



DEVELOPMENTAL DISABILITIES BOARD MEETING

Wednesday, September 26, 2012 – 6:00 P.M.

**Rock County Health Care Center
3rd 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 – September 12, 2012**
- 5. CITIZEN PARTICIPATION, COMMUNICATION AND ANNOUNCEMENTS**
- 6. UNFINISHED BUSINESS**
- 7. NEW BUSINESS**
 - A. BILLS**
 - B. CONTRACTS / ADDENDUMS**
 - C. ENCUMBRANCES**
 - D. LINE ITEM TRANSFERS**
- 8. DIRECTOR'S REPORT**
 - A. PROGRAM ACTIVITIES**
 - 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. ADJORNMENT**

Account Number	Name	Yearly Prcnt Appropriation Spent	YTD Expenditure	Encumb Amount	Unencumb Balance	Inv/Enc Amount	Total
3333100000-62601	PURCH OF CARE	1,172,632.00	88.9%	982,955.95	59,873.26	129,802.79	
	P1200049-PO# 09/13/12 -VN#013059			GUARDIAN FRIENDS		1,528.06	
	P1200090-PO# 09/13/12 -VN#038946			REHAB RESOURCES INC		14,129.42	
				CLOSING BALANCE	114,145.31		15,657.48
3333100000-62602	OTHER CARE	58,000.00	43.8%	30,316.11	-4,857.09	32,540.98	
	P1200040-PO# 09/13/12 -VN#010178			DUNGARVIN WISCONSIN LLC		2,541.07	
				CLOSING BALANCE	29,999.91		2,541.07
3333100000-62604	NURSING HM-CIP1B	22,795,388.00	75.5%	15,357,356.95	1,865,380.64	5,572,660.41	
	P1200024-PO# 09/13/12 -VN#050404			ARC EAU CLAIRE		358.32	
	P1200026-PO# 09/13/12 -VN#049612			AZURA HARBOR HOLDINGS LLC		13,569.40	
	P1200027-PO# 09/13/12 -VN#034336			BAARS, BEVERLY		3,000.00	
	P1200028-PO# 09/13/12 -VN#048507			BERGMAN, MATT AND ANDREA		2,080.00	
	P1200029-PO# 09/13/12 -VN#012051			BLISS, LISA		2,209.74	
	P1200030-PO# 09/13/12 -VN#049383			BRELSFORD, SONDR A		2,536.00	
	P1200031-PO# 09/13/12 -VN#038839			BURKE, ELEANOR A		1,145.00	
	P1200032-PO# 09/13/12 -VN#011580			BUTCHART, JOHN AND KAREN		1,980.00	
	P1200034-PO# 09/13/12 -VN#011693			CATHOLIC CHARITIES INC		2,337.76	
	P1200037-PO# 09/13/12 -VN#031811			CRAMER, WILLIAM R		1,666.85	
	P1200038-PO# 09/13/12 -VN#050210			CROOKSHANKS, SANDY		1,980.00	
	P1200039-PO# 09/13/12 -VN#047474			DAHL AFH, MARIE AND ROBERT		4,693.01	
	P1200040-PO# 09/13/12 -VN#010178			DUNGARVIN WISCONSIN LLC		167,994.74	
	P1200041-PO# 09/13/12 -VN#030614			EASTER SEALS RESPITE PROGRAM		500.00	
	P1200046-PO# 09/13/12 -VN#029300			FIEGE, JASON		7,782.33	
	P1200047-PO# 09/13/12 -VN#041677			GOIA, PAVEL AND DANIELA		2,080.00	
	P1200048-PO# 09/13/12 -VN#050927			GREEN VALLEY ENTERPRISES INC		1,485.77	
	P1200050-PO# 09/13/12 -VN#050880			GUPTILL AFH, TOM OR STACIE		2,280.00	
	P1200051-PO# 09/13/12 -VN#029146			HACKETT, JOHN & ROXANNE		4,307.11	
	P1200052-PO# 09/13/12 -VN#010248			HAMM, PATRICK AND BRENDA		1,098.14	
	P1200053-PO# 09/13/12 -VN#049501			HART, CHRISTINE A		2,641.25	
	P1200055-PO# 09/13/12 -VN#039040			HARTIN, BILL AND DIANA		1,498.93	
	P1200056-PO# 09/13/12 -VN#046402			HARTLEY, BRUCE		2,929.00	
	P1200057-PO# 09/13/12 -VN#045129			HEFLIN, EDWIN OR NANCY		1,784.00	
	P1200059-PO# 09/13/12 -VN#018338			HOMECARE PHARMACY		258.40	
	P1200060-PO# 09/13/12 -VN#010281			HUSCHKA, LLOYD AND GLORIA		1,242.98	
	P1200065-PO# 09/13/12 -VN#013825			KELLY HOUSE		2,258.10	
	P1200066-PO# 09/13/12 -VN#013843			KERR, RENA		1,862.34	
	P1200067-PO# 09/13/12 -VN#044232			KIMBERLEY, SYLVIA M		80.00	
	P1200068-PO# 09/13/12 -VN#026058			LANGREHR, DAVID AND SHERYL		3,237.90	
	P1200069-PO# 09/13/12 -VN#015550			LUDEKING, SARAH		1,677.50	
	P1200070-PO# 09/13/12 -VN#014260			LUTHERAN SOCIAL SERVICES		592.00	
	P1200073-PO# 09/13/12 -VN#051494			MASSEY, LYNDA		5,482.87	
	P1200074-PO# 09/13/12 -VN#051568			MILLARD, LORI D		2,000.00	
	P1200075-PO# 09/13/12 -VN#036287			NEFF, ANN		9,620.70	
	P1200076-PO# 09/13/12 -VN#015002			OLSON, BEV*		1,145.00	
	P1200077-PO# 09/13/12 -VN#015019			OPPORTUNITIES INC		8,622.02	
	P1200078-PO# 09/13/12 -VN#046094			OSBORNE, LEAH R		1,549.70	
	P1200079-PO# 09/13/12 -VN#044124			OSHEL, JIM AND RHONDA		2,210.00	

