



DEVELOPMENTAL DISABILITIES BOARD MEETING

Wednesday, December 14, 2011 – 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**
 - A. REPORT ON PROGRAM ACTIVITIES**
 - B. BUDGET UPDATE**
- 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	1,207,744.00	87.8%	1,061,185.01	-350.54	146,909.53	
	P1100016-PO#	12/06/11	-VN#010942	ARC WISCONSIN		8,769.66	
	P1100026-PO#	12/06/11	-VN#031077	CARTOGRAPHICS CORP CBRF		1,836.70	
	P1100046-PO#	12/06/11	-VN#013059	GUARDIAN FRIENDS		1,441.17	
	P1100099-PO#	12/06/11	-VN#038946	REHAB RESOURCES INC		9,285.55	
	P1103854-PO#	12/06/11	-VN#017904	KAYE PHD,DR MICHAEL		350.00	
				CLOSING BALANCE		125,226.45	21,683.08
3333100000-62602	OTHER CARE	58,000.00	57.3%	33,272.68	-0.55	24,727.87	
	P1100035-PO#	12/06/11	-VN#010178	DUNGARVIN WISCONSIN LLC		2,630.08	
				CLOSING BALANCE		22,097.79	2,630.08
3333100000-62604	NURSING HM-CIP1B	22,179,931.00	84.3%	18,718,605.86	-2,000.00	3,463,325.14	
	P1100012-PO#	12/06/11	-VN#023658	ALTERNATIVE HOMECARE INC		5,715.00	
	P1100015-PO#	12/06/11	-VN#050404	ARC EAU CLAIRE		334.24	
	P1100018-PO#	12/06/11	-VN#049612	AZURA HARBOR HOLDINGS LLC		9,137.60	
	P1100019-PO#	12/06/11	-VN#034336	BAARS, BEVERLY		2,900.00	
	P1100020-PO#	12/06/11	-VN#048507	BERGMAN, MATT AND ANDREA		2,000.00	
	P1100021-PO#	12/06/11	-VN#012051	BLISS, LISA		1,965.53	
	P1100022-PO#	12/06/11	-VN#049383	BRELSFORD, SONDR A		3,831.00	
	P1100023-PO#	12/06/11	-VN#038839	BURKE, ELEANOR A		1,065.00	
	P1100024-PO#	12/06/11	-VN#011580	BUTCHART, JOHN AND KAREN		1,900.00	
	P1100026-PO#	12/06/11	-VN#031077	CARTOGRAPHICS CORP CBRF		12,881.90	
	P1100029-PO#	12/06/11	-VN#031811	CRAMER, WILLIAM R		1,586.85	
	P1100030-PO#	12/06/11	-VN#050210	CROOKSHANKS, SANDY		1,900.00	
	P1100031-PO#	12/06/11	-VN#047474	DAHL AFH, MARIE AND ROBERT		4,533.01	
	P1100035-PO#	12/06/11	-VN#010178	DUNGARVIN WISCONSIN LLC		160,584.27	
	P1100042-PO#	12/06/11	-VN#029300	FIEGE, JASON		7,542.33	
	P1100044-PO#	12/06/11	-VN#048087	GOIA, GABRIEL		4,899.20	
	P1100045-PO#	12/06/11	-VN#041677	GOIA, PAVEL AND DANIELA		3,357.88	
	P1100047-PO#	12/06/11	-VN#029146	HACKETT, JOHN & ROXANNE		4,147.11	
	P1100048-PO#	12/06/11	-VN#010248	HAMM, PATRICK AND BRENDA		1,018.14	
	P1100049-PO#	12/06/11	-VN#049501	HART, CHRISTINE A		2,481.25	
	P1100051-PO#	12/06/11	-VN#039040	HARTIN, BILL AND DIANA		3,868.43	
	P1100052-PO#	12/06/11	-VN#046402	HARTLEY, BRUCE		2,769.00	
	P1100053-PO#	12/06/11	-VN#045129	HEFLIN, EDWIN OR NANCY		1,704.00	
	P1100055-PO#	12/06/11	-VN#018338	HOMECARE PHARMACY		328.73	
	P1100056-PO#	12/06/11	-VN#010281	HUSCHKA, LLOYD AND GLORIA		1,162.98	
	P1100060-PO#	12/06/11	-VN#033287	INSPIRATION CENTER		515.00	
	P1100061-PO#	12/06/11	-VN#013617	JANESVILLE MEALS ON WHEELS		108.50	
	P1100064-PO#	12/06/11	-VN#013843	KERR, RENA		1,782.34	
	P1100066-PO#	12/06/11	-VN#026058	LANGREHR, DAVID AND SHERYL		2,963.90	
	P1100067-PO#	12/06/11	-VN#015550	LUDEKING, SARAH		1,597.50	
	P1100068-PO#	12/06/11	-VN#014260	LUTHERAN SOCIAL SERVICES		9,416.90	
	P1100083-PO#	12/06/11	-VN#036287	NEFF, ANN		9,540.70	
	P1100085-PO#	12/06/11	-VN#015002	OLSON, BEV*		1,065.00	
	P1100087-PO#	12/06/11	-VN#015019	OPPORTUNITIES INC		8,581.40	
	P1100088-PO#	12/06/11	-VN#046094	OSBORNE, LEAH R		1,469.70	
	P1100089-PO#	12/06/11	-VN#044124	OSHEL, JIM AND RHONDA		2,130.00	

