



**DEVELOPMENTAL DISABILITIES BOARD MEETING**

**Wednesday, March 26, 2014 – 6:00 P.M.**

**Rock County Health Care Center  
1<sup>st</sup> 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 – (March 12, 2014)**
- 5. CITIZEN PARTICIPATION, COMMUNICATION AND ANNOUNCEMENTS**
- 6. UNFINISHED BUSINESS**
- 7. NEW BUSINESS**
  - A. BILLS**
  - B. CONTRACTS / ADDENDUMS**
  - C. ENCUMBRANCES**
  - D. LINE ITEM TRANSFERS**
  - E. QUARTERLY BUDGET REVIEW (Feb., May, Aug., Nov.)**
- 8. PRESENTATION ON MEDICAL ASSISTANCE / PERSONAL CARES - HOLLY JORGENSEN, RN**
- 9. DIRECTOR'S REPORT**
  - A. DEPARTMENT UPDATES**
  - B. BUDGET UPDATES**
  - C. RESIDENTIAL PLACEMENTS**
  - D. CONSUMER UPDATES**
  - E. PROVIDERS' CONCERNS**
  - F. STAFF UPDATES**
- 10. CORRESPONDENCE**
- 11. ITEMS FOR FUTURE BOARD MEETING CONSIDERATION**
- 12. ADJOURNMENT**

Account Number	Account Name	PO#	Inv Date	Vendor Name	Inv/Enc Amt
33-3310-0000-62601	PURCH OF CARE				
		P1400173	03/01/2014	ROCK COUNTY DEVELOPMENTAL DIS	30.00
		P1401066	02/28/2014	SECURED LIVING	10,500.00
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	1,206,823.00	234,344.40	864,690.74	10,530.00	97,257.86
33-3310-0000-62604	NURSING HM-CIP1B				
		P1400104	03/06/2014	ARC EAU CLAIRE	179.16
		P1400106	03/01/2014	AZURA HARBOR HOLDINGS LLC	13,500.88
		P1400107	03/01/2014	BERGMAN,MATT AND ANDREA	5,704.00
		P1400108	03/01/2014	BLISS,LISA	2,310.74
		P1400109	03/01/2014	BURKE,ELEANOR A	1,145.00
		P1400110	03/01/2014	BUTCHART,JOHN AND KAREN	1,980.00
		P1400112	02/27/2014	CATHOLIC CHARITIES INC	1,899.81
		P1400114	03/01/2014	CLARK,HOLLY	1,880.00
		P1400115	03/01/2014	CLARK, JACQUELINE L	1,480.00
		P1400117	03/01/2014	CRAMER,WILLIAM R	1,666.85
		P1400118	03/01/2014	CROOKSHANKS,SANDY	1,980.00
		P1400119	03/01/2014	DAHL AFH,MARIE AND ROBERT	4,693.01
		P1400121	03/05/2014	EASTER SEALS RESPITE PROGRAM	904.00
		P1400123	03/01/2014	FIEGE,JASON	2,084.33
		P1400124	03/01/2014	GOIA,GABRIEL AND DENISA	7,209.38
		P1400125	02/28/2014	GREEN VALLEY ENTERPRISES INC	539.11
		P1400127	03/03/2014	GUPTILL AFH,TOM OR STACIE	2,600.00
		P1400128	03/01/2014	HACKETT,JOHN & ROXANNE	4,307.11
		P1400129	03/01/2014	HAMM,PATRICK AND BRENDA	1,098.14
		P1400132	03/01/2014	HARTLEY,BRUCE	2,929.00
		P1400135	03/01/2014	HUSCHKA,LLOYD AND GLORIA	1,242.98
		P1400137	02/28/2014	JANESVILLE MEALS ON WHEELS	102.20
		P1400139	03/01/2014	KERR,RENA	4,442.34
		P1400140	02/28/2014	KESSLER,KIM	160.00
		P1400141	03/01/2014	KIMBERLEY,SYLVIA M	80.00
		P1400142	03/01/2014	KONTNY,GARY	1,389.50
		P1400144	03/01/2014	LANGREHR,DAVID AND SHERYL	1,680.00
		P1400145	03/01/2014	LUDEKING,SARAH	1,677.50
		P1400146	02/28/2014	LUTHERAN SOCIAL SERVICES	25,679.26
		P1400149	03/01/2014	MASSEY,LYNDA	3,338.90
		P1400151	03/01/2014	MILLARD,LORI D	2,000.00
		P1400152	03/01/2014	NEFF,ANN	9,620.70
		P1400153	02/28/2014	NORTHWOODS INC OF WI	642.36
		P1400154	03/01/2014	OLSON,BEV*	1,145.00
		P1400155	02/28/2014	OPPORTUNITIES INC	8,812.38
		P1400156	03/01/2014	OSBORNE,LEAH R	1,549.70
		P1400157	03/01/2014	OSHEL,JIM AND RHONDA	2,210.00
		P1400158	03/01/2014	PAINE,FRAN	1,151.39
		P1400159	02/28/2014	PANTHEON INDUSTRIES	720.00
		P1400161	03/01/2014	PEREZ,GINA OR JORGE	2,210.00