Account Number	Name	Yearly Prcnt Appropriation Spent	YTD Expenditure	Encumb Amount	Unencumb Balance	Inv/Enc Amount	Total
P1200080-PO#	09/13/12 -VN#015064			PAIN, FRAN		1,151.39	
P1200083-PO#	09/13/12 -VN#050869			PEREZ, GINA OR JORGE		3,578.65	
P1200085-PO#	09/13/12 -VN#043017			PORTALSKI, DIANE		3,802.30	
P1200086-PO#	09/13/12 -VN#043381			POSITIVE LIVING INC		57,600.00	
P1200087-PO#	09/13/12 -VN#015412			RABE, DOUGLAS AND SHIRLEY		5,271.22	
P1200088-PO#	09/13/12 -VN#050519			RAND AFH		2,305.85	
P1200089-PO#	09/13/12 -VN#048122			REFLECTIONS ADULT DAY CARE LLC		1,790.78	
P1200091-PO#	09/13/12 -VN#044850			REIN, BRAD AND AUDREAH		3,485.78	
P1200092-PO#	09/13/12 -VN#030224			REM WISCONSIN II CP		3,535.00	
P1200093-PO#	09/13/12 -VN#051333			REM WISCONSIN III		100.00	
P1200094-PO#	09/13/12 -VN#048797			RIZER AFH, GAIL		4,080.00	
P1200095-PO#	09/13/12 -VN#015757			ROCK COUNTY DEVELOPMENTAL DISA		1,140.00	
P1200097-PO#	09/13/12 -VN#048803			ROSS AFH, PATRICIA G		1,464.50	
P1200098-PO#	09/13/12 -VN#049981			ROZINEK, LYN		2,529.50	
P1200099-PO#	09/13/12 -VN#047114			RUTKOWSKY AFH, ERIC OR MANDY		2,210.00	
P1200100-PO#	09/13/12 -VN#021391			SCHROEDER, RON AND ANNETTE		1,500.00	
P1200101-PO#	09/13/12 -VN#048015			SCHULTZ AFH, JOHN AND NANCY		1,380.00	
P1200102-PO#	09/13/12 -VN#016049			SENIOR SERVICES OF ROCK COUNTY		120.00	
P1200103-PO#	09/13/12 -VN#045257			SHAW, LAMONA		3,741.47	
P1200104-PO#	09/13/12 -VN#046243			SMITH, LINDA		1,880.00	
P1200105-PO#	09/13/12 -VN#027702			ST COLETTA OF WISCONSIN		484.50	
P1200106-PO#	09/13/12 -VN#045283			STERLING HOME		4,036.10	
P1200108-PO#	09/13/12 -VN#038979			TEETER, DALE AND CHARLENE		1,878.33	
P1200109-PO#	09/13/12 -VN#023213			TILTON, AL AND SUE		2,532.34	
P1200110-PO#	09/13/12 -VN#048275			WE CARE TRANSPORTATION		809.62	
P1200111-PO#	09/13/12 -VN#017203			WELTER, RALPH AND SUE		5,080.00	
P1200112-PO#	09/13/12 -VN#032582			WILSON, JUDY		1,323.92	
P1200113-PO#	09/13/12 -VN#042856			ZIRBEL, SHIRLEY		1,145.00	
P1201434-PO#	09/13/12 -VN#051879			NORTHWOODS INC OF WI		755.58	
P1201635-PO#	09/13/12 -VN#051901			ROEHL, JEREMEE OR TANAY		1,680.00	
P1202091-PO#	09/13/12 -VN#052032			GOIA, GABRIEL AND DENISA		5,287.26	
P1202852-PO#	09/13/12 -VN#049447			MOBILITY WORKS		482.22	
				CLOSING BALANCE	5,168,712.24		403,938.17
333310000-62607	FOSTER CARE	26,445.00	5.2%	11,506.00	-12,882.91	27,821.91	
P1200084-PO#	09/13/12 -VN#016130			SHULTZ, MADELINE L		1,377.00	
				CLOSING BALANCE	26,444.91		1,377.00
333310000-62620	COMM. INTEG. -1A	3,279,617.00	86.8%	2,171,797.08	678,188.24	429,631.68	
P1200034-PO#	09/13/12 -VN#011693			CATHOLIC CHARITIES INC		39.76	
P1200036-PO#	09/13/12 -VN#036749			CORNERSTONE FOUNDATION		3,955.00	
P1200040-PO#	09/13/12 -VN#010178			DUNGARVIN WISCONSIN LLC		16,973.18	
P1200042-PO#	09/13/12 -VN#012496			ELLS, SANDY AND HENRY		3,656.16	
P1200054-PO#	09/13/12 -VN#040492			HART, TAMMIE		2,210.00	
P1200058-PO#	09/13/12 -VN#013352			HODAN CENTER INC		2,399.48	
P1200070-PO#	09/13/12 -VN#014260			LUTHERAN SOCIAL SERVICES		160.00	
P1200082-PO#	09/13/12 -VN#047911			PARAGON COMMUNITY SERVICES LLC		1,804.22	
P1200087-PO#	09/13/12 -VN#015412			RABE, DOUGLAS AND SHIRLEY		2,404.90	
P1200092-PO#	09/13/12 -VN#030224			REM WISCONSIN II CP		520.00	

