



DEVELOPMENTAL DISABILITIES BOARD MEETING

Wednesday, April 24, 2013 – 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 – (April 10, 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	Name	Yearly Prct Appropriation Spent	YTD Expenditure	Encumb Amount	Unencumb Balance	Inv/Enc Amount	Total
3333100000-62602	OTHER CARE	48,000.00 37.5%	8,809.21	9,190.87	29,999.92		
	P1300075-PO#	04/11/13 -VN#010178	DUNGARVIN WISCONSIN LLC			2,547.89	
			CLOSING BALANCE		27,452.03		2,547.89
3333100000-62604	NURSING HM-CIP1B	22,948,981.00 77.4%	5,519,866.70	12,257,729.47	5,171,384.83		
	P1300058-PO#	04/12/13 -VN#050404	ARC EAU CLAIRE			716.64	
	P1300060-PO#	04/12/13 -VN#034336	BAARS, BEVERLY			3,000.00	
	P1300061-PO#	04/12/13 -VN#048507	BERGMAN, MATT AND ANDREA			5,704.00	
	P1300062-PO#	04/12/13 -VN#012051	BLISS, LISA			2,309.74	
	P1300063-PO#	04/12/13 -VN#049383	BRELSFORD, SONDR			2,536.00	
	P1300064-PO#	04/12/13 -VN#011580	BUTCHART, JOHN AND KAREN			1,980.00	
	P1300066-PO#	04/12/13 -VN#038839	BURKE, ELEANOR A			1,145.00	
	P1300072-PO#	04/12/13 -VN#031811	CRAMER, WILLIAM R			1,666.85	
	P1300073-PO#	04/12/13 -VN#050210	CROOKSHANKS, SANDY			1,980.00	
	P1300074-PO#	04/12/13 -VN#047474	DAHL AFH, MARIE AND ROBERT			4,693.01	
	P1300075-PO#	04/11/13 -VN#010178	DUNGARVIN WISCONSIN LLC			162,294.26	
	P1300078-PO#	04/12/13 -VN#051451	ENCOMPASS HEALTHCARE AND ASSIS			5,835.75	
	P1300080-PO#	04/12/13 -VN#029300	FIEGE, JASON			2,084.33	
	P1300081-PO#	04/12/13 -VN#052032	GOIA, GABRIEL AND DENISA			5,129.38	
	P1300082-PO#	04/12/13 -VN#041677	GOIA, PAVEL AND DANIELA			2,080.00	
	P1300083-PO#	04/12/13 -VN#050927	GREEN VALLEY ENTERPRISES INC			1,228.62	
	P1300085-PO#	04/12/13 -VN#050880	GUPTILL AFH, TOM OR STACIE			2,280.00	
	P1300086-PO#	04/12/13 -VN#029146	HACKETT, JOHN & ROXANNE			4,307.11	
	P1300087-PO#	04/12/13 -VN#010248	HAMM, PATRICK AND BRENDA			1,098.14	
	P1300088-PO#	04/12/13 -VN#049501	HART, CHRISTINE A			2,641.25	
	P1300089-PO#	04/12/13 -VN#039040	HARTIN, BILL AND DIANA			1,498.93	
	P1300090-PO#	04/12/13 -VN#046402	HARTLEY, BRUCE			2,929.00	
	P1300091-PO#	04/12/13 -VN#045129	HEFLIN, EDWIN OR NANCY			1,784.00	
	P1300093-PO#	04/12/13 -VN#018338	HEMOCARE PHARMACY			405.93	
	P1300094-PO#	04/12/13 -VN#010281	HUSCHKA, LLOYD AND GLORIA			1,242.98	
	P1300100-PO#	04/12/13 -VN#051568	MILLARD, LORI D			2,000.00	
	P1300101-PO#	04/12/13 -VN#051494	MASSEY, LYNDA			5,482.87	
	P1300102-PO#	04/12/13 -VN#036287	NEFF, ANN			9,620.70	
	P1300103-PO#	04/12/13 -VN#051879	NORTHWOODS INC OF WI			647.64	
	P1300104-PO#	04/12/13 -VN#015002	OLSON, BEV*			1,145.00	
	P1300105-PO#	04/12/13 -VN#015019	OPPORTUNITIES INC			8,370.12	
	P1300106-PO#	04/12/13 -VN#046094	OSBORNE, LEAH R			1,549.70	
	P1300107-PO#	04/12/13 -VN#044124	OSHEL, JIM AND RHONDA			2,210.00	
	P1300108-PO#	04/12/13 -VN#015064	PAINE, FRAN			1,151.39	
	P1300111-PO#	04/12/13 -VN#050869	PEREZ, GINA OR JORGE			3,578.65	
	P1300112-PO#	04/12/13 -VN#043017	PORTALSKI, DIANE			3,802.30	
	P1300114-PO#	04/12/13 -VN#015412	RABE, DOUGLAS AND SHIRLEY			5,271.22	
	P1300115-PO#	04/12/13 -VN#050519	RAND AFH, MARY AND TAMMY			2,305.85	
	P1300116-PO#	04/12/13 -VN#048122	REFLECTIONS ADULT DAY CARE LLC			2,139.88	
	P1300118-PO#	04/12/13 -VN#044850	REIN, BRAD AND AUDREAH			3,485.78	
	P1300119-PO#	04/12/13 -VN#047114	RUTKOWSKY AFH, ERIC OR MANDY			2,210.00	
	P1300121-PO#	04/12/13 -VN#048015	SCHULTZ AFH, JOHN AND NANCY			1,380.00	
	P1300122-PO#	04/12/13 -VN#016049	SENIOR SERVICES OF ROCK COUNTY			240.00	
	P1300123-PO#	04/12/13 -VN#045257	SHAW, LAMONA			3,741.47	
	P1300125-PO#	04/12/13 -VN#046243	SMITH, LINDA			1,880.00	

