



**DEVELOPMENTAL DISABILITIES BOARD MEETING**

**Wednesday, September 22, 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. STATUS OF 2011 PROPOSED BUDGET ADMINISTRATIVE REVIEW**
  - C. REPORT ON ADRC PLANNING PROCESS – JOHN HANEWALL – DEPUTY  
DIRECTOR**
- 10. BOARD MEMBERS SUGGESTIONS TO THE BOARD**
- 11. ADDITIONAL CITIZENS SUGGESTIONS TO THE BOARD**
- 12. CORRESPONDENCE**
- 13. NEW BUSINESS**
- 15. 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	97.8%	867,320.08	349,464.05	27,142.87	
	P1000055-PO#	09/13/10	-VN#013059	GUARDIAN FRIENDS		1,441.17	
	P1000094-PO#	09/13/10	-VN#014260	LUTHERAN SOCIAL SERVICES		37.00	
	P1003119-PO#	09/13/10	-VN#045500	OMNICARE PHARMACIES OF WISCONS		58.00	
				CLOSING BALANCE	25,606.70		1,536.17
3333100000-62604	NURSING HM-CIP1B	1,470,358.00	87.9%	3,109,195.73	5,768,918.69	2,592,243.58	
	P1000036-PO#	09/13/10	-VN#048795	ANGLIN, MICHELLE		1,880.00	
	P1000038-PO#	09/13/10	-VN#047115	ATKINSON AFH, JACK L		1,091.75	
	P1000040-PO#	09/13/10	-VN#034336	BAARS, BEVERLY		2,756.11	
	P1000042-PO#	09/13/10	-VN#012051	BLISS, LISA		2,156.74	
	P1000043-PO#	09/13/10	-VN#038839	BURKE, ELEANOR A		1,145.00	
	P1000044-PO#	09/13/10	-VN#011580	BUTCHART, JOHN AND KAREN		1,980.00	
	P1000051-PO#	09/13/10	-VN#031811	CRAMER, WILLIAM R		1,666.85	
	P1000052-PO#	09/13/10	-VN#047474	DAHL AFH, MARIE AND ROBERT		4,693.01	
	P1000053-PO#	09/13/10	-VN#040611	DAUENBAUGH, ROBBIN AND DANA		1,180.00	
	P1000054-PO#	09/13/10	-VN#041677	GOIA, PAVEL AND DANIELA		6,102.76	
	P1000065-PO#	09/13/10	-VN#029300	FIEGE, JASON		7,782.33	
	P1000066-PO#	09/13/10	-VN#035627	FINLEY, PAULA M		1,166.30	
	P1000068-PO#	09/13/10	-VN#029146	HACKETT, JOHN & ROXANNE		4,307.11	
	P1000069-PO#	09/13/10	-VN#010248	HAMM, PATRICK AND BRENDA		1,098.14	
	P1000071-PO#	09/13/10	-VN#040492	HART, TAMMIE		1,358.00	
	P1000072-PO#	09/13/10	-VN#039040	HARTIN, BILL AND DIANA		4,028.43	
	P1000073-PO#	09/13/10	-VN#041888	HARTLEY, BRUCE AND SUELLEN		2,929.00	
	P1000074-PO#	09/13/10	-VN#045129	HEFLIN, EDWIN OR NANCY		1,784.00	
	P1000077-PO#	09/13/10	-VN#018338	HOMECARE PHARMACY		459.10	
	P1000078-PO#	09/13/10	-VN#010281	HUSCHKA, LLOYD AND GLORIA		1,242.98	
	P1000085-PO#	09/13/10	-VN#013825	KELLY HOUSE		2,244.00	
	P1000086-PO#	09/13/10	-VN#013843	KERR, RENA		1,862.34	
	P1000087-PO#	09/13/10	-VN#044232	KIMBERLEY, SYLVIA M		80.00	
	P1000088-PO#	09/13/10	-VN#026058	LANGREHR, DAVID AND SHERYL		3,123.90	
	P1000091-PO#	09/13/10	-VN#015550	LUDEKING, SARAH		1,677.50	
	P1000094-PO#	09/13/10	-VN#014260	LUTHERAN SOCIAL SERVICES		652.00	
	P1000095-PO#	09/13/10	-VN#046930	MJ INDEPENDENT LIVING		3,807.50	
	P1000098-PO#	09/13/10	-VN#025155	MASSEY, RUSSELL AND LYNDA		6,920.75	
	P1000099-PO#	09/13/10	-VN#038190	MITCHELL, JULIE AND DALE		1,880.00	
	P1000100-PO#	09/13/10	-VN#037966	MUNDELL ADULT FAMILY HOME		1,909.67	
	P1000102-PO#	09/13/10	-VN#036287	NEFF, ANN		9,620.70	
	P1000104-PO#	09/13/10	-VN#015002	OLSON, BEV*		1,145.00	
	P1000105-PO#	09/13/10	-VN#048122	REFLECTIONS ADULT DAY CARE LLC		1,391.76	
	P1000107-PO#	09/13/10	-VN#044850	REIN, BRAD AND AUDREAH		1,847.90	
	P1000108-PO#	09/13/10	-VN#030224	REM WISCONSIN II CP		3,555.00	
	P1000110-PO#	09/13/10	-VN#045140	RIVAS AFH, CLAIRE		2,374.01	
	P1000112-PO#	09/13/10	-VN#048087	GOIA, GABRIEL		2,554.32	
	P1000114-PO#	09/13/10	-VN#046094	OSBORNE, LEAH R		1,549.70	
	P1000115-PO#	09/13/10	-VN#044124	OSHEL, JIM AND RHONDA		2,210.00	
	P1000116-PO#	09/13/10	-VN#015064	PAINE, FRAN		1,151.39	
	P1000118-PO#	09/13/10	-VN#047911	PARAGON COMMUNITY SERVICES LLC		1,624.80	
	P1000119-PO#	09/13/10	-VN#042735	PEREZ, GINA		3,578.65	
	P1000120-PO#	09/13/10	-VN#043017	PORTALSKI, DIANE		3,802.30	