Account Number	Name	Yearly Pront Appropriation Spent	YTD Expenditure	Encumb Amount	Unencumb Balance	Inv/Enc Amount	Total
	P1200095-PO# 09/13/12 -VN#015757			ROCK COUNTY DEVELOPMENTAL DISA		160.00	
	P1200103-PO# 09/13/12 -VN#045257			SHAW,LAMONA		5,156.98	
	P1200114-PO# 09/13/12 -VN#036622			UNIFIED COMMUNITY SERVICES		44.10	
	P1202854-PO# 09/13/12 -VN#012080			CREATIVE COMMUNITY LIVING SERV		190.30	
			CLOSING BALANCE		390,057.60		39,574.08
3333100000-62627	BT-WAIVER	980,230.00	72.3%	629,130.64	79,738.89	271,360.47	
	P1200071-PO# 09/13/12 -VN#032430			MADISON AREA REHABILITATION CE		1,586.25	
	P1200072-PO# 09/13/12 -VN#041020			MANKIND SUPPORT SERVICE INC		8,400.00	
	P1200077-PO# 09/13/12 -VN#015019			OPPORTUNITIES INC		1,253.50	
	P1200082-PO# 09/13/12 -VN#047911			PARAGON COMMUNITY SERVICES LLC		1,885.77	
	P1200092-PO# 09/13/12 -VN#030224			REM WISCONSIN II CP		80.00	
	P1200095-PO# 09/13/12 -VN#015757			ROCK COUNTY DEVELOPMENTAL DISA		180.00	
	P1200096-PO# 09/13/12 -VN#039106			ROOT,WADE AND LISA		3,338.90	
	P1200097-PO# 09/13/12 -VN#048803			ROSS AFH,PATRICIA G		2,210.00	
			CLOSING BALANCE		252,426.05		18,934.42
3333100000-62633	CLTW	987,190.00	33.4%	122,383.97	207,859.51	656,946.52	
	P1200066-PO# 09/13/12 -VN#013843			KERR,RENA		5,923.13	
	P1200092-PO# 09/13/12 -VN#030224			REM WISCONSIN II CP		80.00	
	P1201906-PO# 09/13/12 -VN#051978			LEWIS AFH,JERNINE		1,931.46	
			CLOSING BALANCE		649,011.93		7,934.59
3333100000-64200	TRAINING EXP	2,500.00	53.5%	1,163.82	175.00	1,161.18	
	P1202798-PO# 09/13/12 -VN#026030			WINTERGREEN RESORT AND CONFERE		65.00	
	P1202799-PO# 09/13/12 -VN#048598			WISCONSIN PERSONAL SERVICES AS		150.00	
			CLOSING BALANCE		946.18		215.00
	D.D.BOARD		PROG-TOTAL-PO			490,171.81	

I HAVE EXAMINED THE PRECEDING BILLS AND ENCUMBRANCES IN THE TOTAL AMOUNT OF \$490,171.81 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 _____

SEP 26 2012

DATE _____ CHAIR _____