



DEVELOPMENTAL DISABILITIES BOARD MEETING

Wednesday, May 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. 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 Prcnt Appropriation Spent	YTD Expenditure	Encumb Amount	Unencumb Balance	Inv/Enc Amount	Total
3333100000-62601	PURCH OF CARE	1,243,927.00	84.0%	392,596.60	652,505.87	198,824.53	
	P1000045-PO# 04/30/10 -VN#031077					CARTOGRAPHICS CORP CBRF	3,560.00
				CLOSING BALANCE	195,264.53		3,560.00
3333100000-62604	NURSING HM-CIP1B	1,470,358.00	80.2%	5,800,907.72	1,426,370.46	4,243,079.82	
	P1000045-PO# 04/30/10 -VN#031077					CARTOGRAPHICS CORP CBRF	24,580.00
	P1000060-PO# 04/30/10 -VN#030614					EASTER SEALS RESPITE PROGRAM	1,165.00
	P1000085-PO# 04/30/10 -VN#013825					KELLY HOUSE	2,244.00
	P1000132-PO# 04/30/10 -VN#016049					SENIOR SERVICES OF ROCK COUNTY	225.00
	P1001963-PO# 04/30/10 -VN#049501					HART,CHRISTINE	189.00
	P1002033-PO# 04/30/10 -VN#049526					UM CAMPS	460.00
				CLOSING BALANCE	4,214,216.82		28,863.00
3333100000-62607	FOSTER CARE	25,847.00	30.0%	7,415.54	351.27	18,080.19	
	P1000045-PO# 04/30/10 -VN#031077					CARTOGRAPHICS CORP CBRF	1,747.54
				CLOSING BALANCE	16,332.65		1,747.54
3333100000-62620	COMM. INTEG -1A	3,068,509.00	84.8%	837,665.66	1,766,861.96	463,981.38	
	P1000149-PO# 04/30/10 -VN#036622					UNIFIED COMMUNITY SERVICES	63.00
				CLOSING BALANCE	463,918.38		63.00
3333100000-62633	CLTW	199,728.00	61.8%	64,299.96	59,238.66	76,189.38	
	P1000059-PO# 04/30/10 -VN#044937					DURALINE MEDICAL PRODUCTS INC	60.71
	P1000060-PO# 04/30/10 -VN#030614					EASTER SEALS RESPITE PROGRAM	715.00
	P1000139-PO# 04/30/10 -VN#039495					STATELINE FAMILY YMCA	669.00
	P1000154-PO# 04/30/10 -VN#022764					YMCA OF NORTHERN ROCK COUNTY	792.00
	P1001964-PO# 04/30/10 -VN#049502					KAGI	232.00
	P1001965-PO# 04/30/10 -VN#049503					VETERANS MEMORIAL AQUATIC CENT	240.00
				CLOSING BALANCE	73,480.67		2,708.71
	D D BOARD			PROG-TOTAL-PO			36,942.25

I HAVE EXAMINED THE PRECEDING BILLS AND ENCUMBRANCES IN THE TOTAL AMOUNT OF \$36,942.25 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

MAY 12 2010 DATE _____ CHAIR