



**DEVELOPMENTAL DISABILITIES BOARD MEETING**

**WEDNESDAY, JULY 15, 2015 – 6:00 P.M.**

**Rock County Health Care Center  
1<sup>st</sup> floor Lobby, Admin. 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 – (June 24, 2015)**
- 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**
- 9. CORRESPONDENCE**
- 10. ITEMS FOR FUTURE BOARD MEETING CONSIDERATION**
- 11. ADJOURN TO PUBLIC HEARING AT 6:30 P.M.**



**DEVELOPMENTAL DISABILITIES BOARD PUBLIC HEARING**

**Wednesday, July 15, 2015 – 6:30 P.M.**

**ROCK COUNTY HEALTH CARE CENTER  
3530 N. COUNTY HIGHWAY F  
JANESVILLE, WI 53546**

**AUDITORIUM**

**AGENDA**

- 1. CALL TO ORDER**
- 2. INTRODUCTION OF D. D. BOARD MEMBERS**
- 3. EXPLAIN PURPOSE OF PUBLIC HEARING**
- 4. PUBLIC CITIZENS SHARE COMMENTS**
- 5. ADJOURNMENT OF PUBLIC HEARING**

COMMITTEE APPROVAL REPORT

| Account Number     | Account Name     | PO#            | Inv Date       | Vendor Name                    | Inv/Enc Amt            |
|--------------------|------------------|----------------|----------------|--------------------------------|------------------------|
| 33-3310-0000-62601 | PURCH OF CARE    |                |                |                                |                        |
|                    |                  | P1500088       | 05/30/2015     | EPILEPSY FOUNDATION OF SOUTHER | 37.99                  |
|                    |                  | P1500091       | 05/15/2015     | GUARDIAN FRIENDS               | 1,527.08               |
|                    |                  | P1501393       | 06/03/2015     | CLEARVIEW ICF-IID              | 875.00                 |
|                    |                  | P1501755       | 06/15/2015     | CESA 2                         | 11,823.08              |
|                    | <b>Budget</b>    | <b>YTD Exp</b> | <b>YTD Enc</b> | <b>Pending</b>                 | <b>Closing Balance</b> |
|                    | 1,206,927.00     | 656,804.82     | 545,069.35     | 14,263.15                      | (9,210.32)             |
| 33-3310-0000-62604 | NURSING HM-CIP1B |                |                |                                |                        |
|                    |                  | P1500069       | 06/15/2015     | ALTERNATIVE HOMECARE INC       | 3,856.50               |
|                    |                  | P1500073       | 07/01/2015     | BERGMAN,MATT AND ANDREA        | 3,960.00               |
|                    |                  | P1500074       | 07/01/2015     | BLISS,LISA                     | 2,342.74               |
|                    |                  | P1500076       | 07/01/2015     | BUTCHART,JOHN AND KAREN        | 1,980.00               |
|                    |                  | P1500077       | 06/16/2015     | CARTOGRAPHICS CORP CBRF        | 14,254.10              |
|                    |                  | P1500080       | 07/01/2015     | CLARK,HOLLY                    | 1,880.00               |
|                    |                  | P1500082       | 07/01/2015     | CRAMER,WILLIAM R               | 1,666.85               |
|                    |                  | P1500083       | 07/01/2015     | CROOKSHANKS,SANDY              | 1,980.00               |
|                    |                  | P1500084       | 07/01/2015     | CUNNINGHAM,LORI D              | 2,000.00               |
|                    |                  | P1500085       | 07/01/2015     | DAHL AFH,MARIE AND ROBERT      | 4,693.01               |
|                    |                  | P1500089       | 07/01/2015     | FIEGE,JASON                    | 2,084.33               |
|                    |                  | P1500090       | 07/01/2015     | GOIA,GABRIEL AND DENISA        | 7,218.88               |
|                    |                  | P1500092       | 07/01/2015     | HAAG,MICHAEL A                 | 1,830.00               |
|                    |                  | P1500093       | 07/01/2015     | HACKETT,JOHN AND ROXANNE       | 4,307.11               |
|                    |                  | P1500095       | 07/01/2015     | HARTLEY,BRUCE                  | 2,929.00               |
|                    |                  | P1500097       | 06/09/2015     | HOMECARE PHARMACY LLC          | 587.13                 |
|                    |                  | P1500098       | 07/01/2015     | HOTTENSTEIN,PAM                | 2,080.00               |
|                    |                  | P1500099       | 07/01/2015     | HUSCHKA,LLOYD OR GLORIA        | 1,442.97               |
|                    |                  | P1500101       | 07/01/2015     | HAMM,PATRICK AND BRENDA        | 1,098.14               |
|                    |                  | P1500103       | 06/01/2015     | KELLY HOUSE                    | 2,258.10               |
|                    |                  | P1500104       | 07/01/2015     | KERR,RENA                      | 4,442.34               |
|                    |                  | P1500105       | 07/01/2015     | KIMBERLEY,SYLVIA M             | 80.00                  |
|                    |                  | P1500106       | 07/01/2015     | KONTNY,GARY                    | 1,389.50               |
|                    |                  | P1500107       | 05/31/2015     | LAKESIDE PACKAGING PLUS INC    | 1,139.99               |
|                    |                  | P1500108       | 07/01/2015     | LANGREHR,DAVID AND SHERYL      | 3,960.00               |
|                    |                  | P1500109       | 07/01/2015     | LUDEKING,SARAH                 | 1,677.50               |
|                    |                  | P1500112       | 06/17/2015     | MERCY HEALTH SYSTEM LIFELINE   | 70.00                  |
|                    |                  | P1500113       | 07/01/2015     | NEFF,ANN                       | 9,620.70               |
|                    |                  | P1500117       | 07/01/2015     | OLSON,BEV*                     | 1,145.00               |
|                    |                  | P1500119       | 07/01/2015     | OSBORNE,LEAH R                 | 3,759.70               |
|                    |                  | P1500120       | 07/01/2015     | OSHEL,JIM AND RHONDA           | 2,210.00               |
|                    |                  | P1500121       | 07/01/2015     | PAIN,FRAN                      | 1,151.39               |
|                    |                  | P1500123       | 07/01/2015     | PEREZ,GINA OR JORGE            | 2,210.00               |
|                    |                  | P1500124       | 07/01/2015     | PORTALSKI,DIANE                | 1,784.00               |
|                    |                  | P1500125       | 06/01/2015     | POSITIVE LIVING INC            | 54,056.82              |
|                    |                  | P1500126       | 07/01/2015     | RABE,DOUGLAS AND SHIRLEY       | 3,799.26               |
|                    |                  | P1500129       | 07/01/2015     | REIN,BRAD AND AUDREAH          | 3,485.78               |
|                    |                  | P1500130       | 06/09/2015     | REM WISCONSIN INC              | 180.00                 |

