



DEVELOPMENTAL DISABILITIES BOARD MEETING

Wednesday, August 25, 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. PREVIEW OF 2011 PRELINARY BUDGET PROPOSAL**
- 10. UPDATE MANAGED CARE/ADRC – JENNIFER ANSELM**
- 11. BOARD MEMBERS SUGGESTIONS TO THE BOARD**
- 12. ADDITIONAL CITIZENS SUGGESTIONS TO THE BOARD**
- 13. CORRESPONDENCE**
- 14. NEW BUSINESS**
- 15. ADJOURNMENT**

Account Number	Name	Yearly Prcnt Appropriation Spent	YTD Expenditure	Encumb Amount	Unencumb Balance	Inv/Enc Amount	Total
3333100000-62601	PURCH OF CARE	1,243,927.00	88.6%	688,466.65	414,168.05	141,292.30	
	P1000037-PO# 08/12/10 -VN#010942			ARC WISCONSIN		8,283.00	
	P1000055-PO# 08/12/10 -VN#013059			GUARDIAN FRIENDS		1,441.17	
	P1000093-PO# 08/12/10 -VN#036216			LUTHERAN SOCIAL SERVICES		80.00	
	P1000094-PO# 08/12/10 -VN#014260			LUTHERAN SOCIAL SERVICES		37.00	
	P1000106-PO# 08/12/10 -VN#038946			REHAB RESOURCES INC		8,266.67	
	P1000111-PO# 08/12/10 -VN#034865			RIVERFRONT INC.		31.59	
				CLOSING BALANCE		123,152.87	18,139.43
3333100000-62602	OTHER CARE	98,465.00	80.2%	53,060.80	25,941.20	19,463.00	
	P1000058-PO# 08/12/10 -VN#010178			DUNGARVIN WISCONSIN LLC		3,312.35	
				CLOSING BALANCE		16,150.65	3,312.35
3333100000-62604	NURSING HM-CIP1B	1,470,358.00	85.8%	2,053,658.94	6,374,130.73	3,042,568.33	
	P1000036-PO# 08/12/10 -VN#048795			ANGLIN, MICHELLE		1,880.00	
	P1000038-PO# 08/12/10 -VN#047115			ATKINSON AFH,JACK L		1,091.75	
	P1000040-PO# 08/12/10 -VN#034336			BAARS,BEVERLY		2,756.11	
	P1000042-PO# 08/12/10 -VN#012051			BLISS,LISA		2,156.74	
	P1000043-PO# 08/12/10 -VN#038839			BURKE,ELEANOR A		1,145.00	
	P1000044-PO# 08/12/10 -VN#011580			BUTCHART,JOHN AND KAREN		1,980.00	
	P1000046-PO# 08/12/10 -VN#011693			CATHOLIC CHARITIES INC		935.60	
	P1000051-PO# 08/12/10 -VN#031811			CRAMER,WILLIAM R		1,666.85	
