



**DEVELOPMENTAL DISABILITIES BOARD MEETING**

**Wednesday, January 12, 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. REVIEW OF AGING & DISABILITY RESOURCE CENTER OF ROCK COUNTY  
RECOMMENDED PLAN – JOHN HANEWALL – DEPUTY DIRECTOR**
- 10. DIRECTOR'S REPORT ON PROGRAM ACTIVITIES**
  - A. REPORT ON PROGRAM ACTIVITIES**
  - B. RE-LOCATION OF D.D. CONSUMERS**
- 11. BOARD MEMBERS SUGGESTIONS TO THE BOARD**
- 12. ADDITIONAL CITIZENS SUGGESTIONS TO THE BOARD**
- 13. CORRESPONDENCE**
- 14. NEW BUSINESS**
  - A. RESOLUTION RECOGNIZING LUANN KANE FOR HER YEARS OF SERVICE.**
- 15. 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	96.8% 1,159,139.10	46,248.90	39,039.00		
	P1000063-PO# 12/30/10 -VN#012518			EPILEPSY FOUNDATION OF SOUTHER		358.87	
	P1000093-PO# 12/30/10 -VN#036216			LUTHERAN SOCIAL SERVICES		80.00	
	P1000094-PO# 12/30/10 -VN#014260			LUTHERAN SOCIAL SERVICES		37.00	
	P1000106-PO# 12/30/10 -VN#038946			REHAB RESOURCES INC		8,266.67	
	P1003119-PO# 12/30/10 -VN#045500			OMNICARE PHARMACIES OF WISCONS		10.00	
				CLOSING BALANCE	30,286.46		8,752.54
3333100000-62602	OTHER CARE	98,465.00	85.7% 84,448.50	0.70	14,015.80		
	P1000058-PO# 12/30/10 -VN#010178			DUNGARVIN WISCONSIN LLC		3,205.50	
				CLOSING BALANCE	10,810.30		3,205.50
3333100000-62604	NURSING HM-CIP1B	1,394,147.00	95.9% 9,353,748.83	1,182,096.59	858,301.58		
	P1000035-PO# 12/30/10 -VN#023658			ALTERNATIVE HOMECARE INC		4,140.00	
	P1000046-PO# 12/30/10 -VN#011693			CATHOLIC CHARITIES INC		1,643.39	
	P1000058-PO# 12/30/10 -VN#010178			DUNGARVIN WISCONSIN LLC		143,519.50	
	P1000060-PO# 12/30/10 -VN#030614			EASTER SEALS RESPITE PROGRAM		165.00	
	P1000077-PO# 12/30/10 -VN#018338			HOMECARE PHARMACY		649.13	
	P1000083-PO# 12/30/10 -VN#013617			JANESVILLE MEALS ON WHEELS		101.50	
	P1000085-PO# 12/30/10 -VN#013825			KELLY HOUSE		2,318.80	
	P1000094-PO# 12/30/10 -VN#014260			LUTHERAN SOCIAL SERVICES		10,852.90	
	P1000105-PO# 12/30/10 -VN#048122			REFLECTIONS ADULT DAY CARE LLC		1,740.92	
	P1000113-PO# 12/30/10 -VN#015019			OPPORTUNITIES INC		8,003.68	
	P1000117-PO# 12/30/10 -VN#047912			PANTHEON INDUSTRIES		1,215.24	
	P1000118-PO# 12/30/10 -VN#047911			PARAGON COMMUNITY SERVICES LLC		1,462.32	
	P1000132-PO# 12/30/10 -VN#016049			SENIOR SERVICES OF ROCK COUNTY		215.00	
	P1000138-PO# 12/30/10 -VN#027702			ST COLETTA OF WISCONSIN		3,168.30	
	P1000140-PO# 12/30/10 -VN#045283			STERLING HOME		4,080.00	
	P1000151-PO# 12/30/10 -VN#048275			WE CARE TRANSPORTATION		663.84	
	P1003350-PO# 12/30/10 -VN#050180			INNOVATIVE LIVING OF WISCONSIN		12,283.75	
	P1004014-PO# 12/30/10 -VN#012198			DD NETWORK		635.00	
	P1004033-PO# 12/30/10 -VN#040533			CESA 2 VOA		8,153.20	
				CLOSING BALANCE	653,290.11		205,011.47
3333100000-62620	COMM. INTEG -1A	3,107,499.00	97.1% 2,848,864.81	168,979.37	89,654.82		
	P1000035-PO# 12/30/10 -VN#023658			ALTERNATIVE HOMECARE INC		2,640.00	
	P1000046-PO# 12/30/10 -VN#011693			CATHOLIC CHARITIES INC		59.64	
	P1000049-PO# 12/30/10 -VN#036749			CORNERSTONE FOUNDATION		4,040.60	
	P1000058-PO# 12/30/10 -VN#010178			DUNGARVIN WISCONSIN LLC		23,997.50	
	P1000076-PO# 12/30/10 -VN#013352			HODAN CENTER INC		1,904.37	
	P1000094-PO# 12/30/10 -VN#014260			LUTHERAN SOCIAL SERVICES		1,936.80	
	P1000118-PO# 12/30/10 -VN#047911			PARAGON COMMUNITY SERVICES LLC		1,722.21	
	P1000142-PO# 12/30/10 -VN#042514			SYSCO FOODS OF BARABOO LLC		47.26	
				CLOSING BALANCE	53,306.44		36,348.38
3333100000-62627	BT-WAIVER	1,002,234.00	98.5% 879,682.89	107,553.66	14,997.45		
	P1000079-PO# 12/30/10 -VN#034691			INDEPENDENT DISABILITY SERVICE		388.13	

