



**DEVELOPMENTAL DISABILITIES BOARD MEETING**

**Wednesday, June 26, 2013 – 6:00 P.M.**

**Rock County Health Care Center  
3<sup>rd</sup> Floor 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 – (June 12, 2013)**
- 5. CITIZEN PARTICIPATION, COMMUNICATION AND ANNOUNCEMENTS**
- 6. UNFINISHED BUSINESS**
- 7. NEW BUSINESS**
  - A. BILLS**
  - B. CONTRACTS / ADDENDUMS**
  - C. ENCUMBRANCES**
  - D. LINE ITEM TRANSFERS**
  - E. QUARTERLY BUDGET REVIEW (Feb., May, Aug., Nov.)**
- 8. DIRECTOR'S REPORT**
  - A. DEPARTMENT UPDATES**
  - B. BUDGET UPDATES**
  - C. RESIDENTIAL PLACEMENTS**
  - D. CONSUMER UPDATES**
  - E. PROVIDERS' CONCERNS**
  - F. STAFF UPDATES**
- 9. CORRESPONDENCE**
- 10. ITEMS FOR FUTURE BOARD MEETING CONSIDERATION**
- 11. ADJOURNMENT**

Account Number	Account Name	PO#	Inv Date	Vendor Name	Inv/Enc Amt	
33-3310-0000-62601	PURCH OF CARE	P1300059	05/29/2013	ARC WISCONSIN	9,181.58	
		P1300166	06/01/2013	ROCK COUNTY DEVELOPMENTAL DIS	30.00	
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance	
	1,152,627.00	573,650.14	511,375.40	9,211.58	58,389.88	
33-3310-0000-62602	OTHER CARE	P1300075	06/01/2013	DUNGARVIN WISCONSIN LLC	2,547.89	
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance	
	48,000.00	16,522.80	11,340.00	2,547.89	17,589.31	
33-3310-0000-62604	NURSING HM-CIP1B	P1300058	06/03/2013	ARC EAU CLAIRE	358.32	
		P1300060	06/01/2013	BAARS,BEVERLY	3,000.00	
		P1300061	06/01/2013	BERGMAN,MATT AND ANDREA	5,704.00	
		P1300062	06/01/2013	BLISS,LISA	2,309.74	
		P1300063	06/01/2013	BRELSFORD, SONDR	2,536.00	
		P1300064	06/01/2013	BUTCHART,JOHN AND KAREN	1,980.00	
		P1300066	06/01/2013	BURKE,ELEANOR A	1,145.00	
		P1300068	06/03/2013	CATHOLIC CHARITIES INC	1,058.66	
		P1300072	06/01/2013	CRAMER,WILLIAM R	1,666.85	
		P1300073	06/01/2013	CROOKSHANKS,SANDY	1,980.00	
		P1300074	06/01/2013	DAHL AFH,MARIE AND ROBERT	4,693.01	
		P1300075	06/01/2013	DUNGARVIN WISCONSIN LLC	162,434.26	
		P1300080	06/01/2013	FIEGE,JASON	2,084.33	
		P1300081	06/01/2013	GOIA,GABRIEL AND DENISA	5,129.38	
		P1300082	06/01/2013	GOIA,PAVEL AND DANIELA	2,080.00	
		P1300083	05/31/2013	GREEN VALLEY ENTERPRISES INC	1,418.24	
		P1300085	06/01/2013	GUPTILL AFH,TOM OR STACIE	2,280.00	
		P1300086	06/01/2013	HACKETT,JOHN & ROXANNE	4,307.11	
		P1300087	06/01/2013	HAMM,PATRICK AND BRENDA	1,098.14	
		P1300088	06/01/2013	HART,CHRISTINE A	2,641.25	
		P1300089	06/01/2013	HARTIN,BILL AND DIANA	1,498.93	
		P1300090	06/01/2013	HARTLEY,BRUCE	2,929.00	
		P1300091	06/01/2013	HEFLIN,EDWIN OR NANCY	1,784.00	
		P1300094	06/01/2013	HUSCHKA,LLOYD AND GLORIA	1,242.98	
		P1300098	05/31/2013	JANESVILLE MEALS ON WHEELS	105.00	
		P1300100	06/01/2013	MILLARD,LORI D	2,000.00	
		P1300101	06/01/2013	MASSEY,LYNDA	5,482.87	
		P1300102	06/01/2013	NEFF,ANN	9,620.70	
		P1300103	05/31/2013	NORTHWOODS INC OF WI	755.58	
		P1300104	06/01/2013	OLSON,BEV*	1,145.00	
		P1300106	06/01/2013	OSBORNE,LEAH R	1,549.70	
P1300107	06/01/2013	OSHEL,JIM AND RHONDA	2,210.00			
P1300108	06/01/2013	PAINE,FRAN	1,151.39			
P1300111	06/01/2013	PEREZ,GINA OR JORGE	3,578.65			
P1300112	06/01/2013	PORTALSKI,DIANE	3,802.30			

