



DEVELOPMENTAL DISABILITIES BOARD MEETING

Wednesday, March 9, 2011 – 6:30 P.M.

******KANDU Industries****
1227 Barberry Drive
Janesville, WI 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**
 - A. REPORT ON PROGRAM ACTIVITIES**
 - B. UPDATE ON THE ADRC AND FAMILY CARE**
- 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	YTD Spent	YTD Expenditure	Encumb Amount	Unencumb Balance	Inv/Enc Amount	Total
3333100000-62601	PURCH OF CARE	1,195,744.00	76.6%	115,058.07	801,155.46	279,530.47		
	P1100015-PO# 03/01/11 -VN#050404				ARC EAU CLAIRE		167.12	
	P1100041-PO# 03/01/11 -VN#032919				FAMILY RESPITE CARE SERVICES F		1,500.00	
	P1100086-PO# 03/01/11 -VN#045500				OMNICARE PHARMACIES OF WISCONS		14.50	
					CLOSING BALANCE	277,848.85		1,681.62
3333100000-62602	OTHER CARE	70,000.00	57.0%	3,884.39	36,076.76	30,038.85		
	P1100035-PO# 03/01/11 -VN#010178				DUNGARVIN WISCONSIN LLC		40.00	
					CLOSING BALANCE	29,998.85		40.00
3333100000-62604	NURSING HM-CIP1B	22,527,658.00	72.0%	2,127,076.79	14,102,413.64	6,298,167.57		
	P1100012-PO# 03/01/11 -VN#023658				ALTERNATIVE HOMECARE INC		4,642.50	
	P1100015-PO# 03/01/11 -VN#050404				ARC EAU CLAIRE		334.24	
	P1100027-PO# 03/01/11 -VN#011693				CATHOLIC CHARITIES INC		49.24	
	P1100055-PO# 03/01/11 -VN#018338				HOMECARE PHARMACY		8.33	
	P1100081-PO# 03/01/11 -VN#038190				MITCHELL, JULIE AND DALE		495.91	
	P1100113-PO# 03/01/11 -VN#016049				SENIOR SERVICES OF ROCK COUNTY		350.00	
	P1100321-PO# 03/01/11 -VN#045283				STERLING HOME		4,080.00	
					CLOSING BALANCE	6,288,207.35		9,960.22
3333100000-62620	COMM. INTEG. -1A	3,121,191.00	78.5%	307,504.14	2,145,237.75	668,449.11		
	P1100012-PO# 03/01/11 -VN#023658				ALTERNATIVE HOMECARE INC		2,520.00	
	P1100323-PO# 03/01/11 -VN#042514				SYSCO FOODS OF BARABOO LLC		47.26	
					CLOSING BALANCE	665,881.85		2,567.26
3333100000-62633	CLTW	578,178.00	90.2%	62,518.80	459,026.93	56,632.27		
	P1100116-PO# 03/01/11 -VN#024891				SMILES INC		60.00	
	P1101094-PO# 03/01/11 -VN#050576				DISCOUNT RAMPS.COM LLC		190.97	
	P1101211-PO# 03/01/11 -VN#050616				GAME CHAIRS.COM		106.60	
	P1101212-PO# 03/01/11 -VN#038387				EDGERTON FAMILY HEALTH PHARMAC		1,200.00	
	P1101244-PO# 03/01/11 -VN#049843				CSA KIDS SPORTS AND ARTS CAMPU		175.00	
	P1101331-PO# 03/01/11 -VN#050653				UNIVERSITY OF WISCONSIN OPTICA		320.00	
	P1101367-PO# 03/01/11 -VN#049843				CSA KIDS SPORTS AND ARTS CAMPU		443.00	
					CLOSING BALANCE	54,136.70		2,495.57
	D.D. BOARD				PROG-TOTAL-PO		16,744.67	

I HAVE EXAMINED THE PRECEDING BILLS AND ENCUMBRANCES IN THE TOTAL AMOUNT OF \$16,744.67 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 _____

MAR 09 2011 DATE _____ CHAIR _____