



**DEVELOPMENTAL DISABILITIES BOARD MEETING**

**Wednesday, February 24, 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. PRESENTATION – DUTTER HOUSE – RESPITE CARE: ROSEMARY DUTTER**
- 10. DIRECTOR'S REPORT ON PROGRAM ACTIVITIES**
  - A. REPORT ON PROGRAM ACTIVITIES**
  - B. OTHER**
- 11. BOARD MEMBERS SUGGESTIONS TO THE BOARD**
- 12. ADDITIONAL CITIZENS SUGGESTIONS TO THE BOARD**
- 13. CORRESPONDENCE**
- 14. NEW BUSINESS**
- 15. ADJOURNMENT**

Account Number	Name	Yearly Prorit Appropriation Spent	YTD Expenditure	Encumb Amount	Unencumb Balance	Inv/Enc Amount	Total	
3333100000-62604	NURSING HM-CIP1B PO900094-PO# 12/31/09 -UN#047397	1,037,024.00	73.8% 2,142,527.74	3,393,852.92	5,500,643.34	1,596.00		
					CLOSING BALANCE	5,499,047.34	1,596.00	
3333100000-62627	BT-WAIVER PO904153-PO# 12/31/09 -UN#034485	980,573.00	82.2% 79,149.28	727,422.69	173,981.03	631.50		
						CLOSING BALANCE	173,349.53	631.50
	D.D. BOARD				PRG-TOTAL-PO	2,227.50		

I HAVE EXAMINED THE PRECEDING BILLS AND ENCUMBRANCES IN THE TOTAL AMOUNT OF \$2,227.50 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. CON-APPROVAL \_\_\_\_\_ DEPT-HEAD

FEB 24 2010 DATE \_\_\_\_\_ CHAIR

Account Number	Name	Yearly Front Appropriation	Front Spent	YTD Expenditure	Encumb Amount	Unencumb Balance	Inv/Enc Amount	Total
333310000-62601	PURCH OF CARE	1,243,927.00	76.8%	26,914.69	928,927.65	288,084.66		
	P1000045-PO# 02/17/10 -UN#031077				CARTOGRAPHICS CORP CRRF		1,780.00	
	P1000048-PO# 02/17/10 -UN#048192				COOK AFH,ANGIE		1,080.00	
	P1000055-PO# 02/17/10 -UN#013059				GUARDIAN FRIENDS		1,441.17	
	P1000093-PO# 02/17/10 -UN#036216				LUTHERAN SOCIAL SERVICES		80.00	
	P1000094-PO# 02/17/10 -UN#014260				LUTHERAN SOCIAL SERVICES		37.00	
	P1000106-PO# 02/17/10 -UN#036946				REHAB RESOURCES INC		8,266.63	
					CLOSING BALANCE	275,399.86		12,684.80
333310000-62604	NURSING NM-CYFIB	1,470,358.00	76.6%	1,361,608.16	5,095,001.88	5,013,747.96		
	P1000036-PO# 02/17/10 -UN#048795				ANGLIN, MICHELLE		1,441.14	
	P1000038-PO# 02/17/10 -UN#047115				ATKINSON AFH,JACK L		1,091.75	
	P1000040-PO# 02/17/10 -UN#034336				BAARS, BEVERLY		2,756.11	
	P1000042-PO# 02/17/10 -UN#012051				BLISS, LISA		2,150.74	
	P1000043-PO# 02/17/10 -UN#038839				BURKE, ELEANOR A		1,145.00	
	P1000044-PO# 02/17/10 -UN#011580				BUTCHART, JOHN AND KAREN		1,980.00	
	P1000045-PO# 02/17/10 -UN#031077				CARTOGRAPHICS CORP CRRF		12,330.00	
	P1000046-PO# 02/17/10 -UN#011693				CATHOLIC CHARITIES INC		1,403.34	
	P1000051-PO# 02/17/10 -UN#031811				CRANER, WILLIAM R		1,666.85	
	P1000052-PO# 02/17/10 -UN#047474				DAHL AFH, MARIE AND ROBERT		4,693.01	
	P1000053-PO# 02/17/10 -UN#040611				DAUBENBAUGH, ROBBIN AND DANA		1,180.00	
	P1000054-PO# 02/17/10 -UN#041677				GOIA, PAVEL AND DANIELA		8,073.01	
	P1000056-PO# 02/17/10 -UN#047410				DEARMITT, PAMELA		1,539.05	
	P1000057-PO# 02/17/10 -UN#026096				DRAKE, LINDA		3,746.80	
	P1000065-PO# 02/17/10 -UN#029300				FIEGE, JASON		7,782.33	
	P1000066-PO# 02/17/10 -UN#035627				FINLEY, PAULA M		1,166.30	
	P1000068-PO# 02/17/10 -UN#029146				HACKETT, JOHN & ROXANNE		4,307.11	
	P1000069-PO# 02/17/10 -UN#010248				HAMM, PATRICK AND BRENDA		1,098.14	
	P1000070-PO# 02/17/10 -UN#042273				HARBOR SENIOR CONCEPTS LLC		11,390.81	
	P1000071-PO# 02/17/10 -UN#040492				HART, TANNIE		1,358.00	
	P1000072-PO# 02/17/10 -UN#039040				HARTIN, BILL AND DIANA		4,028.43	
	P1000073-PO# 02/17/10 -UN#041888				HARTLEY, BRUCE AND SUELLEN		2,929.00	
	P1000074-PO# 02/17/10 -UN#045129				HEFLIN, EDWIN OR NANCY		1,784.00	
	P1000075-PO# 02/17/10 -UN#013284				HENSLEE, JEAN A		2,547.61	
	P1000077-PO# 02/17/10 -UN#018338				HOMECARE PHARMACY		387.60	
	P1000078-PO# 02/17/10 -UN#010281				HUSCHKA, LLOYD AND GLORIA		1,242.98	
	P1000083-PO# 02/17/10 -UN#013617				JANESVILLE MEALS ON WHEELS		108.50	
	P1000085-PO# 02/17/10 -UN#013825				KELLY HOUSE		2,275.00	
	P1000086-PO# 02/17/10 -UN#013843				KERR, RENA		1,862.34	
	P1000087-PO# 02/17/10 -UN#044232				KIMBERLEY, SYLVIA M		80.00	
	P1000088-PO# 02/17/10 -UN#026058				LANGREHR, DAVID AND SHERYL		3,123.90	
	P1000089-PO# 02/17/10 -UN#041367				LOCK AFH, MARIA ELLIE		1,677.50	
	P1000090-PO# 02/17/10 -UN#040931				LOVING GENERATIONS		3,991.00	
	P1000091-PO# 02/17/10 -UN#015550				LUDEKING, SARAH		1,677.50	
	P1000094-PO# 02/17/10 -UN#014260				LUTHERAN SOCIAL SERVICES		652.00	
	P1000095-PO# 02/17/10 -UN#046930				NJ INDEPENDENT LIVING		7,934.50	
	P1000098-PO# 02/17/10 -UN#025155				MASSEY, RUSSELL AND LYNDA		6,920.75	
	P1000099-PO# 02/17/10 -UN#038190				MITCHELL, JULIE AND DALE		1,880.00	
	P1000100-PO# 02/17/10 -UN#037966				MUNDELL ADULT FAMILY HOME		1,909.67	
	P1000102-PO# 02/17/10 -UN#036287				NEFF, ANN		9,620.70	