Account Number	Name	Yearly Prcnt Appropriation Spent	YTD Expenditure	Encumb Amount	Unencumb Balance	Inv/Enc Amount	Total
P1100090-PO#	12/06/11 -VN#015064		PAINE,FRAN			1,071.39	
P1100091-PO#	12/06/11 -VN#047912		PANTHEON INDUSTRIES			468.60	
P1100094-PO#	12/06/11 -VN#043017		PORTALSKI,DIANE			3,642.30	
P1100095-PO#	12/06/11 -VN#043381		POSITIVE LIVING INC			58,260.09	
P1100097-PO#	12/06/11 -VN#015412		RABE,DOUGLAS AND SHIRLEY			3,231.22	
P1100100-PO#	12/06/11 -VN#044850		REIN,BRAD AND AUDREAH			3,325.78	
P1100101-PO#	12/06/11 -VN#030224		REM WISCONSIN II CP			3,215.00	
P1100104-PO#	12/06/11 -VN#048797		RIZER AFH,GAIL			3,727.50	
P1100107-PO#	12/06/11 -VN#048803		ROSS AFH,PATRICIA G			1,384.50	
P1100108-PO#	12/06/11 -VN#049981		ROZINEK, LYN			1,800.00	
P1100109-PO#	12/06/11 -VN#047114		RUTKOWSKY AFH,ERIC OR MANDY			2,130.00	
P1100111-PO#	12/06/11 -VN#021391		SCHROEDER,RON AND ANNETTE			1,065.00	
P1100112-PO#	12/06/11 -VN#048015		SCHULTZ AFH,JOHN AND NANCY			1,300.00	
P1100113-PO#	12/06/11 -VN#016049		SENIOR SERVICES OF ROCK COUNTY			273.75	
P1100114-PO#	12/06/11 -VN#045257		SHAW,LAMONA			3,661.47	
P1100318-PO#	12/06/11 -VN#046243		SMITH,LINDA			1,597.50	
P1100319-PO#	12/06/11 -VN#027702		ST COLETTA OF WISCONSIN			3,273.91	
P1100323-PO#	12/06/11 -VN#042514		SYSCO FOODS OF BARABOO LLC			47.26	
P1100324-PO#	12/06/11 -VN#038979		TEETER,DALE AND CHARLENE			1,778.33	
P1100325-PO#	12/06/11 -VN#023213		TILTON,AL AND SUE			2,242.90	
P1100327-PO#	12/06/11 -VN#048275		WE CARE TRANSPORTATION			751.79	
P1100328-PO#	12/06/11 -VN#017203		WELTER,RALPH AND SUE			5,000.00	
P1100329-PO#	12/06/11 -VN#032582		WILSON,JUDY			1,243.92	
P1100332-PO#	12/06/11 -VN#042856		ZIRBEL,SHIRLEY			1,065.00	
P1100922-PO#	12/06/11 -VN#050519		RAND AFH			2,225.85	
P1102007-PO#	12/06/11 -VN#050869		PEREZ,GINA OR JORGE			3,418.65	
P1102036-PO#	12/06/11 -VN#050880		GUPTILL AFH,TOM OR STACIE			2,200.00	
P1102121-PO#	12/06/11 -VN#043013		VIP SERVICES INC			3,645.36	
P1102212-PO#	12/06/11 -VN#050927		GREEN VALLEY ENTERPRISES INC			2,266.25	
P1103234-PO#	12/06/11 -VN#051333		REM WISCONSIN III			180.00	
P1103586-PO#	12/06/11 -VN#051451		ENCOMPASS HEALTHCARE AND ASSIS			6,001.70	
P1103668-PO#	12/06/11 -VN#051494		MASSEY,LYNDA			5,322.87	
P1103859-PO#	12/06/11 -VN#044770		BUDGET HOME IMPROVEMENT INC			8,781.00	
P1103876-PO#	12/06/11 -VN#051568		MILLARD AND GARY CUNNINGHAM,LO			2,328.75	
			CLOSING BALANCE		3,038,613.11		424,712.03
3333100000-62607	FOSTER CARE	26,445.00	5.0%	22,626.99	-21,296.34	25,114.35	
P1100115-PO#	12/06/11 -VN#016130		SHULTZ,MADELINE L			1,062.00	
			CLOSING BALANCE		24,052.35		1,062.00
3333100000-62620	COMM.INTEG.-1A	3,468,918.00	77.8%	2,672,136.74	27,853.02	768,928.24	
P1100012-PO#	12/06/11 -VN#023658		ALTERNATIVE HOMECARE INC			2,520.00	
P1100035-PO#	12/06/11 -VN#010178		DUNGARVIN WISCONSIN LLC			17,107.10	
P1100040-PO#	12/06/11 -VN#012496		ELLS,SANDY AND HENRY			3,476.16	
P1100050-PO#	12/06/11 -VN#040492		HART,TAMMIE			2,130.00	
P1100068-PO#	12/06/11 -VN#014260		LUTHERAN SOCIAL SERVICES			1,534.70	
P1100097-PO#	12/06/11 -VN#015412		RABE,DOUGLAS AND SHIRLEY			2,324.90	
P1100101-PO#	12/06/11 -VN#030224		REM WISCONSIN II CP			600.00	
P1100114-PO#	12/06/11 -VN#045257		SHAW,LAMONA			4,996.98	

