



**DEVELOPMENTAL DISABILITIES BOARD MEETING**

**Wednesday, September 28, 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**
- 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 Prcnt Appropriation Spent	YTD Expenditure	Encumb Amount	Unencumb Balance	Inv/Enc Amount	Total
3333100000-62601	PURCH OF CARE	1,207,744.00	79.4%	801,455.79	158,272.41	248,015.80	
	P1100016-PO# 09/16/11 -VN#010942			ARC WISCONSIN		8,769.66	
	P1100026-PO# 09/16/11 -VN#031077			CARTOGRAPHICS CORP CBRF		1,836.70	
	P1100046-PO# 09/16/11 -VN#013059			GUARDIAN FRIENDS		1,441.17	
	P1100068-PO# 09/16/11 -VN#014260			LUTHERAN SOCIAL SERVICES		37.00	
	P1100099-PO# 09/16/11 -VN#038946			REHAB RESOURCES INC		8,495.89	
				CLOSING BALANCE		227,435.38	20,580.42
3333100000-62602	OTHER CARE	58,000.00	48.2%	25,784.09	2,217.10	29,998.81	
	P1100035-PO# 09/16/11 -VN#010178			DUNGARVIN WISCONSIN LLC		2,547.89	
				CLOSING BALANCE		27,450.92	2,547.89
3333100000-62604	NURSING HM-CIP1B	22,119,943.00	75.5%	14,343,179.16	2,359,019.14	5,417,744.70	
	P1100013-PO# 09/16/11 -VN#048795			DAHL, MICHELLE		710.16	
	P1100015-PO# 09/16/11 -VN#050404			ARC EAU CLAIRE		334.24	
	P1100018-PO# 09/16/11 -VN#049612			AZURA HARBOR HOLDINGS LLC		8,848.00	
	P1100019-PO# 09/16/11 -VN#034336			BAARS, BEVERLY		3,000.00	
	P1100020-PO# 09/16/11 -VN#048507			BERGMAN, MATT AND ANDREA		2,080.00	
	P1100021-PO# 09/16/11 -VN#012051			BLISS, LISA		2,162.74	
	P1100022-PO# 09/16/11 -VN#049383			BRELSFORD, SONORA		3,991.00	
	P1100023-PO# 09/16/11 -VN#038839			BURKE, ELEANOR A		1,145.00	
	P1100024-PO# 09/16/11 -VN#011580			BUTCHART, JOHN AND KAREN		1,980.00	
	P1100026-PO# 09/16/11 -VN#031077			CARTOGRAPHICS CORP CBRF		10,020.40	
	P1100027-PO# 09/16/11 -VN#011693			CATHOLIC CHARITIES INC		2,246.64	
	P1100029-PO# 09/16/11 -VN#031811			CRAMER, WILLIAM R		1,666.85	
	P1100030-PO# 09/16/11 -VN#050210			CROOKSHANKS, SANDY		1,980.00	
	P1100031-PO# 09/16/11 -VN#047474			DAHL AFH, MARIE AND ROBERT		4,693.01	
	P1100035-PO# 09/16/11 -VN#010178			DUNGARVIN WISCONSIN LLC		157,790.94	
	P1100042-PO# 09/16/11 -VN#029300			FIEGE, JASON		7,782.33	
	P1100044-PO# 09/16/11 -VN#048087			GOIA, GABRIEL		5,139.20	
	P1100045-PO# 09/16/11 -VN#041677			GOIA, PAVEL AND DANIELA		3,517.88	
	P1100047-PO# 09/16/11 -VN#029146			HACKETT, JOHN & ROXANNE		4,307.11	
	P1100048-PO# 09/16/11 -VN#010248			HAMM, PATRICK AND BRENDA		1,098.14	
	P1100049-PO# 09/16/11 -VN#049501			HART, CHRISTINE A		2,641.25	
	P1100050-PO# 09/16/11 -VN#040492			HART, TAMMIE		1,092.52	
	P1100051-PO# 09/16/11 -VN#039040			HARTIN, BILL AND DIANA		4,028.43	
	P1100052-PO# 09/16/11 -VN#046402			HARTLEY, BRUCE		2,929.00	
	P1100053-PO# 09/16/11 -VN#045129			HEFLIN, EDWIN OR NANCY		1,784.00	
	P1100055-PO# 09/16/11 -VN#018338			HOMECARE PHARMACY		320.40	
	P1100056-PO# 09/16/11 -VN#010281			HUSCHKA, LLOYD AND GLORIA		1,242.98	
	P1100061-PO# 09/16/11 -VN#013617			JANESVILLE MEALS ON WHEELS		108.50	
	P1100063-PO# 09/16/11 -VN#013825			KELLY HOUSE		2,258.10	
	P1100064-PO# 09/16/11 -VN#013843			KERR, RENA		1,862.34	
	P1100065-PO# 09/16/11 -VN#044232			KIMBERLEY, SYLVIA M		80.00	
	P1100066-PO# 09/16/11 -VN#026058			LANGREHR, DAVID AND SHERYL		3,123.90	
	P1100067-PO# 09/16/11 -VN#015550			LUDEKING, SARAH		1,677.50	
	P1100068-PO# 09/16/11 -VN#014260			LUTHERAN SOCIAL SERVICES		9,585.90	
	P1100080-PO# 09/16/11 -VN#025155			MASSEY, RUSSELL AND LYNDA		5,482.87	
	P1100083-PO# 09/16/11 -VN#036287			NEFF, ANN		9,620.70	

