



DEVELOPMENTAL DISABILITIES BOARD MEETING

Wednesday, April 28, 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**
 - A. INTRODUCTION OF NEWLY APPOINTED BOARD MEMBER: BECKY HEIMERL**
- 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 Prct Appropriation Spent	YTD Expenditure	Encumb Amount	Unencumb Balance	Inv/Enc Amount	Total
3333100000-62601	PURCH OF CARE	1,243,927.00	82.4% 293,377.50	732,520.85	218,028.65		
	P1000037-PO# 04/30/10 -VN#010942			ARC WISCONSIN		8,283.00	
	P1000048-PO# 04/30/10 -VN#048192			COOK AFH,ANGIE		1,080.00	
	P1000055-PO# 04/30/10 -VN#013059			GUARDIAN FRIENDS		1,441.17	
	P1000058-PO# 04/30/10 -VN#010178			DUNGARVIN WISCONSIN LLC		3,312.35	
	P1000093-PO# 04/30/10 -VN#036216			LUTHERAN SOCIAL SERVICES		80.00	
	P1000094-PO# 04/30/10 -VN#014260			LUTHERAN SOCIAL SERVICES		37.00	
	P1000106-PO# 04/30/10 -VN#038946			REHAB RESOURCES INC		8,266.67	
	P1000111-PO# 04/30/10 -VN#034865			RIVERFRONT INC.		16.25	
				CLOSING BALANCE		195,512.21	22,516.44
3333100000-62604	NURSING HM-CIP1B	1,470,358.00	78.4% 4,873,646.31	1,961,249.99	4,635,461.70		
	P1000036-PO# 04/30/10 -VN#048795			ANGLIN, MICHELLE		1,880.00	
	P1000038-PO# 04/30/10 -VN#047115			ATKINSON AFH,JACK L		1,091.75	
	P1000040-PO# 04/30/10 -VN#034336			BAARS,BEVERLY		2,756.11	
	P1000042-PO# 04/30/10 -VN#012051			BLISS,LISA		2,156.74	
	P1000043-PO# 04/30/10 -VN#038839			BURKE,ELEANOR A		1,145.00	
	P1000044-PO# 04/30/10 -VN#011580			BUTCHART,JOHN AND KAREN		1,980.00	
	P1000046-PO# 04/30/10 -VN#011693			CATHOLIC CHARITIES INC		1,292.55	
	P1000051-PO# 04/30/10 -VN#031811			CRAMER WILLIAM R		1,666.85	
	P1000052-PO# 04/30/10 -VN#047474			DAHL AFH,MARIE AND ROBERT		4,693.01	
	P1000053-PO# 04/30/10 -VN#040611			DAUENBAUGH,ROBBIN AND DANA		1,180.00	
	P1000054-PO# 04/30/10 -VN#041677			GOIA,PAVEL AND DANIELA		8,073.01	
