



DEVELOPMENTAL DISABILITIES BOARD MEETING

Wednesday, November 17, 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. 2011 BUDGET WRAP-UP**
 - C. REPORT ON ADRC PLANNING PROCESS**
- 10. BOARD MEMBERS SUGGESTIONS TO THE BOARD**
- 11. ADDITIONAL CITIZENS SUGGESTIONS TO THE BOARD**
- 12. CORRESPONDENCE**
- 13. NEW BUSINESS**
 - A. RESOLUTION: RECONGNIZING HARRIET WHITE KUBIAK FOR HER YEARS
OF SERVICE TO THE ROCK COUNTY DEVELOPMENTAL DISABILITIES
GOVERNING COMMITTEE**
 - B. RESOLUTION: SPECIAL STATED FUNDED CLTS CRISIS MONEY
(CHILDREN'S LONG-TERM SUPPORT WAIVERS)**
- 14. ADJOURNMENT**

Account Number	Name	Yearly Prct	YTD	Encumb	Unencumb	Inv/Enc	Total
		Appropriation Spent	Expenditure	Amount	Balance	Amount	
3333100000-62601	PURCH OF CARE	1,244,427.00	102.3%	1,068,198.32	205,655.29	-29,426.61	
	P1000037-PO# 11/09/10 -VN#010942			ARC WISCONSIN		8,283.00	
	P1000045-PO# 11/09/10 -VN#031077			CARTOGRAPHICS CORP CBRF		3,569.29	
	P1000055-PO# 11/09/10 -VN#013059			GUARDIAN FRIENDS		1,441.17	
	P1000093-PO# 11/09/10 -VN#036216			LUTHERAN SOCIAL SERVICES		80.00	
	P1000106-PO# 11/01/10 -VN#038946			REHAB RESOURCES INC		8,266.67	
	P1000125-PO# 11/01/10 -VN#015757			ROCK COUNTY DEVELOPMENTAL DISA		100.00	
	P1003119-PO# 11/01/10 -VN#045500			OMNICARE PHARMACIES OF WISCONS		8.00	
	P1003590-PO# 11/01/10 -VN#017904			KAYE PHD,DR MICHAEL		437.50	
*** OVERDRAFT ***	TRANSFER REQUIRED			CLOSING BALANCE		-51,612.24	22,185.63
3333100000-62604	NURSING HM-CIP1B	1,396,372.00	92.3%	6,517,493.69	3,244,690.91	1,634,187.40	
	P1000035-PO# 11/01/10 -VN#023658			ALTERNATIVE HOMECARE INC		4,305.00	
	P1000036-PO# 11/09/10 -VN#048795			ANGLIN, MICHELLE		1,880.00	
	P1000038-PO# 11/09/10 -VN#047115			ATKINSON AFH,JACK L		1,091.75	
	P1000040-PO# 11/09/10 -VN#034336			BAARS,BEVERLY		2,756.11	
	P1000042-PO# 11/09/10 -VN#012051			BLISS,LISA		2,156.74	
	P1000043-PO# 11/09/10 -VN#038839			BURKE,ELEANOR A		1,145.00	
	P1000044-PO# 11/09/10 -VN#011580			BUTCHART,JOHN AND KAREN		1,980.00	
	P1000045-PO# 11/09/10 -VN#031077			CARTOGRAPHICS CORP CBRF		20,323.38	
	P1000046-PO# 11/09/10 -VN#011693			CATHOLIC CHARITIES INC		1,994.28	
	P1000051-PO# 11/09/10 -VN#031811			CRAMER,WILLIAM R		1,666.85	
	P1000052-PO# 11/09/10 -VN#047474			DAHL AFH,MARIE AND ROBERT		4,693.01	
	P1000053-PO# 11/09/10 -VN#040611			DAUENBAUGH,ROBBIN AND DANA		1,180.00	
	P1000054-PO# 11/09/10 -VN#041677			GOIA,PAVEL AND DANIELA		6,102.76	
	P1000060-PO# 11/01/10 -VN#030614			EASTER SEALS RESPITE PROGRAM		1,385.00	
	P1000065-PO# 11/09/10 -VN#029300			FIEGE,JASON		7,782.33	
	P1000066-PO# 11/09/10 -VN#035627			FINLEY,PAULA M		1,166.30	
	P1000068-PO# 11/09/10 -VN#029146			HACKETT,JOHN & ROXANNE		4,307.11	
	P1000069-PO# 11/09/10 -VN#010248			HAMM,PATRICK AND BRENDA		1,098.14	
	P1000071-PO# 11/09/10 -VN#040492			HART,TAMMIE		1,358.00	
	P1000072-PO# 11/09/10 -VN#039040			HARTIN,BILL AND DIANA		4,028.43	
	P1000073-PO# 11/09/10 -VN#041888			HARTLEY,BRUCE AND SUELLEN		2,929.00	
	P1000074-PO# 11/09/10 -VN#045129			HEFLIN,EDWIN OR NANCY		1,784.00	
	P1000077-PO# 11/01/10 -VN#018338			HOMECARE PHARMACY		343.43	
	P1000078-PO# 11/09/10 -VN#010281			HUSCHKA,LLOYD AND GLORIA		1,242.98	
	P1000084-PO# 11/01/10 -VN#013792			KANDU INDUSTRIES INC		1,147.50	
	P1000086-PO# 11/09/10 -VN#013843			KERR,RENA		1,862.34	
	P1000087-PO# 11/09/10 -VN#044232			KIMBERLEY,SYLVIA M		80.00	
	P1000088-PO# 11/09/10 -VN#026058			LANGREHR,DAVID AND SHERYL		3,123.90	
	P1000091-PO# 11/09/10 -VN#015550			LUDEKING,SARAH		1,677.50	
	P1000094-PO# 11/09/10 -VN#014260			LUTHERAN SOCIAL SERVICES		652.00	
	P1000095-PO# 11/09/10 -VN#046930			MJ INDEPENDENT LIVING		3,807.50	
	P1000098-PO# 11/09/10 -VN#025155			MASSEY,RUSSELL AND LYNDA		6,920.75	
	P1000099-PO# 11/09/10 -VN#038190			MITCHELL,JULIE AND DALE		1,880.00	
	P1000100-PO# 11/09/10 -VN#037966			MUNDELL ADULT FAMILY HOME		1,909.67	
	P1000102-PO# 11/09/10 -VN#036287			NEFF,ANN		9,620.70	
	P1000104-PO# 11/09/10 -VN#015002			OLSON,BEV*		1,145.00	
	P1000105-PO# 11/09/10 -VN#048122			REFLECTIONS ADULT DAY CARE LLC		1,463.04	
	P1000107-PO# 11/09/10 -VN#044850			REIN,BRAD AND AUDREAH		1,847.90	

