



DEVELOPMENTAL DISABILITIES BOARD MEETING

Wednesday, May 26, 2010 – 6:30 P.M.

**Rock County Health Care Center
Classroom – Room 136
3530 North County Trunk Highway F
Janesville, Wisconsin 53545**

AGENDA

- 1. CALL TO ORDER**
- 2. INTRODUCTION OF BOARD MEMBERS**
- 3. INTRODUCTION OF GUESTS**
- 4. CITIZENS SUGGESTIONS TO THE BOARD**
- 5. APPROVAL OF AGENDA**
- 6. ELECTION OF VICE CHAIR**
- 7. SET MEETING DAY AND TIME**
- 8. APPROVAL OF MINUTES**
- 9. APPROVAL OF BILLS**
- 10. APPROVAL OF CONTRACTS/ADDENDUMS
ENCUMBRANCES AND/OR LINE ITEM TRANSFERS**
- 11. DIRECTOR'S REPORT ON PROGRAM ACTIVITIES**
 - A. REPORT ON PROGRAM ACTIVITIES**
 - B. OTHER**
- 12. BOARD MEMBERS SUGGESTIONS TO THE BOARD**
- 13. ADDITIONAL CITIZENS SUGGESTIONS TO THE BOARD**
- 14. CORRESPONDENCE**
- 15. NEW BUSINESS**
- 16. ADJOURNMENT**

Account Number	Name	Yearly Prct Appropriation Spent	YTD Expenditure	Encumb Amount	Unencumb Balance	Inv/Enc Amount	Total
3333100000-62601	PURCH OF CARE	1,243,927.00	84.3%	407,872.88	640,789.59	195,264.53	
	P1000037-PO# 05/14/10 -VN#010942			ARC WISCONSIN		8,283.00	
	P1000045-PO# 05/14/10 -VN#031077			CARTOGRAPHICS CORP CBRF		1,780.00	
	P1000055-PO# 05/14/10 -VN#013059			GUARDIAN FRIENDS		1,441.17	
	P1000093-PO# 05/14/10 -VN#036216			LUTHERAN SOCIAL SERVICES		80.00	
	P1000094-PO# 05/14/10 -VN#014260			LUTHERAN SOCIAL SERVICES		37.00	
	P1000106-PO# 05/14/10 -VN#038946			REHAB RESOURCES INC		8,266.67	
	P1000111-PO# 05/14/10 -VN#034865			RIVERFRONT INC.		16.25	
				CLOSING BALANCE		175,360.44	19,904.09
3333100000-62602	OTHER CARE	98,465.00	70.3%	29,634.03	39,644.60	29,186.37	
	P1000058-PO# 05/14/10 -VN#010178			DUNGARVIN WISCONSIN LLC		3,205.50	
				CLOSING BALANCE		25,980.87	3,205.50
3333100000-62604	NURSING HM-CIP1B	1,470,358.00	80.3%	6,896,455.97	0,355,470.19	4,218,431.84	
	P1000036-PO# 05/14/10 -VN#048795			ANGLIN, MICHELLE		1,880.00	
	P1000038-PO# 05/14/10 -VN#047115			ATKINSON AFH, JACK L		1,091.75	
	P1000040-PO# 05/14/10 -VN#034336			BAARS, BEVERLY		2,756.11	
	P1000042-PO# 05/14/10 -VN#012051			BLISS, LISA		2,156.74	
