



DEVELOPMENTAL DISABILITIES BOARD

MINUTES

February 24, 2016

CALL TO ORDER

Chair Peer called the meeting to order at 6:05 P.M.

MEMBERS PRESENT

Chairperson Louis Peer; Vice Chairperson, Becky Heimerl; Ed Brandsey, Wayne Gustina, Nancy Lannert, Lynda Olson, Phil Owens, Bridget Rolek

MEMBERS ABSENT:

Cheryl Drozdowicz

STAFF PRESENT

John Hanewall, Director; Tahirih Carr DD Financial Worker

ADOPTION OF AGENDA

A Motion to adopt the agenda was made by Phil Owens, seconded by Wayne Gustina. Motion carried.

APPROVAL OF MINUTES

A Motion to approve the minutes from February 10, 2016 was made by Becky Heimerl, seconded by Ed Brandsey. Motion carried.

CITIZEN PARTICIPATION, COMMUNICATION AND ANNOUNCEMENTS

Teena Gerber, Catholic Charities introduced herself to Board. Kevin Hendershot, TMG introduced himself to the Board and gave a brief overview of the IRIS program.

UNFINISHED BUSINESS

None

NEW BUSINESS

1. BILLS

A Motion to approve the 2015 bills in the amount of \$95,149.86 and the 2016 bills in the amount of \$188,856.81 was made by Bridget Rolek, seconded by Lynda Olson. Motion carried.

2. APPROVAL OF CONTRACTS/ADDENDUMS,

A Motion to approve the following 2015 Purchase of Service Contract Addendums was made by Nancy Lannert and seconded by Bridget Rolek. Motion Carried.

- Abilities, Inc.
 - To increase from \$431,370 to \$438,171 (+6,801) within Line Item #62604 (CIP 1B) as a result of one client moving into residential services.

- To increase from \$24,750 to \$40,845 (+16,095) within Line Item #62604 (CIP 1B) as a result of an increase in hours of attendance in the day programming services.
- Alternative Home Care
 - To increase from \$41,500 to \$42,705 (+1,205) within Line Item #62604 (CIP 1B) and to decrease from \$39,250 to \$38,045 (-1,205) within Line Item #62620 (CIP 1A) as a result of an increase in need for services in CIP 1B and a decrease in need for services in CIP 1A.
- Catholic Charities
 - To increase from \$115,800 to \$116,540 (+740) within Line Item #62620 (CIP 1A) as a result of an increase in hours of attendance in the Rock Rec Program.
- CESA #2 Vocational Program
 - To increase from \$323,730 to \$341,805 (+18,075) within Line Item #62604 (CIP 1B), to decrease from \$46,000 to \$30,796 (-15,204) within Line Item #62620 (CIP 1A) and to decrease from \$47,000 to \$44,129 (-2,871) within Line Item #62601 (Purchase of Care) as a result of an increase in need in services in CIP 1B and a decrease in need for services in CIP 1A and Purchase of Care.
- Dunganwin Wisconsin, LLC
 - To increase from \$3,211,280 to \$3,322,554 (+111,274) within Line Item #62604 (CIP 1B) as a result of one client moving out of residential services, two clients moving into services and start-up costs for one client.
- Independent Disabilities Services
 - To decrease from \$479,000 to \$472,000 (-7,000) within Line Item #62604 (CIP 1B) and to increase from \$ 25,000 to \$27,000 (+2,000) within Line Item #62620 (CIP 1A) as a result of a year-end analysis and to bring the budget in line with actual costs in the Independent Living Program.
- MARC
 - To increase from \$17,750 to \$18,680 (+930) within Line Item #62627 (CIP II) as a result of increased hours of attendance in day services.
- Opportunities, Inc.
 - To increase from \$141,372 to \$149,115 (+7,743) within Line Item #62604 (CIP 1B) and to decrease from \$14,039 to \$12,121 (-1,918) within Line Item #62627 (CIP II) as a result of an increase in need for services in CIP 1B and a decrease in need for services in CIP II.
- REM Wisconsin II, Inc.
 - To decrease from \$999,332 to \$978,832 (-20,500) within Line Item #62620 (CIP 1A) and to increase from \$4,162,135 to \$4,252,052 (+89,917) within Line Item #62604 CIP 1B as a result of a year-end analysis and to bring the budget in line with actual costs.

3. ENCUMBRANCES

None

4. LINE ITEM TRANSFERS

None

5. QUARTERLY BUDGET REVIEW

Mr. Hanewall provided the Board a breakdown of the 2015 4th quarter budget analysis as of 12-15-2015 that shows the Dept. over budget by \$300,000. Mr. Hanewall reminded the Board that this is not a final figure.

6. ROCK COUNTY TRANSITION TO FAMILY CARE

The State has yet to announce who the Managed Care Organizations (MCO) will be. They hope to have that announcement by next week's teleconference call. They still have a target start date of July 1, 2016.

DIRECTOR'S REPORT ON PROGRAM ACTIVITIES

1. Department Updates:

- Most of what the Dept. is doing is related to the transition to Family Care and the planning/prep work needed.
- Josh Smith, County Administrator and Annette Mikula, HR Director met with the Dept. this afternoon to discuss future planning related to staff positions.

2. Budget Updates:

- We are still working on a few CY16 Contracts, These should be ready for review at the next DD Board meeting.

3. Residential Placements:

- We have numerous residential openings at this time. We are making changes and placements only as needed based upon the plan to transition to Family Care.

4. Consumer Updates:

None

5. Providers' Concerns:

- Kandu will be holding their Fish Fry March 11th & 25th from 5:00-7:30 P.M. at the Best Events Banquet Hall, 1741 Adel St., Janesville. For more information visit kanduindustries.com or call (608) 755-4123.

6. Staff Updates

None

CORRESPONDENCE

ITEMS FOR FUTURE BOARD MEETING CONSIDERATION

The next meeting will be on Wednesday, March 9th, 2016 at the Rock County Health Care Center Administration Conference room located in the lobby at 6:00 P.M.

NOTE:

Board Members are reminded to call John Hanewall 757-5052 if unable to attend the meeting.

ADJOURNMENT

A motion to adjourn the meeting was made by Wayne Gustina, seconded by Ed Brandsey at 7:02 P.M.

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

NOT OFFICIAL UNTIL APPROVED BY THE BOARD