Account Number	Name	Yearly Prcnt Appropriation Spent	YTD Expenditure	Encumb Amount	Unencumb Balance	Inv/Enc Amount	Total
	P1100085-PO# 09/16/11 -VN#015002			OLSON,BEV*		3,145.00	
	P1100087-PO# 09/16/11 -VN#015019			OPPORTUNITIES INC		8,208.70	
	P1100088-PO# 09/16/11 -VN#046094			OSBORNE,LEAH R		1,549.70	
	P1100089-PO# 09/16/11 -VN#044124			OSHEL,JIM AND RHONDA		2,210.00	
	P1100090-PO# 09/16/11 -VN#015064			PAINE,FRAN		1,151.39	
	P1100091-PO# 09/16/11 -VN#047912			PANTHEON INDUSTRIES		1,037.73	
	P1100092-PO# 09/16/11 -VN#047911			PARAGON COMMUNITY SERVICES LLC		1,706.04	
	P1100094-PO# 09/16/11 -VN#043017			PORTALSKI,DIANE		3,802.30	
	P1100095-PO# 09/16/11 -VN#043381			POSITIVE LIVING INC		49,725.27	
	P1100097-PO# 09/16/11 -VN#015412			RABE,DOUGLAS AND SHIRLEY		3,391.22	
	P1100098-PO# 09/16/11 -VN#048122			REFLECTIONS ADULT DAY CARE LLC		2,047.29	
	P1100100-PO# 09/16/11 -VN#044850			REIN,BRAD AND AUDREAH		3,485.78	
	P1100101-PO# 09/16/11 -VN#030224			REM WISCONSIN II CP		3,335.00	
	P1100104-PO# 09/16/11 -VN#048797			RIZER AFH,GAIL		3,807.50	
	P1100105-PO# 09/16/11 -VN#015757			ROCK COUNTY DEVELOPMENTAL DISA		1,080.00	
	P1100107-PO# 09/16/11 -VN#048803			ROSS AFH,PATRICIA G		1,464.50	
	P1100108-PO# 09/16/11 -VN#049981			ROZINEK, LYN		1,880.00	
	P1100109-PO# 09/16/11 -VN#047114			RUTKOWSKY AFH,ERIC OR MANDY		2,210.00	
	P1100111-PO# 09/16/11 -VN#021391			SCHROEDER,RON AND ANNETTE		1,145.00	
	P1100112-PO# 09/16/11 -VN#048015			SCHULTZ AFH,JOHN AND NANCY		1,380.00	
	P1100113-PO# 09/16/11 -VN#016049			SENIOR SERVICES OF ROCK COUNTY		357.50	
	P1100114-PO# 09/16/11 -VN#045257			SHAW,LAMONA		3,741.47	
	P1100318-PO# 09/16/11 -VN#046243			SMITH,LINDA		1,677.50	
	P1100319-PO# 09/16/11 -VN#027702			ST COLETTA OF WISCONSIN		3,273.91	
	P1100321-PO# 09/16/11 -VN#045283			STERLING HOME		4,025.30	
	P1100324-PO# 09/16/11 -VN#038979			TEETER,DALE AND CHARLENE		1,878.33	
	P1100325-PO# 09/16/11 -VN#023213			TILTON,AL AND SUE		2,402.90	
	P1100327-PO# 09/16/11 -VN#048275			WE CARE TRANSPORTATION		809.62	
	P1100328-PO# 09/16/11 -VN#017203			WELTER,RALPH AND SUE		5,080.00	
	P1100329-PO# 09/16/11 -VN#032582			WILSON,JUDY		1,323.92	
	P1100332-PO# 09/16/11 -VN#042856			ZIRBEL,SHIRLEY		1,145.00	
	P1100922-PO# 09/16/11 -VN#050519			RAND AFH		2,305.85	
	P1102007-PO# 09/16/11 -VN#050869			PEREZ,GINA OR JORGE		3,578.65	
	P1102036-PO# 09/16/11 -VN#050880			GUPTILL AFH,TOM OR STACIE		2,280.00	
	P1102212-PO# 09/16/11 -VN#050927			GREEN VALLEY ENTERPRISES INC		2,578.99	
	P1103191-PO# 09/16/11 -VN#039504			ACL SERVICES INC		315.00	
	P1103234-PO# 09/16/11 -VN#051333			REM WISCONSIN III		160.00	
ENC	R1103516-PO# 09/14/11 -VN#051334			REM WISCONSIN III INC		194,894.00	
				CLOSING BALANCE	4,815,822.31		601,922.39
3333100000-62607	FOSTER CARE	26,445.00	0.0%	17,993.49	-17,992.30	26,443.81	
	P1100026-PO# 09/16/11 -VN#031077			CARTOGRAPHICS CORP CBRF		643.50	
	P1100115-PO# 09/16/11 -VN#016130			SHULTZ,MADELINE L		1,330.00	
				CLOSING BALANCE	24,470.31		1,973.50
3333100000-62620	COMM.INTEG.-1A	3,528,906.00	75.7%	2,118,319.14	554,913.05	855,673.81	
	P1100027-PO# 09/16/11 -VN#011693			CATHOLIC CHARITIES INC		59.64	
	P1100028-PO# 09/16/11 -VN#036749			CORNERSTONE FOUNDATION		4,073.42	
	P1100035-PO# 09/16/11 -VN#010178			DUNGARVIN WISCONSIN LLC		17,107.10	

