



DEVELOPMENTAL DISABILITIES BOARD MEETING

Wednesday, July 14, 2010 – 6:00 P.M.

**Rock County Job Center
Classroom – Room D&E
1900 Center Avenue
Janesville, Wisconsin 53546**

AGENDA

Note: Time and Location Change

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. **RESOLUTION:** AUTHORIZING AGING & DISABILITY
RESOURCE CENTER (ADRC) STEERING COMMITTEE
10. DIRECTOR'S REPORT ON PROGRAM ACTIVITIES
 - a. REPORT ON PROGRAM ACTIVITIES
 - b. UPDATE MANAGED CARE/ADRC
 - c. ATTENDANCE AT CONVENTIONS/CONFERENCES
PER RESOLUTION-06-9A-087
11. BOARD MEMBERS SUGGESTIONS TO THE BOARD
12. ADDITIONAL CITIZENS SUGGESTIONS TO THE BOARD
13. CORRESPONDENCE
14. NEW BUSINESS
15. ADJOURNMENT

PUBLIC HEARING TO FOLLOW ADJOURNMENT

Account Number	Name	Yearly Prcnt Appropriation Spent	YTD Expenditure	Encumb Amount	Unencumb Balance	Inv/Enc Amount	Total
333310000-62601	PURCH OF CARE	1,243,927.00	86.3%	567,632.62	506,712.20	169,582.18	
	P1000055-PO# 07/01/10 -VN#013059			GUARDIAN FRIENDS		1,441.17	
	P1000106-PO# 07/01/10 -VN#038946			REHAB RESOURCES INC		8,266.67	
	P1002536-PO# 07/01/10 -VN#017904			KAYE PHD,DR MICHAEL		270.00	
				CLOSING BALANCE		159,604.34	9,977.84
333310000-62604	NURSING HM-CIP1B	1,470,358.00	84.2%	9,253,092.58	8,824,979.75	3,392,285.67	
	P1000035-PO# 07/01/10 -VN#023658			ALTERNATIVE HOMECARE INC		3,757.50	
	P1000036-PO# 07/01/10 -VN#048795			ANGLIN, MICHELLE		1,880.00	
	P1000038-PO# 07/01/10 -VN#047115			ATKINSON AFH,JACK L		1,091.75	
	P1000040-PO# 07/01/10 -VN#034336			BAARS,BEVERLY		2,756.11	
	P1000042-PO# 07/01/10 -VN#012051			BLISS,LISA		2,156.74	
	P1000043-PO# 07/01/10 -VN#038839			BURKE,ELEANOR A		1,145.00	
	P1000044-PO# 07/01/10 -VN#011580			BUTCHART,JOHN AND KAREN		1,980.00	
	P1000051-PO# 07/01/10 -VN#031811			CRAMER,WILLIAM R		1,666.85	
	P1000052-PO# 07/01/10 -VN#047474			DAHL AFH,MARIE AND ROBERT		4,693.01	
	P1000053-PO# 07/01/10 -VN#040611			DAUENBAUGH,ROBBIN AND DANA		1,180.00	
	P1000054-PO# 07/01/10 -VN#041677			GOIA,PAVEL AND DANIELA		6,102.76	
	P1000060-PO# 07/01/10 -VN#030614			EASTER SEALS RESPITE PROGRAM		590.00	
	P1000065-PO# 07/01/10 -VN#029300			FIEGE,JASON		7,782.33	
	P1000066-PO# 07/01/10 -VN#035627			FINLEY,PAULA M		1,166.30	
	P1000068-PO# 07/01/10 -VN#029146			HACKETT,JOHN & ROXANNE		4,307.11	
	P1000069-PO# 07/01/10 -VN#010248			HAMM,PATRICK AND BRENDA		1,098.14	
	P1000071-PO# 07/01/10 -VN#040492			HART,TAMMIE		1,358.00	
	P1000072-PO# 07/01/10 -VN#039040			HARTIN,BILL AND DIANA		4,028.43	
	P1000073-PO# 07/01/10 -VN#041888			HARTLEY,BRUCE AND SUELLEN		2,929.00	
	P1000074-PO# 07/01/10 -VN#045129			HEFLIN,EDWIN OR NANCY		1,784.00	
	P1000077-PO# 07/01/10 -VN#018338			HOMECARE PHARMACY		132.33	
	P1000078-PO# 07/01/10 -VN#010281			HUSCHKA,LLOYD AND GLORIA		1,242.98	
	P1000083-PO# 07/01/10 -VN#013617			JANESVILLE MEALS ON WHEELS		84.00	
	P1000085-PO# 07/01/10 -VN#013825			KELLY HOUSE		2,244.00	
	P1000086-PO# 07/01/10 -VN#013843			KERR,RENA		1,862.34	
	P1000087-PO# 07/01/10 -VN#044232			KIMBERLEY,SYLIVIA M		80.00	
	P1000088-PO# 07/01/10 -VN#026058			LANGREHR,DAVID AND SHERYL		3,123.90	
	P1000091-PO# 07/01/10 -VN#015550			LUDEKING,SARAH		1,677.50	
	P1000094-PO# 07/01/10 -VN#014260			LUTHERAN SOCIAL SERVICES		8,083.17	
	P1000095-PO# 07/01/10 -VN#046930			MJ INDEPENDENT LIVING		7,934.50	
	P1000098-PO# 07/01/10 -VN#025155			MASSEY,RUSSELL AND LYNDA		6,920.75	
	P1000099-PO# 07/01/10 -VN#038190			MITCHELL,JULIE AND DALE		1,880.00	
	P1000100-PO# 07/01/10 -VN#037966			MUNDELL ADULT FAMILY HOME		1,909.67	
	P1000102-PO# 07/01/10 -VN#036287			NEFF,ANN		9,620.70	
	P1000104-PO# 07/01/10 -VN#015002			OLSON,BEV*		1,145.00	
	P1000107-PO# 07/01/10 -VN#044850			REIN,BRAD AND AUDREAH		1,847.90	
	P1000110-PO# 07/01/10 -VN#045140			RIVAS AFH,CLAIRE		2,374.01	
	P1000112-PO# 07/01/10 -VN#048087			GOIA,GABRIEL		2,554.32	
	P1000113-PO# 07/01/10 -VN#015019			OPPORTUNITIES INC		305.19	
	P1000114-PO# 07/01/10 -VN#046094			OSBORNE,LEAH R		1,549.70	
	P1000115-PO# 07/01/10 -VN#044124			OSHEL,JIM AND RHONDA		2,210.00	
	P1000116-PO# 07/01/10 -VN#015064			PAINE,FRAN		1,151.39	
	P1000119-PO# 07/01/10 -VN#042735			PEREZ,GINA		3,578.65	