Account Number	Name	Yearly Prct Appropriation Spent	YTD Expenditure	Encumb Amount	Unencumb Balance	Inv/Enc Amount	Total
P1000108-PO#	11/09/10 -VN#030224			REM WISCONSIN II CP		3,475.00	
P1000110-PO#	11/09/10 -VN#045140			RIVAS AFH,CLAIRE		2,374.01	
P1000112-PO#	11/09/10 -VN#048087			GOIA,GABRIEL		2,554.32	
P1000114-PO#	11/09/10 -VN#046094			OSBORNE,LEAH R		1,549.70	
P1000115-PO#	11/09/10 -VN#044124			OSHEL,JIM AND RHONDA		2,210.00	
P1000116-PO#	11/09/10 -VN#015064			PAINE,FRAN		1,151.39	
P1000118-PO#	11/09/10 -VN#047911			PARAGON COMMUNITY SERVICES LLC		1,462.32	
P1000119-PO#	11/09/10 -VN#042735			PEREZ,GINA		3,578.65	
P1000120-PO#	11/09/10 -VN#043017			PORTALSKI,DIANE		3,802.30	
P1000121-PO#	11/09/10 -VN#043381			POSITIVE LIVING INC		43,693.90	
P1000123-PO#	11/09/10 -VN#015412			RABE,DOUGLAS AND SHIRLEY		3,391.22	
P1000124-PO#	11/09/10 -VN#048797			RIZER AFH,GAIL		2,880.00	
P1000125-PO#	11/09/10 -VN#015757			ROCK COUNTY DEVELOPMENTAL DISA		1,080.00	
P1000127-PO#	11/09/10 -VN#048803			ROSS AFH,PATRICIA G		1,464.50	
P1000128-PO#	11/09/10 -VN#047114			RUTKOWSKY AFH,ERIC OR MANDY		2,210.00	
P1000129-PO#	11/09/10 -VN#043642			SATHER,CHRISTINE		2,975.50	
P1000130-PO#	11/09/10 -VN#021391			SCHROEDER,RON AND ANNETTE		1,145.00	
P1000131-PO#	11/09/10 -VN#048015			SCHULTZ AFH,JOHN AND NANCY		1,380.00	
P1000132-PO#	11/01/10 -VN#016049			SENIOR SERVICES OF ROCK COUNTY		280.00	
P1000133-PO#	11/09/10 -VN#045257			SHAW,LAMONA		3,741.47	
P1000137-PO#	11/09/10 -VN#046243			SMITH,LINDA		1,677.50	
P1000138-PO#	11/09/10 -VN#027702			ST COLETTA OF WISCONSIN		3,273.91	
P1000140-PO#	11/09/10 -VN#045283			STERLING HOME		4,080.00	
P1000141-PO#	11/09/10 -VN#047309			STIENINGER AFH,MARJORIE ALCORN		2,305.85	
P1000143-PO#	11/09/10 -VN#038979			TEETER,DALE AND CHARLENE		1,958.33	
P1000148-PO#	11/09/10 -VN#023213			TILTON,AL AND SUE		2,402.90	
P1000150-PO#	11/09/10 -VN#031853			WAUCHOP,SANDRA		2,422.52	
P1000151-PO#	11/09/10 -VN#048275			WE CARE TRANSPORTATION		663.84	
P1000152-PO#	11/09/10 -VN#017203			WELTER,RALPH AND SUE		5,080.00	
P1000153-PO#	11/09/10 -VN#032582			WILSON,JUDY		1,323.92	
P1000155-PO#	11/09/10 -VN#042856			ZIRBEL,SHIRLEY		1,145.00	
P1001615-PO#	11/09/10 -VN#049383			BRELSFORD, SONDR		3,991.00	
P1001813-PO#	11/09/10 -VN#046463			YAHNKE,CATHY AND BRUCE		2,000.00	
P1001963-PO#	11/09/10 -VN#049501			HART,CHRISTINE A		2,641.25	
P1002281-PO#	11/09/10 -VN#048507			BERGMAN,MATT AND ANDREA		2,080.00	
P1003350-PO#	11/01/10 -VN#050180			INNOVATIVE LIVING OF WISCONSIN		6,066.00	
P1003461-PO#	11/09/10 -VN#050210			CROOKSHANKS,SANDY		1,204.46	
				CLOSING BALANCE	1,387,634.24		246,553.16
3333100000-62607	FOSTER CARE	25,847.00	84.6%	21,521.05	351.31	3,974.64	
P1000045-PO#	11/09/10 -VN#031077			CARTOGRAPHICS CORP CBRF		1,752.10	
P1000134-PO#	11/09/10 -VN#016130			SHULTZ,MADELINE L		1,330.00	
				CLOSING BALANCE	892.54		3,082.10
3333100000-62620	COMM INTEG.-1A	3,107,499.00	95.1%	2,431,180.61	526,036.28	150,282.11	
P1000035-PO#	11/01/10 -VN#023658			ALTERNATIVE HOMECARE INC		2,640.00	
P1000046-PO#	11/09/10 -VN#011693			CATHOLIC CHARITIES INC		99.40	
P1000049-PO#	11/09/10 -VN#036749			CORNERSTONE FOUNDATION		4,121.42	
P1000062-PO#	11/09/10 -VN#012496			ELLS,SANDY AND HENRY		3,556.16	