	P1000043-PO# 05/14/10 -VN#038839			BURKE, ELEANOR A		1,145.00	
	P1000044-PO# 05/14/10 -VN#011580			BUTCHART, JOHN AND KAREN		1,980.00	
	P1000045-PO# 05/14/10 -VN#031077			CARTOGRAPHICS CORP CBRF		10,413.12	
	P1000046-PO# 05/14/10 -VN#011693			CATHOLIC CHARITIES INC		1,871.20	
	P1000048-PO# 05/14/10 -VN#048192			COOK AFH, ANGIE		1,000.00	
	P1000051-PO# 05/14/10 -VN#031811			CRAMER, WILLIAM R		1,666.85	
	P1000052-PO# 05/14/10 -VN#047474			DAHL AFH, MARIE AND ROBERT		4,693.01	
	P1000053-PO# 05/14/10 -VN#040611			DAUENBAUGH, ROBBIN AND DANA		1,180.00	
	P1000054-PO# 05/14/10 -VN#041677			GOIA, PAVEL AND DANIELA		8,073.01	
	P1000056-PO# 05/14/10 -VN#047410			DEARMITT, PAMELA		1,539.05	
	P1000057-PO# 05/14/10 -VN#026096			DRAKE, LINDA		3,746.80	
	P1000058-PO# 05/14/10 -VN#010178			DUNGARVIN WISCONSIN LLC		141,798.78	
	P1000065-PO# 05/14/10 -VN#029300			FIEGE, JASON		7,782.33	
	P1000066-PO# 05/14/10 -VN#035627			FINLEY, PAULA M		1,166.30	
	P1000068-PO# 05/14/10 -VN#029146			HACKETT, JOHN & ROXANNE		4,307.11	
	P1000069-PO# 05/14/10 -VN#010248			HAMM, PATRICK AND BRENDA		1,098.14	
	P1000070-PO# 05/14/10 -VN#042273			HARBOR SENIOR CONCEPTS LLC		18,050.30	
	P1000071-PO# 05/14/10 -VN#040492			HART, TAMMIE		1,358.00	
	P1000072-PO# 05/14/10 -VN#039040			HARTIN, BILL AND DIANA		4,028.43	
	P1000073-PO# 05/14/10 -VN#041888			HARTLEY, BRUCE AND SUELLEN		2,929.00	
	P1000074-PO# 05/14/10 -VN#045129			HEFLIN, EDWIN OR NANCY		1,784.00	
	P1000077-PO# 05/14/10 -VN#018338			HOMECARE PHARMACY		457.93	
	P1000078-PO# 05/14/10 -VN#010281			HUSCHKA, LLOYD AND GLORIA		1,242.98	
	P1000083-PO# 05/14/10 -VN#013617			JANESVILLE MEALS ON WHEELS		105.00	
	P1000085-PO# 05/14/10 -VN#013825			KELLY HOUSE		2,318.80	
	P1000086-PO# 05/14/10 -VN#013843			KERR, RENA		1,862.34	
	P1000087-PO# 05/14/10 -VN#044232			KIMBERLEY, SYLVIA M		80.00	
	P1000088-PO# 05/14/10 -VN#026058			LANGREHR, DAVID AND SHERYL		3,123.90	
	P1000089-PO# 05/14/10 -VN#041367			LOOCK AFH, MARIA ELLIE		472.68	
	P1000091-PO# 05/14/10 -VN#015550			LUDEKING, SARAH		1,677.50	

