



DEVELOPMENTAL DISABILITIES BOARD MEETING

Wednesday, April 23, 2014 – 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 – (April 9, 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 ADULT PROTECTIVE SERVICE FLOW CHARTS - BY JENNIFER PATRIDGE AND TEENA GERBER**
- 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	04/01/2014	ROCK COUNTY DEVELOPMENTAL DIS	30.00
		P1401066	03/31/2014	SECURED LIVING	11,625.00
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	1,206,823.00	285,134.84	835,467.62	11,655.00	74,565.54
33-3310-0000-62604	NURSING HM-CIP1B				
		P1400104	03/31/2014	ARC EAU CLAIRE	179.16
		P1400106	04/01/2014	AZURA HARBOR HOLDINGS LLC	15,285.08
		P1400107	04/01/2014	BERGMAN,MATT AND ANDREA	5,704.00
		P1400108	04/01/2014	BLISS,LISA	2,310.74
		P1400109	04/01/2014	BURKE,ELEANOR A	1,145.00
		P1400110	04/01/2014	BUTCHART,JOHN AND KAREN	1,980.00
		P1400112	03/31/2014	CATHOLIC CHARITIES INC	2,305.77
		P1400114	04/01/2014	CLARK,HOLLY	1,880.00
		P1400115	04/01/2014	CLARK, JACQUELINE L	1,480.00
		P1400117	04/01/2014	CRAMER,WILLIAM R	1,666.85
		P1400118	04/01/2014	CROOKSHANKS,SANDY	1,980.00
		P1400119	04/01/2014	DAHL AFH,MARIE AND ROBERT	4,693.01
		P1400123	04/01/2014	FIEGE,JASON	2,084.33
		P1400124	04/01/2014	GOIA,GABRIEL AND DENISA	7,209.38
		P1400125	03/31/2014	GREEN VALLEY ENTERPRISES INC	371.27
		P1400128	04/01/2014	HACKETT,JOHN & ROXANNE	4,307.11
		P1400129	04/01/2014	HAMM,PATRICK AND BRENDA	1,098.14
		P1400132	04/01/2014	HARTLEY,BRUCE	2,929.00
		P1400135	04/01/2014	HUSCHKA,LLOYD AND GLORIA	1,242.98
		P1400137	03/31/2014	JANESVILLE MEALS ON WHEELS	113.15
		P1400139	04/01/2014	KERR,RENA	4,442.34
		P1400141	04/01/2014	KIMBERLEY,SYLVIA M	80.00
		P1400142	04/01/2014	KONTNY,GARY	1,389.50
		P1400144	04/01/2014	LANGREHR,DAVID AND SHERYL	1,680.00
		P1400145	04/01/2014	LUDEKING,SARAH	1,677.50
		P1400146	03/31/2014	LUTHERAN SOCIAL SERVICES	6,152.60
		P1400149	04/01/2014	MASSEY,LYNDA	3,338.90
		P1400151	04/01/2014	MILLARD,LORI D	2,000.00
		P1400152	04/01/2014	NEFF,ANN	9,620.70
		P1400153	03/31/2014	NORTHWOODS INC OF WI	695.89
		P1400154	04/01/2014	OLSON,BEV*	1,145.00
		P1400155	03/31/2014	OPPORTUNITIES INC	9,920.60
		P1400156	04/01/2014	OSBORNE,LEAH R	1,549.70
		P1400157	04/01/2014	OSHEL,JIM AND RHONDA	2,210.00
		P1400158	04/01/2014	PAINE,FRAN	1,151.39
		P1400161	04/01/2014	PEREZ,GINA OR JORGE	2,210.00
		P1400163	04/01/2014	PORTALSKI,DIANE	1,784.00
		P1400165	04/01/2014	RABE,DOUGLAS AND SHIRLEY	5,271.22
		P1400166	04/01/2014	RAND AFH,MARY AND TAMMY	2,305.85
		P1400167	04/01/2014	REFLECTIONS ADULT DAY CARE LLC	2,289.50

Account Number	Account Name	PO#	Inv Date	Vendor Name	Inv/Enc Amt
		P1400169	04/01/2014	REIN,BRAD AND AUDREAH	3,525.78
		P1400172	04/01/2014	RIZER AFH,GAIL	4,080.00
		P1400173	04/01/2014	ROCK COUNTY DEVELOPMENTAL DIS	1,832.00
		P1400175	04/01/2014	ROZINEK, LYN	4,459.50
		P1400176	04/01/2014	RUTKOWSKY AFH,ERIC OR MANDY	2,210.00
		P1400177	04/01/2014	SCHULTZ AFH,JOHN AND NANCY	1,380.00
		P1400179	04/01/2014	SHAW,LAMONA	3,741.47
		P1400182	04/01/2014	SMITH,LINDA	1,880.00
		P1400183	03/01/2014	ST COLETTA OF WISCONSIN	3,652.11
		P1400186	04/01/2014	TILTON,AL AND SUE	2,532.34
		P1400188	04/02/2014	WE CARE TRANSPORTATION	826.93
		P1400189	04/01/2014	WELTER,RALPH AND SUE	5,080.00
		P1400190	04/01/2014	WILSON,DARIN	2,903.92
		P1400191	04/01/2014	YELLOW EXPRESS OF ROCK COUNTY	762.30
		P1400192	04/01/2014	ZIRBEL,SHIRLEY	1,245.00
		P1400613	04/01/2014	HAAG,MICHAEL A	1,830.00
		P1401626	04/01/2014	RIZER AFH,MARCUS	1,680.00
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	23,718,761.00	5,547,391.83	14,361,895.70	164,501.01	3,644,972.46
33-3310-0000-62607	FOSTER CARE				
		P1400181	04/01/2014	SHULTZ,MADELINE L	1,420.00
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	16,764.00	4,793.00	1,420.00	1,420.00	9,131.00
33-3310-0000-62620	COMM.INTEG.-1A				
		P1400112	03/31/2014	CATHOLIC CHARITIES INC	54.67
		P1400116	04/01/2014	CORNERSTONE FOUNDATION	3,965.54
		P1400131	04/01/2014	HART,TAMMIE	4,790.00
		P1400133	03/31/2014	HODAN CENTER INC	2,166.75
		P1400146	03/31/2014	LUTHERAN SOCIAL SERVICES	1,321.20
		P1400160	04/02/2014	PARAGON COMMUNITY SERVICES LLC	1,764.00
		P1400165	04/01/2014	RABE,DOUGLAS AND SHIRLEY	2,404.90
		P1400173	04/01/2014	ROCK COUNTY DEVELOPMENTAL DIS	240.00
		P1400179	04/01/2014	SHAW,LAMONA	5,156.98
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	3,649,934.00	854,186.96	2,335,707.66	21,864.04	438,175.34
33-3310-0000-62627	BT-WAIVER				
		P1400155	03/31/2014	OPPORTUNITIES INC	1,120.00
		P1400160	04/02/2014	PARAGON COMMUNITY SERVICES LLC	504.00
		P1400173	04/01/2014	ROCK COUNTY DEVELOPMENTAL DIS	180.00
		P1400174	04/01/2014	ROOT,WADE AND LISA	3,338.90
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	879,234.00	215,139.03	469,039.56	5,142.90	189,912.51

Account Number	Account Name	PO#	Inv Date	Vendor Name	Inv/Enc Amt
DEVELOPMENTAL DISABLITY BOARD PROG TOTAL					204,582.95

I have examined the preceding bills and encumbrances in the total amount of **\$204,582.95**

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: **APR 23 2014**

Dept Head _____

Committee Chair _____