



DEVELOPMENTAL DISABILITIES BOARD MEETING

Wednesday, April 14, 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 Prct Appropriation Spent	YTD Expenditure	Encumb Amount	Unencumb Balance	Inv/Enc Amount	Total
3333100000-62604	NURSING HM-CIPIB	1,470,358.00	78.4%	4,024,056.13	2,828,792.73	4,617,509.14	
	P1000035-PO# 04/07/10 -VN#023658					ALTERNATIVE HOMECARE INC	3,690.00
	P1000070-PO# 04/07/10 -VN#042273					HARBOR SENIOR CONCEPTS LLC	4,673.00
	P1000077-PO# 04/07/10 -VN#018338					HOMECARE PHARMACY	649.13
	P1000113-PO# 04/07/10 -VN#015019					OPPORTUNITIES INC	6,705.98
	P1000132-PO# 04/07/10 -VN#016049					SENIOR SERVICES OF ROCK COUNTY	225.00
	P1000150-PO# 04/07/10 -VN#031853					WAUCHOP,SANDRA	257.54
						CLOSING BALANCE	4,601,308.49
							16,200.65
3333100000-62620	COMM.INTEG -1A	3,068,509.00	83.3%	571,469.59	1,985,813.71	511,225.70	
	P1000035-PO# 04/07/10 -VN#023658					ALTERNATIVE HOMECARE INC	2,400.00
						CLOSING BALANCE	508,825.70
							2,400.00
3333100000-62633	CLTW	199,728.00	56.2%	44,967.46	67,348.81	87,411.73	
	P1000059-PO# 04/07/10 -VN#044937					DURALINE MEDICAL PRODUCTS INC	60.71
	P1000077-PO# 04/07/10 -VN#018338					HOMECARE PHARMACY	46.98
	P1000135-PO# 04/07/10 -VN#024891					SMILES INC	340.00
	P1000688-PO# 04/07/10 -VN#044020					BEST BUY	1,023.41
	P1001515-PO# 04/07/10 -VN#044020					BEST BUY	1,003.41
	P1001652-PO# 04/07/10 -VN#030936					SOUTHPAW ENTERPRISES	3,665.10
	P1001682-PO# 04/07/10 -VN#042346					PRENTKE ROMICH COMPANY	500.00
	P1001779-PO# 04/07/10 -VN#035929					BELOIT MEMORIAL HIGH SCHOOL	180.00
						CLOSING BALANCE	80,592.12
							6,819.61
3333100000-64200	TRAINING EXP	2,500.00	37.8%	703.00	244.00	1,553.00	
	04/07/10 -VN#044094					JORGENSON,HOLLY	20.00
						CLOSING BALANCE	1,533.00
							20.00
	D.D. BOARD					PROG-TOTAL -PO	25,440.26

I HAVE EXAMINED THE PRECEDING BILLS AND ENCUMBRANCES IN THE TOTAL AMOUNT OF \$25,440.26 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

APR 14 2010 DATE _____ CHAIR