



**DEVELOPMENTAL DISABILITIES BOARD MEETING**

**Wednesday, August 11, 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. UPDATE MANAGED CARE/ADRC**
  - C. PREVIEW OF 2011 BUDGET PROPOSAL**
- 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 Prct Appropriation Spent	YTD Expenditure	Encumb Amount	Unencumb Balance	Inv/Enc Amount	Total
3333100000-62601	PURCH OF CARE	1,243,927.00	87.1%	647,509.94	436,812.72	159,604.34	
	P1000037-PO# 08/01/10 -VN#010942			ARC WISCONSIN		8,283.00	
	P1000045-PO# 08/01/10 -VN#031077			CARTOGRAPHICS CORP CBRF		3,569.29	
	P1000093-PO# 08/01/10 -VN#036216			LUTHERAN SOCIAL SERVICES		80.00	
	P1000094-PO# 08/01/10 -VN#014260			LUTHERAN SOCIAL SERVICES		37.00	
	P1000106-PO# 08/01/10 -VN#038946			REHAB RESOURCES INC		8,266.67	
	P1000111-PO# 08/01/10 -VN#034865			RIVERFRONT INC		28.08	
	P1002840-PO# 08/01/10 -VN#017904			KAYE PHD, DR MICHAEL		300.00	
				CLOSING BALANCE		139,040.30	20,564.04
3333100000-62602	OTHER CARE	98,465.00	76.9%	46,111.30	29,685.20	22,668.50	
	P1000058-PO# 08/01/10 -VN#010178			DUNGARVIN WISCONSIN LLC		3,205.50	
				CLOSING BALANCE		19,463.00	3,205.50
3333100000-62604	NURSING HM-CIP1B	1,470,358.00	85.0%	0,684,513.90	7,566,563.75	3,219,280.35	
	08/01/10 -VN#010178			DUNGARVIN WISCONSIN LLC		7,155.90	
	P1000035-PO# 08/01/10 -VN#023658			ALTERNATIVE HOMECARE INC		4,601.25	
	P1000045-PO# 08/01/10 -VN#031077			CARTOGRAPHICS CORP CBRF		21,212.58	
	P1000046-PO# 08/01/10 -VN#011693			CATHOLIC CHARITIES INC		6,506.64	
	P1000058-PO# 08/01/10 -VN#010178			DUNGARVIN WISCONSIN LLC		137,053.50	
	P1000077-PO# 08/01/10 -VN#018338			HOMECARE PHARMACY		643.93	
	P1000081-PO# 08/01/10 -VN#045731			INNOVATIVE LIVING INC		5,981.30	
	P1000082-PO# 08/01/10 -VN#033287			INSPIRATION CENTER		360.00	
	P1000083-PO# 08/01/10 -VN#013617			JANESVILLE MEALS ON WHEELS		105.00	
	P1000085-PO# 08/01/10 -VN#013825			KELLY HOUSE		2,349.49	
	P1000094-PO# 08/01/10 -VN#014260			LUTHERAN SOCIAL SERVICES		9,545.50	
	P1000105-PO# 08/01/10 -VN#048122			REFLECTIONS ADULT DAY CARE LLC		995.13	
	P1000108-PO# 08/01/10 -VN#030224			REM WISCONSIN II CP		3,635.00	
	P1000113-PO# 08/01/10 -VN#015019			OPPORTUNITIES INC		6,268.04	
	P1000117-PO# 08/01/10 -VN#047912			PANTHEON INDUSTRIES		888.66	
	P1000118-PO# 08/01/10 -VN#047911			PARAGON COMMUNITY SERVICES LLC		1,299.84	
	P1000121-PO# 08/01/10 -VN#043381			POSITIVE LIVING INC		45,113.03	
	P1000132-PO# 08/01/10 -VN#016049			SENIOR SERVICES OF ROCK COUNTY		350.00	
	P1000138-PO# 08/01/10 -VN#027702			ST COLETTA OF WISCONSIN		3,168.30	
	P1000140-PO# 08/01/10 -VN#045283			STERLING HOME		4,080.00	
	P1000142-PO# 08/01/10 -VN#042514			SYSCO FOODS OF BARABOO LLC		47.26	
	P1000151-PO# 08/01/10 -VN#048275			WE CARE TRANSPORTATION		719.16	
	P1001894-PO# 08/01/10 -VN#049478			HENSLEY, SHARON		115.61	
	P1002253-PO# 08/01/10 -VN#049612			AZURA HARBOR HOLDINGS LLC		27,370.82	
	P1002830-PO# 08/01/10 -VN#012198			DD NETWORK		7,166.00	
	P1002832-PO# 08/01/10 -VN#030393			MERCY ASSISTED CARE INC		978.19	
				CLOSING BALANCE		2,921,570.22	297,710.13
3333100000-62607	FOSTER CARE	25,847.00	55.6%	14,026.85	351.29	11,468.86	
	P1000045-PO# 08/01/10 -VN#031077			CARTOGRAPHICS CORP CBRF		863.00	
				CLOSING BALANCE		10,605.86	863.00

