



DEVELOPMENTAL DISABILITIES BOARD MEETING

Wednesday, June 22, 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**
- 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 Prcnt Appropriation Spent	YTD Expenditure	Encumb Amount	Unencumb Balance	Inv/Enc Amount	Total
333310000-62601	PURCH OF CARE	1,207,744.00	76.0%	482,799.28	435,108.52	289,836.20	
	P1100046-PO# 06/10/11 -VN#013059			GUARDIAN FRIENDS		1,441.17	
	P1100068-PO# 06/10/11 -VN#014260			LUTHERAN SOCIAL SERVICES		37.00	
	P1100099-PO# 06/10/11 -VN#038946			REHAB RESOURCES INC		7,935.24	
	P1100912-PO# 06/10/11 -VN#036216			LUTHERAN SOCIAL SERVICES		80.00	
				CLOSING BALANCE		280,342.79	9,493.41
333310000-62602	OTHER CARE	58,000.00	48.2%	15,249.30	12,751.89	29,998.81	
	P1100035-PO# 06/10/11 -VN#010178			DUNGARVIN WISCONSIN LLC		2,547.89	
				CLOSING BALANCE		27,450.92	2,547.89
333310000-62604	NURSING HM-CIP1B	22,119,943.00	74.3%	8,729,866.80	7,717,427.27	5,672,648.93	
	P1100013-PO# 06/10/11 -VN#048795			DAHL, MICHELLE		1,880.00	
	P1100018-PO# 06/10/11 -VN#049612			AZURA HARBOR HOLDINGS LLC		8,848.00	
	P1100019-PO# 06/10/11 -VN#034336			BAARS, BEVERLY		3,000.00	
	P1100020-PO# 06/10/11 -VN#048507			BERGMAN, MATT AND ANDREA		2,080.00	
	P1100021-PO# 06/10/11 -VN#012051			BLISS, LISA		2,162.74	
	P1100022-PO# 06/10/11 -VN#049383			BRELSFORD, SONDR		3,991.00	
	P1100023-PO# 06/10/11 -VN#038839			BURKE, ELEANOR A		1,145.00	
	P1100024-PO# 06/10/11 -VN#011580			BUTCHART, JOHN AND KAREN		1,980.00	
	P1100027-PO# 06/10/11 -VN#011693			CATHOLIC CHARITIES INC		1,686.51	
	P1100029-PO# 06/10/11 -VN#031811			CRAMER, WILLIAM R		1,666.85	
	P1100030-PO# 06/10/11 -VN#050210			CROOKSHANKS, SANDY		1,980.00	
	P1100031-PO# 06/10/11 -VN#047474			DAHL AFH, MARIE AND ROBERT		4,693.01	
	P1100035-PO# 06/10/11 -VN#010178			DUNGARVIN WISCONSIN LLC		149,282.22	
	P1100042-PO# 06/10/11 -VN#029300			FIEGE, JASON		7,782.33	
	P1100044-PO# 06/10/11 -VN#048087			GOIA, GABRIEL		2,554.32	
	P1100045-PO# 06/10/11 -VN#041677			GOIA, PAVEL AND DANIELA		6,102.76	
	P1100047-PO# 06/10/11 -VN#029146			HACKETT, JOHN & ROXANNE		4,307.11	
	P1100048-PO# 06/10/11 -VN#010248			HAMM, PATRICK AND BRENDA		1,098.14	
	P1100049-PO# 06/10/11 -VN#049501			HART, CHRISTINE A		2,641.25	
	P1100050-PO# 06/10/11 -VN#040492			HART, TAMMIE		1,358.00	
	P1100051-PO# 06/10/11 -VN#039040			HARTIN, BILL AND DIANA		4,028.43	
	P1100052-PO# 06/10/11 -VN#046402			HARTLEY, BRUCE		2,929.00	
	P1100053-PO# 06/10/11 -VN#045129			HEFLIN, EDWIN OR NANCY		1,784.00	
	P1100055-PO# 06/10/11 -VN#018338			HOMECARE PHARMACY		516.80	
	P1100056-PO# 06/10/11 -VN#010281			HUSCHKA, LLOYD AND GLORIA		1,242.98	
	P1100059-PO# 06/10/11 -VN#050180			INNOVATIVE LIVING OF WISCONSIN		6,199.09	
	P1100061-PO# 06/10/11 -VN#013617			JANESVILLE MEALS ON WHEELS		84.00	
	P1100064-PO# 06/10/11 -VN#013843			KERR, RENA		1,862.34	
	P1100065-PO# 06/10/11 -VN#044232			KIMBERLEY, SYLVIA M		80.00	
	P1100066-PO# 06/10/11 -VN#026058			LANGREHR, DAVID AND SHERYL		3,123.90	
	P1100067-PO# 06/10/11 -VN#015550			LUDEKING, SARAH		1,677.50	
	P1100068-PO# 06/10/11 -VN#014260			LUTHERAN SOCIAL SERVICES		572.00	
	P1100080-PO# 06/10/11 -VN#025155			MASSEY, RUSSELL AND LYNDA		6,920.75	
	P1100083-PO# 06/10/11 -VN#036287			NEFF, ANN		9,620.70	
	P1100085-PO# 06/10/11 -VN#015002			OLSON, BEV*		3,145.00	
	P1100088-PO# 06/10/11 -VN#046094			OSBORNE, LEAH R		1,549.70	
	P1100089-PO# 06/10/11 -VN#044124			OSHEL, JIM AND RHONDA		2,210.00	