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	P1100040-PO#	09/16/11	-VN#012496	ELLS,SANDY AND HENRY		3,556.16	
	P1100050-PO#	09/16/11	-VN#040492	HART,TAMMIE		2,210.00	
	P1100054-PO#	09/16/11	-VN#013352	HODAN CENTER INC		1,877.85	
	P1100068-PO#	09/16/11	-VN#014260	LUTHERAN SOCIAL SERVICES		1,848.20	
	P1100092-PO#	09/16/11	-VN#047911	PARAGON COMMUNITY SERVICES LLC		1,886.23	
	P1100097-PO#	09/16/11	-VN#015412	RABE,DOUGLAS AND SHIRLEY		2,404.90	
	P1100101-PO#	09/16/11	-VN#030224	REM WISCONSIN II CP		600.00	
	P1100105-PO#	09/16/11	-VN#015757	ROCK COUNTY DEVELOPMENTAL DISA		160.00	
	P1100114-PO#	09/16/11	-VN#045257	SHAW,LAMONA		5,156.98	
	P1100326-PO#	09/16/11	-VN#036622	UNIFIED COMMUNITY SERVICES		12.60	
				CLOSING BALANCE		814,720.73	40,953.08
3333100000-62627	BT-WAIVER	1,000,412.00	72.9%	632,834.43	96,944.76	270,632.81	
	P1100078-PO#	09/16/11	-VN#032430	MADISON AREA REHABILITATION CE		1,624.32	
	P1100079-PO#	09/16/11	-VN#041020	MANKIND SUPPORT SERVICE INC		7,370.40	
	P1100092-PO#	09/16/11	-VN#047911	PARAGON COMMUNITY SERVICES LLC		1,885.77	
	P1100101-PO#	09/16/11	-VN#030224	REM WISCONSIN II CP		80.00	
	P1100105-PO#	09/16/11	-VN#015757	ROCK COUNTY DEVELOPMENTAL DISA		160.00	
	P1100106-PO#	09/16/11	-VN#039106	ROOT,WADE AND LISA		3,338.90	
	P1100107-PO#	09/16/11	-VN#048803	ROSS AFH,PATRICIA G		2,210.00	
	P1100319-PO#	09/16/11	-VN#027702	ST COLETTA OF WISCONSIN		1,959.78	
				CLOSING BALANCE		252,003.64	18,629.17
3333100000-62633	CLTW	578,178.00	96.0%	464,607.75	90,985.43	22,584.82	
	P1100037-PO#	09/16/11	-VN#050090	DUTTER HOUSE		300.00	
	P1100039-PO#	09/16/11	-VN#038387	EDGERTON FAMILY HEALTH PHARMAC		11.89	
	P1100055-PO#	09/16/11	-VN#018338	HOMECARE PHARMACY		33.63	
	P1100057-PO#	09/16/11	-VN#034691	INDEPENDENT DISABILITY SERVICE		3,170.06	
	P1100064-PO#	09/16/11	-VN#013843	KERR,RENA		5,923.13	
	P1103216-PO#	09/16/11	-VN#051061	COMMUNICATION INNOVATIONS		880.00	
				CLOSING BALANCE		12,266.11	10,318.71
		D.D.BOARD		PROG-TOTAL-PO		696,925.16	

I HAVE EXAMINED THE PRECEDING BILLS AND ENCUMBRANCES IN THE TOTAL AMOUNT OF \$696,925.16 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 28 2011

DATE \_\_\_\_\_ CHAIR