Account Number	Name	Yearly Prcnt Appropriation Spent	YTD Expenditure	Encumb Amount	Unencumb Balance	Inv/Enc Amount	Total
	P1000120-PO# 07/01/10 -VN#043017			PORTALSKI,DIANE		3,802.30	
	P1000123-PO# 07/01/10 -VN#015412			RABE,DOUGLAS AND SHIRLEY		3,391.22	
	P1000124-PO# 07/01/10 -VN#048797			RIZER AFH,GAIL		2,197.00	
	P1000125-PO# 07/01/10 -VN#015757			ROCK COUNTY DEVELOPMENTAL DISA		680.00	
	P1000127-PO# 07/01/10 -VN#048803			ROSS AFH,PATRICIA G		1,464.50	
	P1000128-PO# 07/01/10 -VN#047114			RUTKOWSKY AFH,ERIC OR MANDY		2,210.00	
	P1000129-PO# 07/01/10 -VN#043642			SATHER,CHRISTINE		2,975.50	
	P1000130-PO# 07/01/10 -VN#021391			SCHROEDER,RON AND ANNETTE		1,145.00	
	P1000131-PO# 07/01/10 -VN#048015			SCHULTZ AFH,JOHN AND NANCY		1,380.00	
	P1000132-PO# 07/01/10 -VN#016049			SENIOR SERVICES OF ROCK COUNTY		325.00	
	P1000133-PO# 07/01/10 -VN#045257			SHAW,LAMONA		3,741.47	
	P1000136-PO# 07/01/10 -VN#016243			SMITH,BETTY		1,271.74	
	P1000137-PO# 07/01/10 -VN#046243			SMITH,LINDA		1,677.50	
	P1000141-PO# 07/01/10 -VN#047309			STIENINGER AFH,MARJORIE ALCORN		2,305.85	
	P1000143-PO# 07/01/10 -VN#038979			TEETER,DALE AND CHARLENE		1,658.33	
	P1000148-PO# 07/01/10 -VN#023213			TILTON,AL AND SUE		2,402.90	
	P1000150-PO# 07/01/10 -VN#031853			WAUCHOP,SANDRA		3,460.00	
	P1000153-PO# 07/01/10 -VN#032582			WILSON,JUDY		1,323.92	
	P1000155-PO# 07/01/10 -VN#042856			ZIRBEL,SHIRLEY		1,145.00	
	P1001615-PO# 07/01/10 -VN#049383			BRELSFORD, SONDR		3,991.00	
	P1001813-PO# 07/01/10 -VN#046463			YAHNKE,CATHY AND BRUCE		2,080.00	
	P1001963-PO# 07/01/10 -VN#049501			HART,CHRISTINE		2,641.25	
	P1002281-PO# 07/01/10 -VN#048507			BERGMAN,MATT AND ANDREA		2,080.00	
	P1002451-PO# 07/01/10 -VN#030393			MERCY ASSISTED CARE INC		845.46	
	P1002526-PO# 07/01/10 -VN#049732			SPEAKING SOLUTIONS		1,650.00	
	P1002540-PO# 07/01/10 -VN#011217			BELOIT MEMORIAL HOSPITAL LIFEL		100.00	
	P1002591-PO# 07/01/10 -VN#049755			FIRST CHOICE LOCK AND SECURITY		3,754.96	
				CLOSING BALANCE		3,219,620.74	172,664.93
3333100000-62607	FOSTER CARE	25,847.00	50.4%	12,696.85	351.29	12,798.86	
	P1000134-PO# 07/01/10 -VN#016130			SHULTZ,MADELINE L		1,330.00	
				CLOSING BALANCE		11,468.86	1,330.00
3333100000-62620	COMM.INTEG.-1A	3,068,509.00	88.1%	1,356,553.76	1,348,896.47	363,058.77	
	P1000035-PO# 07/01/10 -VN#023658			ALTERNATIVE HOMECARE INC		2,520.00	
	P1000062-PO# 07/01/10 -VN#012496			ELLS,SANDY AND HENRY		3,556.16	
	P1000071-PO# 07/01/10 -VN#040492			HART,TAMMIE		2,210.00	
	P1000094-PO# 07/01/10 -VN#014260			LUTHERAN SOCIAL SERVICES		2,078.80	
	P1000123-PO# 07/01/10 -VN#015412			RABE,DOUGLAS AND SHIRLEY		2,404.90	
	P1000125-PO# 07/01/10 -VN#015757			ROCK COUNTY DEVELOPMENTAL DISA		160.00	
	P1000133-PO# 07/01/10 -VN#045257			SHAW,LAMONA		5,156.98	
				CLOSING BALANCE		344,971.93	18,086.84
3333100000-62627	BT-WAIVER	1,002,234.00	88.4%	424,480.25	461,810.00	115,943.75	
	P1000097-PO# 07/01/10 -VN#041020			MANKIND SUPPORT SERVICE INC		7,637.47	
	P1000125-PO# 07/01/10 -VN#015757			ROCK COUNTY DEVELOPMENTAL DISA		160.00	
	P1000126-PO# 07/01/10 -VN#039106			ROOT,WADE AND LISA		3,338.90	
	P1000127-PO# 07/01/10 -VN#048803			ROSS AFH,PATRICIA G		2,210.00	