Account Number	Name	Yearly Prct Appropriation Spent	YTD Expenditure	Encumb Amount	Unencumb Balance	Inv/Enc Amount	Total
P1000096-PO#	12/30/10 -VN#032430			MADISON AREA REHABILITATION CE		1,573.56	
P1000097-PO#	12/30/10 -VN#041020			MANKIND SUPPORT SERVICE INC		7,616.08	
P1000118-PO#	12/30/10 -VN#047911			PARAGON COMMUNITY SERVICES LLC		1,721.79	
P1000138-PO#	12/30/10 -VN#027702			ST COLETTA OF WISCONSIN		1,577.60	
				CLOSING BALANCE	2 120.29		12,877.16
3333100000-62633	CLTW	308,749.00 102.5%	280,884.80	35,880.11	-8,015.91		
P1000079-PO#	12/30/10 -VN#034691			INDEPENDENT DISABILITY SERVICE		5,658.40	
P1001453-PO#	12/30/10 -VN#028972			AQUA WORLD DAYCARE INC		231.00	
P1003218-PO#	12/30/10 -VN#050090			DUTTER HOUSE		120.00	
P1003949-PO#	12/30/10 -VN#044020			BEST BUY		968.41	
P1003950-PO#	12/30/10 -VN#044020			BEST BUY		599.99	
P1003951-PO#	12/30/10 -VN#044020			BEST BUY		849.98	
P1004032-PO#	12/30/10 -VN#038734			MORGAN SHOES INC		355.00	
P1004046-PO#	12/30/10 -VN#041515			A AND J MOBILITY		3,000.00	
P1004048-PO#	12/30/10 -VN#050451			HOME PRO PROPERTIES		1,879.00	
P1004049-PO#	12/30/10 -VN#050452			KE ELECTRIC		1,800.00	
P1004084-PO#	12/30/10 -VN#043048			LIBBY PLUMBING AND HEATING		3,321.00	
P1004118-PO#	12/30/10 -VN#049843			CSA KIDS SPORTS AND ARTS CAMPU		118.00	
*** OVERDRAFT ***	<b>TRANSFER REQUIRED</b>			CLOSING BALANCE	-26,916.69		18,900.78
3333100000-63100	OFC SUPP & EXP	1,700.00 121.3%	2,062.68	0.00	-362.68		
P1003806-PO#	12/30/10 -VN#028264			HENRICKSEN		130.13	
*** OVERDRAFT ***	<b>TRANSFER REQUIRED</b>			CLOSING BALANCE	-492.81		130.13
3333100000-64904	SUNDRY EXPENSE	72,900.00 80.4%	58,667.00	0.00	14,233.00		
P1003956-PO#	12/30/10 -VN#011723			CESA 2		14,233.00	
				CLOSING BALANCE	0.00		14,233.00
	D.D. BOARD			PROG-TOTAL-PO		299,458.96	

I HAVE EXAMINED THE PRECEDING BILLS AND ENCUMBRANCES IN THE TOTAL AMOUNT OF \$299,458.96 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

