



**DEVELOPMENTAL DISABILITIES BOARD MEETING**

**Wednesday, January 11, 2012 – 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 Prcent<br>Appropriation | YTD<br>Spent | YTD<br>Expenditure | Encumb<br>Amount               | Unencumb<br>Balance | Inv/Enc<br>Amount | Total      |
|------------------|----------------------------------|--------------------------------|--------------|--------------------|--------------------------------|---------------------|-------------------|------------|
| 3333100000-62601 | PURCH OF CARE                    | 1,207,744.00                   | 93.1%        | 1,165,383.12       | -39,808.42                     | 82,169.30           |                   |            |
|                  | P1100016-PO# 12/29/11 -VN#010942 |                                |              |                    | ARC WISCONSIN                  |                     | 8,769.66          |            |
|                  | P1100026-PO# 12/29/11 -VN#031077 |                                |              |                    | CARTOGRAPHICS CORP CBRF        |                     | 1,732.59          |            |
|                  | P1100099-PO# 12/28/11 -VN#038946 |                                |              |                    | REHAB RESOURCES INC            |                     | 10,905.47         |            |
|                  |                                  |                                |              |                    | CLOSING BALANCE                | 60,761.58           |                   | 21,407.72  |
| 3333100000-62602 | OTHER CARE                       | 58,000.00                      | 44.0%        | 36,982.76          | -11,447.87                     | 32,465.11           |                   |            |
|                  | P1100035-PO# 12/29/11 -VN#010178 |                                |              |                    | DUNGARVIN WISCONSIN LLC        |                     | 2,465.70          |            |
|                  |                                  |                                |              |                    | CLOSING BALANCE                | 29,999.41           |                   | 2,465.70   |
| 3333100000-62604 | NURSING HM-CIPB                  | 22,179,931.00                  | 86.4%        | 20,307,111.59      | -1,133,535.85                  | 3,006,355.26        |                   |            |
|                  | P1100012-PO# 12/29/11 -VN#023658 |                                |              |                    | ALTERNATIVE HOMECARE INC       |                     | 5,745.00          |            |
|                  | P1100015-PO# 12/29/11 -VN#060404 |                                |              |                    | ARC EAU CLAIRE                 |                     | 334.24            |            |
|                  | P1100026-PO# 12/29/11 -VN#031077 |                                |              |                    | CARTOGRAPHICS CORP CBRF        |                     | 13,458.03         |            |
|                  | P1100035-PO# 12/29/11 -VN#010178 |                                |              |                    | DUNGARVIN WISCONSIN LLC        |                     | 154,725.10        |            |
|                  | P1100038-PO# 12/29/11 -VN#030614 |                                |              |                    | EASTER SEALS RESPITE PROGRAM   |                     | 160.00            |            |
|                  | P1100055-PO# 12/29/11 -VN#018338 |                                |              |                    | HOMECARE PHARMACY              |                     | 266.73            |            |
|                  | P1100061-PO# 12/29/11 -VN#013617 |                                |              |                    | JANESVILLE MEALS ON WHEELS     |                     | 101.50            |            |
|                  | P1100063-PO# 12/29/11 -VN#013825 |                                |              |                    | KELLY HOUSE                    |                     | 2,333.37          |            |
|                  | P1100068-PO# 12/29/11 -VN#014260 |                                |              |                    | LUTHERAN SOCIAL SERVICES       |                     | 9,058.10          |            |
|                  | P1100087-PO# 12/29/11 -VN#015019 |                                |              |                    | OPPORTUNITIES INC              |                     | 8,188.90          |            |
|                  | P1100091-PO# 12/29/11 -VN#047912 |                                |              |                    | PANTHEON INDUSTRIES            |                     | 702.90            |            |
