



**DEVELOPMENTAL DISABILITIES BOARD MEETING**

**Wednesday, March 24, 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. APPROVAL OF MINUTES**
- 7. APPROVAL OF BILLS**
- 8. APPROVAL OF CONTRACTS/ADDENDUMS  
ENCUMBRANCES AND/OR LINE ITEM TRANSFERS**
- 9. DIRECTOR'S REPORT ON PROGRAM ACTIVITIES**
  - A. REPORT ON PROGRAM ACTIVITIES**
  - B. OTHER**
- 10. BOARD MEMBERS SUGGESTIONS TO THE BOARD**
- 11. ADDITIONAL CITIZENS SUGGESTIONS TO THE BOARD**
- 12. CORRESPONDENCE**
- 13. NEW BUSINESS**
- 14. ADJOURNMENT**

Account Number	Name	Yearly Prent Appropriation	Prent Spent	YTD Expenditure	Encumb Amount	Unencumb Balance	Inv/Enc Amount	Total
3333100000-62601	PURCH OF CARE	1,243,927.00	78.7%	207,078.61	772,296.52	264,551.87		
	P1000037-PO# 03/18/10 -VN#010942				ARC WISCONSIN		8,283.00	
	P1000048-PO# 03/18/10 -VN#048192				COOK AFH,ANGIE		1,080.00	
	P1000055-PO# 03/18/10 -VN#013059				GUARDIAN FRIENDS		1,441.17	
	P1000093-PO# 03/18/10 -VN#036216				LUTHERAN SOCIAL SERVICES		80.00	
	P1000094-PO# 03/18/10 -VN#014260				LUTHERAN SOCIAL SERVICES		37.00	
	P1000106-PO# 03/18/10 -VN#038946				REHAB RESOURCES INC		8,266.67	
	P1000111-PO# 03/18/10 -VN#034865				RIVERFRONT INC.		24.38	
	P1000125-PO# 03/18/10 -VN#015757				ROCK COUNTY DEVELOPMENTAL DISA		50.00	
					CLOSING BALANCE		245,289.65	19,262.22
3333100000-62602	OTHER CARE	98,465.00	63.6%	13,160.84	49,555.41	35,748.75		
	P1000058-PO# 03/18/10 -VN#010178				DUNGARVIN WISCONSIN LLC		3,250.00	
					CLOSING BALANCE		32,498.75	3,250.00
3333100000-62604	NURSING NM-CIPB	1,470,358.00	78.5%	3,384,575.87	3,471,041.50	4,614,740.63		
	P1000036-PO# 03/18/10 -VN#048795				ANGLIN, MICHELLE		1,880.00	
	P1000038-PO# 03/18/10 -VN#047115				ATKINSON AFH,JACK L		1,091.75	
	P1000040-PO# 03/18/10 -VN#034336				BAARS, BEVERLY		2,756.11	
	P1000042-PO# 03/18/10 -VN#012051				BLISS, LISA		2,150.74	
	P1000043-PO# 03/18/10 -VN#038839				BURKE, ELEANOR A		1,145.00	
	P1000044-PO# 03/18/10 -VN#011580				BUTCHART, JOHN AND KAREN		1,980.00	
	P1000046-PO# 03/18/10 -VN#011693				CATHOLIC CHARITIES INC		1,600.30	
	P1000051-PO# 03/18/10 -VN#031811				CRANER, WILLIAM R		1,666.85	
	P1000052-PO# 03/18/10 -VN#047474				DAHL AFH, MARIE AND ROBERT		4,693.01	
	P1000053-PO# 03/18/10 -VN#040611				DAUBENBACH, ROBBIN AND DANA		1,180.00	
	P1000054-PO# 03/18/10 -VN#041677				GOIA, PAVEL AND DANIELA		8,073.01	
	P1000056-PO# 03/18/10 -VN#047410				DEARMITT, PAMELA		1,539.05	
	P1000057-PO# 03/18/10 -VN#026096				DRAKE, LINDA		3,746.80	
	P1000058-PO# 03/18/10 -VN#010178				DUNGARVIN WISCONSIN LLC		141,538.65	
	P1000062-PO# 03/18/10 -VN#012496				ELLS, SANDY AND HENRY		3,556.16	
	P1000065-PO# 03/18/10 -VN#029300				FIEGE, JASON		7,782.33	
	P1000066-PO# 03/18/10 -VN#035627				FINLEY, PAULA M		1,166.30	
	P1000068-PO# 03/18/10 -VN#029146				HACKETT, JOHN & ROMANNE		4,307.11	
	P1000069-PO# 03/18/10 -VN#010248				HAMM, PATRICK AND BRENDA		1,098.14	
	P1000070-PO# 03/18/10 -VN#042273				HARBOR SENIOR CONCEPTS LLC		4,423.41	
	P1000071-PO# 03/18/10 -VN#040492				HART, TAMMIE		1,358.00	
	P1000072-PO# 03/18/10 -VN#039040				HARTIN, BILL AND DIANA		4,028.43	
	P1000073-PO# 03/18/10 -VN#041888				HARTLEY, BRUCE AND SUELLEN		2,929.00	
	P1000074-PO# 03/18/10 -VN#045129				HEFLIN, EDWIN OR NANCY		1,784.00	
	P1000077-PO# 03/18/10 -VN#018338				HOMECARE PHARMACY		129.20	
	P1000078-PO# 03/18/10 -VN#010281				HUSCHKA, LLOYD AND GLORIA		1,242.98	
	P1000081-PO# 03/18/10 -VN#045731				INNOVATIVE LIVING INC		5,587.88	
	P1000083-PO# 03/18/10 -VN#013617				JAMESVILLE HEALS ON WHEELS		98.00	
	P1000085-PO# 03/18/10 -VN#013825				KELLY HOUSE		2,275.00	
	P1000086-PO# 03/18/10 -VN#013843				KERR, RENA		1,862.34	
	P1000087-PO# 03/18/10 -VN#044232				KIMBERLEY, SYLVIA M		80.00	
	P1000088-PO# 03/18/10 -VN#026058				LANGREHR, DAVID AND SHERYL		3,123.90	
	P1000089-PO# 03/18/10 -VN#041367				LOOCK AFH, MARIA ELLIE		1,677.50	