JAN 12 2011 DATE \_\_\_\_\_ CHAIR

Account Number	Name	Yearly Prcnt Appropriation Spent	YTD Expenditure	Encumb Amount	Unencumb Balance	Inv/Enc Amount	Total
3333100000-62604	NURSING HM-CIP1B	2,527,658.00	72.4%	0.00	6,328,129.56	6,199,528.44	
	P1100013-PO# 01/01/11 -VN#048795					80.00	
	P1100017-PO# 01/01/11 -VN#047115					80.00	
	P1100019-PO# 01/01/11 -VN#034336					100.00	
	P1100020-PO# 01/01/11 -VN#048507					80.00	
	P1100021-PO# 01/01/11 -VN#012051					191.21	
	P1100022-PO# 01/01/11 -VN#049383					160.00	
	P1100023-PO# 01/01/11 -VN#038839					80.00	
	P1100024-PO# 01/01/11 -VN#011580					80.00	
	P1100029-PO# 01/01/11 -VN#031811					80.00	
	P1100030-PO# 01/01/11 -VN#050210					80.00	
	P1100031-PO# 01/01/11 -VN#047474					160.00	
	P1100042-PO# 01/01/11 -VN#029300					240.00	
	P1100043-PO# 01/01/11 -VN#035627					80.00	
	P1100044-PO# 01/01/11 -VN#048087					160.00	
	P1100045-PO# 01/01/11 -VN#041677					240.00	
	P1100047-PO# 01/01/11 -VN#029146					160.00	
	P1100048-PO# 01/01/11 -VN#010248					80.00	
	P1100049-PO# 01/01/11 -VN#049501					160.00	
	P1100050-PO# 01/01/11 -VN#040492					80.00	
	P1100051-PO# 01/01/11 -VN#039040					160.00	
	P1100052-PO# 01/01/11 -VN#041888					160.00	
	P1100053-PO# 01/01/11 -VN#045129					80.00	
	P1100056-PO# 01/01/11 -VN#010281					80.00	
	P1100064-PO# 01/01/11 -VN#013843					80.00	
	P1100065-PO# 01/01/11 -VN#044232					80.00	
	P1100066-PO# 01/01/11 -VN#026058					160.00	
	P1100067-PO# 01/01/11 -VN#015550					80.00	
	P1100068-PO# 01/01/11 -VN#014260					572.00	
	P1100077-PO# 01/01/11 -VN#046930					80.00	
	P1100080-PO# 01/01/11 -VN#025155					240.00	
	P1100082-PO# 01/01/11 -VN#037966					80.00	
	P1100083-PO# 01/01/11 -VN#036287					80.00	
	P1100085-PO# 01/01/11 -VN#015002					80.00	
	P1100088-PO# 01/01/11 -VN#046094					80.00	
	P1100089-PO# 01/01/11 -VN#044124					80.00	
	P1100090-PO# 01/01/11 -VN#015064					80.00	
	P1100093-PO# 01/01/11 -VN#042735					160.00	
	P1100094-PO# 01/01/11 -VN#043017					160.00	
	P1100097-PO# 01/01/11 -VN#015412					160.00	
	P1100100-PO# 01/01/11 -VN#044850					80.00	
	P1100101-PO# 01/01/11 -VN#030224					3,455.00	
	P1100102-PO# 01/01/11 -VN#045140					80.00	
	P1100105-PO# 01/01/11 -VN#015757					920.00	
	P1100107-PO# 01/01/11 -VN#048803					80.00	
	P1100108-PO# 01/01/11 -VN#049981					80.00	
	P1100109-PO# 01/01/11 -VN#047114					80.00	
	P1100110-PO# 01/01/11 -VN#043642					100.00	
	P1100111-PO# 01/01/11 -VN#021391					80.00	
	P1100112-PO# 01/01/11 -VN#048015					80.00	
	P1100114-PO# 01/01/11 -VN#045257					80.00	

2011

Account Number	Name	Yearly Prcnt Appropriation Spent	YTD Expenditure	Encumb Amount	Unencumb Balance	Inv/Enc Amount	Total
P1100318-PO#	01/01/11 -VN#046243			SMITH, LINDA		80.00	
P1100322-PO#	01/01/11 -VN#047309			STIENINGER AFH MARJORIE ALCORN		80.00	
P1100324-PO#	01/01/11 -VN#038979			TEETER DALE AND CHARLENE		100.00	
P1100325-PO#	01/01/11 -VN#023213			TILTON, AL AND SUE		160.00	
P1100328-PO#	01/01/11 -VN#017203			WELTER, RALPH AND SUE		80.00	
P1100329-PO#	01/01/11 -VN#032582			WILSON, JUDY		80.00	
P1100332-PO#	01/01/11 -VN#042856			ZIRBEL, SHIRLEY		80.00	
P1100345-PO#	01/01/11 -VN#031853			WAUCHOP, SANDRA		80.00	
				CLOSING BALANCE	6,188,570.23		10,958.21
3333100000-62607	FOSTER CARE	26,445.00	0.0%	0.00	1.13	26,443.87	
P1100115-PO#	01/01/11 -VN#016130			SHULTZ, MADELINE L		268.00	
				CLOSING BALANCE	26,175.87		268.00
3333100000-62620	COMM. INTEG -1A	3,121,191.00	78.6%	0.00	2,455,309.07	665,881.93	
P1100040-PO#	01/01/11 -VN#012496			ELLS, SANDY AND HENRY		80.00	
P1100050-PO#	01/01/11 -VN#040492			HART, TAMMIE		80.00	
P1100068-PO#	01/01/11 -VN#014260			LUTHERAN SOCIAL SERVICES		160.00	
P1100097-PO#	01/01/11 -VN#015412			RABE, DOUGLAS AND SHIRLEY		80.00	
P1100101-PO#	01/01/11 -VN#030224			REM WISCONSIN II CP		480.00	
P1100105-PO#	01/01/11 -VN#015757			ROCK COUNTY DEVELOPMENTAL DISA		160.00	
P1100114-PO#	01/01/11 -VN#045257			SHAW, LAMONA		160.00	
				CLOSING BALANCE	664,681.93		1,200.00
3333100000-62627	BT-WAIVER	1,000,412.00	72.2%	0.00	722,603.10	277,808.90	
P1100101-PO#	01/01/11 -VN#030224			REM WISCONSIN II CP		80.00	
P1100105-PO#	01/01/11 -VN#015757			ROCK COUNTY DEVELOPMENTAL DISA		160.00	
P1100106-PO#	01/01/11 -VN#039106			ROOT, WADE AND LISA		80.00	
P1100107-PO#	01/01/11 -VN#048803			ROSS AFH, PATRICIA G		80.00	
				CLOSING BALANCE	277,408.90		400.00
3333100000-62633	CLTW	578,178.00	89.5%	0.00	517,771.13	60,406.87	
P1100064-PO#	01/01/11 -VN#013843			KERR, RENA		180.00	
P1100711-PO#	01/01/11 -VN#034004			JANESVILLE ATHLETIC CLUB		588.00	
				CLOSING BALANCE	59,638.87		768.00