Account Number	Name	Yearly Prort Appropriation	YTD Spent	YTD Expenditure	Encumb Amount	Unencumb Balance	Inv/Enc Amount	Total
P1000104-P0#	02/17/10 -UN#015002			OLSON, BEU*			1,145.00	
P1000105-P0#	02/17/10 -UN#048122			REFLECTIONS ADULT DAY CARE LLC			192.08	
P1000107-P0#	02/17/10 -UN#044850			REIN, BRAD AND AUDREAH			1,847.90	
P1000108-P0#	02/17/10 -UN#030224			REM WISCONSIN II CP			3,475.00	
P1000110-P0#	02/17/10 -UN#045140			RIVAS AFH, CLAIRE			2,374.01	
P1000112-P0#	02/17/10 -UN#048087			GOIA, GABRIEL			2,554.32	
P1000114-P0#	02/17/10 -UN#046094			OSBORNE, LEAH R			1,549.70	
P1000115-P0#	02/17/10 -UN#044124			OSHEL, JIM AND RHONDA			4,207.00	
P1000116-P0#	02/17/10 -UN#015064			PAINE, FRAN			1,151.39	
P1000117-P0#	02/17/10 -UN#047912			PANTHEON INDUSTRIES			770.76	
P1000119-P0#	02/17/10 -UN#042735			PEREZ, GINA			3,578.65	
P1000120-P0#	02/17/10 -UN#043017			PORTALSKI, DIANE			3,802.30	
P1000121-P0#	02/17/10 -UN#043381			POSITIVE LIVING INC			33,890.00	
P1000123-P0#	02/17/10 -UN#015412			RABE, DOUGLAS AND SHIRLEY			3,391.22	
P1000124-P0#	02/17/10 -UN#048797			RIZER AFH, GAIL			3,608.25	
P1000125-P0#	02/17/10 -UN#015757			ROCK COUNTY DEVELOPMENTAL DISA			680.00	
P1000127-P0#	02/17/10 -UN#048803			ROSS AFH, PATRICIA G			1,464.50	
P1000128-P0#	02/17/10 -UN#047114			RUTKOWSKY AFH, ERIC OR HANDY			2,210.00	
P1000129-P0#	02/17/10 -UN#043642			SATHER, CHRISTINE			2,975.50	
P1000130-P0#	02/17/10 -UN#021391			SCHROEDER, RON AND ANNETTE			1,145.00	
P1000131-P0#	02/17/10 -UN#048015			SCHULTZ AFH, JOHN AND NANCY			1,380.00	
P1000132-P0#	02/17/10 -UN#016049			SENIOR SERVICES OF ROCK COUNTY			237.50	
P1000133-P0#	02/17/10 -UN#045257			SHAW, LAMONA			3,741.47	
P1000136-P0#	02/17/10 -UN#016243			SMITH, BETTY			1,271.74	
P1000137-P0#	02/17/10 -UN#046243			SMITH, LINDA			1,677.50	
P1000138-P0#	02/17/10 -UN#027702			ST COLETTA OF WISCONSIN			3,097.83	
P1000140-P0#	02/17/10 -UN#045283			STERLING HOME			3,588.33	
P1000141-P0#	02/17/10 -UN#047309			STIENINGER AFH, MARJORIE AL CORN			2,305.85	
P1000143-P0#	02/17/10 -UN#038979			TEETER, DALE AND CHARLENE			1,658.33	
P1000147-P0#	02/17/10 -UN#025554			THORP, DAVID & JULIE			2,621.22	
P1000148-P0#	02/17/10 -UN#028213			TILTON, AL AND SUE			2,402.90	
P1000151-P0#	02/17/10 -UN#048275			WE CARE TRANSPORTATION			663.84	
P1000153-P0#	02/17/10 -UN#032582			WILSON, JUDY			1,323.92	
P1000155-P0#	02/17/10 -UN#042856			ZIRBEL, SHIRLEY			2,503.00	
				CLOSING BALANCE		4,780,329.48		233,418.48
3333100000-62607	FOSTER CARE	25,847.00	11.2%	2,551.77	351.22	22,944.01		
P1000045-P0#	02/17/10 -UN#031077			CARTOGRAPHICS CORP CDRF			873.77	
P1000134-P0#	02/17/10 -UN#016130			SHULTZ, MADELINE L			1,330.00	
				CLOSING BALANCE		20,740.24		2,203.77
3333100000-62620	COMM. INTEG -1A	3,068,509.00	80.1%	186,997.33	2,271,434.92	610,076.75		
P1000046-P0#	02/17/10 -UN#011693			CATHOLIC CHARITIES INC			99.40	
P1000049-P0#	02/17/10 -UN#036749			CORNERSTONE FOUNDATION			4,100.08	
P1000062-P0#	02/17/10 -UN#012496			ELLS, SANDY AND HENRY			3,556.16	
P1000071-P0#	02/17/10 -UN#040492			HART, TAMMIE			2,210.00	
P1000075-P0#	02/17/10 -UN#013284			HEKSLEE, JEAN A			1,523.08	
P1000076-P0#	02/17/10 -UN#013352			HODAN CENTER INC			1,861.72	
P1000094-P0#	02/17/10 -UN#014260			LUTHERAN SOCIAL SERVICES			160.00	

