



DEVELOPMENTAL DISABILITIES BOARD MEETING

Wednesday, October 24, 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 – October 10, 2012**
- 5. CITIZEN PARTICIPATION, COMMUNICATION AND ANNOUNCEMENTS**
- 6. UNFINISHED BUSINESS**
- 7. NEW BUSINESS**
 - A. BILLS**
 - B. CONTRACTS / ADDENDUMS**
 - C. ENCUMBRANCES**
 - D. LINE ITEM TRANSFERS**
 - E. BUDGET REVIEW**
- 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	91.0%	1,069,090.87	-1,733.17	105,274.30	
	P1200049-PO# 10/17/12 -VN#013059			GUARDIAN FRIENDS		1,528.06	
	P1200090-PO# 10/17/12 -VN#038946			REHAB RESOURCES INC		11,023.28	
				CLOSING BALANCE	92,722.96		12,551.34
3333100000-62602	OTHER CARE	58,000.00	48.2%	34,310.68	-6,310.59	29,999.91	
	P1200040-PO# 10/17/12 -VN#010178			DUNGARVIN WISCONSIN LLC		2,459.10	
				CLOSING BALANCE	27,540.81		2,459.10
3333100000-62604	NURSING HM-CIPIB	22,795,388.00	77.3%	17,129,762.93	501,937.84	5,163,687.23	
	P1200024-PO# 10/17/12 -VN#050404			ARC EAU CLAIRE		358.32	
	P1200026-PO# 10/17/12 -VN#049612			AZURA HARBOR HOLDINGS LLC		14,016.38	
	P1200027-PO# 10/17/12 -VN#034336			BAARS, BEVERLY		3,000.00	
	P1200028-PO# 10/17/12 -VN#048507			BERGMAN, MATT AND ANDREA		2,080.00	
	P1200029-PO# 10/17/12 -VN#012051			BLISS, LISA		2,209.74	
	P1200030-PO# 10/17/12 -VN#049383			BRELSFORD, SONDR		2,536.00	
	P1200031-PO# 10/17/12 -VN#038839			BURKE, ELEANOR A		1,145.00	
	P1200032-PO# 10/17/12 -VN#011580			BUTCHART, JOHN AND KAREN		1,980.00	
	P1200034-PO# 10/17/12 -VN#011693			CATHOLIC CHARITIES INC		2,800.53	
	P1200037-PO# 10/17/12 -VN#031811			CRAMER, WILLIAM R		1,666.85	
	P1200038-PO# 10/17/12 -VN#050210			CROOKSHANKS, SANDY		1,980.00	
	P1200039-PO# 10/17/12 -VN#047474			DAHL AFH, MARIE AND ROBERT		4,693.01	
	P1200040-PO# 10/17/12 -VN#010178			DUNGARVIN WISCONSIN LLC		150,080.62	
	P1200045-PO# 10/17/12 -VN#029300			FIEGE, JASON		7,782.33	
	P1200047-PO# 10/17/12 -VN#041677			GOIA, PAVEL AND DANIELA		2,080.00	
	P1200048-PO# 10/17/12 -VN#050927			GREEN VALLEY ENTERPRISES INC		1,215.63	
	P1200050-PO# 10/17/12 -VN#050880			GUPTILL AFH, TOM OR STACIE		2,280.00	
	P1200051-PO# 10/17/12 -VN#029146			HACKETT, JOHN & ROXANNE		4,307.11	
	P1200052-PO# 10/17/12 -VN#010248			HAMM, PATRICK AND BRENDA		1,098.14	
	P1200053-PO# 10/17/12 -VN#049501			HART, CHRISTINE A		2,641.25	
	P1200055-PO# 10/17/12 -VN#039040			HARTIN, BILL AND DIANA		1,498.93	
	P1200056-PO# 10/17/12 -VN#046402			HARTLEY, BRUCE		2,929.00	
	P1200057-PO# 10/17/12 -VN#045129			HEFLIN, EDWIN OR NANCY		1,784.00	
	P1200059-PO# 10/17/12 -VN#018338			HOMECARE PHARMACY		387.60	
	P1200060-PO# 10/17/12 -VN#010281			HUSCHKA, LLOYD AND GLORIA		1,242.98	
	P1200064-PO# 10/17/12 -VN#013617			JANESVILLE MEALS ON WHEELS		105.00	
	P1200065-PO# 10/17/12 -VN#013825			KELLY HOUSE		2,333.37	
	P1200066-PO# 10/17/12 -VN#013843			KERR, RENA		1,862.34	
	P1200067-PO# 10/17/12 -VN#044232			KIMBERLEY, SYLVIA M		80.00	
	P1200068-PO# 10/17/12 -VN#026058			LANGREHR, DAVID AND SHERYL		3,237.90	
	P1200069-PO# 10/17/12 -VN#015550			LUDEKING, SARAH		1,677.50	
	P1200070-PO# 10/17/12 -VN#014260			LUTHERAN SOCIAL SERVICES		7,545.06	
	P1200073-PO# 10/17/12 -VN#051494			MASSEY, LYNDA		5,482.87	
	P1200074-PO# 10/17/12 -VN#051568			MILLARD, LORI D		2,000.00	
	P1200075-PO# 10/17/12 -VN#036287			NEFF, ANN		9,620.70	
	P1200076-PO# 10/17/12 -VN#015002			OLSON, BEV*		1,145.00	
	P1200077-PO# 10/17/12 -VN#015019			OPPORTUNITIES INC		14,681.20	
	P1200078-PO# 10/17/12 -VN#046094			OSBORNE, LEAH R		1,549.70	
	P1200079-PO# 10/17/12 -VN#044124			OSHEL, JIM AND RHONDA		2,210.00	