Account Number	Name	Yearly Prct Appropriation Spent	YTD Expenditure	Encumb Amount	Unencumb Balance	Inv/Enc Amount	Total
		D.D. BOARD	PRQG-TOTAL-PO			13,594.21	

I HAVE EXAMINED THE PRECEDING BILLS AND ENCUMBRANCES IN THE TOTAL AMOUNT OF \$13,594.21 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

**JAN 12 2011** DATE \_\_\_\_\_ CHAIR

RESOLUTION NO. \_\_\_\_\_

AGENDA NO. \_\_\_\_\_

RESOLUTION  
ROCK COUNTY BOARD OF SUPERVISORS

Developmental Disabilities Board  
INITIATED BY \_\_\_\_\_

Developmental Disabilities Board  
SUBMITTED BY \_\_\_\_\_



Randy Terronez, Assistant to County  
Administrator  
DRAFTED BY \_\_\_\_\_

December 20, 2010  
DATE DRAFTED \_\_\_\_\_

**Recognizing LuAnn Kane for Her Service to Rock County**

1 **WHEREAS**, LuAnn Kane has served the citizens of Rock County for the past 15 years 5 months as a  
2 dedicated and valued employee; and,  
3

4 **WHEREAS**, LuAnn began her career with Rock County as a Developmental Disabilities Program  
5 Analyst on July 3, 1995; and,  
6

7 **WHEREAS**, LuAnn became Acting Developmental Disabilities Director from March 16, 2000 to July  
8 17, 2000 when a new Developmental Disabilities Director was hired and she went back to  
9 Developmental Disabilities Program Analyst; and,  
10

11 **WHEREAS**, LuAnn became Developmental Disabilities Deputy Director as part of the 2006 budget  
12 when her position was upgraded; and,  
13

14 **WHEREAS**, LuAnn became Acting Developmental Disabilities Director on July 21, 2008 and was  
15 promoted to Developmental Disabilities Director on January 4, 2009 and has served diligently in that  
16 position until her retirement on December 31, 2010.  
17

18 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly  
19 assembled this \_\_\_\_\_ day of \_\_\_\_\_, 2011, does hereby recognize LuAnn Kane for her 15 years  
20 5 months of service to the citizens of Rock County and extends its best wishes to her in her future  
21 endeavors.  
22

23 **BE IT FINALLY RESOLVED** that the County Clerk be authorized and directed to furnish a copy of  
24 this resolution to LuAnn Kane.

Respectfully submitted,

**Developmental Disabilities Board**

\_\_\_\_\_  
Marilynn Jensen, Chair

\_\_\_\_\_  
Cheryl Drozdowicz, Vice Chair

\_\_\_\_\_  
Jennifer Bishop

\_\_\_\_\_  
Louis Peer

\_\_\_\_\_  
Nancy Lannert

\_\_\_\_\_  
Lynda Olson

\_\_\_\_\_  
Becky Heimerl

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Bridget Rolex

**Recognizing LuAnn Kane for her Service to Rock County**  
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**COUNTY BOARD STAFF COMMITTEE**

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J. Russell Podzilni, Chair

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Sandra Kraft, Vice Chair

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Eva Arnold

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Henry Brill

---

Betty Jo Bussie

---

Ivan Collins

---

Marilynn Jensen

---

Louis Peer

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Kurtis L. Yankee