



DEVELOPMENTAL DISABILITIES BOARD MEETING

WEDNESDAY, OCTOBER 12, 2016 – 6:00 P.M.

**Rock County Health Care Center
1st floor Lobby, Admin. Conference Room
3530 North County Trunk Highway F
Janesville, Wisconsin 53545**

AGENDA

1. CALL TO ORDER
2. INTRODUCTION OF BOARD MEMBERS / ROLL CALL
3. ADOPTION OF AGENDA
4. APPROVAL OF MINUTES – (September 14, 2016)
5. CITIZEN PARTICIPATION, COMMUNICATION AND ANNOUNCEMENTS
6. UNFINISHED BUSINESS
7. NEW BUSINESS
 - A. REVIEW OF PAYMENTS
 - B. CONTRACTS / ADDENDUMS
 - C. ENCUMBRANCES
 - D. LINE ITEM TRANSFERS
 - E. QUARTERLY BUDGET REVIEW (Feb., May, Aug., Nov.)
 - F. ROCK COUNTY TRANSITION TO FAMILY CARE
8. DIRECTOR'S REPORT
 - A. DEPARTMENT UPDATES
 - B. BUDGET UPDATES
 - C. RESIDENTIAL PLACEMENTS
 - D. CONSUMER UPDATES
 - E. PROVIDERS' CONCERNS
9. CORRESPONDENCE
10. ITEMS FOR FUTURE BOARD MEETING CONSIDERATION
11. ADJOURN

COMMITTEE REVIEW REPORT

FOR THE MONTH OF SEPTEMBER 2016

Account Number	Account Name	PO#	Inv Date	Vendor Name	Inv/Enc Amt
33-3310-0000-44131	FOSTER CARE FEES				
		P1602479	08/19/2016	GOOD WORKS PAYEE SERVICES INC	33,564.79
		P1602599	08/23/2016	ROCK COUNTY ADVOCACY SERVICES	26,838.44
33-3310-0000-62601	PURCH OF CARE				
		P1600229	08/30/2016	ARC WISCONSIN	9,838.67
		P1600237	08/25/2016	CESA 2	13,659.28
		P1600251	08/15/2016	GUARDIAN FRIENDS	1,527.08
		P1600839	09/21/2016	CATHOLIC CHARITIES INC	41.79
		P1600850	08/31/2016	KANDU INDUSTRIES INC	2,368.83
		P1600858	09/08/2016	RIVERFRONT INC	7.02
33-3310-0000-62604	NURSING HM-CIP1B				
		P1600227	08/19/2016	ALTERNATIVE HOME CARE INC	3,040.00
		P1600230	09/01/2016	AZURA HARBOR HOLDINGS LLC	4,619.02
		P1600235	07/28/2016	CARTOGRAPHICS CORP CBRF	(160.00)
		P1600236	08/30/2016	CATHOLIC CHARITIES INC	348.04
		P1600240	08/29/2016	PARRIS ENTERPRISES	84.00
		P1600246	07/31/2016	DUNGARVIN WISCONSIN LLC	54,888.01
		P1600264	08/01/2016	KELLY HOUSE	2,333.37
		P1600291	09/08/2016	REM WISCONSIN II CP	240.00
		P1600294	07/01/2016	ROCK COUNTY DEVELOPMENTAL	720.00
		P1600302	09/16/2016	SYSCO FOODS OF BARABOO LLC	54.11
		P1600836	09/02/2016	ABILITIES INC	9,635.35
		P1600839	09/21/2016	CATHOLIC CHARITIES INC	4,318.71
		P1600841	09/12/2016	CESA 2 VOA	15,135.61
		P1600843	08/31/2016	DUNGARVIN WISCONSIN LLC	8,344.58
		P1600847	07/31/2016	INDEPENDENT DISABILITY SERVICE	13,264.97
		P1600850	09/01/2016	KANDU INDUSTRIES INC	10,083.78
		P1600851	07/31/2016	LUTHERAN SOCIAL SERVICES	20,362.40
		P1600854	09/06/2016	PRODUCTIVE LIVING SYSTEMS INC	7,909.65
		P1600855	08/15/2016	REM WISCONSIN INC	10,059.15
		P1600856	08/15/2016	REM WISCONSIN II INC	2,299.50
		P1600857	08/15/2016	REM WISCONSIN III INC	17,620.40
		P1600858	08/31/2016	RIVERFRONT INC	31,803.90
33-3310-0000-62606	FAMILY SUPPORT				
		P1600230	09/01/2016	AZURA HARBOR HOLDINGS LLC	80.00
		P1600232	08/01/2016	BERGMAN,MATT AND ANDREA	80.00
		P1600235	08/01/2016	CARTOGRAPHICS CORP CBRF	500.00
		P1600239	08/01/2016	CLARK,HOLLY	160.00
		P1600241	09/01/2016	CORNERSTONE FOUNDATION	80.00
		P1600243	08/01/2016	CROOKSHANKS,SANDY	160.00
		P1600246	08/01/2016	DUNGARVIN WISCONSIN LLC	4,180.00
		P1600248	08/01/2016	FIEGE,JASON	160.00
		P1600249	08/01/2016	GOIA,GABRIEL AND DENISA	240.00
		P1600252	08/01/2016	HAAG,MICHAEL A OR WENDY	80.00
		P1600255	08/01/2016	HART,TAMMIE	160.00
		P1600261	09/01/2016	HUSCHKA,GLORIA J	80.00
		P1600265	08/01/2016	KERR,RENA	200.00