	P1000056-PO# 04/30/10 -VN#047410			DEARMITT,PAMELA		1,539.05	
	P1000057-PO# 04/30/10 -VN#026096			DRAKE,LINDA		3,746.80	
	P1000058-PO# 04/30/10 -VN#010178			DUNGARVIN WISCONSIN LLC		143,714.93	
	P1000065-PO# 04/30/10 -VN#029300			FIEGE,JASON		7,782.33	
	P1000066-PO# 04/30/10 -VN#035627			FINLEY,PAULA M		1,166.30	
	P1000068-PO# 04/30/10 -VN#029146			HACKETT,JOHN & ROXANNE		4,307.11	
	P1000069-PO# 04/30/10 -VN#010248			HAMM,PATRICK AND BRENDA		1,098.14	
	P1000070-PO# 04/30/10 -VN#042273			HARBOR SENIOR CONCEPTS LLC		4,673.00	
	P1000071-PO# 04/30/10 -VN#040492			HART,TAMMIE		1,358.00	
	P1000072-PO# 04/30/10 -VN#039040			HARTIN,BILL AND DIANA		4,028.43	
	P1000073-PO# 04/30/10 -VN#041888			HARTLEY,BRUCE AND SUELLEN		2,929.00	
	P1000074-PO# 04/30/10 -VN#045129			HEFLIN,EDWIN OR NANCY		1,784.00	
	P1000077-PO# 04/30/10 -VN#018338			HOMECARE PHARMACY		8.33	
	P1000078-PO# 04/30/10 -VN#010281			HUSCHKA LLOYD AND GLORIA		1,242.98	
	P1000081-PO# 04/30/10 -VN#045731			INNOVATIVE LIVING INC		6,178.01	
	P1000083-PO# 04/30/10 -VN#013617			JANESVILLE MEALS ON WHEELS		108.50	
	P1000086-PO# 04/30/10 -VN#013843			KERR,RENA		1,862.34	
	P1000087-PO# 04/30/10 -VN#044232			KIMBERLEY,SYLVIA M		80.00	
	P1000088-PO# 04/30/10 -VN#026058			LANGREHR,DAVID AND SHERYL		3,123.90	
	P1000089-PO# 04/30/10 -VN#041367			LOOCK AFH,MARIA ELLIE		1,597.50	
	P1000090-PO# 04/30/10 -VN#040931			LOVING GENERATIONS		1,385.56	
	P1000091-PO# 04/30/10 -VN#015550			LUDEKING,SARAH		1,677.50	
	P1000094-PO# 04/30/10 -VN#014260			LUTHERAN SOCIAL SERVICES		8,736.00	
	P1000095-PO# 04/30/10 -VN#046930			MJ INDEPENDENT LIVING		7,934.50	
	P1000098-PO# 04/30/10 -VN#025155			MASSEY,RUSSELL AND LYNDA		6,920.75	
	P1000099-PO# 04/30/10 -VN#038190			MITCHELL,JULIE AND DALE		1,880.00	
	P1000100-PO# 04/30/10 -VN#037966			MUNDELL ADULT FAMILY HOME		1,909.67	