Account Number	Name	Yearly Prct Appropriation Spent	YTD Expenditure	Encumb Amount	Unencumb Balance	Inv/Enc Amount	Total
	P1000071-PO#	11/09/10 -VN#040492		HART,TAMMIE		2,210.00	
	P1000076-PO#	11/09/10 -VN#013352		HODAN CENTER INC		1,981.47	
	P1000094-PO#	11/09/10 -VN#014260		LUTHERAN SOCIAL SERVICES		160.00	
	P1000108-PO#	11/09/10 -VN#030224		REM WISCONSIN II CP		640.00	
	P1000118-PO#	11/09/10 -VN#047911		PARAGON COMMUNITY SERVICES LLC		1,722.21	
	P1000123-PO#	11/09/10 -VN#015412		RABE,DOUGLAS AND SHIRLEY		2,404.90	
	P1000125-PO#	11/09/10 -VN#015757		ROCK COUNTY DEVELOPMENTAL DISA		160.00	
	P1000133-PO#	11/09/10 -VN#045257		SHAW,LAMONA		5,156.98	
				CLOSING BALANCE	125,429.57		24,852.54
3333100000-62627	BT-WAIVER	1,002,234.00	95.8%	741,377.61	218,982.57	41,873.82	
	P1000079-PO#	11/09/10 -VN#034691		INDEPENDENT DISABILITY SERVICE		526.13	
	P1000097-PO#	11/09/10 -VN#041020		MANKIND SUPPORT SERVICE INC		6,788.02	
	P1000108-PO#	11/09/10 -VN#030224		REM WISCONSIN II CP		80.00	
	P1000118-PO#	11/09/10 -VN#047911		PARAGON COMMUNITY SERVICES LLC		1,721.79	
	P1000125-PO#	11/09/10 -VN#015757		ROCK COUNTY DEVELOPMENTAL DISA		160.00	
	P1000126-PO#	11/09/10 -VN#039106		ROOT,WADE AND LISA		3,338.90	
	P1000127-PO#	11/09/10 -VN#048803		ROSS AFH,PATRICIA G		2,210.00	
	P1000138-PO#	11/09/10 -VN#027702		ST COLETTA OF WISCONSIN		1,616.16	
				CLOSING BALANCE	25,432.82		16,441.00
3333100000-62633	CLTW	244,224.00	78.7%	186,289.15	5,927.47	52,007.38	
	P1000059-PO#	11/09/10 -VN#044937		DURALINE MEDICAL PRODUCTS INC		60.71	
	P1000060-PO#	11/09/10 -VN#030614		EASTER SEALS RESPITE PROGRAM		1,035.00	
	P1000077-PO#	11/09/10 -VN#018338		HOMECARE PHARMACY		43.80	
	P1000086-PO#	11/09/10 -VN#013843		KERR,RENA		5,923.13	
	P1001453-PO#	11/01/10 -VN#028972		AQUA WORLD DAYCARE INC		330.00	
	P1003218-PO#	11/01/10 -VN#050090		DUTTER HOUSE		80.00	
	P1003516-PO#	11/01/10 -VN#044965		SCHOOL SPECIALTY		208.99	
	P1003517-PO#	11/01/10 -VN#012690		FLAGHOUSE INC		1,539.78	
	P1003564-PO#	11/01/10 -VN#039739		HOME HEALTH UNITED		536.03	
	P1003606-PO#	11/09/10 -VN#043703		ACHIEVEMENT PRODUCTS FOR CHILD		51.41	
	P1003661-PO#	11/09/10 -VN#049946		QUIDSI INC		489.90	
	P1003662-PO#	11/09/10 -VN#050301		BERGERON HEALTHCARE		3,513.65	
				CLOSING BALANCE	38,194.98		13,812.40
3333100000-63100	OFC SUPP & EXP	1,700.00	51.0%	868.47	0.00	831.53	
	P1003349-PO#	11/09/10 -VN#028264		HENRICKSEN		630.66	
				CLOSING BALANCE	200.87		630.66

