



**DEVELOPMENTAL DISABILITIES BOARD MEETING**

**Wednesday, February 23, 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. UPDATE ON THE ADRC AND FAMILY CARE**
- 10. BOARD MEMBERS SUGGESTIONS TO THE BOARD**
- 11. ADDITIONAL CITIZENS SUGGESTIONS TO THE BOARD**
- 12. CORRESPONDENCE**
- 13. NEW BUSINESS**
- 14. ADJOURNMENT**

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Account Number	Name	Yearly Prcnt Appropriation Spent	YTD Expenditure	Encumb Amount	Unencumb Balance	Inv/Enc Amount	Total
3333100000-62604	NURSING HM-CIP1B	1,394,147.00	87.7% 0 860,024.22	2,087,096.06	2,621,217.84		
	P1000138-PO# 12/31/10 -VN#027702					3,273.91	
	P1004227-PO# 12/31/10 -VN#050607					100.00	
					CLOSING BALANCE	2,617,843.93	3,373.91
3333100000-62627	BT-WAIVER	1,002,234.00	93.3% 957,478.63	-21,539.65	66,296.02		
	P1000138-PO# 12/31/10 -VN#027702					1,564.80	
					CLOSING BALANCE	64,730.22	1,564.80
	D.D.BOARD				PROG-TOTAL-PO	4,938.71	

I HAVE EXAMINED THE PRECEDING BILLS AND ENCUMBRANCES IN THE TOTAL AMOUNT OF \$4,938.71 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

