



**DEVELOPMENTAL DISABILITIES BOARD MEETING**

**Wednesday, May 9, 2012 – 6:30 P.M.**

**Rock County Health Care Center  
3<sup>rd</sup> 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 25, 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. ELECTION OF VICE CHAIR**
  - F. SELECTION OF MEETING DAY AND TIME**
- 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 Prct Appropriation	Prct Spent	YTD Expenditure	Encumb Amount	Unencumb Balance	Inv/Enc Amount	Total
3333100000-62601	PURCH OF CARE	1,172,632.00	81.6%	388,106.77	569,639.39	214,885.84		
	P1200090-PO# 05/01/12 -VN#038946				REHAB RESOURCES INC		16,556.80	
					CLOSING BALANCE	198,329.04		16,556.80
3333100000-62604	NURSING HM-CIP1B	22,795,388.00	76.7%	6,275,899.35	11,217,568.54	5,301,920.11		
	P1200023-PO# 05/01/12 -VN#023658				ALTERNATIVE HOMECARE INC		2,934.00	
	P1200059-PO# 05/01/12 -VN#018338				HOMECARE PHARMACY		8.33	
	P1200070-PO# 05/01/12 -VN#014260				LUTHERAN SOCIAL SERVICES		9,045.90	
	P1200092-PO# 05/01/12 -VN#030224				REM WISCONSIN II CP		3,695.00	
	P1200093-PO# 05/01/12 -VN#051333				REM WISCONSIN III		100.00	
	P1201536-PO# 05/01/12 -VN#051902				LAKESIDE PACKAGING PLUS INC		713.80	
	P1201707-PO# 05/01/12 -VN#051943				ALERT LINE		75.00	
	P1201711-PO# 05/01/12 -VN#044993				SHOPKO EYECARE		505.95	
					CLOSING BALANCE	5,284,842.13		17,077.98
3333100000-62620	COMM. INTEG. -1A	3,279,617.00	82.7%	871,790.18	1,840,646.75	567,180.07		
	P1200023-PO# 05/01/12 -VN#023658				ALTERNATIVE HOMECARE INC		3,168.00	
	P1200070-PO# 05/01/12 -VN#014260				LUTHERAN SOCIAL SERVICES		1,468.00	
	P1200092-PO# 05/01/12 -VN#030224				REM WISCONSIN II CP		600.00	
					CLOSING BALANCE	561,944.07		5,236.00
3333100000-62627	BT-WAIVER	980,230.00	73.5%	262,961.77	457,562.16	259,706.07		
	P1200072-PO# 05/01/12 -VN#041020				MANKIND SUPPORT SERVICE INC		7,200.00	
	P1200092-PO# 05/01/12 -VN#030224				REM WISCONSIN II CP		80.00	
					CLOSING BALANCE	252,426.07		7,280.00
3333100000-62633	CLTW	987,190.00	34.2%	53,805.52	284,292.53	649,091.95		
	P1200092-PO# 05/01/12 -VN#030224				REM WISCONSIN II CP		80.00	
					CLOSING BALANCE	649,011.95		80.00
	D.D.BOARD				PROG-TOTAL-PO		46,230.78	

I HAVE EXAMINED THE PRECEDING BILLS AND ENCUMBRANCES IN THE TOTAL AMOUNT OF \$46,230.78 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

**MAY 09 2012**

DATE \_\_\_\_\_

CHAIR