	P1000052-PO# 08/12/10 -VN#047474			DAHL AFH,MARIE AND ROBERT		4,693.01	
	P1000053-PO# 08/12/10 -VN#040611			DAUENBAUGH,ROBBIN AND DANA		1,180.00	
	P1000054-PO# 08/12/10 -VN#041677			GOIA,PAVEL AND DANIELA		6,102.76	
	P1000058-PO# 08/12/10 -VN#010178			DUNGARVIN WISCONSIN LLC		148,832.38	
	P1000065-PO# 08/12/10 -VN#029300			FIEGE,JASON		7,782.33	
	P1000066-PO# 08/12/10 -VN#035627			FINLEY,PAULA M		1,166.30	
	P1000068-PO# 08/12/10 -VN#029146			HACKETT,JOHN & ROXANNE		4,307.11	
	P1000069-PO# 08/12/10 -VN#010248			HAMM,PATRICK AND BRENDA		1,098.14	
	P1000071-PO# 08/12/10 -VN#040492			HART,TAMMIE		1,358.00	
	P1000072-PO# 08/12/10 -VN#039040			HARTIN,BILL AND DIANA		4,028.43	
	P1000073-PO# 08/12/10 -VN#041888			HARTLEY,BRUCE AND SUELLEN		2,929.00	
	P1000074-PO# 08/12/10 -VN#045129			HEFLIN,EDWIN OR NANCY		1,784.00	
	P1000077-PO# 08/12/10 -VN#018338			HOMECARE PHARMACY		140.00	
	P1000078-PO# 08/12/10 -VN#010281			HUSCHKA,LLOYD AND GLORIA		1,242.98	
	P1000082-PO# 08/12/10 -VN#033287			INSPIRATION CENTER		200.00	
	P1000083-PO# 08/12/10 -VN#013617			JANESVILLE MEALS ON WHEELS		108.50	
	P1000085-PO# 08/12/10 -VN#013825			KELLY HOUSE		2,318.80	
	P1000086-PO# 08/12/10 -VN#013843			KERR,RENA		1,862.34	
	P1000087-PO# 08/12/10 -VN#044232			KIMBERLEY,SYLVIA M		80.00	
	P1000088-PO# 08/12/10 -VN#026058			LANGREHR,DAVID AND SHERYL		3,123.90	
	P1000091-PO# 08/12/10 -VN#015550			LUDEKING,SARAH		1,677.50	
	P1000094-PO# 08/12/10 -VN#014260			LUTHERAN SOCIAL SERVICES		8,894.60	
	P1000095-PO# 08/12/10 -VN#046930			MJ INDEPENDENT LIVING		3,807.50	
	P1000098-PO# 08/12/10 -VN#025155			MASSEY,RUSSELL AND LYNDA		6,920.75	
	P1000099-PO# 08/12/10 -VN#038190			MITCHELL,JULIE AND DALE		1,880.00	
	P1000100-PO# 08/12/10 -VN#037966			MUNDELL ADULT FAMILY HOME		1,909.67	
	P1000102-PO# 08/12/10 -VN#036287			NEFF,ANN		9,620.70	