|                  | P1100092-PO# 12/29/11 -VN#047911 |                                |              |                    | PARAGON COMMUNITY SERVICES LLC |                     | 1,462.32          |            |
|                  | P1100098-PO# 12/29/11 -VN#048122 |                                |              |                    | REFLECTIONS ADULT DAY CARE LLC |                     | 2,075.76          |            |
|                  | P1100113-PO# 12/29/11 -VN#016049 |                                |              |                    | SENIOR SERVICES OF ROCK COUNTY |                     | 245.00            |            |
|                  | P1100319-PO# 12/29/11 -VN#027702 |                                |              |                    | ST COLETTA OF WISCONSIN        |                     | 3,168.30          |            |
|                  | P1100321-PO# 12/29/11 -VN#045283 |                                |              |                    | STERLING HOME                  |                     | 4,156.81          |            |
|                  | P1100327-PO# 12/29/11 -VN#048275 |                                |              |                    | WE CARE TRANSPORTATION         |                     | 693.96            |            |
|                  | P1102121-PO# 12/29/11 -VN#043013 |                                |              |                    | VIP SERVICES INC               |                     | 3,512.96          |            |
|                  | P1102212-PO# 12/29/11 -VN#050927 |                                |              |                    | GREEN VALLEY ENTERPRISES INC   |                     | 2,148.41          |            |
|                  | P1104017-PO# 12/29/11 -VN#030393 |                                |              |                    | MERCY ASSISTED CARE INC        |                     | 4,714.93          |            |
|                  |                                  |                                |              |                    | CLOSING BALANCE                | 2,789,102.94        |                   | 217,252.32 |
| 3333100000-62620 | COMM. INTEG. -1A                 | 3,468,918.00                   | 80.2%        | 2,870,472.35       | -87,185.63                     | 685,631.28          |                   |            |
|                  | P1100012-PO# 12/29/11 -VN#023658 |                                |              |                    | ALTERNATIVE HOMECARE INC       |                     | 2,640.00          |            |
|                  | P1100027-PO# 12/29/11 -VN#011693 |                                |              |                    | CATHOLIC CHARITIES INC         |                     | 43.44             |            |
|                  | P1100028-PO# 12/29/11 -VN#036749 |                                |              |                    | CORNERSTONE FOUNDATION         |                     | 3,992.60          |            |
|                  | P1100035-PO# 12/29/11 -VN#010178 |                                |              |                    | DUNGARVIN WISCONSIN LLC        |                     | 16,563.00         |            |
|                  | P1100054-PO# 12/29/11 -VN#013352 |                                |              |                    | HODAN CENTER INC               |                     | 1,958.10          |            |
|                  | P1100068-PO# 12/29/11 -VN#014260 |                                |              |                    | LUTHERAN SOCIAL SERVICES       |                     | 1,504.70          |            |
|                  | P1100092-PO# 12/29/11 -VN#047911 |                                |              |                    | PARAGON COMMUNITY SERVICES LLC |                     | 1,722.21          |            |
|                  | P1100323-PO# 12/29/11 -VN#042514 |                                |              |                    | SYSCO FOODS OF BARABOO LLC     |                     | 47.26             |            |
|                  | P1100326-PO# 12/29/11 -VN#036622 |                                |              |                    | UNIFIED COMMUNITY SERVICES     |                     | 12.60             |            |
|                  |                                  |                                |              |                    | CLOSING BALANCE                | 657,147.37          |                   | 28,483.91  |
| 3333100000-62627 | BT-WAIVER                        | 1,000,412.00                   | 88.2%        | 877,639.62         | 4,727.00                       | 118,045.38          |                   |            |
|                  | P1100078-PO# 12/29/11 -VN#032430 |                                |              |                    | MADISON AREA REHABILITATION CE |                     | 1,551.35          |            |