Account Number	Name	Yearly Prcnt Appropriation Spent	YTD Expenditure	Encumb Amount	Unencumb Balance	Inv/Enc Amount	Total
					CLOSING BALANCE	102,597.38	13,346.37
3333100000-62633	CLTW	199,728.00 73.1%	92,792.03	53,372.66	53,563.31		
	P1000059-PO# 07/01/10 -VN#044937				DURALINE MEDICAL PRODUCTS INC	60.71	
	P1000086-PO# 07/01/10 -VN#013843				KERR,RENA	5,923.13	
	P1000135-PO# 07/01/10 -VN#024891				SMILES INC	120.00	
	P1002272-PO# 07/01/10 -VN#015731				ROCK COUNTY APPLIANCE AND TV S	618.00	
	P1002349-PO# 07/01/10 -VN#049659				KIDSAFE INC	107.60	
	P1002503-PO# 07/01/10 -VN#049721				NATIONAL ORGANIZATION FOR DISO	210.00	
	P1002504-PO# 07/01/10 -VN#049722				SANTA CLARA MARRIOTT	503.80	
	P1002578-PO# 07/01/10 -VN#012690				FLAGHOUSE INC	502.16	
					CLOSING BALANCE	45,517.91	8,045.40
	D. D. BOARD		PROG-TOTAL-PO			223,451.38	