Account Number	Name	Yearly Prcnt Appropriation Spent	YTD Expenditure	Encumb Amount	Unencumb Balance	Inv/Enc Amount	Total
P1100326-PO#	12/06/11 -VN#036622		UNIFIED COMMUNITY SERVICES			18.90	
			CLOSING BALANCE		734,219.50		34,708.74
3333100000-62627	BT-WAIVER	1,000,412.00 80.2%	802,906.56	0.00	197,505.44		
	P1100078-PO#	12/06/11 -VN#032430	MADISON AREA REHABILITATION CE			1,494.25	
	P1100079-PO#	12/06/11 -VN#041020	MANKIND SUPPORT SERVICE INC			7,616.08	
	P1100101-PO#	12/06/11 -VN#030224	REM WISCONSIN II CP			80.00	
	P1100106-PO#	12/06/11 -VN#039106	ROOT,WADE AND LISA			3,258.90	
	P1100107-PO#	12/06/11 -VN#048803	ROSS AFH,PATRICIA G			2,130.00	
	P1100319-PO#	12/06/11 -VN#027702	ST COLETTA OF WISCONSIN			1,771.22	
	P1103520-PO#	12/06/11 -VN#040533	CESA 2 VOA			158.64	
			CLOSING BALANCE		180,996.35		16,509.09
3333100000-62633	CLTW	578,178.00 97.3%	552,692.24	10,061.03	15,424.73		
	P1100057-PO#	12/06/11 -VN#034691	INDEPENDENT DISABILITY SERVICE			203.50	
	P1100064-PO#	12/06/11 -VN#013843	KERR,RENA			5,743.13	
			CLOSING BALANCE		9,478.10		5,946.63
3333100000-64200	TRAINING EXP	2,500.00 38.0%	960.00	-9.99	1,549.99		
	P1103910-PO#	12/06/11 -VN#048598	WISCONSIN PERSONAL SERVICES AS			130.00	
	P1103911-PO#	12/06/11 -VN#026030	WINTERGREEN RESORT AND CONFERE			65.00	
			CLOSING BALANCE		1,354.99		195.00
	D.D.BOARD		PROG-TOTAL-PO			507,446.65	