Account Number	Name	Yearly Prcnt Appropriation Spent	YTD Expenditure	Encumb Amount	Unencumb Balance	Inv/Enc Amount	Total
P1100090-PO#	06/10/11 -VN#015064			PAIN,FRAN		1,151.39	
P1100091-PO#	06/10/11 -VN#047912			PANTHEON INDUSTRIES		1,393.71	
P1100092-PO#	06/10/11 -VN#047911			PARAGON COMMUNITY SERVICES LLC		1,624.80	
P1100094-PO#	06/10/11 -VN#043017			PORTALSKI,DIANE		3,802.30	
P1100095-PO#	06/10/11 -VN#043381			POSITIVE LIVING INC		48,875.05	
P1100097-PO#	06/10/11 -VN#015412			RABE,DOUGLAS AND SHIRLEY		3,391.22	
P1100098-PO#	06/10/11 -VN#048122			REFLECTIONS ADULT DAY CARE LLC		1,959.38	
P1100100-PO#	06/10/11 -VN#044850			REIN,BRAD AND AUDREAH		1,847.90	
P1100101-PO#	06/10/11 -VN#030224			REM WISCONSIN II CP		3,575.00	
P1100104-PO#	06/10/11 -VN#048797			RIZER AFH,GAIL		3,807.50	
P1100105-PO#	06/10/11 -VN#015757			ROCK COUNTY DEVELOPMENTAL DISA		1,080.00	
P1100107-PO#	06/10/11 -VN#048803			ROSS AFH,PATRICIA G		1,464.50	
P1100108-PO#	06/10/11 -VN#049981			ROZINEK, LYN		1,880.00	
P1100109-PO#	06/10/11 -VN#047114			RUTKOWSKY AFH,ERIC OR MANDY		2,210.00	
P1100110-PO#	06/10/11 -VN#043642			SATHER,CHRISTINE		2,975.50	
P1100111-PO#	06/10/11 -VN#021391			SCHROEDER,RON AND ANNETTE		1,145.00	
P1100112-PO#	06/10/11 -VN#048015			SCHULTZ AFH,JOHN AND NANCY		1,380.00	
P1100114-PO#	06/10/11 -VN#045257			SHAW,LAMONA		3,741.47	
P1100318-PO#	06/10/11 -VN#046243			SMITH,LINDA		1,677.50	
P1100319-PO#	06/10/11 -VN#027702			ST COLETTA OF WISCONSIN		3,273.91	
P1100321-PO#	06/10/11 -VN#045283			STERLING HOME		4,025.30	
P1100324-PO#	06/10/11 -VN#038979			TEETER,DALE AND CHARLENE		1,878.33	
P1100325-PO#	06/10/11 -VN#023213			TILTON,AL AND SUE		2,402.90	
P1100327-PO#	06/10/11 -VN#048275			WE CARE TRANSPORTATION		693.96	
P1100328-PO#	06/10/11 -VN#017203			WELTER,RALPH AND SUE		5,080.00	
P1100329-PO#	06/10/11 -VN#032582			WILSON,JUDY		1,323.92	
P1100332-PO#	06/10/11 -VN#042856			ZIRBEL,SHIRLEY		1,145.00	
P1100922-PO#	06/10/11 -VN#050519			RAND AFH		2,305.85	
P1102007-PO#	06/10/11 -VN#050869			PEREZ,GINA OR JORGE		3,578.65	
P1102036-PO#	06/10/11 -VN#050880			GUPTILL AFH,TOM OR STACIE		2,280.00	
P1102212-PO#	06/10/11 -VN#050927			GREEN VALLEY ENTERPRISES INC		543.90	
				CLOSING BALANCE		5,297,349.56	375,299.37
3333100000-62607	FOSTER CARE	26,445.00	0.0%	10,508.41	-10,507.22	26,443.81	
P1100115-PO#	06/10/11 -VN#016130			SHULTZ,MADELINE L		1,330.00	
				CLOSING BALANCE		25,113.81	1,330.00
3333100000-62620	COMM.INTEG.-1A	3,528,906.00	75.8%	1,315,451.97	1,360,102.22	853,351.81	
P1100027-PO#	06/10/11 -VN#011693			CATHOLIC CHARITIES INC		59.64	
P1100028-PO#	06/10/11 -VN#036749			CORNERSTONE FOUNDATION		4,121.42	
P1100035-PO#	06/10/11 -VN#010178			DUNGARVIN WISCONSIN LLC		17,107.10	
P1100040-PO#	06/10/11 -VN#012496			ELLS,SANDY AND HENRY		3,556.16	
P1100050-PO#	06/10/11 -VN#040492			HART,TAMMIE		2,210.00	
P1100054-PO#	06/10/11 -VN#013352			HODAN CENTER INC		2,190.83	
P1100068-PO#	06/10/11 -VN#014260			LUTHERAN SOCIAL SERVICES		160.00	
P1100092-PO#	06/10/11 -VN#047911			PARAGON COMMUNITY SERVICES LLC		1,722.21	
P1100097-PO#	06/10/11 -VN#015412			RABE,DOUGLAS AND SHIRLEY		2,404.90	
P1100101-PO#	06/10/11 -VN#030224			REM WISCONSIN II CP		600.00	
P1100105-PO#	06/10/11 -VN#015757			ROCK COUNTY DEVELOPMENTAL DISA		160.00	