Account Number	Name	Yearly Pront Appropriation Spent	YTD Expenditure	Encumb Amount	Unencumb Balance	Inv/Enc Amount	Total
P1000090-PO#	03/18/10 -VN#040931			LOUING GENERATIONS		3,991.00	
P1000091-PO#	03/18/10 -VN#015550			LUDEKING,SARAH		1,677.50	
P1000094-PO#	03/18/10 -VN#014260			LUTHERAN SOCIAL SERVICES		7,724.00	
P1000095-PO#	03/18/10 -VN#046930			NJ INDEPENDENT LIVING		7,934.50	
P1000098-PO#	03/18/10 -VN#025155			MASSEY,RUSSELL AND LYNDA		6,920.75	
P1000099-PO#	03/18/10 -VN#038190			MITCHELL,JULIE AND DALE		1,880.00	
P1000100-PO#	03/18/10 -VN#037966			MUNDALL ADULT FAMILY HOME		1,909.67	
P1000102-PO#	03/18/10 -VN#036207			NEFF,ARN		9,620.70	
P1000104-PO#	03/18/10 -VN#015002			OLSON,BEU*		1,145.00	
P1000105-PO#	03/18/10 -VN#048122			REFLECTIONS ADULT DAY CARE LLC		192.08	
P1000107-PO#	03/18/10 -VN#044850			REIN,BRAD AND AUDREAH		1,847.90	
P1000108-PO#	03/18/10 -VN#030224			KEN WISCONSIN II CP		3,475.00	
P1000109-PO#	03/18/10 -VN#047397			RESCARE HOME CARE		798.00	
P1000110-PO#	03/18/10 -VN#045140			RIVAS AFN,CLAIRE		2,374.01	
P1000112-PO#	03/18/10 -VN#048007			GOJA,GABRIEL		2,554.32	
P1000114-PO#	03/18/10 -VN#046094			OSBORNE,LEAN R		1,549.70	
P1000115-PO#	03/18/10 -VN#044124			OSHEL,JIN AND RHONDA		3,407.38	
P1000116-PO#	03/18/10 -VN#015064			PAINE,FRAN		1,151.39	
P1000117-PO#	03/18/10 -VN#047912			PANTHEON INDUSTRIES		701.28	
P1000118-PO#	03/18/10 -VN#047911			PARAGON COMMUNITY SERVICES LLC		2,680.92	
P1000119-PO#	03/18/10 -VN#042735			PEREZ,ETNA		3,578.65	
P1000120-PO#	03/18/10 -VN#043017			PORTALSKI,DIANE		3,802.30	
P1000121-PO#	03/18/10 -VN#043381			POSITIVE LIVING INC		33,390.00	
P1000123-PO#	03/18/10 -VN#015412			RABE,DOUGLAS AND SHIRLEY		3,391.22	
P1000124-PO#	03/18/10 -VN#048797			RIZER AFN,GAIL		3,608.25	
P1000125-PO#	03/18/10 -VN#015757			ROCK COUNTY DEVELOPMENTAL DSA		760.00	
P1000127-PO#	03/18/10 -VN#048803			ROSS AFN,PATRICIA G		1,464.50	
P1000128-PO#	03/18/10 -VN#047114			RUTKOWSKY AFN,ERIC OR MANDY		2,210.00	
P1000129-PO#	03/18/10 -VN#043642			SATHER,CHRISTINE		2,975.50	
P1000130-PO#	03/18/10 -VN#021391			SCHROEDER,RON AND ANNETTE		1,145.00	
P1000131-PO#	03/18/10 -VN#048015			SCHULTZ AFN,JOHN AND NANCY		1,380.00	
P1000132-PO#	03/18/10 -VN#016049			SENIOR SERVICES OF ROCK COUNTY		140.00	
P1000133-PO#	03/18/10 -VN#045257			SHAW,LANONA		3,741.47	
P1000136-PO#	03/18/10 -VN#016243			SMITH,BETTY		1,271.74	
P1000137-PO#	03/18/10 -VN#046243			SMITH,LINDA		1,677.50	
P1000138-PO#	03/18/10 -VN#027702			ST COLETTA OF WISCONSIN		2,957.08	
P1000140-PO#	03/18/10 -VN#045283			STERLING HOME		3,588.33	
P1000141-PO#	03/18/10 -VN#047309			STENINGER AFN,MARJORIE ALCORN		2,305.85	
P1000143-PO#	03/18/10 -VN#038979			TEETER,DALE AND CHARLENE		1,658.33	
P1000147-PO#	03/18/10 -VN#025554			THORP,DAVID & JULIE		2,621.22	
P1000148-PO#	03/18/10 -VN#023213			TILTON,AL AND SUE		2,402.90	
P1000151-PO#	03/18/10 -VN#048275			ME CARE TRANSPORTATION		663.84	
P1000153-PO#	03/18/10 -VN#032582			WILSON,JUDY		1,323.92	
P1000155-PO#	03/18/10 -VN#042856			ZIRBEL,SHIRLEY		2,503.00	
				CLOSING BALANCE	4,243,093.98		371,646.65
3333100000-62607	FOSTER CARE	25,847.00	19.7%	4,755.54	351.24	20,740.22	
P1000134-PO#	03/18/10 -VN#016130			SHULTZ,MADELINE L		1,330.00	
				CLOSING BALANCE	19,410.22		1,330.00