Account Number	Name	Yearly Prcnt Appropriation Spent	YTD Expenditure	Encumb Amount	Unencumb Balance	Inv/Enc Amount	Total
P1000121-PO#	09/13/10 -VN#043381			POSITIVE LIVING INC		43,693.90	
P1000123-PO#	09/13/10 -VN#015412			RABE, DOUGLAS AND SHIRLEY		3,391.22	
P1000124-PO#	09/13/10 -VN#048797			RIZER AFH, GAIL		2,197.00	
P1000125-PO#	09/13/10 -VN#015757			ROCK COUNTY DEVELOPMENTAL DISA		760.00	
P1000127-PO#	09/13/10 -VN#048803			ROSS AFH, PATRICIA G		1,464.50	
P1000128-PO#	09/13/10 -VN#047114			RUTKOWSKY AFH, ERIC OR MANDY		2,210.00	
P1000129-PO#	09/13/10 -VN#043642			SATHER, CHRISTINE		2,975.50	
P1000130-PO#	09/13/10 -VN#021391			SCHROEDER, RON AND ANNETTE		1,145.00	
P1000131-PO#	09/13/10 -VN#048015			SCHULTZ AFH, JOHN AND NANCY		1,380.00	
P1000133-PO#	09/13/10 -VN#045257			SHAW, LAMONA		3,741.47	
P1000137-PO#	09/13/10 -VN#046243			SMITH, LINDA		1,677.50	
P1000138-PO#	09/13/10 -VN#027702			ST COLETTA OF WISCONSIN		3,273.91	
P1000140-PO#	09/13/10 -VN#045283			STERLING HOME		4,080.00	
P1000141-PO#	09/13/10 -VN#047309			STIENINGER AFH, MARJORIE ALCORN		2,305.85	
P1000143-PO#	09/13/10 -VN#038979			TEETER, DALE AND CHARLENE		1,658.33	
P1000148-PO#	09/13/10 -VN#023213			TILTON, AL AND SUE		2,402.90	
P1000150-PO#	09/13/10 -VN#031853			WAUCHOP, SANDRA		3,460.00	
P1000151-PO#	09/13/10 -VN#048275			WE CARE TRANSPORTATION		719.16	
P1000152-PO#	09/13/10 -VN#017203			WELTER, RALPH AND SUE		5,410.11	
P1000153-PO#	09/13/10 -VN#032582			WILSON, JUDY		1,323.92	
P1000155-PO#	09/13/10 -VN#042856			ZIRBEL, SHIRLEY		1,145.00	
P1001615-PO#	09/13/10 -VN#049383			BRELSFORD, SONDR		3,991.00	
P1001813-PO#	09/13/10 -VN#046463			YAHNKE, CATHY AND BRUCE		2,000.00	
P1001963-PO#	09/13/10 -VN#049501			HART, CHRISTINE A		2,641.25	
P1002253-PO#	09/13/10 -VN#049612			AZURA HARBOR HOLDINGS LLC		13,545.30	
P1002281-PO#	09/13/10 -VN#048507			BERGMAN, MATT AND ANDREA		2,080.00	
				CLOSING BALANCE	2,366,199.96		226,043.62
3333100000-62607	FOSTER CARE	25,847.00	67.5%	17,108.95	351.29	8,386.76	
P1000134-PO#	09/13/10 -VN#016130			SHULTZ, MADELINE L		1,330.00	
				CLOSING BALANCE	7,056.76		1,330.00
3333100000-62620	COMM. INTEG. -1A	3,068,509.00	93.1%	1,931,292.53	926,948.86	210,267.61	
P1000049-PO#	09/13/10 -VN#036749			CORNERSTONE FOUNDATION		4,121.42	
P1000062-PO#	09/13/10 -VN#012496			ELLS, SANDY AND HENRY		3,556.16	
P1000071-PO#	09/13/10 -VN#040492			HART, TAMMIE		2,210.00	
P1000076-PO#	09/13/10 -VN#013352			HODAN CENTER INC		2,104.83	
P1000094-PO#	09/13/10 -VN#014260			LUTHERAN SOCIAL SERVICES		160.00	
P1000108-PO#	09/13/10 -VN#030224			REM WISCONSIN II CP		640.00	
P1000118-PO#	09/13/10 -VN#047911			PARAGON COMMUNITY SERVICES LLC		1,804.22	
P1000123-PO#	09/13/10 -VN#015412			RABE, DOUGLAS AND SHIRLEY		2,404.90	
P1000125-PO#	09/13/10 -VN#015757			ROCK COUNTY DEVELOPMENTAL DISA		160.00	
P1000133-PO#	09/13/10 -VN#045257			SHAW, LAMONA		5,156.98	
				CLOSING BALANCE	187,949.10		22,318.51
3333100000-62627	BT-WAIVER	1,002,234.00	91.2%	583,570.75	330,594.75	88,068.50	
P1000079-PO#	09/13/10 -VN#034691			INDEPENDENT DISABILITY SERVICE		1,026.38	
P1000096-PO#	09/13/10 -VN#032430			MADISON AREA REHABILITATION CE		1,665.56	