I HAVE EXAMINED THE PRECEDING BILLS AND ENCUMBRANCES IN THE TOTAL AMOUNT OF \$223,451.38 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
 _____ CHAIR
JUL 14 2010 DATE _____

RESOLUTION NO. _____

AGENDA NO. _____

RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS

J. Russell Podzilni, Chair
Rock County Board of
Supervisors
INITIATED BY

Phil Boutwell, Assistant
to the County Administrator
DRAFTED BY

Human Services Bd., Developmental
Disabilities Bd., Education, Veterans
& Aging Services Committee
SUBMITTED BY



July 6, 2010
DATE DRAFTED

**AUTHORIZING THE AGING AND DISABILITY
RESOURCE CENTER (ADRC) STEERING COMMITTEE**

- 1 WHEREAS, the State of Wisconsin is replacing the Medical Assistance Waiver Program, run by
2 counties for their elderly and disabled residents, with a new model known as Family Care; and,
3
4 WHEREAS, to date, 63 Wisconsin Counties have made that transition and the State has scheduled Rock
5 County to convert to Family Care mid-year of 2011; and,
6
7 WHEREAS, under Family Care, Rock County would no longer run case management services for the
8 elderly and disabled which is presently done under contract through the DD Board and directly by County
9 employees in the Long Term Support Division of the Human Services Department and,
10
11 WHEREAS, under Family Care, a Care Management Organization (CMO) would contract with the State
12 of Wisconsin to perform case management and pay for third party provider services to the elderly and
13 disabled clients presently served by Rock County under the waiver programs, as well as those currently on
14 our waiting lists for services; and,
15
16 WHEREAS, under Family Care, Rock County would have the option of retaining the responsibility as
17 the point of entry for services through what is known as an Aging and Disabilities Resource Center
18 (ADRC); and,
19
20 WHEREAS, under Family Care the State of Wisconsin would contract with Rock County to operate the
21 ADRC should it wish to provide that service to its citizens; and,
22
23 WHEREAS, the Rock County Board of Supervisors believes its citizens are best served by this option
24 and wishes to create a steering committee to examine the steps needed to implement an ADRC in 2011
25 and to provide input and advise the County regarding the ADRC plan.
26
27 NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled
28 this _____ day of _____, 2010 hereby authorizes an Aging and Disability Resource Center
29 (ADRC) Steering Committee to provide input and advise the County regarding the ADRC
30 implementation plan and application to the State of Wisconsin.
31
32 BE IT FURTHER RESOLVED that the County Board Chair be authorized to appoint an ADRC
33 Steering Committee comprised of 14 individuals representing the consumers of aging and disability
34 (physical and developmental) services, local advocates for aging and disability services, departments
35 currently delivering those services, public employees serving those populations and not more than three
36 elected or appointed officials who are serving on committees or boards that deliver services to the aged
37 and or disabled.
38
39 BE IT FINALLY RESOLVED that the ADRC Steering Committee make its recommendations to the
40 Rock County Board of Supervisors regarding the ADRC implementation plan and application no later
41 than January 31, 2011, after which time the Committee would be dissolved.