Account Number	Name	Yearly Prct Appropriation Spent	YTD Expenditure	Encumb Amount	Unencumb Balance	Inv/Enc Amount	Total
P1000104-PO#	08/12/10 -VN#015002		OLSON,BEV*			1,145.00	
P1000105-PO#	08/12/10 -VN#048122		REFLECTIONS ADULT DAY CARE LLC			1,204.15	
P1000107-PO#	08/12/10 -VN#044850		REIN,BRAD AND AUDREAH			1,847.90	
P1000108-PO#	08/12/10 -VN#030224		REM WISCONSIN II CP			3,555.00	
P1000110-PO#	08/12/10 -VN#045140		RIVAS AFH,CLAIRE			2,374.01	
P1000112-PO#	08/12/10 -VN#048087		GOIA,GABRIEL			2,554.32	
P1000114-PO#	08/12/10 -VN#046094		OSBORNE,LEAH R			1,549.70	
P1000115-PO#	08/12/10 -VN#044124		OSHEL,JIM AND RHONDA			2,210.00	
P1000116-PO#	08/12/10 -VN#015064		PAINE,FRAN			1,151.39	
P1000117-PO#	08/12/10 -VN#047912		PANTHEON INDUSTRIES			795.42	
P1000118-PO#	08/12/10 -VN#047911		PARAGON COMMUNITY SERVICES LLC			1,624.80	
P1000119-PO#	08/12/10 -VN#042735		PEREZ,GINA			3,578.65	
P1000120-PO#	08/12/10 -VN#043017		PORTALSKI,DIANE			3,802.30	
P1000121-PO#	08/12/10 -VN#043381		POSITIVE LIVING INC			45,113.03	
P1000123-PO#	08/12/10 -VN#015412		RABE,DOUGLAS AND SHIRLEY			3,391.22	
P1000124-PO#	08/12/10 -VN#048797		RIZER AFH,GAIL			2,197.00	
P1000125-PO#	08/12/10 -VN#015757		ROCK COUNTY DEVELOPMENTAL DISA			760.00	
P1000127-PO#	08/12/10 -VN#048803		ROSS AFH,PATRICIA G			1,464.50	
P1000128-PO#	08/12/10 -VN#047114		RUTKOWSKY AFH,ERIC OR MANDY			2,210.00	
P1000129-PO#	08/12/10 -VN#043642		SATHER,CHRISTINE			2,975.50	
P1000130-PO#	08/12/10 -VN#021391		SCHROEDER,RON AND ANNETTE			1,145.00	
P1000131-PO#	08/12/10 -VN#048015		SCHULTZ AFH,JOHN AND NANCY			1,380.00	
P1000132-PO#	08/12/10 -VN#016049		SENIOR SERVICES OF ROCK COUNTY			246.25	
P1000133-PO#	08/12/10 -VN#045257		SHAW,LAMONA			3,741.47	
P1000136-PO#	08/12/10 -VN#016243		SMITH,BETTY			117.54	
P1000137-PO#	08/12/10 -VN#046243		SMITH,LINDA			1,677.50	
P1000138-PO#	08/12/10 -VN#027702		ST COLETTA OF WISCONSIN			3,273.91	
P1000140-PO#	08/12/10 -VN#045283		STERLING HOME			4,080.00	
P1000141-PO#	08/12/10 -VN#047309		STIENINGER AFH,MARJORIE ALCORN			2,305.85	
P1000143-PO#	08/12/10 -VN#038979		TEETER,DALE AND CHARLENE			1,658.33	
P1000148-PO#	08/12/10 -VN#023213		TILTON,AL AND SUE			2,402.90	
P1000150-PO#	08/12/10 -VN#031853		WAUCHOP,SANDRA			3,460.00	
P1000151-PO#	08/12/10 -VN#048275		WE CARE TRANSPORTATION			663.84	
P1000152-PO#	08/12/10 -VN#017203		WELTER,RALPH AND SUE			6,639.42	
P1000153-PO#	08/12/10 -VN#032582		WILSON,JUDY			1,323.92	
P1000155-PO#	08/12/10 -VN#042856		ZIRBEL,SHIRLEY			1,145.00	
P1001615-PO#	08/12/10 -VN#049383		BRELSFORD, SONDR			3,991.00	
P1001813-PO#	08/12/10 -VN#046463		YAHNKE,CATHY AND BRUCE			2,000.00	
P1001963-PO#	08/12/10 -VN#049501		HART,CHRISTINE			2,641.25	
P1002253-PO#	08/12/10 -VN#049612		AZURA HARBOR HOLDINGS LLC			13,685.41	
P1002281-PO#	08/12/10 -VN#048507		BERGMAN,MATT AND ANDREA			2,080.00	
P1002888-PO#	08/12/10 -VN#011217		BELOIT MEMORIAL HOSPITAL LIFEL			75.00	
			CLOSING BALANCE		2,654,670.10		387,898.23
3333100000-62607	FOSTER CARE	25,847.00 62.4%	15,778.95	351.29	9,716.76		
	P1000134-PO#	08/12/10 -VN#016130	SHULTZ,MADELINE L			1,330.00	
			CLOSING BALANCE		8,386.76		1,330.00
3333100000-62620	COMM. INTEG. -1A	3,068,509.00 89.8%	1,778,526.86	978,804.79	311,177.35		