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Rock County - Production

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COMMITTEE APPROVAL REPORT

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| Account Number   | Name                | Yearly Prct<br>Appropriation Spent | YTD<br>Expenditure | Encumb<br>Amount               | Unencumb<br>Balance | Inv/Enc<br>Amount | Total    |
|------------------|---------------------|------------------------------------|--------------------|--------------------------------|---------------------|-------------------|----------|
| P1100092-PO#     | 12/29/11 -VN#047911 |                                    |                    | PARAGON COMMUNITY SERVICES LLC |                     | 1,721.79          |          |
| P1100319-PO#     | 12/29/11 -VN#027702 |                                    |                    | ST COLETTA OF WISCONSIN        |                     | 1,420.48          |          |
| P1103520-PO#     | 12/29/11 -VN#040533 |                                    |                    | CESA 2 VOA                     |                     | 238.36            |          |
|                  |                     |                                    |                    | CLOSING BALANCE                | 113,113.40          |                   | 4,931.98 |
| 3333100000-62633 | CLTW                | 578,178.00                         | 96.5%              | 580,388.87                     | -21,874.57          | 19,663.70         |          |
| P1100103-PO#     | 12/29/11 -VN#034865 |                                    |                    | RIVERFRONT INC.                |                     | 1,003.96          |          |
|                  |                     |                                    |                    | CLOSING BALANCE                | 18,659.74           |                   | 1,003.96 |
|                  | D.D.BOARD           |                                    |                    | PROG-TOTAL-PO                  |                     | 275,545.59        |          |

I HAVE EXAMINED THE PRECEDING BILLS AND ENCUMBRANCES IN THE TOTAL AMOUNT OF \$275,545.59 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