Account Number	Name	Yearly Percent	YTD	Encumb	Unencumb	Inv/Enc	Total
		Appropriation Spent	Expenditure	Amount	Balance	Amount	
3333100000-62620	CONN.INTEG.-1A	3,068,509.00	81.7%	489,721.85	2,019,457.61	559,329.54	
	P1000046-P0#	03/18/10	-UN#011693	CATHOLIC CHARITIES INC		119.28	
	P1000049-P0#	03/18/10	-UN#036749	CORNERSTONE FOUNDATION		3,734.96	
	P1000058-P0#	03/18/10	-UN#010178	DUNGARVIN WISCONSIN LLC		24,326.41	
	P1000071-P0#	03/18/10	-UN#040492	HART, TAMMIE		2,210.00	
	P1000076-P0#	03/18/10	-UN#013352	HODAN CENTER INC		1,881.24	
	P1000094-P0#	03/18/10	-UN#014260	LUTHERAN SOCIAL SERVICES		1,808.90	
	P1000108-P0#	03/18/10	-UN#030224	REN WISCONSIN II CP		640.00	
	P1000118-P0#	03/18/10	-UN#047911	PARAGON COMMUNITY SERVICES LLC		3,100.80	
	P1000123-P0#	03/18/10	-UN#015412	RABE, DOUGLAS AND SHIRLEY		2,404.90	
	P1000125-P0#	03/18/10	-UN#015757	ROCK COUNTY DEVELOPMENTAL DISA		160.00	
	P1000133-P0#	03/18/10	-UN#045257	SHAW, LANONA		5,156.98	
	P1000149-P0#	03/18/10	-UN#036622	UNIFIED COMMUNITY SERVICES		25.20	
				CLOSING BALANCE		513,760.87	45,568.67
3333100000-62627	BT-WAIVER	1,002,234.00	74.1%	161,261.82	581,667.53	259,304.85	
	P1000096-P0#	03/18/10	-UN#032430	MADISON AREA REHABILITATION CE		1,348.31	
	P1000097-P0#	03/18/10	-UN#041020	HANKIND SUPPORT SERVICE INC		7,741.67	
	P1000108-P0#	03/18/10	-UN#030224	REN WISCONSIN II CP		80.00	
	P1000118-P0#	03/18/10	-UN#047911	PARAGON COMMUNITY SERVICES LLC		6,195.90	
	P1000125-P0#	03/18/10	-UN#015757	ROCK COUNTY DEVELOPMENTAL DISA		160.00	
	P1000126-P0#	03/18/10	-UN#039106	ROOT, MADE AND LISA		3,338.90	
	P1000127-P0#	03/18/10	-UN#048803	ROSS AFN, PATRICIA G		2,210.00	
	P1000138-P0#	03/18/10	-UN#027702	ST COLETTA OF WISCONSIN		1,533.60	
				CLOSING BALANCE		236,696.47	22,608.38
3333100000-62633	CLTM	199,728.00	53.7%	32,156.80	75,265.26	92,305.94	
	P1000039-P0#	03/18/10	-UN#045845	AURORA PHARMACY #142		337.34	
	P1000086-P0#	03/18/10	-UN#013843	KERR, KENA		5,923.13	
	P1000135-P0#	03/18/10	-UN#024891	SMILES INC		80.00	
	P1001435-P0#	03/18/10	-UN#045689	HEWARDS		202.74	
	P1001450-P0#	03/18/10	-UN#034004	JANESVILLE ATHLETIC CLUB		227.50	
	P1001452-P0#	03/18/10	-UN#024690	CARPET ONE		1,999.00	
	P1001453-P0#	03/18/10	-UN#028972	AQUA WORLD DAYCARE		297.00	
	P1001500-P0#	03/18/10	-UN#012690	FLAGHOUSE INC		118.00	
				CLOSING BALANCE		83,121.23	9,184.71
3333100000-63200	PUBL/SUBCR/DUES	1,200.00	3.7%	45.00	0.00	1,155.00	
		03/18/10	-UN#044094	JORGENSEN, HOLLY		86.00	
				CLOSING BALANCE		1,069.00	86.00