Account Number	Name	Yearly Prct Appropriation Spent	YTD Expenditure	Encumb Amount	Unencumb Balance	Inv/Enc Amount	Total
		D.D. BOARD	PROG-TOTAL-PO			327,557.49	

I HAVE EXAMINED THE PRECEDING BILLS AND ENCUMBRANCES IN THE TOTAL AMOUNT OF \$327,557.49 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

NOV 17 2010 DATE _____ CHAIR

PURCHASE ORDER NUMBER P1000234 PEID 031983

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 Abilities Inc.

ACCOUNT NUMBER 33-3310-0000-62604

FUNDS DESCRIPTION CIP LB

AMOUNT OF INCREASE \$ 13,020

INCREASE FROM \$ 99,575 TO \$ 112,595

ACCOUNT BALANCE AVAILABLE \$ 1,684,724 ^{11/3/10} 85

REASON FOR AMENDMENT One current 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

PURCHASE ORDER NUMBER P1000234 PEID 031983

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 Abilities Inc.
ACCOUNT NUMBER 33-3310-0000-62633
FUNDS DESCRIPTION Children's Waiver
AMOUNT OF INCREASE \$ 64,525
INCREASE FROM \$ 0 TO \$ 64,525

ACCOUNT BALANCE AVAILABLE \$ 100,495 pending approval of resolution ¹¹⁻⁹⁻¹²

REASON FOR AMENDMENT One client who came
from an institution and is 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

ROCK COUNTY

SUPPLEMENTAL APPROPRIATIONS - TRANSFERS

10-72
Transfer No.