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		P1600266	09/01/2016	KIMBERLEY,SYLVIA M	80.00
		P1600269	08/01/2016	LANGREHR,DAVID AND SHERYL	240.00
		P1600271	09/01/2016	LUDEKING,SARAH	80.00
		P1600273	08/01/2016	MANKIND SUPPORT SERVICE INC	160.00
		P1600277	08/01/2016	OSBORNE,LEAH R	240.00
		P1600279	08/01/2016	PACHECO,JESSICA	80.00
		P1600280	09/01/2016	PAINE,FRAN	80.00
		P1600287	08/01/2016	RABE,DOUGLAS AND SHIRLEY	480.00
		P1600289	08/01/2016	REIN,BRAD AND AUDREAH	320.00
		P1600290	08/01/2016	REM WISCONSIN INC	340.00
		P1600291	08/01/2016	REM WISCONSIN II CP	3,920.00
		P1600292	08/01/2016	REM WISCONSIN III	320.00
		P1600293	09/01/2016	RIZER AFH,GAIL	80.00
		P1600294	08/01/2016	ROCK COUNTY DEVELOPMENTAL	720.00
		P1600295	08/01/2016	ROOT,VINCENT	80.00
		P1600296	08/01/2016	MILLARD,LYN	2,160.00
		P1600299	08/01/2016	SHAW,LAMONA	480.00
		P1600300	08/01/2016	SMITH,LINDA	160.00
		P1600378	08/01/2016	NEFF,ANN	160.00
		P1602151	08/01/2016	WILSTEIN, MATTHEW J	80.00
		P1602273	09/01/2016	COMMUNITY CARE CONNECTIONS OF	39,294.61
		P1602373	08/01/2016	ABILITIES INC	400.00
		P1602374	08/01/2016	ALPHA HOMES OF WI INC	480.00
		P1602375	08/01/2016	BROTOLOC SOUTH INC	160.00
		P1602376	08/01/2016	CREATIVE COMMUNITY LIVING SERV	640.00
		P1602378	08/01/2016	HOMES FOR INDEPENDENT LIVING O	160.00
		P1602381	08/01/2016	PINNACLE ASSISTED LIVING SERVI	1,881.16
		P1602382	08/01/2016	PRODUCTIVE LIVING SYSTEMS INC	904.00
		P1602383	08/01/2016	RIVERFRONT INC	1,040.00
		P1602384	08/01/2016	SECURED LIVING LLC	560.00
		P1602541	09/15/2016	MY CHOICE FAMILY CARE	35,429.61
33-3310-0000-62620	COMM.INTEG.-1A				
		P1600241	09/21/2016	CORNERSTONE FOUNDATION	3,965.54
		P1600258	09/01/2016	HODAN COMMUNITY SERVICES INC	2,399.48
		P1600281	09/02/2016	PARAGON COMMUNITY SERVICES	1,932.00
		P1600304	08/18/2016	UNIFIED COMMUNITY SERVICES	180.38
		P1600839	09/21/2016	CATHOLIC CHARITIES INC	199.90
		P1600846	09/07/2016	HOMES FOR INDEPENDENT LIVING O	8,763.08
		P1600847	08/19/2016	INDEPENDENT DISABILITY SERVICE	662.98
		P1600851	07/31/2016	LUTHERAN SOCIAL SERVICES	7,309.89
		P1600856	08/15/2016	REM WISCONSIN II INC	2,207.52
		P1600858	08/31/2016	RIVERFRONT INC	3,981.21
		P1602569	08/01/2016	MARKLEIN BUILDERS INC	12,590.00
33-3310-0000-62627	BT-WAIVER				
		P1600246	08/31/2016	DUNGARVIN WISCONSIN LLC	5,136.08
		P1600839	09/21/2016	CATHOLIC CHARITIES INC	155.27