Account Number	Name	Yearly Prct Appropriation Spent	YTD Expenditure	Encumb Amount	Unencumb Balance	Inv/Enc Amount	Total
	P1000097-PO# 09/13/10 -VN#041020			MANKIND SUPPORT SERVICE INC		15,274.87	
	P1000108-PO# 09/13/10 -VN#030224			REM WISCONSIN II CP		80.00	
	P1000118-PO# 09/13/10 -VN#047911			PARAGON COMMUNITY SERVICES LLC		1,803.78	
	P1000125-PO# 09/13/10 -VN#015757			ROCK COUNTY DEVELOPMENTAL DISA		160.00	
	P1000126-PO# 09/13/10 -VN#039106			ROOT,WADE AND LISA		3,338.90	
	P1000127-PO# 09/13/10 -VN#048803			ROSS AFH,PATRICIA G		2,210.00	
	P1000138-PO# 09/13/10 -VN#027702			ST COLETTA OF WISCONSIN		1,664.12	
				CLOSING BALANCE	60,844.89		27,223.61
3333100000-62633	CLTW	199,728.00 83.2%	149,288.04	16,998.51	33,441.45		
	P1000059-PO# 09/13/10 -VN#044937			DURALINE MEDICAL PRODUCTS INC		60.71	
	P1000061-PO# 09/13/10 -VN#038387			EDGERTON PHARMACY		121.36	
	P1000086-PO# 09/13/10 -VN#013843			KERR,RENA		5,923.13	
	P1003118-PO# 09/13/10 -VN#039739			HOME HEALTH UNITED		2,595.00	
	P1003137-PO# 09/13/10 -VN#045575			SPINLIFE.COM		148.00	
				CLOSING BALANCE	24,593.25		8,848.20
3333100000-64200	TRAINING EXP	2,500.00 77.4%	1,935.30	0.00	564.70		
	P1003124-PO# 09/13/10 -VN#048598			WISCONSIN PERSONAL SERVICES AS		200.00	
	P1003125-PO# 09/13/10 -VN#026030			WINTERGREEN RESORT AND CONFERE		65.00	
				CLOSING BALANCE	299.70		265.00
	D.D.BOARD			PROG-TOTAL-PO		287,565.11	

I HAVE EXAMINED THE PRECEDING BILLS AND ENCUMBRANCES IN THE TOTAL AMOUNT OF \$287,565.11 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

SEP 22 2010 DATE \_\_\_\_\_ CHAIR

PURCHASE ORDER NUMBER P1000239 PEID 012080

## 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 CCLS (Creative Community Living Services, Inc.)

ACCOUNT NUMBER 33-3310-0000-62604

FUNDS DESCRIPTION CIP IB

AMOUNT OF INCREASE \$ 39,517

INCREASE FROM \$ 1,442,808 TO \$ 1,482,325

ACCOUNT BALANCE AVAILABLE \$ 2,365,869 <sup>9/15/12</sup>

REASON FOR AMENDMENT One New client moving into 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