Account Number	Name	Yearly Pront Appropriation Spent	YTD Expenditure	Encumb Amount	Unencumb Balance	Inv/Enc Amount	Total
		D. D. BOARD	PROG-TOTAL-PO			472,936.63	

I HAVE EXAMINED THE PRECEDING BILLS AND ENCUMBRANCES IN THE TOTAL AMOUNT OF \$472,936.63 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

**MAR 24 2010**

DATE \_\_\_\_\_ CHAIR

PURCHASE ORDER NUMBER P1000240 PEID 012518

## PRE-APPROVED ENCUMBRANCE AMENDMENT FORM

This form must be used when adding funds to or changing an account number of a previously approved encumbrance. Please complete this form and send to your governing committee for approval. The Encumbrance and Purchase Order will be updated upon approval of all necessary committees and County Board (if amendment is over \$10,000).

DEPARTMENT DD Board

COMMITTEE Rock Co. DD Board

VENDOR NAME Epilepsy Foundation of Southern WI

ACCOUNT NUMBER 33-3310-0000-62601

FUNDS DESCRIPTION Purchase of Care

AMOUNT OF INCREASE \$ 480.<sup>00</sup>

INCREASE FROM \$ 57,000 TO \$ 57,480

ACCOUNT BALANCE AVAILABLE \$ 267,551 <sup>3-5-19</sup> BT

REASON FOR AMENDMENT Utility expenses for one  
Current CIP/B Client that is not eligible to  
be paid with Federal Medicaid Waiver dollars &  
will be paid w/ APPROVALS Purchase of Care Funds.

GOVERNING COMMITTEE \_\_\_\_\_  
Chair \_\_\_\_\_ Date \_\_\_\_\_

FINANCE COMMITTEE \_\_\_\_\_  
(if over \$10,000) Chair \_\_\_\_\_ Date \_\_\_\_\_

COUNTY BOARD \_\_\_\_\_  
(if over \$10,000) Resolution # \_\_\_\_\_ Adoption Date \_\_\_\_\_

WHITE - COMMITTEE  
YELLOW - PURCHASING  
PINK - DEPARTMENT