Requested by Developmental Disabilities Department LuAnn Kane Department Head 11/3/10 Date

FROM TO

ACCOUNT #	DESCRIPTION	AMOUNT
33-3310-0000	62604 NH Relocation (CIP 1B)	2,225

ACCOUNT #	DESCRIPTION	AMOUNT
33-3310-0000	62633 CLTW Childrens Long Term Waiver	2,225

FISCAL NOTE:

Sufficient funds are available in the above object code for the requested transfer.

ADMINISTRATIVE NOTE:

Recommended. *OK*

REQUIRED APPROVAL:

- Governing Committee
- Finance Committee

DATE _____ COMMITTEE CHAIR _____

_____ File _____

ROCK COUNTY TRANSFER REQUESTS

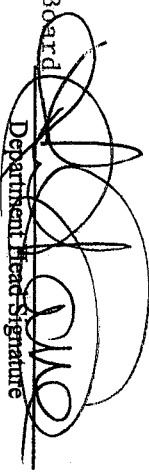
FINANCE DIRECTOR
RECEIVED

10-72
NOV 4 2010

TO: FINANCE DIRECTOR

REQUESTED BY: Developmental Disabilities Board

Department


Department Head Signature

DATE: 11/3/2010

FROM:	AMOUNT
1) ACCOUNT #: 33-3310-0000-62604 DESCRIPTION: Nursing Home Relocation (CIP 1B) CURRENT BALANCE: \$ 1,660,938 @ 11-4-10 PROVIDED BY THE FINANCE DIRECTOR	\$2,225
2) ACCOUNT #: DESCRIPTION: CURRENT BALANCE: \$ PROVIDED BY THE FINANCE DIRECTOR	
3) ACCOUNT #: DESCRIPTION: CURRENT BALANCE: \$ PROVIDED BY THE FINANCE DIRECTOR	
4) ACCOUNT #: DESCRIPTION: CURRENT BALANCE: \$ PROVIDED BY THE FINANCE DIRECTOR	

TO:	AMOUNT
ACCOUNT #: 33-3310-0000-62633 DESCRIPTION: CI/TW-Children's Long Term Waiver	\$2,225
ACCOUNT #: DESCRIPTION: CURRENT BALANCE: \$ PROVIDED BY THE FINANCE DIRECTOR	
ACCOUNT #: DESCRIPTION: CURRENT BALANCE: \$ PROVIDED BY THE FINANCE DIRECTOR	

REASON FOR TRANSFER - BE SPECIFIC:

- 1) Additional funds are needed in CI/TW-Children's Long Term Waiver due to one child who came from an institution and is moving into a residential facility. This child has received a CI/TW Crisis Slot which pays \$700/day for care. The amount that is being requested for transfer is the remaining care amount not paid by the crisis slot.
- 2) Funds are available from CIP 1B because it was anticipated that this client would fill a CIP 1B slot. Funds were originally budgeted to cover services.

RESOLUTION NO. _____

AGENDA NO. _____

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

LuAnn Kane
INITIATED BY



LuAnn Kane
DRAFTED BY

Rock County Developmental
Disabilities Board
SUBMITTED BY

November 17, 2010
DATE DRAFTED

**Commending Harriet White Kubiak for Her Service to the
Rock County Developmental Disabilities Board**

1 **WHEREAS**, Harriet White Kubiak has served the citizens of Rock County as a member of the Rock
2 County Developmental Disabilities governing committee for the past 25 years as a knowledgeable and
3 vigorous advocate on behalf of people with developmental disabilities; and,
4

5 **WHEREAS**, Harriet White Kubiak raised a family of six children and did so with great care and
6 determination. Harriet's youngest daughter, Cathy White was a person with a developmental disability;
7 and,
8

9 **WHEREAS**, Harriet White Kubiak devoted herself to the care and support of her daughter Cathy
10 throughout Cathy's lifetime. It was through this life sustaining support of her daughter that Harriet
11 became aware of the need for strong advocacy on behalf of all people with developmental disabilities, and
12 their care-givers; and,
13

14 **WHEREAS**, Harriet White Kubiak has spent a good share of her lifetime promoting the rights and
15 responsibilities of people with developmental disabilities; she has contributed her time and talents
16 through public speaking and advocacy on a County, State and National level; and,
17

18 **WHEREAS**, Harriet White Kubiak has served as a member of the Rock County Developmental
19 Disabilities governing committee for the past 25 years, and has done so with unconditional support and a
20 personal commitment to improve the lives of people with developmental disabilities; and,
21

22 **WHEREAS**, Harriet White Kubiak 's presence at Developmental Disabilities Board meetings has been a
23 source of collaboration and problem solving, her wonderful sense of humor and her manner of concise
24 communication will be greatly missed.
25