Account Number	Name	Yearly Prout Appropriation Spent	YTD Expenditure	Encumb Amount	Unencumb Balance	Inv/Enc Amount	Total
	P1000108-PO# 02/17/10 -VN#030224			REN WISCONSIN II CP		640.00	
	P1000123-PO# 02/17/10 -VN#015412			RABE, DOUGLAS AND SHIRLEY		2,404.90	
	P1000125-PO# 02/17/10 -VN#015757			ROCK COUNTY DEVELOPMENTAL DISA		160.00	
	P1000133-PO# 02/17/10 -VN#045257			SHAW, LANONA		5,156.98	
				CLOSING BALANCE	588,204.43		21,872.32
3333100000-62627	BT-WAIVER	1,002,234.00	72.4%	79,236.85	646,775.88	276,221.27	
	P1000096-PO# 02/17/10 -VN#032430			MADISON AREA REHABILITATION CE		1,506.94	
	P1000097-PO# 02/17/10 -VN#041020			HANKIND SUPPORT SERVICE INC		7,741.67	
	P1000108-PO# 02/17/10 -VN#030224			REN WISCONSIN II CP		80.00	
	P1000125-PO# 02/17/10 -VN#015757			ROCK COUNTY DEVELOPMENTAL DISA		240.00	
	P1000126-PO# 02/17/10 -VN#039106			ROOT, MADE AND LISA		3,338.90	
	P1000127-PO# 02/17/10 -VN#048803			ROSS AFN, PATRICIA G		2,210.00	
	P1000138-PO# 02/17/10 -VN#027702			ST COLETTA OF WISCONSIN		1,798.90	
				CLOSING BALANCE	259,304.86		16,916.41
3333100000-62633	CLTH	199,728.00	45.0%	11,400.53	78,610.80	109,716.67	
	P1000039-PO# 02/17/10 -VN#045845			AURORA PHARMACY #142		67.69	
	P1000059-PO# 02/17/10 -VN#044937			DURALINE MEDICAL PRODUCTS INC		60.71	
	P1000086-PO# 02/17/10 -VN#013843			KERR, RENA		5,923.13	
	P1001077-PO# 02/17/10 -VN#043505			NATIONAL SEATING AND MOBILITY		3,000.00	
	P1001081-PO# 02/17/10 -VN#034004			JANESVILLE ATHLETIC CLUB		588.00	
	P1001082-PO# 02/17/10 -VN#025403			PARKER HIGH SCHOOL		660.00	
	P1001083-PO# 02/17/10 -VN#035929			BELOIT MEMORIAL HIGH SCHOOL		75.00	
	P1001101-PO# 02/17/10 -VN#012690			FLAHOUSE INC		795.90	
				CLOSING BALANCE	98,546.24		11,170.43
3333100000-64200	TRAINING EXP	2,500.00	5.2%	0.00	130.00	2,370.00	
	P1001180-PO# 02/17/10 -VN#040643			AMERICAN CLUB		238.00	
	P1001181-PO# 02/17/10 -VN#028553			RFM INC		270.00	
				CLOSING BALANCE	1,862.00		508.00
	D. D BOARD			PR06-TOTAL-PO		298,774.21	