I HAVE EXAMINED THE PRECEDING BILLS AND ENCUMBRANCES IN THE TOTAL AMOUNT OF \$507,446.65 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

DEC 14 2011

DATE _____ CHAIR

Account Number	Name	Yearly Prcnt Appropriation Spent	YTD Expenditure	Encumb Amount	Unencumb Balance	Inv/Enc Amount	Total
3333100000-62601	PURCH OF CARE	1,194,337.00	0.0%	0.00	0.00	1,194,337.00	
ENC	R1200012-PO# 01/01/12 -VN#011693					CATHOLIC CHARITIES INC	19,600.00
ENC	R1200013-PO# 01/01/12 -VN#011723					CESA 2	732,196.00
ENC	R1200014-PO# 01/01/12 -VN#040533					CESA 2 VOA	45,900.00
ENC	R1200017-PO# 01/01/12 -VN#012518					EPILEPSY FOUNDATION OF SOUTHER	48,500.00
ENC	R1200022-PO# 01/01/12 -VN#034691					INDEPENDENT DISABILITY SERVICE	42,500.00
ENC	R1200024-PO# 01/01/12 -VN#013792					KANDU INDUSTRIES INC	37,857.00
ENC	R1200030-PO# 01/01/12 -VN#034865					RIVERFRONT INC.	524.00
						CLOSING BALANCE	267,260.00
							927,077.00
3333100000-62602	OTHER CARE	58,000.00	0.0%	0.00	0.00	58,000.00	
ENC	R1200022-PO# 01/01/12 -VN#034691					INDEPENDENT DISABILITY SERVICE	28,000.00
						CLOSING BALANCE	30,000.00
							28,000.00
3333100000-62604	NURSING HM-CIP1B	22,688,016.00	0.0%	0.00	0.00	22,688,016.00	
ENC	R1200009-PO# 01/01/12 -VN#031983					ABILITIES INC	163,867.00
ENC	R1200010-PO# 01/01/12 -VN#042174					ALPHA HOMES OF WI INC	578,098.00
ENC	R1200011-PO# 01/01/12 -VN#048996					BROTOLOC SOUTH INC	142,617.00
ENC	R1200012-PO# 01/01/12 -VN#011693					CATHOLIC CHARITIES INC	1,714,038.00
ENC	R1200014-PO# 01/01/12 -VN#040533					CESA 2 VOA	323,730.00
ENC	R1200015-PO# 01/01/12 -VN#012080					CREATIVE COMMUNITY LIVING SERV	1,992,614.00
ENC	R1200016-PO# 01/01/12 -VN#010178					DUNGARVIN WISCONSIN LLC	829,483.00
ENC	R1200017-PO# 01/01/12 -VN#012518					EPILEPSY FOUNDATION OF SOUTHER	122,250.00
ENC	R1200019-PO# 01/01/12 -VN#013050					GROUP LIVING HOME INC	151,943.00
ENC	R1200020-PO# 01/01/12 -VN#034485					HOMES FOR INDEPENDENT LIVING O	103,461.00
ENC	R1200021-PO# 01/01/12 -VN#041811					IMPROVED LIVING SERVICES LLC	126,896.00
ENC	R1200022-PO# 01/01/12 -VN#034691					INDEPENDENT DISABILITY SERVICE	781,100.00
ENC	R1200023-PO# 01/01/12 -VN#045253					INFINITE ABILITY INC	110,010.00
ENC	R1200024-PO# 01/01/12 -VN#013792					KANDU INDUSTRIES INC	2,038,152.00
ENC	R1200025-PO# 01/01/12 -VN#014260					LUTHERAN SOCIAL SERVICES	837,559.00
ENC	R1200026-PO# 01/01/12 -VN#034035					PRODUCTIVE LIVING SYSTEMS INC	558,436.00
ENC	R1200027-PO# 01/01/12 -VN#021141					REM WISCONSIN II INC	3,495,453.00
ENC	R1200029-PO# 01/01/12 -VN#051334					REM WISCONSIN III INC	451,678.00
ENC	R1200030-PO# 01/01/12 -VN#034865					RIVERFRONT INC.	2,513,788.00
ENC	R1200031-PO# 01/01/12 -VN#042854					SECURED LIVING	377,743.00
						CLOSING BALANCE	5,275,100.00
							17,412,916.00
3333100000-62620	COMM.INTEG.-1A	3,366,554.00	0.0%	0.00	0.00	3,366,554.00	
ENC	R1200010-PO# 01/01/12 -VN#042174					ALPHA HOMES OF WI INC	117,620.00
ENC	R1200012-PO# 01/01/12 -VN#011693					CATHOLIC CHARITIES INC	216,043.00
ENC	R1200014-PO# 01/01/12 -VN#040533					CESA 2 VOA	46,000.00
ENC	R1200015-PO# 01/01/12 -VN#012080					CREATIVE COMMUNITY LIVING SERV	189,134.00
ENC	R1200016-PO# 01/01/12 -VN#010178					DUNGARVIN WISCONSIN LLC	124,666.00
ENC	R1200018-PO# 01/01/12 -VN#045402					GOOD HOPE MANOR MILWAUKEE LLC	113,736.00
ENC	R1200020-PO# 01/01/12 -VN#034485					HOMES FOR INDEPENDENT LIVING O	230,520.00
ENC	R1200022-PO# 01/01/12 -VN#034691					INDEPENDENT DISABILITY SERVICE	25,000.00
ENC	R1200024-PO# 01/01/12 -VN#013792					KANDU INDUSTRIES INC	102,300.00
ENC	R1200025-PO# 01/01/12 -VN#014260					LUTHERAN SOCIAL SERVICES	252,248.00

