she said that there is good communication between the DD Board and Rock Haven. That is why these placements go so smooth.

#### **5. Providers' Updates**

- Kandu will sponsor an Appreciation Night at the Snappers Game on July 12<sup>th</sup>. Per Gary Bersell, all Board members are welcome to attend. See handout for details and RSVP. In addition Kandu was approved by the State for its new corporate guardianship program effective June 24<sup>th</sup>. They will be able to serve up to 20 individuals in the coming year.
- Mary Haberman, Catholic Charities, is willing to come to the August 14<sup>th</sup> Board meeting and do a short presentation on how the Department conducts Adults-at-Risks investigations if the Board is interested. Mr. Peer took a vote and the Board voted unanimous to have Ms. Haberman come and speak.
- Per Mr. Peer and the Board's request, Jen Patridge has arranged for the Board to hold its September 25<sup>th</sup> meeting at CESA-2 Vocational, which is located downtown Janesville next to the Riverfront Athletic Club. Tammy Griffin would give a presentation of the day services operation.

#### **6. Staff Updates**

- Joanne Jones, our Financial Supervisor, got married on June 22nd. She will be back to work next week and will eventually transition her name to Joanne Foss.

### **CORRESPONDENCE**

Mr. Peer shared an inspirational short story reminding everyone to make a life by what we give, and thanked the Board for their continuing support and dedication.

**ITEMS FOR FUTURE BOARD MEETING CONSIDERATION**

**The next meeting will be on Wednesday, July 17, 2013 at the Rock County Health Care Center 3<sup>rd</sup> floor Conference room at 6:00 P.M. The Public Hearing will follow the Board meeting in the HCC Auditorium.**

**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 6:30 P.M.**

**Respectfully submitted,  
Susan Armstrong, DD Financial Worker**

**NOT OFFICIAL UNTIL APPROVED BY THE BOARD**