Account Number	Name	Yearly Prcent Appropriation Spent	YTD Expenditure	Encumb Amount	Unencumb Balance	Inv/Enc Amount	Total
P1200080-PO#	10/17/12 -VN#015064			PAINE,FRAN		1,151.39	
P1200081-PO#	10/17/12 -VN#047912			PANTHEON INDUSTRIES		749.76	
P1200083-PO#	10/17/12 -VN#050869			PEREZ,GINA OR JORGE		3,578.65	
P1200085-PO#	10/17/12 -VN#043017			PORTALSKI,DIANE		3,802.30	
P1200086-PO#	10/17/12 -VN#043381			POSITIVE LIVING INC		59,467.00	
P1200087-PO#	10/17/12 -VN#015412			RABE,DOUGLAS AND SHIRLEY		5,271.22	
P1200088-PO#	10/17/12 -VN#050519			RAND AFH		2,305.85	
P1200089-PO#	10/17/12 -VN#048122			REFLECTIONS ADULT DAY CARE LLC		1,083.01	
P1200091-PO#	10/17/12 -VN#044850			REIN,BRAD AND AUDREAH		3,485.78	
P1200092-PO#	10/17/12 -VN#030224			REM WISCONSIN II CP		3,535.00	
P1200093-PO#	10/17/12 -VN#051333			REM WISCONSIN III		100.00	
P1200094-PO#	10/17/12 -VN#048797			RIZER AFH,GAIL		4,080.00	
P1200095-PO#	10/17/12 -VN#015757			ROCK COUNTY DEVELOPMENTAL DISA		1,140.00	
P1200097-PO#	10/17/12 -VN#048803			ROSS AFH,PATRICIA G		223.30	
P1200098-PO#	10/17/12 -VN#049981			ROZINEK, LYN		2,529.50	
P1200099-PO#	10/17/12 -VN#047114			RUTKOWSKY AFH,ERIC OR MANDY		2,210.00	
P1200100-PO#	10/17/12 -VN#021391			SCHROEDER,RON AND ANNETTE		1,500.00	
P1200101-PO#	10/17/12 -VN#048015			SCHULTZ AFH,JOHN AND NANCY		1,380.00	
P1200102-PO#	10/17/12 -VN#016049			SENIOR SERVICES OF ROCK COUNTY		280.00	
P1200103-PO#	10/17/12 -VN#045257			SHAW,LAMONA		3,741.47	
P1200104-PO#	10/17/12 -VN#046243			SMITH,LINDA		1,880.00	
P1200105-PO#	10/17/12 -VN#027702			ST COLETTA OF WISCONSIN		4,096.27	
P1200106-PO#	10/17/12 -VN#045283			STERLING HOME		4,167.97	
P1200107-PO#	10/17/12 -VN#042514			SYSCO FOODS OF BARABOO LLC		51.70	
P1200108-PO#	10/17/12 -VN#038979			TEETER,DALE AND CHARLENE		1,878.33	
P1200109-PO#	10/17/12 -VN#023213			TILTON,AL AND SUE		2,532.34	
P1200110-PO#	10/17/12 -VN#048275			WE CARE TRANSPORTATION		636.13	
P1200111-PO#	10/17/12 -VN#017203			WELTER,RALPH AND SUE		5,080.00	
P1200112-PO#	10/17/12 -VN#032582			WILSON,JUDY		1,323.92	
P1200113-PO#	10/17/12 -VN#042856			ZIRBEL,SHIRLEY		1,145.00	
P1201434-PO#	10/17/12 -VN#051879			NORTHWOODS INC OF WI		647.64	
P1201535-PO#	10/17/12 -VN#051901			ROEHL,Jeremee OR TANAY		1,680.00	
P1202091-PO#	10/17/12 -VN#052032			GOIA,GABRIEL AND DENISA		5,287.26	
CLOSING BALANCE					4,760,342.38		403,344.85
333310000-62607	FOSTER CARE	26,445.00	0.0%	12,883.00	-12,882.90	26,444.90	
	P1200084-PO#	10/17/12 -VN#016130		SHULTZ,MADELYNE L		1,377.00	
CLOSING BALANCE					25,067.90		1,377.00
333310000-62620	COMM. INTEG. -1A	3,279,617.00	88.1%	2,409,346.89	480,308.52	389,961.69	
	P1200034-PO#	10/17/12 -VN#011693		CATHOLIC CHARITIES INC.		39.76	
	P1200036-PO#	10/17/12 -VN#036749		CORNERSTONE FOUNDATION		3,880.00	
	P1200040-PO#	10/17/12 -VN#010178		DUNGARVIN WISCONSIN LLC		16,551.30	
	P1200042-PO#	10/17/12 -VN#012496		ELLS,SANDY AND HENRY		3,730.00	
	P1200054-PO#	10/17/12 -VN#040492		HART,TAMMIE		2,210.00	
	P1200058-PO#	10/17/12 -VN#013352		HODAN CENTER INC		1,954.09	
	P1200070-PO#	10/17/12 -VN#014260		LUTHERAN SOCIAL SERVICES		1,554.60	
	P1200082-PO#	10/17/12 -VN#047911		PARAGON COMMUNITY SERVICES LLC		1,558.19	
	P1200087-PO#	10/17/12 -VN#015412		RABE,DOUGLAS AND SHIRLEY		2,404.90	

