



DEVELOPMENTAL DISABILITIES BOARD

MINUTES

May 27, 2015

CALL TO ORDER

Chair Peer called the meeting to order at 6:00 P.M.

MEMBERS PRESENT

Chairperson Louis Peer; Cheryl Drozdowicz, Nancy Lannert, Lynda Olson, Bridget Rolek

MEMBERS ABSENT:

Vice Chairperson, Becky Heimerl; Greg Addie, Ed Brandsey, Jason Dowd

STAFF PRESENT

John Hanewall, Director; Tahirih Carr DD Financial Worker

ADOPTION OF AGENDA

A Motion to adopt the agenda was made by Bridget Rolek, seconded by Nancy Lannert. Motion carried.

APPROVAL OF MINUTES

A Motion to approve the minutes from May 13, 2015 was made by Nancy Lannert, seconded by Cheryl Drozdowicz. Motion carried.

CITIZEN PARTICIPATION, COMMUNICATION AND ANNOUNCEMENTS

None

UNFINISHED BUSINESS

None

NEW BUSINESS

1. BILLS

- A Motion to approve the bills in the amount of \$391,585.73 was made by Lynda Olson, seconded by Cheryl Drozdowicz. 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 Dept. has been busy with prepping for the budget season, converting WATTS reviews to a new format for the courts, and completing numerous Provider Certifications.

2. Budget Updates:

- The County Budget Kick-Off meeting is scheduled for Friday, June 5th. Budget packets have been sent out to all providers requesting information that will be used to develop our budget for CY16.
- The State Finance Committee will be reviewing the Governor's proposal as it relates to the CY15-17 Budget with a recommendation that it be removed as it is currently written today. According to News Channels 3 & 15, "Republicans who control the Legislature's budget committee introduced an alternative proposal Wednesday that calls for seeking the waiver for statewide expansion but fleshes out how self-directed care would continue without the IRIS moniker." The committee approved the revised plan 12-4 on Wednesday. If the federal government approved a waiver request under the plan, the Family Care changes would go into effect January 2017.

3. Residential Placements:

- The Dept. moved a current residential consumer into a placement with a new residential provider.
- The Dept. is developing residential placements for 2 individuals that will be transitioning from Human Services to the DD Board in June.

4. Consumer Updates:

- We still have several individuals in the hospital with various medical issues.

5. Providers' Concerns:

- The Dept. will be entering into two new contracts with two new providers. One is a residential provider whose focus is behavioral challenges and the second is an in-home care agency who will be providing supportive home care to our clients.

6. Staff Updates

- Ms. Patridge will be attending the next DD Board meeting in Mr. Hanewall's absence. Mr. Hanewall will be out of the office from Friday, June 5th-June 14th. The Board is reminded to contact Ms. Patridge or the main number at 757-5050 if unable to attend the June 10th meeting.

CORRESPONDENCE

The Dept. received a Thank you card from the Rock county CCOT for our recent participation in a transition fair at the Job Center.

ITEMS FOR FUTURE BOARD MEETING CONSIDERATION

None

The next meeting will be on Wednesday, June 10th 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 Jen Patridge, 757-5048 if unable to attend the meeting.

ADJOURNMENT

A motion to adjourn the meeting was made by Nancy Lannert, seconded by Lynda Olson at 6:25 P.M.

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

NOT OFFICIAL UNTIL APPROVED BY THE BOARD

DD BOARD MINUTES

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