Account Number	Name	Yearly Prcnt Appropriation Spent	YTD Expenditure	Encumb Amount	Unencumb Balance	Inv/Enc Amount	Total
3333100000-62620	COMM INTEG.-1A	3,068,509.00	88.7% 1,580,040.86	1,143,580.21	344,887.93		
	P1000035-PO# 08/01/10 -VN#023658			ALTERNATIVE HOMECARE INC		2,640.00	
	P1000046-PO# 08/01/10 -VN#011693			CATHOLIC CHARITIES INC		188.86	
	P1000049-PO# 08/01/10 -VN#036749			CORNERSTONE FOUNDATION		3,944.60	
	P1000058-PO# 08/01/10 -VN#010178			DUNGARVIN WISCONSIN LLC		23,997.50	
	P1000076-PO# 08/01/10 -VN#013352			HODAN CENTER INC		2,166.51	
	P1000094-PO# 08/01/10 -VN#014260			LUTHERAN SOCIAL SERVICES		2,186.00	
	P1000108-PO# 08/01/10 -VN#030224			REM WISCONSIN II CP		640.00	
	P1000118-PO# 08/01/10 -VN#047911			PARAGON COMMUNITY SERVICES LLC		1,804.22	
	P1000149-PO# 08/01/10 -VN#036622			UNIFIED COMMUNITY SERVICES		81.90	
				CLOSING BALANCE		307,238.34	37,649.59
3333100000-62627	BT-WAIVER	1,002,234.00	89.7% 498,102.56	401,534.06	102,597.38		
	P1000096-PO# 08/01/10 -VN#032430			MADISON AREA REHABILITATION CE		1,665.56	
	P1000108-PO# 08/01/10 -VN#030224			REM WISCONSIN II CP		80.00	
	P1000118-PO# 08/01/10 -VN#047911			PARAGON COMMUNITY SERVICES LLC		1,803.78	
	P1000138-PO# 08/01/10 -VN#027702			ST COLETTA OF WISCONSIN		1,052.94	
				CLOSING BALANCE		97,995.10	4,602.28
3333100000-62633	CLTW	199,728.00	77.7% 105,240.18	49,967.39	44,520.43		
	P1000059-PO# 08/01/10 -VN#044937			DURALINE MEDICAL PRODUCTS INC		60.71	
	P1000060-PO# 08/01/10 -VN#030614			EASTER SEALS RESPITE PROGRAM		1,355.00	
	P1000061-PO# 08/01/10 -VN#038387			EDGERTON PHARMACY		50.36	
	P1000135-PO# 08/01/10 -VN#024891			SMILES INC		320.00	
	P1001453-PO# 08/01/10 -VN#028972			AQUA WORLD DAYCARE INC		165.00	
	P1002620-PO# 08/01/10 -VN#044020			BEST BUY		1,015.83	
	P1002690-PO# 08/01/10 -VN#046295			ADAPTIVEMALL.COM LLC		1,467.95	
	P1002705-PO# 08/01/10 -VN#049843			CSA KIDS SPORTS AND ARTS CAMPU		553.35	
				CLOSING BALANCE		39,532.23	4,988.20
3333100000-63200	PUBL/SUBCR/DUES	1,200.00	10.9% 131.00	0.00	1,069.00		
	P1002706-PO# 08/01/10 -VN#048598			WISCONSIN PERSONAL SERVICES AS		400.00	
				CLOSING BALANCE		669.00	400.00
3333100000-64200	TRAINING EXP	2,500.00	51.8% 1,295.30	0.00	1,204.70		
	P1002689-PO# 08/01/10 -VN#032919			FAMILY RESPITE CARE SERVICES F		35.00	
				CLOSING BALANCE		1,169.70	35.00

Account Number	Name	Yearly Prcnt Appropriation Spent	YTD Expenditure	Encumb Amount	Unencumb Balance	Inv/Enc Amount	Total
		D.D. BOARD	PROG-TOTAL-PO			370,017.74	

I HAVE EXAMINED THE PRECEDING BILLS AND ENCUMBRANCES IN THE TOTAL AMOUNT OF \$370,017.74 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

**AUG 11 2010**

DATE, \_\_\_\_\_ CHAIR

PURCHASE ORDER NUMBER P1000243 PEID 034485

### 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 Homes for Independent Living of WI LLC  
ACCOUNT NUMBER 33-3310-0000-62604  
FUNDS DESCRIPTION CIP IB  
AMOUNT OF INCREASE \$ 44,274  
INCREASE FROM \$ 0 TO \$ 44,274  
ACCOUNT BALANCE AVAILABLE \$ 3,211,020 <sup>7-3-10</sup> js  
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