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	P1200092-PO# 10/17/12 -VN#030224			REM WISCONSIN II CP		520.00	
	P1200095-PO# 10/17/12 -VN#015757			ROCK COUNTY DEVELOPMENTAL DISA		160.00	
	P1200103-PO# 10/17/12 -VN#045257			SHAW, LAMONA		5,156.98	
				CLOSING BALANCE	350,241.77		39,719.82
3333100000-62627	BT-WAIVER	980,230.00 74.2%	706,150.71	21,653.25	252,426.04		
	P1200071-PO# 10/17/12 -VN#032430			MADISON AREA REHABILITATION CE		1,506.94	
	P1200072-PO# 10/17/12 -VN#041020			MANKIND SUPPORT SERVICE INC		8,680.00	
	P1200077-PO# 10/17/12 -VN#015019			OPPORTUNITIES INC		1,798.50	
	P1200082-PO# 10/17/12 -VN#047911			PARAGON COMMUNITY SERVICES LLC		1,557.81	
	P1200092-PO# 10/17/12 -VN#030224			REM WISCONSIN II CP		80.00	
	P1200095-PO# 10/17/12 -VN#015757			ROCK COUNTY DEVELOPMENTAL DISA		180.00	
	P1200096-PO# 10/17/12 -VN#039106			ROOT, WADE AND LISA		3,338.90	
	P1200097-PO# 10/17/12 -VN#048803			ROSS AFH, PATRICIA G		343.55	
				CLOSING BALANCE	234,940.34		17,485.70
3333100000-62633	CLTW	987,190.00 34.2%	157,033.56	181,144.52	649,011.92		
	P1200066-PO# 10/17/12 -VN#013843			KERR, RENA		5,923.13	
	P1200092-PO# 10/17/12 -VN#030224			REM WISCONSIN II CP		80.00	
	P1201906-PO# 10/17/12 -VN#051978			LEWIS AFH, JERNINE		1,931.46	
				CLOSING BALANCE	641,077.33		7,934.59
3333100000-63100	OFC SUPP & EXP	1,800.00 71.9%	1,295.56	0.00	504.44		
ENC	R1203469-PO# 10/12/12 -VN#036201			AMAZON.COM		99.30	
				CLOSING BALANCE	405.14		99.30
	D.D. BOARD		PROG-TOTAL-PO			484,971.70	

I HAVE EXAMINED THE PRECEDING BILLS AND ENCUMBRANCES IN THE TOTAL AMOUNT OF \$484,971.70 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

OCT 24 2012

DATE _____ CHAIR