Account Number	Name	Yearly Prcnt Appropriation Spent	YTD Expenditure	Encumb Amount	Unencumb Balance	Inv/Enc Amount	Total
P1300126-PO#	04/12/13 -VN#027702			ST COLETTA OF WISCONSIN		4,874.22	
P1300129-PO#	04/12/13 -VN#038979			TEETER,DALE AND CHARLENE		1,878.33	
P1300131-PO#	04/12/13 -VN#023213			TILTON,AL AND SUE		2,532.34	
P1300134-PO#	04/12/13 -VN#048275			WE CARE TRANSPORTATION		693.96	
P1300135-PO#	04/12/13 -VN#017203			WELTER,RALPH AND SUE		5,080.00	
P1300136-PO#	04/12/13 -VN#032582			WILSON,JUDY		2,903.92	
P1300137-PO#	04/12/13 -VN#042856			ZIRBEL,SHIRLEY		1,245.00	
P1300154-PO#	04/12/13 -VN#013843			KERR,RENA		1,862.34	
P1300155-PO#	04/12/13 -VN#044232			KIMBERLEY,SYLVIA M		80.00	
P1300156-PO#	04/12/13 -VN#041771			KONTNY,GARY		1,389.50	
P1300158-PO#	04/12/13 -VN#026058			LANGREHR,DAVID AND SHERYL		3,237.90	
P1300160-PO#	04/12/13 -VN#015550			LUDEKING,SARAH		1,677.50	
P1300161-PO#	04/12/13 -VN#014260			LUTHERAN SOCIAL SERVICES		8,370.00	
P1300163-PO#	04/12/13 -VN#030224			REM WISCONSIN II CP		240.00	
P1300165-PO#	04/12/13 -VN#048797			RIZER AFH,GAIL		4,080.00	
P1300166-PO#	04/12/13 -VN#015757			ROCK COUNTY DEVELOPMENTAL DISA		1,392.00	
P1300167-PO#	04/12/13 -VN#051901			ROEHL,JEREMEE OR TANYA		1,680.00	
P1300169-PO#	04/12/13 -VN#049981			ROZINEK, LYN		2,529.50	
P1300722-PO#	04/12/13 -VN#014549			MERCY HEALTH SYSTEMS LIFELINE		25.00	
P1301630-PO#	04/12/13 -VN#037428			WISCONSIN BADGER CAMP		625.00	
P1301631-PO#	04/12/13 -VN#047359			MCCULLOUGH		6.00	
P1301665-PO#	04/11/13 -VN#052647			NEGRI PHD,NANETTE A		1,355.00	
				CLOSING BALANCE	4,838,843.83		332,541.00
3333100000-62607	FOSTER CARE	16,524.00	0.0%	4,621.00	-4,620.92	16,523.92	
P1300124-PO#	04/12/13 -VN#016130			SHULTZ,MADELINE L		1,377.00	
				CLOSING BALANCE	15,146.92		1,377.00
3333100000-62620	COMM.INTEG,-1A	3,424,271.00	84.1%	820,829.46	2,059,403.51	544,038.03	