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ENC		R1200027-PO# 01/01/12 -VN#021141		REM WISCONSIN II INC		908,861.00	
ENC		R1200030-PO# 01/01/12 -VN#034865		RIVERFRONT INC.		391,391.00	
				CLOSING BALANCE	649,035.00		2,717,519.00
3333100000-62627	BT-WAIVER	978,960.00 0.0%	0.00	0.00	978,960.00		
ENC		R1200012-PO# 01/01/12 -VN#011693		CATHOLIC CHARITIES INC		15,968.00	
ENC		R1200014-PO# 01/01/12 -VN#040533		CESA 2 VOA		1,470.00	
ENC		R1200020-PO# 01/01/12 -VN#034485		HOMES FOR INDEPENDENT LIVING O		84,180.00	
ENC		R1200022-PO# 01/01/12 -VN#034691		INDEPENDENT DISABILITY SERVICE		9,003.00	
ENC		R1200024-PO# 01/01/12 -VN#013792		KANDU INDUSTRIES INC		14,384.00	
ENC		R1200027-PO# 01/01/12 -VN#021141		REM WISCONSIN II INC		104,669.00	
ENC		R1200028-PO# 01/01/12 -VN#043795		REM WISCONSIN INC		373,147.00	
ENC		R1200030-PO# 01/01/12 -VN#034865		RIVERFRONT INC.		18,699.00	
ENC		R1200031-PO# 01/01/12 -VN#042854		SECURED LIVING		105,270.00	
				CLOSING BALANCE	252,170.00		726,790.00
3333100000-62633	CLTW	987,190.00 0.0%	0.00	0.00	987,190.00		
ENC		R1200009-PO# 01/01/12 -VN#031983		ABILITIES INC		265,350.00	
				CLOSING BALANCE	721,840.00		265,350.00
		D.D.BOARD	PROG-TOTAL-PO			22,077,652.00	

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- B. BILLS UNDER \$10,000 TO BE PAID.
- C. ENCUMBRANCES UNDER \$10,000 TO BE PAID UPON ACCEPTANCE BY THE DEPARTMENT HEAD.

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