I HAVE EXAMINED THE PRECEDING BILLS AND ENCUMBRANCES IN THE TOTAL AMOUNT OF \$298,774.21 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

FEB 24 2010 DATE \_\_\_\_\_ CHAIR

2010. . .

**ROCK COUNTY**

**SUPPLEMENTAL APPROPRIATIONS - TRANSFERS**

09-90

Transfer No. \_\_\_\_\_

Requested by Developmental Disabilities

LuAnn Kane

2/15/10

Department

Department Head

Date

**FROM**

ACCOUNT #	DESCRIPTION	AMOUNT
33--3310--0000	62606 Family Support	11,279
33-3310-0000	61300 Per Diems	776

**TO**

ACCOUNT #	DESCRIPTION	AMOUNT
33--3310--0000	62633 GLTW	11,279
33-3310-0000	63101 Postage	776

**FISCAL NOTE:**

Sufficient funds are available in the above object code for the requested transfer.

**ADMINISTRATIVE NOTE:**

Recommended.



**REQUIRED APPROVAL:**

Governing Committee


Finance Committee

DATE

COMMITTEE CHAIR

\_\_\_\_\_ File \_\_\_\_\_

# ROCK COUNTY TRANSFER REQUESTS

  
 FINANCE DIRECTOR  
 RECEIVED  
 #09-90  
 FEB 17 2010

TO: FINANCE DIRECTOR

REQUESTED BY: Developmental Disabilities Board

  
 Department Head Signature

DATE: 2/15/2010

FROM:	AMOUNT
1) ACCOUNT #: 33-3310-0000-62606 DESCRIPTION: Family Support  CURRENT BALANCE: \$14530.68 <i>1/23/09</i> PROVIDED BY THE FINANCE DIRECTOR <i>2/17/10</i>	\$11,279
2) ACCOUNT #: 33-3310-0000-61300 DESCRIPTION: Per Diems  CURRENT BALANCE: \$920.12 <i>2/13/09</i> PROVIDED BY THE FINANCE DIRECTOR	\$776
3) ACCOUNT #: DESCRIPTION:  CURRENT BALANCE: \$ PROVIDED BY THE FINANCE DIRECTOR	
4) ACCOUNT #: DESCRIPTION:  CURRENT BALANCE: \$ PROVIDED BY THE FINANCE DIRECTOR	

TO:	AMOUNT
ACCOUNT #: 33-3310-0000-62633 DESCRIPTION: CLTW-Children's Long Term Waiver	\$11,279
ACCOUNT #: 33-3310-0000-63101 DESCRIPTION: Postage	\$776
ACCOUNT #: DESCRIPTION:	
ACCOUNT #: DESCRIPTION:	

**REASON FOR TRANSFER - BE SPECIFIC:**

- 1) The need for additional funds has increased in Children's Long-Term Waiver due to current clients being converted to CLTW and an increase in need of services.
- 2) Funds are available from Family Support because more children converted to Children's Waiver than anticipated.
- 3) Additional funds are needed in Postage because of increased mailings to providers due to new Federal Medicaid Waiver standards.
- 4) Funds are available in Per Diems due to one board member not in attendance at the DD Board meetings in 2009 and only 1 TRANSFER.DOC board meeting instead of 2 held in July and December.