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		P1600855	08/15/2016	REM WISCONSIN INC	9,476.08
		P1600858	08/31/2016	RIVERFRONT INC	2,336.38
33-3310-0000-63100	OFC SUPP & EXP	P1600942	09/07/2016	STAPLES BUSINESS ADVANTAGE	85.24
DEVELOPMENTAL DISABLITY BOARD PROG TOTAL					463,600.86

I have reviewed the preceding payments in the total **\$463,600.86**

Date: _____ Dept _____
Committee _____

COMMITTEE REVIEW REPORT
FOR THE MONTH OF SEPTEMBER 2016

Account Number	Account Name	PO#	Inv Date	Vendor Name	Inv/Enc Amt
33-3310-0000-62601	PURCH OF CARE	P1600839	08/25/2016	CATHOLIC CHARITIES INC	94.03
		P1600840	09/19/2016	CESA 2	59,100.00
		P1602537	08/31/2016	SECURED LIVING LLC	11,656.62
33-3310-0000-62604	NURSING HM-CIP1B	P1600837	09/01/2016	ALPHA HOMES OF WI INC	24,755.23
		P1600839	08/25/2016	CATHOLIC CHARITIES INC	22,507.67
		P1600842	08/01/2016	CREATIVE COMMUNITY LIVING SERV	52,275.61
		P1600850	08/31/2016	KANDU INDUSTRIES INC	43,295.18
		P1600851	07/31/2016	LUTHERAN SOCIAL SERVICES	19,135.59
		P1600856	08/15/2016	REM WISCONSIN II INC	227,317.52
		P1600858	08/31/2016	RIVERFRONT INC	10,796.08
		P1600859	07/31/2016	SECURED LIVING LLC	17,985.00
33-3310-0000-62620	COMM.INTEG.-1A	P1600839	08/25/2016	CATHOLIC CHARITIES INC	2,017.15
		P1600843	08/31/2016	DUNGARVIN WISCONSIN LLC	10,631.14
		P1600854	08/31/2016	PRODUCTIVE LIVING SYSTEMS INC	17,515.00
		P1600856	08/15/2016	REM WISCONSIN II INC	13,424.55
33-3310-0000-62627	BT-WAIVER	P1600839	08/25/2016	CATHOLIC CHARITIES INC	34.50
		DEVELOPMENTAL DISABILITY BOARD PROG TOTAL			

I have reviewed the preceding payments in the total \$532,540.87

Date: _____ Dept _____
 _____ Committee _____