Account Number	Account Name	PO#	Inv Date	Vendor Name	Inv/Enc Amt
		P1400162	03/11/2014	PLEASANTSTREET COUNTRY DAY INC	669.80
		P1400163	03/01/2014	PORTALSKI,DIANE	1,784.00
		P1400165	03/01/2014	RABE,DOUGLAS AND SHIRLEY	5,271.22
		P1400166	03/01/2014	RAND AFH,MARY AND TAMMY	2,305.85
		P1400167	03/01/2014	REFLECTIONS ADULT DAY CARE LLC	2,486.63
		P1400169	03/01/2014	REIN,BRAD AND AUDREAH	3,525.78
		P1400172	03/01/2014	RIZER AFH,GAIL	4,080.00
		P1400173	03/01/2014	ROCK COUNTY DEVELOPMENTAL DIS	1,592.00
		P1400175	03/01/2014	ROZINEK, LYN	4,459.50
		P1400176	03/01/2014	RUTKOWSKY AFH,ERIC OR MANDY	2,210.00
		P1400177	03/01/2014	SCHULTZ AFH,JOHN AND NANCY	1,380.00
		P1400178	03/07/2014	SENIOR SERVICES OF ROCK COUNTY	153.00
		P1400179	03/01/2014	SHAW,LAMONA	3,741.47
		P1400180	03/11/2014	SHOULTZ,MICHAEL D	1,430.00
		P1400182	03/01/2014	SMITH,LINDA	1,880.00
		P1400183	02/28/2014	ST COLETTA OF WISCONSIN	1,173.06
		P1400186	03/01/2014	TILTON,AL AND SUE	2,532.34
		P1400188	03/03/2014	WE CARE TRANSPORTATION	699.71
		P1400189	03/01/2014	WELTER,RALPH AND SUE	5,080.00
		P1400190	03/01/2014	WILSON,DARIN	2,903.92
		P1400191	03/01/2014	YELLOW EXPRESS OF ROCK COUNTY	720.00
		P1400192	03/01/2014	ZIRBEL,SHIRLEY	2,656.25
		P1400613	03/01/2014	HAAG,MICHAEL A	1,830.00
		P1401439	02/26/2014	UM CAMPS	495.00
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	23,718,761.00	3,484,955.93	15,899,997.85	185,004.26	4,148,802.96
33-3310-0000-62607	FOSTER CARE				
		P1400181	03/01/2014	SHULTZ,MADELINE L	1,420.00
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	16,764.00	3,373.00	1,420.00	1,420.00	10,551.00
33-3310-0000-62620	COMM.INTEG.-1A				
		P1400112	02/28/2014	CATHOLIC CHARITIES INC	79.52
		P1400116	03/04/2014	CORNERSTONE FOUNDATION	3,589.52
		P1400131	03/01/2014	HART,TAMMIE	4,790.00
		P1400133	02/28/2014	HODAN CENTER INC	1,729.39
		P1400146	02/28/2014	LUTHERAN SOCIAL SERVICES	880.80
		P1400160	03/06/2014	PARAGON COMMUNITY SERVICES LLC	1,596.00
		P1400165	03/01/2014	RABE,DOUGLAS AND SHIRLEY	2,404.90
		P1400173	03/01/2014	ROCK COUNTY DEVELOPMENTAL DIS	240.00
		P1400179	03/01/2014	SHAW,LAMONA	5,156.98
		P1400180	03/11/2014	SHOULTZ,MICHAEL D	455.00
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	3,649,934.00	539,606.67	2,610,350.08	20,922.11	479,055.14

33-3310-0000-62627 BT-WAIVER

COMMITTEE: DD - DEVELOP.DISABILITIES BOARD

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Account Number	Account Name	PO#	Inv Date	Vendor Name	Inv/Enc Amt
		P1400155	02/28/2014	OPPORTUNITIES INC	902.00
		P1400160	03/06/2014	PARAGON COMMUNITY SERVICES LLC	588.00
		P1400173	03/01/2014	ROCK COUNTY DEVELOPMENTAL DIS	180.00
		P1400174	03/01/2014	ROOT,WADE AND LISA	3,338.90
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	879,234.00	138,273.64	524,375.14	5,008.90	211,576.32
33-3310-0000-63200	PUBL/SUBCR/DUES		02/28/2014	JORGENSON,HOLLY	86.00
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	2,000.00	621.00	0.00	86.00	1,293.00
<b>DEVELOPMENTAL DISABLITY BOARD PROG TOTAL</b>				<b>222,971.27</b>	

I have examined the preceding bills and encumbrances in the total amount of **\$222,971.27**

Claims covering the items are proper and have been previously funded. These items are to be treated as follows:

- A. Bills and encumbrances over \$10,000 referred to the Finance Committee and County Board.
- B. Bills under \$10,000 to be paid.
- C. Encumbrances under \$10,000 to be paid upon acceptance by the Department Head.

Date: **MAR 26 2014**

Dept Head \_\_\_\_\_

Committee Chair \_\_\_\_\_