Account Number	Name	Yearly Prcnt Appropriation Spent	YTD Expenditure	Encumb Amount	Unencumb Balance	Inv/Enc Amount	Total
P1000102-PO#	04/30/10 -VN#036287		NEFF,ANN			9,620.70	
P1000104-PO#	04/30/10 -VN#015002		OLSON,BEV*			1,145.00	
P1000105-PO#	04/30/10 -VN#048122		REFLECTIONS ADULT DAY CARE LLC			240.10	
P1000107-PO#	04/30/10 -VN#044850		REIN,BRAD AND AUDREAH			1,847.90	
P1000108-PO#	04/30/10 -VN#030224		REM WISCONSIN II CP			3,475.00	
P1000110-PO#	04/30/10 -VN#045140		RIVAS AFH,CLAIRE			2,374.01	
P1000112-PO#	04/30/10 -VN#048087		GOIA,GABRIEL			2,554.32	
P1000113-PO#	04/30/10 -VN#015019		OPPORTUNITIES INC			6,596.28	
P1000114-PO#	04/30/10 -VN#046094		OSBORNE,LEAH R			1,549.70	
P1000115-PO#	04/30/10 -VN#044124		OSHEL,JIM AND RHONDA			2,210.00	
P1000116-PO#	04/30/10 -VN#015064		PAINE,FRAN			1,151.39	
P1000117-PO#	04/30/10 -VN#047912		PANTHEON INDUSTRIES			684.32	
P1000118-PO#	04/30/10 -VN#047911		PARAGON COMMUNITY SERVICES LLC			1,868.52	
P1000119-PO#	04/30/10 -VN#042735		PEREZ,GINA			3,578.65	
P1000120-PO#	04/30/10 -VN#043017		PORTALSKI,DIANE			3,802.30	
P1000121-PO#	04/30/10 -VN#043381		POSITIVE LIVING INC			36,831.63	
P1000123-PO#	04/30/10 -VN#015412		RABE,DOUGLAS AND SHIRLEY			3,391.22	
P1000124-PO#	04/30/10 -VN#048797		RIZER AFH,GAIL			3,608.25	
P1000125-PO#	04/30/10 -VN#015757		ROCK COUNTY DEVELOPMENTAL DISA			680.00	
P1000127-PO#	04/30/10 -VN#048803		ROSS AFH.PATRICIA G			1,464.50	
P1000128-PO#	04/30/10 -VN#047114		RUTKOWSKY AFH,ERIC OR MANDY			2,210.00	
P1000129-PO#	04/30/10 -VN#043642		SATHER,CHRISTINE			2,975.50	
P1000130-PO#	04/30/10 -VN#021391		SCHROEDER,RON AND ANNETTE			1,145.00	
P1000131-PO#	04/30/10 -VN#048015		SCHULTZ AFH,JOHN AND NANCY			1,380.00	
P1000133-PO#	04/30/10 -VN#045257		SHAW,LAMONA			3,741.47	
P1000136-PO#	04/30/10 -VN#016243		SMITH,BETTY			1,271.74	
P1000137-PO#	04/30/10 -VN#046243		SMITH,LINDA			1,677.50	
P1000138-PO#	04/30/10 -VN#027702		ST COLETTA OF WISCONSIN			3,273.91	
P1000140-PO#	04/30/10 -VN#045283		STERLING HOME			5,555.01	
P1000141-PO#	04/30/10 -VN#047309		STIENINGER AFH,MARJORIE ALCORN			2,305.85	
P1000143-PO#	04/30/10 -VN#038979		TEETER,DALE AND CHARLENE			1,658.33	
P1000147-PO#	04/30/10 -VN#025554		THORP,DAVID & JULIE			2,621.22	
P1000148-PO#	04/30/10 -VN#023213		TILTON,AL AND SUE			2,402.90	
P1000150-PO#	04/30/10 -VN#031853		WAUCHOP,SANDRA			1,880.00	
P1000151-PO#	04/30/10 -VN#048275		WE CARE TRANSPORTATION			774.48	
P1000153-PO#	04/30/10 -VN#032582		WILSON,JUDY			1,323.92	
P1000155-PO#	04/30/10 -VN#042856		ZIRBEL,SHIRLEY			1,145.00	
P1001615-PO#	04/30/10 -VN#049383		BRELSFORD, SONDR			2,553.24	
P1001699-PO#	04/30/10 -VN#049408		NEXT STOP			5,670.00	
P1001813-PO#	04/30/10 -VN#046463		YAHNKE,CATHY AND BRUCE			2,080.00	
P1001823-PO#	04/30/10 -VN#049447		MOBILITY WORKS			416.98	
P1001894-PO#	04/30/10 -VN#049478		HENSLEY,SHARON			84.39	