Account Number	Name	Yearly Prcnt Appropriation Spent	YTD Expenditure	Encumb Amount	Unencumb Balance	Inv/Enc Amount	Total
P1000094-PO#	05/14/10 -VN#014260		LUTHERAN SOCIAL SERVICES			8,602.45	
P1000095-PO#	05/14/10 -VN#046930		MJ INDEPENDENT LIVING			7,934.50	
P1000098-PO#	05/14/10 -VN#025155		MASSEY,RUSSELL AND LYNDA			6,920.75	
P1000099-PO#	05/14/10 -VN#038190		MITCHELL,JULIE AND DALE			1,880.00	
P1000100-PO#	05/14/10 -VN#037966		MUNDELL ADULT FAMILY HOME			1,909.67	
P1000102-PO#	05/14/10 -VN#036287		NEFF,ANN			9,620.70	
P1000104-PO#	05/14/10 -VN#015002		OLSON,BEV*			1,145.00	
P1000105-PO#	05/14/10 -VN#048122		REFLECTIONS ADULT DAY CARE LLC			579.51	
P1000107-PO#	05/14/10 -VN#044850		REIN,BRAD AND AUDREAH			1,847.90	
P1000108-PO#	05/14/10 -VN#030224		REM WISCONSIN II CP			3,715.00	
P1000110-PO#	05/14/10 -VN#045140		RIVAS AFH,CLAIRE			2,374.01	
P1000112-PO#	05/14/10 -VN#048087		GOIA,GABRIEL			2,554.32	
P1000114-PO#	05/14/10 -VN#046094		OSBORNE,LEAH R			1,549.70	
P1000115-PO#	05/14/10 -VN#044124		OSHEL,JIM AND RHONDA			2,210.00	
P1000116-PO#	05/14/10 -VN#015064		PAINE,FRAN			1,151.39	
P1000117-PO#	05/14/10 -VN#047912		PANTHEON INDUSTRIES			701.04	
P1000118-PO#	05/14/10 -VN#047911		PARAGON COMMUNITY SERVICES LLC			1,624.80	
P1000119-PO#	05/14/10 -VN#042735		PEREZ,GINA			3,578.65	
P1000120-PO#	05/14/10 -VN#043017		PORTALSKI,DIANE			3,802.30	
P1000121-PO#	05/14/10 -VN#043381		POSITIVE LIVING INC			51,692.76	
P1000123-PO#	05/14/10 -VN#015412		RABE,DOUGLAS AND SHIRLEY			3,391.22	
P1000124-PO#	05/14/10 -VN#048797		RIZER AFH,GAIL			2,197.00	
P1000125-PO#	05/14/10 -VN#015757		ROCK COUNTY DEVELOPMENTAL DISA			780.00	
P1000127-PO#	05/14/10 -VN#048803		ROSS AFH,PATRICIA G			1,464.50	
P1000128-PO#	05/14/10 -VN#047114		RUTKOWSKY AFH,ERIC OR MANDY			2,210.00	
P1000129-PO#	05/14/10 -VN#043642		SATHER,CHRISTINE			2,975.50	
P1000130-PO#	05/14/10 -VN#021391		SCHROEDER,RON AND ANNETTE			1,145.00	
P1000131-PO#	05/14/10 -VN#048015		SCHULTZ AFH,JOHN AND NANCY			1,380.00	
P1000132-PO#	05/14/10 -VN#016049		SENIOR SERVICES OF ROCK COUNTY			313.75	
P1000133-PO#	05/14/10 -VN#045257		SHAW,LAMONA			3,741.47	
P1000136-PO#	05/14/10 -VN#016243		SMITH,BETTY			1,271.74	
P1000137-PO#	05/14/10 -VN#046243		SMITH,LINDA			1,677.50	
P1000138-PO#	05/14/10 -VN#027702		ST COLETTA OF WISCONSIN			3,168.30	
P1000140-PO#	05/14/10 -VN#045283		STERLING HOME			4,080.00	
P1000141-PO#	05/14/10 -VN#047309		STIENINGER AFH,MARJORIE ALCORN			2,305.85	
P1000143-PO#	05/14/10 -VN#038979		TEETER,DALE AND CHARLENE			1,658.33	
P1000147-PO#	05/14/10 -VN#025554		THORP,DAVID & JULIE			566.37	
P1000148-PO#	05/14/10 -VN#023213		TILTON,AL AND SUE			2,402.90	
P1000150-PO#	05/14/10 -VN#031853		WAUCHOP,SANDRA			2,057.53	
P1000151-PO#	05/14/10 -VN#048275		WE CARE TRANSPORTATION			663.84	
P1000153-PO#	05/14/10 -VN#032582		WILSON,JUDY			1,323.92	
P1000155-PO#	05/14/10 -VN#042856		ZIRBEL,SHIRLEY			1,145.00	
P1001615-PO#	05/14/10 -VN#049383		BRELSFORD, SONDR			3,991.00	
P1001813-PO#	05/14/10 -VN#046463		YAHNKE,CATHY AND BRUCE			2,080.00	
P1001962-PO#	05/14/10 -VN#049495		CHESMORE,DEBORAH			1,381.96	
P1001963-PO#	05/14/10 -VN#049501		HART,CHRISTINE			2,641.25	
P1002090-PO#	05/14/10 -VN#012198		DD NETWORK			4,874.00	
P1002138-PO#	05/14/10 -VN#014549		MERCY HEALTH SYSTEMS LIFELINE			120.00	
				CLOSING BALANCE	3,805,193.30		413,238.54