Account Number	Name	Yearly Prcent Appropriation Spent	YTD Expenditure	Encumb Amount	Unencumb Balance	Inv/Enc Amount	Total
	P1000046-PO#	08/12/10 -VN#011693		CATHOLIC CHARITIES INC		39.76	
	P1000049-PO#	08/12/10 -VN#036749		CORNERSTONE FOUNDATION		4,121.42	
	P1000058-PO#	08/12/10 -VN#010178		DUNGARVIN WISCONSIN LLC		24,786.75	
	P1000062-PO#	08/12/10 -VN#012496		ELLS,SANDY AND HENRY		3,556.16	
	P1000071-PO#	08/12/10 -VN#040492		HART,TAMMIE		2,210.00	
	P1000076-PO#	08/12/10 -VN#013352		HODAN CENTER INC		1,603.68	
	P1000094-PO#	08/12/10 -VN#014260		LUTHERAN SOCIAL SERVICES		2,225.60	
	P1000108-PO#	08/12/10 -VN#030224		REM WISCONSIN II CP		640.00	
	P1000111-PO#	08/12/10 -VN#034865		RIVERFRONT INC.		8,805.82	
	P1000118-PO#	08/12/10 -VN#047911		PARAGON COMMUNITY SERVICES LLC		1,804.22	
	P1000123-PO#	08/12/10 -VN#015412		RABE,DOUGLAS AND SHIRLEY		2,404.90	
	P1000125-PO#	08/12/10 -VN#015757		ROCK COUNTY DEVELOPMENTAL DISA		160.00	
	P1000133-PO#	08/12/10 -VN#045257		SHAW,LAMONA		5,156.98	
	P1000149-PO#	08/12/10 -VN#036622		UNIFIED COMMUNITY SERVICES		56.70	
				CLOSING BALANCE	253,605.36		57,571.99
3333100000-62627	BT-WAIVER	1,002,234.00 90.1%	563,549.16	340,138.74	98,546.10		
	P1000096-PO#	08/12/10 -VN#032430		MADISON AREA REHABILITATION CE		1,665.56	
	P1000108-PO#	08/12/10 -VN#030224		REM WISCONSIN II CP		80.00	
	P1000118-PO#	08/12/10 -VN#047911		PARAGON COMMUNITY SERVICES LLC		1,721.79	
	P1000125-PO#	08/12/10 -VN#015757		ROCK COUNTY DEVELOPMENTAL DISA		160.00	
	P1000126-PO#	08/12/10 -VN#039106		ROOT,WADE AND LISA		3,338.90	
	P1000127-PO#	08/12/10 -VN#048803		ROSS AFH,PATRICIA G		2,210.00	
	P1000138-PO#	08/12/10 -VN#027702		ST COLETTA OF WISCONSIN		1,301.36	
				CLOSING BALANCE	88,068.49		10,477.61
3333100000-62633	CLTW	199,728.00 79.0%	114,422.23	43,528.22	41,777.55		
	P1000060-PO#	08/12/10 -VN#030614		EASTER SEALS RESPITE PROGRAM		990.00	
	P1000086-PO#	08/12/10 -VN#013843		KERR,RENA		5,923.13	
	P1000111-PO#	08/12/10 -VN#034865		RIVERFRONT INC.		289.67	
	P1001453-PO#	08/12/10 -VN#028972		AQUA WORLD DAYCARE INC		165.00	
	P1002841-PO#	08/12/10 -VN#044020		BEST BUY		1,273.31	
	P1002882-PO#	08/12/10 -VN#049937		DAVIS DUEHER DEAN FORT ATKINSON		482.00	
	P1002926-PO#	08/12/10 -VN#049947		HYDRO FIT INC		237.95	
	P1002927-PO#	08/12/10 -VN#049946		QUIDSI INC		489.90	
				CLOSING BALANCE	31,926.59		9,850.96
3333100000-64200	TRAINING EXP	2,500.00 53.2%	1,330.30	0.00	1,169.70		
	P1002892-PO#	08/12/10 -VN#049808		GWAAR		150.00	
	P1002893-PO#	08/12/10 -VN#046982		HOTEL SIERRA		140.00	
				CLOSING BALANCE	879.70		290.00

Account Number	Name	Yearly Prcnt Appropriation Spent	YTD Expenditure	Encumb Amount	Unencumb Balance	Inv/Enc Amount	Total
		D D BOARD	PROG-TOTAL-PO			488,870.57	

I HAVE EXAMINED THE PRECEDING BILLS AND ENCUMBRANCES IN THE TOTAL AMOUNT OF \$488,870.57 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

AUG 25 2010

DATE _____ CHAIR

PURCHASE ORDER NUMBER P1000251 PEID 034865

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 Riverfront, Inc.
ACCOUNT NUMBER 33-3310-0000-62620
FUNDS DESCRIPTION CIP 1A
AMOUNT OF INCREASE \$ 38,990
INCREASE FROM \$ 52,062 TO \$ 91,052
ACCOUNT BALANCE AVAILABLE \$ 307,157 ⁸⁵/₈₋₁₂₋₁₀
REASON FOR AMENDMENT One current CIP 1A client
Moving into Residential Services

APPROVALS

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