Account Number	Account Name	PO#	Inv Date	Vendor Name	Inv/Enc Amt
		P1300114	06/01/2013	RABE,DOUGLAS AND SHIRLEY	5,271.22
		P1300115	06/01/2013	RAND AFH,MARY AND TAMMY	2,305.85
		P1300118	06/01/2013	REIN,BRAD AND AUDREAH	3,485.78
		P1300119	06/01/2013	RUTKOWSKY AFH,ERIC OR MANDY	2,210.00
		P1300121	06/01/2013	SCHULTZ AFH,JOHN AND NANCY	1,380.00
		P1300123	06/01/2013	SHAW,LAMONA	3,741.47
		P1300125	06/01/2013	SMITH,LINDA	1,880.00
		P1300126	05/01/2013	ST COLETTA OF WISCONSIN	4,548.37
		P1300129	06/01/2013	TEETER,DALE AND CHARLENE	1,878.33
		P1300131	06/01/2013	TILTON,AL AND SUE	2,532.34
		P1300134	06/03/2013	WE CARE TRANSPORTATION	751.79
		P1300135	06/01/2013	WELTER,RALPH AND SUE	5,080.00
		P1300137	06/01/2013	ZIRBEL,SHIRLEY	1,245.00
		P1300153	04/01/2013	KELLY HOUSE	2,258.10
		P1300154	06/01/2013	KERR,RENA	3,855.60
		P1300155	06/01/2013	KIMBERLEY,SYLVIA M	80.00
		P1300156	06/01/2013	KONTNY,GARY	1,389.50
		P1300158	06/01/2013	LANGREHR,DAVID AND SHERYL	1,561.40
		P1300160	06/01/2013	LUDEKING,SARAH	1,677.50
		P1300161	05/31/2013	LUTHERAN SOCIAL SERVICES	9,492.90
		P1300165	06/01/2013	RIZER AFH,GAIL	4,080.00
		P1300166	06/01/2013	ROCK COUNTY DEVELOPMENTAL DIS	1,392.00
		P1300167	06/01/2013	ROEHL,JEREMEE OR TANYA	1,680.00
		P1300169	06/01/2013	ROZINEK, LYN	2,529.50
		P1300722	05/31/2013	MERCY HEALTH SYSTEMS LIFELINE	125.00
		P1301523	06/07/2013	PLEASANTSTREET COUNTRY DAY INC	736.78
		P1302133	06/01/2013	WILSON,DARIN	2,903.92
		P1302164	06/04/2013	MCGOWAN CONSULTANTS INC	9,342.88
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	22,948,981.00	9,587,625.22	10,137,746.86	328,175.62	2,895,433.50
33-3310-0000-62607	FOSTER CARE				
		P1300124	06/01/2013	SHULTZ,MADELINE L	1,377.00
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	16,524.00	7,375.00	0.00	1,377.00	7,772.00
33-3310-0000-62620	COMM.INTEG.-1A				
		P1300068	06/03/2013	CATHOLIC CHARITIES INC	39.76
		P1300071	06/01/2013	CORNERSTONE FOUNDATION	3,965.85
		P1300075	06/01/2013	DUNGARVIN WISCONSIN LLC	17,176.23
		P1300092	05/31/2013	HODAN CENTER INC	2,295.15
		P1300110	06/01/2013	PARAGON COMMUNITY SERVICES LLC	1,804.22
		P1300114	06/01/2013	RABE,DOUGLAS AND SHIRLEY	2,404.90
		P1300123	06/01/2013	SHAW,LAMONA	5,156.98
		P1300132	06/07/2013	UNIFIED COMMUNITY SERVICES	44.10
		P1300161	05/31/2013	LUTHERAN SOCIAL SERVICES	1,578.10
		P1300166	06/01/2013	ROCK COUNTY DEVELOPMENTAL DIS	160.00

**COMMITTEE APPROVAL REPORT**

Account Number	Account Name	PO#	Inv Date	Vendor Name	Inv/Enc Amt
		P1300198	06/01/2013	HART,TAMMIE	4,790.00
		P1301629	06/05/2013	SHOULTZ,MICHAEL D	1,690.00
		P1302195	05/22/2013	LAVIGNE BUS COMPANY INC	250.00
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	3,424,271.00	1,410,340.67	1,669,404.52	41,355.29	303,170.52
33-3310-0000-62627	BT-WAIVER				
		P1300110	06/01/2013	PARAGON COMMUNITY SERVICES LLK	819.90
		P1300166	06/01/2013	ROCK COUNTY DEVELOPMENTAL DIS	180.00
		P1300168	06/01/2013	ROOT,WADE AND LISA	3,338.90
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	993,694.00	348,848.56	454,955.65	4,338.80	185,550.99
<b>DEVELOPMENTAL DISABLITY BOARD PROG TOTAL</b>				<b>387,006.18</b>	

I have examined the preceding bills and encumbrances in the total amount of **\$387,006.18**  
 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 Finance Committee and County Board.  
 B. Bills under \$10,000 to be paid.  
 C. Encumbrances under \$10,000 to be paid upon acceptance by the Department Head.

Date: JUN 26 2013

Dept Head \_\_\_\_\_

Committee Chair \_\_\_\_\_