Account Number	Name	Yearly Prcnt Appropriation Spent	YTD Expenditure	Encumb Amount	Unencumb Balance	Inv/Enc Amount	Total
3333100000-62607	FOSTER CARE	25,847.00	36.8%	9,163.08	351.27	16,332.65	
	P1000045-PO# 05/14/10 -VN#031077						CARTOGRAPHICS CORP CBRF 873.77
	P1000134-PO# 05/14/10 -VN#016130						SHULTZ,MADELINE L 1,330.00
							CLOSING BALANCE 14,128.88 2,203.77
3333100000-62620	COMM.INTEG.-1A	3,068,509.00	84.8%	1,006,588.09	1,598,116.53	463,804.38	
	P1000046-PO# 05/14/10 -VN#011693						CATHOLIC CHARITIES INC 156.57
	P1000049-PO# 05/14/10 -VN#036749						CORNERSTONE FOUNDATION 3,992.60
	P1000058-PO# 05/14/10 -VN#010178						DUNGARVIN WISCONSIN LLC 23,997.50
	P1000062-PO# 05/14/10 -VN#012496						ELLS,SANDY AND HENRY 3,556.16
	P1000071-PO# 05/14/10 -VN#040492						HART,TAMMIE 2,210.00
	P1000076-PO# 05/14/10 -VN#013352						HODAN CENTER INC 2,066.28
	P1000094-PO# 05/14/10 -VN#014260						LUTHERAN SOCIAL SERVICES 2,171.80
	P1000108-PO# 05/14/10 -VN#030224						REM WISCONSIN II CP 640.00
	P1000118-PO# 05/14/10 -VN#047911						PARAGON COMMUNITY SERVICES LLC 1,804.22
	P1000123-PO# 05/14/10 -VN#015412						RABE,DOUGLAS AND SHIRLEY 2,404.90
	P1000125-PO# 05/14/10 -VN#015757						ROCK COUNTY DEVELOPMENTAL DISA 160.00
	P1000133-PO# 05/14/10 -VN#045257						SHAW,LAMONA 5,156.98
	P1000149-PO# 05/14/10 -VN#036622						UNIFIED COMMUNITY SERVICES 18.90
							CLOSING BALANCE 415,468.47 48,335.91
3333100000-62627	BT-WAIVER	1,002,234.00	84.9%	326,963.79	524,125.49	151,144.72	
	P1000096-PO# 05/14/10 -VN#032430						MADISON AREA REHABILITATION CE 1,665.56
	P1000097-PO# 05/14/10 -VN#041020						MANKIND SUPPORT SERVICE INC 7,637.47
	P1000108-PO# 05/14/10 -VN#030224						REM WISCONSIN II CP 80.00
	P1000118-PO# 05/14/10 -VN#047911						PARAGON COMMUNITY SERVICES LLC 1,803.78
	P1000125-PO# 05/14/10 -VN#015757						ROCK COUNTY DEVELOPMENTAL DISA 160.00
	P1000126-PO# 05/14/10 -VN#039106						ROOT,WADE AND LISA 3,338.90
	P1000127-PO# 05/14/10 -VN#048803						ROSS AFH,PATRICIA G 2,210.00
	P1000138-PO# 05/14/10 -VN#027702						ST COLETTA OF WISCONSIN 1,665.58
							CLOSING BALANCE 132,583.43 18,561.29
3333100000-62633	CLTW	199,728.00	63.2%	66,828.67	59,598.66	73,300.67	
	P1000086-PO# 05/14/10 -VN#013843						KERR,RENA 5,923.13
							CLOSING BALANCE 67,377.54 5,923.13
	D. D. BOARD						PROG-TOTAL -PO 511,372.23

I HAVE EXAMINED THE PRECEDING BILLS AND ENCUMBRANCES IN THE TOTAL AMOUNT OF \$511,372.23 INCURRED BY DEVELOPMENTAL DISABILITIES. 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 COUNTY BOARD.
- B. BILLS UNDER \$10,000 TO BE PAID.
- C. ENCUMBRANCES UNDER \$10,000 TO BE PAID UPON ACCEPTANCE BY THE DEPARTMENT HEAD.

DEVELOPMENTAL DISABILITIES COMMITTEE APPROVES THE ABOVE. COM-APPROVAL _____ DEPT-HEAD

MAY 26 2010

DATE _____ CHAIR