P1300071-PO#	04/12/13 -VN#036749			CORNERSTONE FOUNDATION		3,965.85	
P1300075-PO#	04/12/13 -VN#010178			DUNGARVIN WISCONSIN LLC		17,199.83	
P1300092-PO#	04/12/13 -VN#013352			HODAN CENTER INC		1,970.14	
P1300110-PO#	04/12/13 -VN#047911			PARAGON COMMUNITY SERVICES LLC		1,558.19	
P1300114-PO#	04/12/13 -VN#015412			RABE,DOUGLAS AND SHIRLEY		2,404.90	
P1300123-PO#	04/12/13 -VN#045257			SHAW,LAMONA		5,156.98	
P1300132-PO#	04/12/13 -VN#036622			UNIFIED COMMUNITY SERVICES		163.80	
P1300161-PO#	04/11/13 -VN#014260			LUTHERAN SOCIAL SERVICES		1,214.30	
P1300166-PO#	04/12/13 -VN#015757			ROCK COUNTY DEVELOPMENTAL DISA		160.00	
P1300198-PO#	04/12/13 -VN#040492			HART,TAMMIE		4,790.00	
P1301629-PO#	04/12/13 -VN#052605			SHOULTZ,MICHAEL D		2,860.00	
				CLOSING BALANCE	502,594.04		41,443.99
3333100000-62627	BT-WAIVER	993,694.00	72.5%	208,215.90	512,350.07	273,128.03	
P1300070-PO#	04/12/13 -VN#049495			CHESMORE,DEBORAH L		2,080.00	
P1300105-PO#	04/12/13 -VN#015019			OPPORTUNITIES INC		981.00	
P1300110-PO#	04/12/13 -VN#047911			PARAGON COMMUNITY SERVICES LLC		1,639.80	
P1300166-PO#	04/12/13 -VN#015757			ROCK COUNTY DEVELOPMENTAL DISA		180.00	
P1300168-PO#	04/12/13 -VN#039106			ROOT,WADE AND LISA		3,338.90	

Account Number	Name	Yearly Prct Appropriation Spent	YTD Expenditure	Encumb Amount	Unencumb Balance	Inv/Enc Amount	Total
					CLOSING BALANCE	264,908.33	8,219.70
3333100000-64200	TRAINING EXP	2,500.00	0.0%	0.00	0.00	2,500.00	
	P1301544-PO#	04/12/13	-VN#034975	KALAHARI RESORT CONVENTION CEN		198.00	
	P1301545-PO#	04/12/13	-VN#035229	BRAIN INJURY ASSOCIATION OF WI		220.00	
					CLOSING BALANCE	2,082.00	418.00
	D.D.BOARD		PROG-TOTAL-PO			386,547.58	

I HAVE EXAMINED THE PRECEDING BILLS AND ENCUMBRANCES IN THE TOTAL AMOUNT OF \$386,547.58 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

APR 24 2013

DATE _____ CHAIR