Account Number	Name	Yearly Prcent Appropriation Spent	YTD Expenditure	Encumb Amount	Unencumb Balance	Inv/Enc Amount	Total
P1100114-PO#	06/10/11 -VN#045257			SHAW,LAMONA		5,156.98	
P1100326-PO#	06/10/11 -VN#036622			UNIFIED COMMUNITY SERVICES		75.60	
				CLOSING BALANCE	813,826.97		39,524.84
3333100000-62627	BT-WAIVER	1,000,412.00	72.9%	397,253.69	332,525.50	270,632.81	
P1100078-PO#	06/10/11 -VN#032430			MADISON AREA REHABILITATION CE		1,665.56	
P1100079-PO#	06/10/11 -VN#041020			MANKIND SUPPORT SERVICE INC		7,370.40	
P1100092-PO#	06/10/11 -VN#047911			PARAGON COMMUNITY SERVICES LLC		1,721.79	
P1100101-PO#	06/10/11 -VN#030224			REM WISCONSIN II CP		80.00	
P1100105-PO#	06/10/11 -VN#015757			ROCK COUNTY DEVELOPMENTAL DISA		160.00	
P1100106-PO#	06/10/11 -VN#039106			ROOT,WADE AND LISA		3,338.90	
P1100107-PO#	06/10/11 -VN#048803			ROSS AFH,PATRICIA G		2,210.00	
P1100319-PO#	06/10/11 -VN#027702			ST COLETTA OF WISCONSIN		2,040.76	
				CLOSING BALANCE	252,045.40		18,587.41
3333100000-62633	CLTW	578,178.00	95.6%	279,349.14	273,617.80	25,211.06	
P1100036-PO#	06/10/11 -VN#044937			DURALINE MEDICAL PRODUCTS INC		60.71	
P1100037-PO#	06/10/11 -VN#050090			UTTER HOUSE		160.00	
P1100038-PO#	06/10/11 -VN#030614			EASTER SEALS RESPITE PROGRAM		2,280.00	
P1100055-PO#	06/10/11 -VN#018338			HOMECARE PHARMACY		491.05	
P1100064-PO#	06/10/11 -VN#013843			KERR,RENA		5,923.13	
P1101367-PO#	06/10/11 -VN#049843			CSA KIDS SPORTS AND ARTS CAMPU		149.00	
P1102213-PO#	06/10/11 -VN#023385			TFH USA LTD AAR		132.86	
P1102276-PO#	06/10/11 -VN#030078			DREVDAHL AUTO BODY		484.82	
P1102277-PO#	06/10/11 -VN#042021			NATIONAL MPS SOCIETY		50.00	
P1102286-PO#	06/10/11 -VN#032006			COMPUTER CENTER,THE		317.98	
P1102309-PO#	06/10/11 -VN#049503			VETERANS MEMORIAL AQUATIC CENT		240.00	
P1102361-PO#	06/10/11 -VN#043505			NATIONAL SEATING AND MOBILITY		466.00	
				CLOSING BALANCE	14,455.51		10,755.55
	D.D.BOARD			PROG-TOTAL-PO		457,538.47	

I HAVE EXAMINED THE PRECEDING BILLS AND ENCUMBRANCES IN THE TOTAL AMOUNT OF \$457,538.47 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

JUN 22 2011

DATE _____ CHAIR