26 **NOW, THEREFORE, BE IT RESOLVED** by the Rock County Board of Supervisors duly assembled
27 this _____ day of _____, 2010 does hereby commend Harriet White Kubiak for her 25
28 years of service and extends its best wishes and highest regard to her in all future endeavors.
29

30 **BE IT FURTHER RESOLVED** that the County Clerk be authorized to furnish a copy of this resolution
31 to Harriet White Kubiak with the appreciation and best wishes of the Members of the Rock County
32 Developmental Disabilities Board

Respectfully Submitted

DEVELOPMENTAL DISABILITIES BOARD

Marilyn Jensen, Chair

Cheryl Drozdowicz, Vice Chair

Jennifer Bishop

Louis Peer

Becky Heimerl

Bridget Rolek

Lynda Olson

Nancy Lannert

RESOLUTION NO. _____

AGENDA NO. _____

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

LuAnn Kane
INITIATED BY



Joanne Jones
DRAFTED BY

Rock County Developmental
Disabilities Board
SUBMITTED BY

November 2, 2010
DATE DRAFTED

**Special State Funded CLTS Crisis Money
(Children's Long-Term Support Waivers)**

1 **WHEREAS**, the Developmental Disabilities Board initially accepted \$62,300 CLTS Crisis funding for
2 participation in the Children's Long-Term Support Waivers Special State-Funded – Target Group: DD;
3 and,
4
5 **WHEREAS**, these funds will provide funding for critical supports for one child prior to transitioning into
6 the adult service system or being placed on a waiting list in the adult system for a period of one year or
7 less as specified in DLTC Info Memo 2008-02.
8
9 **NOW, THEREFORE, BE IT RESOLVED** by the Rock County Board of Supervisors duly assembled
10 this _____ day of _____, 2010 amends the 2010 Rock County Developmental Disabilities
11 Board Budget as follows:

	Budget At	Amount of	Amended
	<u>01/01/2010</u>	<u>Increase</u>	<u>Budget</u>
14 <u>Revenues</u>			
15 33-3310-0000-42108	\$145,932	\$62,300	\$208,232
16 Federal Aid - CLTW			
17 <u>Expenditures</u>			
18 33-3310-0000-62633	\$199,728	\$62,300	\$262,028
19 CLTW-Children's			
20 Long Term Waiver			

Respectfully Submitted

DEVELOPMENTAL DISABILITIES BOARD

Marilyn Jensen, Chair

Cheryl Drozdowicz, Vice Chair

Jennifer Bishop

Louis Peer

Harriet Kubiak

Bridget Rolek

Lynda Olson

Nancy Lannert

Becky Heimerl

Special State Funded CLTS Crisis Money (Children's Long-Term Support Waivers)
Page 2

FINANCE COMMITTEE ENDORSEMENT

Reviewed and approved on a vote of _____.

Mary Mawhinney, Chair

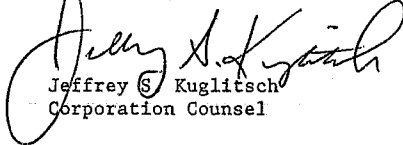
FISCAL NOTE:

This resolution authorizes the acceptance and expenditure of \$62,300 in Federal Aid for the CLTS Development Disabilities Program. No County matching funds are required to accept these funds.


Jeffrey A. Smith
Finance Director

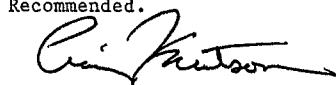
LEGAL NOTE:

As an amendment to the adopted 2010 County Budget, this Resolution requires a 2/3 vote of the entire membership of the County Board pursuant to sec. 65.90(5)(a), Wis. Stats.


Jeffrey S. Kuglitsch
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.


Craig Knutson
County Administrator

EXECUTIVE SUMMARY

This resolution amends the 2010 Developmental Disabilities Board budget to accept a total of \$62,300 in additional revenues from the State through the Community Aids Reporting System for Children's Long-Term Support Waivers. The Developmental Disabilities Board was awarded CLTS Crisis funding for participation in the Children's Long-Term Support Waivers Special State-Funded – Target Group: DD. This additional funding is for fiscal year 2010. The CLTS Crisis slot was awarded to provide funding for critical supports for one child prior to transitioning into the adult service system or being placed on a waiting list in the adult system for a period of one year or less as specified in DLTC Info Memo 2008-02.

No county funds are required.