



DEVELOPMENTAL DISABILITIES BOARD MEETING

Wednesday, April 13, 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**

Account Number	Name	Yearly Prct Appropriation	Prct Spent	YTD Expenditure	Encumb Amount	Unencumb Balance	Inv/Enc Amount	Total
3333100000-62601	PURCH OF CARE	1,195,744.00	76.0%	210,975.71	697,983.73	286,784.56		
	P1100016-PO# 04/01/11 -VN#010942				ARC WISCONSIN		8,769.66	
	P1100026-PO# 04/01/11 -VN#031077				CARTOGRAPHICS CORP CBRF		150.00	
	P1100086-PO# 04/01/11 -VN#045500				OMNICARE PHARMACIES OF WISCONS		16.06	
					CLOSING BALANCE	277,848.84		8,935.72
3333100000-62604	NURSING HM-CIP18	22,527,658.00	71.0%	3,957,452.92	12,043,395.62	6,526,809.46		
	P1100012-PO# 04/01/11 -VN#023658				ALTERNATIVE HOMECARE INC		4,357.50	
	P1100015-PO# 04/01/11 -VN#050404				ARC EAU CLAIRE		334.24	
	P1100018-PO# 04/01/11 -VN#049612				AZURA HARBOR HOLDINGS LLC		9,137.60	
	P1100038-PO# 04/01/11 -VN#030614				EASTER SEALS RESPITE PROGRAM		1,550.00	
	P1100055-PO# 04/01/11 -VN#018338				HOMECARE PHARMACY		137.53	
	P1100113-PO# 04/01/11 -VN#016049				SENIOR SERVICES OF ROCK COUNTY		431.25	
	P1101621-PO# 04/01/11 -VN#049526				UM CAMPS		460.00	
					CLOSING BALANCE	6,510,401.34		16,408.12
3333100000-62620	COMM.INTEG.-1A	3,121,191.00	78.5%	556,118.13	1,896,863.03	668,209.84		
	P1100012-PO# 04/01/11 -VN#023658				ALTERNATIVE HOMECARE INC		2,400.00	
					CLOSING BALANCE	665,809.84		2,400.00
3333100000-62627	BT-WAIVER	1,000,412.00	71.4%	175,827.04	539,160.04	285,424.92		
	P1100079-PO# 04/01/11 -VN#041020				MANKIND SUPPORT SERVICE INC		7,616.08	
					CLOSING BALANCE	277,808.84		7,616.08
3333100000-62633	CLTW	578,178.00	89.4%	111,458.25	405,814.10	60,905.65		
	P1100036-PO# 04/01/11 -VN#044937				DURALINE MEDICAL PRODUCTS INC		60.71	
	P1100055-PO# 04/01/11 -VN#018338				HOMECARE PHARMACY		600.00	
	P1100116-PO# 04/01/11 -VN#024891				SMILES INC		580.00	
	P1100331-PO# 04/01/11 -VN#022764				YMCA OF NORTHERN ROCK COUNTY		3,772.80	
	P1101367-PO# 04/01/11 -VN#049843				CSA KIDS SPORTS AND ARTS CAMPU		331.00	
	P1101538-PO# 04/01/11 -VN#012690				FLAGHOUSE INC		501.24	
	P1101539-PO# 04/01/11 -VN#050387				A FORD ABLE CONSTRUCTION LLC		1,925.00	
	P1101541-PO# 04/01/11 -VN#032006				COMPUTER CENTER,THE		818.99	
	P1101578-PO# 04/01/11 -VN#050741				CREATIVE CHILDRENS LEARNING CE		152.00	
	P1101584-PO# 04/01/11 -VN#044965				SCHOOL SPECIALTY		23.93	
	P1101585-PO# 04/01/11 -VN#044965				SCHOOL SPECIALTY		86.91	
	P1101586-PO# 04/01/11 -VN#044965				SCHOOL SPECIALTY		249.86	
	P1101587-PO# 04/01/11 -VN#021079				KEALEY PHARMACY AND HOMECARE S		24.90	
	P1101607-PO# 04/01/11 -VN#047473				JC PENNEY CO		72.00	
	P1101676-PO# 04/01/11 -VN#050622				HYATT REGENCY INDIANAPOLIS		596.00	
	P1101684-PO# 04/01/11 -VN#026258				PRO ED		251.90	
	P1101686-PO# 04/01/11 -VN#031592				MICHAEL'S CYCLES		1,884.98	
					CLOSING BALANCE	48,973.43		11,932.22
3333100000-63101	POSTAGE	1,800.00	13.1%	286.12	-49.99	1,563.87		
	P1100105-PO# 04/01/11 -VN#015757				ROCK COUNTY DEVELOPMENTAL DISA		50.00	

Account Number	Name	Yearly Prct Appropriation Spent	YTD Expenditure	Encumb Amount	Unencumb Balance	Inv/Enc Amount	Total
					CLOSING BALANCE	1,513.87	50.00
3333100000-64200	TRAINING EXP	2,500.00 16.6%	415.00	0.00	2,085.00		
	P1101677-PO# 04/01/11 -VN#026030					WINTERGREEN RESORT AND CONFERE	65.00
	P1101687-PO# 04/01/11 -VN#016925					UNIVERSITY OF WISCONSIN STEVEN	115.00
	P1101688-PO# 04/01/11 -VN#034975					KALAHARI RESORT CONVENTION CEN	70.00
					CLOSING BALANCE	1,835.00	250.00
	D.D.BOARD		PROG-TOTAL-PO			47,592.14	

I HAVE EXAMINED THE PRECEDING BILLS AND ENCUMBRANCES IN THE TOTAL AMOUNT OF \$47,592.14 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 13 2011 DATE _____ CHAIR