**JAN 1 1 2012**

DATE \_\_\_\_\_ CHAIR

| Account Number   | Name                             | Yearly Prct<br>Appropriation Spent | YTD<br>Expenditure | Encumb<br>Amount | Unencumb<br>Balance | Inv/Enc<br>Amount | Total    |
|------------------|----------------------------------|------------------------------------|--------------------|------------------|---------------------|-------------------|----------|
| 3333100000-62604 | NURSING HM-CIP1B                 | 22,688,016.00                      | 76.7%              | 0.00             | 17,402,303.83       | 5,285,712.17      |          |
|                  | P1200027-PO# 01/01/12 -VN#034336 |                                    |                    |                  |                     |                   | 100.00   |
|                  | P1200028-PO# 01/01/12 -VN#048507 |                                    |                    |                  |                     |                   | 80.00    |
|                  | P1200029-PO# 01/01/12 -VN#012051 |                                    |                    |                  |                     |                   | 244.21   |
|                  | P1200030-PO# 01/01/12 -VN#049383 |                                    |                    |                  |                     |                   | 160.00   |
|                  | P1200031-PO# 01/01/12 -VN#038839 |                                    |                    |                  |                     |                   | 80.00    |
|                  | P1200032-PO# 01/01/12 -VN#011580 |                                    |                    |                  |                     |                   | 80.00    |
|                  | P1200037-PO# 01/01/12 -VN#031811 |                                    |                    |                  |                     |                   | 80.00    |
|                  | P1200038-PO# 01/01/12 -VN#050210 |                                    |                    |                  |                     |                   | 80.00    |
|                  | P1200039-PO# 01/01/12 -VN#047474 |                                    |                    |                  |                     |                   | 160.00   |
|                  | P1200045-PO# 01/01/12 -VN#029300 |                                    |                    |                  |                     |                   | 240.00   |
|                  | P1200046-PO# 01/01/12 -VN#048087 |                                    |                    |                  |                     |                   | 305.18   |
|                  | P1200047-PO# 01/01/12 -VN#041677 |                                    |                    |                  |                     |                   | 160.00   |
|                  | P1200050-PO# 01/01/12 -VN#050880 |                                    |                    |                  |                     |                   | 80.00    |
|                  | P1200051-PO# 01/01/12 -VN#029146 |                                    |                    |                  |                     |                   | 160.00   |
|                  | P1200052-PO# 01/01/12 -VN#010248 |                                    |                    |                  |                     |                   | 80.00    |
|                  | P1200053-PO# 01/01/12 -VN#049501 |                                    |                    |                  |                     |                   | 160.00   |
|                  | P1200055-PO# 01/01/12 -VN#039040 |                                    |                    |                  |                     |                   | 160.00   |
|                  | P1200056-PO# 01/01/12 -VN#046402 |                                    |                    |                  |                     |                   | 160.00   |
|                  | P1200057-PO# 01/01/12 -VN#045129 |                                    |                    |                  |                     |                   | 80.00    |
|                  | P1200060-PO# 01/01/12 -VN#010281 |                                    |                    |                  |                     |                   | 80.00    |
|                  | P1200066-PO# 01/01/12 -VN#013843 |                                    |                    |                  |                     |                   | 80.00    |
|                  | P1200067-PO# 01/01/12 -VN#044232 |                                    |                    |                  |                     |                   | 80.00    |
|                  | P1200068-PO# 01/01/12 -VN#026058 |                                    |                    |                  |                     |                   | 160.00   |
|                  | P1200069-PO# 01/01/12 -VN#015560 |                                    |                    |                  |                     |                   | 80.00    |
|                  | P1200070-PO# 01/01/12 -VN#014260 |                                    |                    |                  |                     |                   | 652.00   |
|                  | P1200073-PO# 01/01/12 -VN#051494 |                                    |                    |                  |                     |                   | 160.00   |
|                  | P1200075-PO# 01/01/12 -VN#036287 |                                    |                    |                  |                     |                   | 80.00    |
|                  | P1200076-PO# 01/01/12 -VN#015002 |                                    |                    |                  |                     |                   | 80.00    |
|                  | P1200078-PO# 01/01/12 -VN#046094 |                                    |                    |                  |                     |                   | 80.00    |
|                  | P1200079-PO# 01/01/12 -VN#044124 |                                    |                    |                  |                     |                   | 80.00    |
|                  | P1200080-PO# 01/01/12 -VN#015064 |                                    |                    |                  |                     |                   | 80.00    |
|                  | P1200083-PO# 01/01/12 -VN#050869 |                                    |                    |                  |                     |                   | 160.00   |
|                  | P1200085-PO# 01/01/12 -VN#043017 |                                    |                    |                  |                     |                   | 160.00   |
|                  | P1200087-PO# 01/01/12 -VN#015412 |                                    |                    |                  |                     |                   | 160.00   |
|                  | P1200088-PO# 01/01/12 -VN#050519 |                                    |                    |                  |                     |                   | 80.00    |
|                  | P1200091-PO# 01/01/12 -VN#044850 |                                    |                    |                  |                     |                   | 160.00   |
|                  | P1200092-PO# 01/01/12 -VN#030224 |                                    |                    |                  |                     |                   | 3,215.00 |
|                  | P1200093-PO# 01/01/12 -VN#051333 |                                    |                    |                  |                     |                   | 100.00   |
|                  | P1200094-PO# 01/01/12 -VN#048797 |                                    |                    |                  |                     |                   | 80.00    |
|                  | P1200095-PO# 01/01/12 -VN#015757 |                                    |                    |                  |                     |                   | 1,080.00 |
|                  | P1200097-PO# 01/01/12 -VN#048803 |                                    |                    |                  |                     |                   | 80.00    |
|                  | P1200098-PO# 01/01/12 -VN#049981 |                                    |                    |                  |                     |                   | 80.00    |
|                  | P1200099-PO# 01/01/12 -VN#047114 |                                    |                    |                  |                     |                   | 80.00    |
|                  | P1200100-PO# 01/01/12 -VN#021391 |                                    |                    |                  |                     |                   | 80.00    |
|                  | P1200101-PO# 01/01/12 -VN#048015 |                                    |                    |                  |                     |                   | 80.00    |
|                  | P1200103-PO# 01/01/12 -VN#045257 |                                    |                    |                  |                     |                   | 80.00    |
|                  | P1200104-PO# 01/01/12 -VN#046243 |                                    |                    |                  |                     |                   | 80.00    |
|                  | P1200108-PO# 01/01/12 -VN#038979 |                                    |                    |                  |                     |                   | 100.00   |
|                  | P1200109-PO# 01/01/12 -VN#023213 |                                    |                    |                  |                     |                   | 176.68   |
|                  | P1200111-PO# 01/01/12 -VN#017203 |                                    |                    |                  |                     |                   | 80.00    |