CLOSING BALANCE 4,247,953.82 387,507.88

3333100000-62607	FOSTER CARE	25,847.00	24.9%	6,085.54	351.25	19,410.21	
	P1000134-PO#	04/30/10 -VN#016130		SHULTZ,MADELINE L		1,330.00	

CLOSING BALANCE 18,080.21 1,330.00

3333100000-62620	COMM. INTEG. -1A	3,068,509.00	83.2%	725,253.97	1,829,859.58	513,395.45	
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Account Number	Name	Yearly Prcnt Appropriation Spent	YTD Expenditure	Encumb Amount	Unencumb Balance	Inv/Enc Amount	Total
	P1000046-PO# 04/30/10 -VN#011693			CATHOLIC CHARITIES INC		82 01	
	P1000049-PO# 04/30/10 -VN#036749			CORNERSTONE FOUNDATION		4,073.42	
	P1000058-PO# 04/30/10 -VN#010178			DUNGARVIN WISCONSIN LLC		24,786.75	
	P1000062-PO# 04/30/10 -VN#012496			ELLS.SANDY AND HENRY		3,556.16	
	P1000071-PO# 04/30/10 -VN#040492			HART.TAMMIE		2,210.00	
	P1000076-PO# 04/30/10 -VN#013352			HODAN CENTER INC		2,004.60	
	P1000094-PO# 04/30/10 -VN#014260			LUTHERAN SOCIAL SERVICES		2,453.00	
	P1000108-PO# 04/30/10 -VN#030224			REM WISCONSIN II CP		640.00	
	P1000118-PO# 04/30/10 -VN#047911			PARAGON COMMUNITY SERVICES LLC		1,886.23	
	P1000123-PO# 04/30/10 -VN#015412			RABE.DOUGLAS AND SHIRLEY		2,404.90	
	P1000125-PO# 04/30/10 -VN#015757			ROCK COUNTY DEVELOPMENTAL DISA		160.00	
	P1000133-PO# 04/30/10 -VN#045257			SHAW.LAMONA		5,156.98	
				CLOSING BALANCE		463,981.40	49,414.05
3333100000-62627	BT-WAIVER	1,002,234.00 82.8%	241,413.98	588,901.56	171,918.46		
	P1000096-PO# 04/30/10 -VN#032430			MADISON AREA REHABILITATION CE		1,665.56	
	P1000097-PO# 04/30/10 -VN#041020			MANKIND SUPPORT SERVICE INC		7,637.50	
	P1000108-PO# 04/30/10 -VN#030224			REM WISCONSIN II CP		80.00	
	P1000118-PO# 04/30/10 -VN#047911			PARAGON COMMUNITY SERVICES LLC		3,771.54	
	P1000125-PO# 04/30/10 -VN#015757			ROCK COUNTY DEVELOPMENTAL DISA		160.00	
	P1000126-PO# 04/30/10 -VN#039106			ROOT.WADE AND LISA		3,338.90	
	P1000127-PO# 04/30/10 -VN#048803			ROSS AFH.PATRICIA G		2,210.00	
	P1000138-PO# 04/30/10 -VN#027702			ST COLETTA OF WISCONSIN		1,910.22	
				CLOSING BALANCE		151,144.74	20,773.72
3333100000-62633	CLTW	199,728.00 59.6%	55,444.57	63,634.43	80,649.00		
	P1000061-PO# 04/30/10 -VN#038387			EDGERTON PHARMACY		364.08	
	P1000077-PO# 04/30/10 -VN#018338			HEMOCARE PHARMACY		90.78	
	P1000086-PO# 04/30/10 -VN#013843			KERR.RENA		5,923.13	
	P1001407-PO# 04/30/10 -VN#049290			REHABMART LLC		150.88	
	P1001815-PO# 04/30/10 -VN#049445			HANDI RAMP INC		378.00	
	P1001892-PO# 04/30/10 -VN#042021			NATIONAL MPS SOCIETY		50.00	
	P1001904-PO# 04/30/10 -VN#049480			DIAPERS.COM		587.88	
				CLOSING BALANCE		73,104.25	7,544.75
3333100000-64200	TRAINING EXP	2,500.00 24.8%	621.00	0.00	1,879.00		
	P1001828-PO# 04/30/10 -VN#029524			RAMADA CONVENTION CENTER		124.00	
	P1001829-PO# 04/30/10 -VN#043987			WHSFMA SPRING WORKSHOP		120.00	
				CLOSING BALANCE		1,635.00	244.00

Account Number	Name	Yearly Prcnt Appropriation Spent	YTD Expenditure	Encumb Amount	Unencumb Balance	Inv/Enc Amount	Total
		D.D.BOARD	PROG-TOTAL-PO			489,330.84	

I HAVE EXAMINED THE PRECEDING BILLS AND ENCUMBRANCES IN THE TOTAL AMOUNT OF \$489,330.84 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

APR 28 2010 DATE _____ CHAIR