FEB 23 2011 DATE \_\_\_\_\_ CHAIR

Account Number	Name	Yearly Prct Appropriation Spent	YTD Expenditure	Encumb Amount	Unencumb Balance	Inv/Enc Amount	Total
3333100000-62601	PURCH OF CARE	1,195,744.00	76.6%	88,461.86	827,933.27	279,348.87	
	P1100016-PO# 02/11/11 -VN#010942			ARC WISCONSIN		8,769.66	
	P1100046-PO# 02/11/11 -VN#013069			GUARDIAN FRIENDS		1,441.17	
	P1100068-PO# 02/11/11 -VN#014260			LUTHERAN SOCIAL SERVICES		37.00	
	P1100099-PO# 02/11/11 -VN#038946			REHAB RESOURCES INC		9,470.24	
	P1100912-PO# 02/11/11 -VN#036216			LUTHERAN SOCIAL SERVICES		80.00	
				CLOSING BALANCE	259,550.80		19,798.07
3333100000-62602	OTHER CARE	70,000.00	57.1%	1,336.50	38,664.65	29,998.85	
	P1100035-PO# 02/11/11 -VN#010178			DUNGARVIN WISCONSIN LLC		2,547.89	
				CLOSING BALANCE	27,450.96		2,547.89
3333100000-62604	NURSING HM-CIPB	2,527,658.00	72.0%	1,455,074.69	4,784,094.85	6,288,488.46	
	P1100013-PO# 02/11/11 -VN#048795			ANGLIN, MICHELLE		1,880.00	
	P1100017-PO# 02/11/11 -VN#047115			ATKINSON AFH, JACK L		1,091.75	
	P1100018-PO# 02/11/11 -VN#049612			AZURA HARBOR HOLDINGS LLC		9,098.85	
	P1100019-PO# 02/11/11 -VN#034336			BAARS, BEVERLY		3,000.00	
	P1100020-PO# 02/11/11 -VN#048507			BERGMAN, MATT AND ANDREA		2,080.00	
	P1100021-PO# 02/11/11 -VN#012051			BLISS, LISA		2,162.74	
	P1100022-PO# 02/11/11 -VN#049383			BRELSFORD, SONDR		3,991.00	
	P1100023-PO# 02/11/11 -VN#038839			BURKE, ELEANOR A		1,145.00	
	P1100024-PO# 02/11/11 -VN#011580			BUTCHART, JOHN AND KAREN		1,980.00	
	P1100027-PO# 02/11/11 -VN#011693			CATHOLIC CHARITIES INC		1,114.09	
	P1100029-PO# 02/11/11 -VN#031811			CRAMER, WILLIAM R		1,666.85	
	P1100030-PO# 02/11/11 -VN#050210			CROOKSHANKS, SANDY		1,980.00	
	P1100031-PO# 02/11/11 -VN#047474			DAHL AFH, MARIE AND ROBERT		4,693.01	
	P1100032-PO# 02/11/11 -VN#040611			DAUENBAUGH, ROBBIN AND DANA		708.80	
	P1100035-PO# 02/11/11 -VN#010178			DUNGARVIN WISCONSIN LLC		149,242.22	
	P1100042-PO# 02/11/11 -VN#029300			FIEGE, JASON		7,782.33	
	P1100044-PO# 02/11/11 -VN#048087			GOIA, GABRIEL		2,554.32	
	P1100045-PO# 02/11/11 -VN#041677			GOIA, PAVEL AND DANIELA		6,102.76	
	P1100047-PO# 02/11/11 -VN#029146			HACKETT, JOHN & ROXANNE		4,307.11	
	P1100048-PO# 02/11/11 -VN#010248			HAMM, PATRICK AND BRENDA		1,098.14	
	P1100049-PO# 02/11/11 -VN#049601			HART, CHRISTINE A		2,641.25	
	P1100050-PO# 02/11/11 -VN#040492			HART, TAMMIE		1,358.00	
	P1100051-PO# 02/11/11 -VN#039040			HARTIN, BILL AND DIANA		4,028.43	
	P1100052-PO# 02/11/11 -VN#046402			HARTLEY, BRUCE		2,929.00	
	P1100053-PO# 02/11/11 -VN#045129			HEFLIN, EDWIN OR NANCY		1,784.00	
	P1100055-PO# 02/11/11 -VN#018338			HOMECARE PHARMACY		62.00	
	P1100056-PO# 02/11/11 -VN#010281			HUSCHKA, LLOYD AND GLORIA		1,242.98	
	P1100059-PO# 02/11/11 -VN#050180			INNOVATIVE LIVING OF WISCONSIN		6,199.09	
	P1100061-PO# 02/11/11 -VN#013617			JANESVILLE MEALS ON WHEELS		108.50	
	P1100063-PO# 02/11/11 -VN#013825			KELLY HOUSE		2,107.56	
	P1100064-PO# 02/11/11 -VN#013843			KERR, RENA		1,862.34	
	P1100065-PO# 02/11/11 -VN#044232			KIMBERLEY, SYLVIA M		80.00	
	P1100066-PO# 02/11/11 -VN#026058			LANGREHR, DAVID AND SHERYL		3,123.90	
	P1100067-PO# 02/11/11 -VN#015550			LUDEKING, SARAH		1,677.50	
	P1100068-PO# 02/11/11 -VN#014260			LUTHERAN SOCIAL SERVICES		8,373.30	
	P1100077-PO# 02/11/11 -VN#046930			MJ INDEPENDENT LIVING		3,807.50	