| Account Number   | Name                | Yearly Prct<br>Appropriation Spent | YTD<br>Expenditure             | Encumb<br>Amount | Unencumb<br>Balance | Inv/Enc<br>Amount | Total     |
|------------------|---------------------|------------------------------------|--------------------------------|------------------|---------------------|-------------------|-----------|
| P1200112-PO#     | 01/01/12 -VN#032582 |                                    | WILSON, JUDY                   |                  |                     | 80.00             |           |
| P1200113-PO#     | 01/01/12 -VN#042856 |                                    | ZIRBEL, SHIRLEY                |                  |                     | 80.00             |           |
|                  |                     |                                    | CLOSING BALANCE                |                  | 5,275,099.10        |                   | 10,613.07 |
| 3333100000-62607 | FOSTER CARE         | 26,445.00 1.1%                     | 0.00                           | -314.92          | 26,759.92           |                   |           |
| P1200084-PO#     | 01/01/12 -VN#016130 |                                    | SHULTZ, MADELINE L             |                  |                     | 315.00            |           |
|                  |                     |                                    | CLOSING BALANCE                |                  | 26,444.92           |                   | 315.00    |
| 3333100000-62620 | COMM. INTEG. -1A    | 3,366,554.00 80.6%                 | 0.00                           | 2,716,199.90     | 650,354.10          |                   |           |
| P1200042-PO#     | 01/01/12 -VN#012496 |                                    | ELLS, SANDY AND HENRY          |                  |                     | 80.00             |           |
| P1200054-PO#     | 01/01/12 -VN#040492 |                                    | HART, TAMMIE                   |                  |                     | 80.00             |           |
| P1200070-PO#     | 01/01/12 -VN#014260 |                                    | LUTHERAN SOCIAL SERVICES       |                  |                     | 160.00            |           |
| P1200087-PO#     | 01/01/12 -VN#015412 |                                    | RABE, DOUGLAS AND SHIRLEY      |                  |                     | 80.00             |           |
| P1200092-PO#     | 01/01/12 -VN#030224 |                                    | REM WISCONSIN II CP            |                  |                     | 600.00            |           |
| P1200095-PO#     | 01/01/12 -VN#015757 |                                    | ROCK COUNTY DEVELOPMENTAL DISA |                  |                     | 160.00            |           |
| P1200103-PO#     | 01/01/12 -VN#045257 |                                    | SHAW, LAMONA                   |                  |                     | 160.00            |           |
|                  |                     |                                    | CLOSING BALANCE                |                  | 649,034.10          |                   | 1,320.00  |
| 3333100000-62627 | BT-WAIVER           | 978,960.00 74.2%                   | 0.00                           | 726,390.90       | 252,569.10          |                   |           |
| P1200092-PO#     | 01/01/12 -VN#030224 |                                    | REM WISCONSIN II CP            |                  |                     | 80.00             |           |
| P1200095-PO#     | 01/01/12 -VN#015757 |                                    | ROCK COUNTY DEVELOPMENTAL DISA |                  |                     | 160.00            |           |
| P1200096-PO#     | 01/01/12 -VN#039106 |                                    | ROOT, WADE AND LISA            |                  |                     | 80.00             |           |
| P1200097-PO#     | 01/01/12 -VN#048803 |                                    | ROSS AFH, PATRICIA G           |                  |                     | 80.00             |           |
|                  |                     |                                    | CLOSING BALANCE                |                  | 252,169.10          |                   | 400.00    |
| 3333100000-62633 | CLTW                | 987,190.00 26.8%                   | 0.00                           | 265,170.02       | 722,019.98          |                   |           |
| P1200066-PO#     | 01/01/12 -VN#013843 |                                    | KERR, RENA                     |                  |                     | 180.00            |           |
|                  |                     |                                    | CLOSING BALANCE                |                  | 721,839.98          |                   | 180.00    |
|                  | D.D. BOARD          |                                    | PROG-TOTAL -PO                 |                  |                     | 12,828.07         |           |

I HAVE EXAMINED THE PRECEDING BILLS AND ENCUMBRANCES IN THE TOTAL AMOUNT OF \$12,828.07 INCURRED BY DEVELOPMENTAL DISABILITIES. CLAIMS COVERING THE ITEMS ARE PROPER AND HAVE BEEN PREVIOUSLY FUNDED. THESE ITEMS ARE TO BE TREATED AS FOLLOWS  
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DEVELOPMENTAL DISABILITIES COMMITTEE APPROVES THE ABOVE. COM-APPROVAL \_\_\_\_\_ DEPT-HEAD

JAN 11 2012 DATE \_\_\_\_\_ CHAIR