**AUTHORIZING THE AGING AND DISABILITY RESOURCE
CENTER (ADRC) STEERING COMMITTEE**

Page 2

Respectfully submitted,

HUMAN SERVICES BOARD

Brian Knudson, Chair

Susan Masterson

Jennifer Bishop, Vice Chair

Minnie Murry

Robert Fizzell

Sally Jean Weaver-Landers

Phillip Owens

Terry Thomas

Marvin Wopat

DEVELOPMENTAL DISABILITIES BOARD

Marilynn Jensen, Chair

Nancy Lannert

Cheryl Drozdowicz, Vice Chair

Lynda Olson

Jennifer Bishop

Louis Peer

Becky Heimerl

Bridget Rolek

EDUCATION, VETERANS & AGING SERVICES COMMITTEE

Terry Thomas, Chair

Marvin Wopat, Vice Chair

Wayne Gustina

David Innis

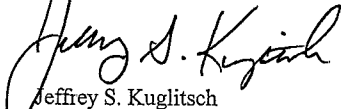
Katie Kuznacic

**AUTHORIZING THE AGING AND DISABILITY RESOURCE
CENTER (ADRC) STEERING COMMITTEE**

Page 3


LEGAL NOTE:

The County Board is authorized to take this action pursuant to secs. 46.283, 59.01, and 59.51, Wis. Stats.


Jeffrey S. Kuglitsch
Corporation Counsel

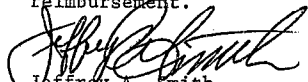
ADMINISTRATIVE NOTE:

Recommended.


Craig Knutson
County Administrator

FISCAL NOTE:

Per County Board Rule IV-C., County Board members of special, ad-hoc or single-purpose committees are eligible for per meeting allowances and mileage reimbursement. Citizensmembers of such committees shall be entitled to only mileage reimbursement.


Jeffrey A. Smith
Finance Director

Executive Summary

This resolution creates an Ad Hoc Steering Committee to provide input and advise Rock County on its plan to implement an Aging and Disabilities Resources Center (ADRC). The ideal outcome is to utilize the differing areas of expertise and viewpoints of Committee Members to come up with an inclusive plan that best serves the client population in Rock County. That client population is the elderly, physically disabled, and developmentally disabled.

Steering Committee meetings provide the forum for public input, discussion and information regarding Rock County's plans for operating an ADRC. Ideally, the Committee will make its recommendations to the County Board in January 2011 with respect to an implementation plan for the ADRC. The plan is the basis for an application the County would make to the State for a contract to operate the ADRC. Successful application will result in the County holding a franchise to operate the "ADRC of Rock County" on behalf of the State of Wisconsin. Anticipated start-up would be mid-year of 2011.

It is also important to point out what roles are outside the Committee's duties. The State of Wisconsin is in the latter stages of its transition from operating MA waiver programs to a new model of MA service delivery under Family Care. Thus, State officials have informed the County that Family Care is coming here whether the County decides to participate or not. Rock County can opt to operate an ADRC or decline to do so in which case the State will contract with another entity to operate the ADRC. Furthermore, the State will issue an RFP for an entity to serve as the Managed Care Organization (MCO) for Rock County residents. The MCO will serve as the fiscal agent and case management entity for the elderly, physically disabled and developmentally disabled that are "enrolled" in Family Care. That contract for services will be between the State and the MCO.