Account Number	Name	Yearly Prcnt Appropriation Spent	YTD Expenditure	Encumb Amount	Unencumb Balance	Iriv/Enc Amount	Total
P1100080-PO#	02/11/11 -VN#025155			MASSEY,RUSSELL AND LYND		6,920.75	
P1100082-PO#	02/11/11 -VN#037966			MUNDELL ADULT FAMILY HOME		1,909.67	
P1100083-PO#	02/11/11 -VN#036287			NEFF,ANN		9,620.70	
P1100085-PO#	02/11/11 -VN#015002			OLSON,BEV*		1,145.00	
P1100087-PO#	02/11/11 -VN#015019			OPPORTUNITIES INC		7,991.72	
P1100088-PO#	02/11/11 -VN#046094			OSBORNE,LEAH R		1,549.70	
P1100089-PO#	02/11/11 -VN#044124			OSHEL,JIM AND RHONDA		2,210.00	
P1100090-PO#	02/11/11 -VN#015064			PAINE,FRAN		1,151.39	
P1100091-PO#	02/11/11 -VN#047912			PANTHEON INDUSTRIES		1,867.92	
P1100092-PO#	02/11/11 -VN#047911			PARAGON COMMUNITY SERVICES LLC		1,543.56	
P1100093-PO#	02/11/11 -VN#042735			PEREZ,GINA		3,578.65	
P1100094-PO#	02/11/11 -VN#043017			PORTALSKI,DIANE		3,802.30	
P1100095-PO#	02/11/11 -VN#043381			POSITIVE LIVING INC		40,165.44	
P1100097-PO#	02/11/11 -VN#015412			RABE,DOUGLAS AND SHIRLEY		3,391.22	
P1100098-PO#	02/11/11 -VN#048122			REFLECTIONS ADULT DAY CARE LLC		1,641.12	
P1100100-PO#	02/11/11 -VN#044850			REIN,BRAD AND AUDREAH		1,847.90	
P1100101-PO#	02/11/11 -VN#030224			REM WISCONSIN II CP		3,695.00	
P1100105-PO#	02/11/11 -VN#015757			ROCK COUNTY DEVELOPMENTAL DISA		1,160.00	
P1100107-PO#	02/11/11 -VN#048803			ROSS AFH,PATRICIA G		1,464.50	
P1100108-PO#	02/11/11 -VN#049981			ROZINEK, BRIAN AND LYN		1,880.00	
P1100109-PO#	02/11/11 -VN#047114			RUTKOWSKY AFH,ERIC OR MANDY		2,210.00	
P1100110-PO#	02/11/11 -VN#043642			SATHER,CHRISTINE		2,975.50	
P1100111-PO#	02/11/11 -VN#021391			SCHROEDER,RON AND ANNETTE		1,145.00	
P1100112-PO#	02/11/11 -VN#048015			SCHULTZ AFH,JOHN AND NANCY		1,380.00	
P1100114-PO#	02/11/11 -VN#045257			SHAW,LAMONA		3,741.47	
P1100318-PO#	02/11/11 -VN#046243			SMITH,LINDA		1,677.50	
P1100319-PO#	02/11/11 -VN#027702			ST COLETTA OF WISCONSIN		3,273.91	
P1100322-PO#	02/11/11 -VN#047309			STIENINGER AFH,MARJORIE ALCORN		1,244.06	
P1100324-PO#	02/11/11 -VN#038979			TEETER,DALE AND CHARLENE		1,878.33	
P1100325-PO#	02/11/11 -VN#023213			TILTON,AL AND SUE		2,402.90	
P1100327-PO#	02/11/11 -VN#048275			WE CARE TRANSPORTATION		751.79	
P1100328-PO#	02/11/11 -VN#017203			WELTER,RALPH AND SUE		5,080.00	
P1100329-PO#	02/11/11 -VN#032582			WILSON,JUDY		1,323.92	
P1100332-PO#	02/11/11 -VN#042856			ZIRBEL,SHIRLEY		1,145.00	
P1100345-PO#	02/11/11 -VN#031853			WAUCHOP,SANDRA		1,880.00	
P1100922-PO#	02/11/11 -VN#050519			RAND AFH		1,114.98	
				CLOSING BALANCE		5,907,663.24	380,825.22
3333100000-62607	FOSTER CARE	26,445.00	0.0%	2,567.10	-2,565.94	26,443.84	
P1100115-PO#	02/11/11 -VN#016130			SHULTZ,MADELINE L		1,330.00	
				CLOSING BALANCE		25,113.84	1,330.00
3333100000-62620	COMM.INTEG.-1A	3,121,191.00	78.6%	213,950.32	2,241,358.78	665,881.90	
P1100027-PO#	02/11/11 -VN#011693			CATHOLIC CHARITIES INC		39.76	
P1100028-PO#	02/11/11 -VN#036749			CORNERSTONE FOUNDATION		4,121.42	
P1100035-PO#	02/11/11 -VN#010178			DUNGARVIN WISCONSIN LLC		24,644.15	
P1100040-PO#	02/11/11 -VN#012496			ELLS,SANDY AND HENRY		3,556.16	
P1100050-PO#	02/11/11 -VN#040492			HART,TAMMIE		2,210.00	
P1100054-PO#	02/11/11 -VN#013352			HODAN CENTER INC		1,982.18	