| Account Number                                   | Account Name   | PO#           | Inv Date      | Vendor Name                    | Inv/Enc Amt     |
|--|----------------|---------------|---------------|--------------------------------|-----------------|
|  |                | P1500131      | 06/09/2015    | REM WISCONSIN II CP            | 4,130.00        |
|  |                | P1500132      | 06/09/2015    | REM WISCONSIN III              | 260.00          |
|  |                | P1500133      | 07/01/2015    | RIZER AFH,GAIL                 | 5,660.00        |
|  |                | P1500135      | 07/01/2015    | ROCK COUNTY DEVELOPMENTAL DIS  | 1,912.00        |
|  |                | P1500137      | 07/01/2015    | ROZINEK, LYN                   | 4,489.50        |
|  |                | P1500139      | 07/01/2015    | SCHULTZ AFH,JOHN AND NANCY     | 1,380.00        |
|  |                | P1500141      | 06/05/2015    | SENIOR SERVICES OF ROCK COUNTY | 238.00          |
|  |                | P1500142      | 07/01/2015    | SHAW,LAMONA                    | 3,741.47        |
|  |                | P1500145      | 07/01/2015    | SMITH,LINDA                    | 1,880.00        |
|  |                | P1500149      | 07/01/2015    | TILTON,AL AND SUE              | 2,532.34        |
|  |                | P1500153      | 07/01/2015    | WELTER,RALPH AND SUE           | 5,080.00        |
|  |                | P1500155      | 07/01/2015    | ZIRBEL,SHIRLEY                 | 1,245.00        |
|  |                | P1501397      | 07/01/2015    | PACHECO,JESSICA                | 1,580.00        |
|  |                | P1502092      | 07/01/2015    | HARTIN,BILL AND DIANA          | 1,145.00        |
|  |                | P1502178      | 06/08/2015    | PARRIS ENTERPRISES             | 42.00           |
|  |                | P1502335      | 07/01/2015    | BENDER AFH,SAMANTHA            | 2,999.40        |
|  | Budget         | YTD Exp       | YTD Enc       | Pending                        | Closing Balance |
|  | 25,157,424.00  | 10,910,673.73 | 12,218,016.95 | 198,925.55                     | 1,829,807.77    |
| 33-3310-0000-62607                               | FOSTER CARE    |               |               |                                |                 |
|  |                | P1500123      | 07/01/2015    | PEREZ,GINA OR JORGE            | 1,300.00        |
|  | Budget         | YTD Exp       | YTD Enc       | Pending                        | Closing Balance |
|  | 17,040.00      | 9,763.60      | 0.00          | 1,300.00                       | 5,976.40        |
| 33-3310-0000-62620                               | COMM.INTEG.-1A |               |               |                                |                 |
|  |                | P1500069      | 06/15/2015    | ALTERNATIVE HOMECARE INC       | 3,168.00        |
|  |                | P1500094      | 07/01/2015    | HART,TAMMIE                    | 4,790.00        |
|  |                | P1500096      | 06/25/2015    | HODAN COMMUNITY SERVICES INC   | 1,877.85        |
|  |                | P1500126      | 07/01/2015    | RABE,DOUGLAS AND SHIRLEY       | 2,404.90        |
|  |                | P1500131      | 06/09/2015    | REM WISCONSIN II CP            | 500.00          |
|  |                | P1500135      | 07/01/2015    | ROCK COUNTY DEVELOPMENTAL DIS  | 240.00          |
|  |                | P1500142      | 07/01/2015    | SHAW,LAMONA                    | 5,156.98        |
|  |                | P1500151      | 05/31/2015    | VIP SERVICES INC               | 446.40          |
|  | Budget         | YTD Exp       | YTD Enc       | Pending                        | Closing Balance |
|  | 3,806,908.00   | 1,610,813.70  | 2,027,530.65  | 18,584.13                      | 149,979.52      |
| 33-3310-0000-62627                               | BT-WAIVER      |               |               |                                |                 |
|  |                | P1500077      | 06/16/2015    | CARTOGRAPHICS CORP CBRF        | 2,540.90        |
|  |                | P1500111      | 06/10/2015    | MANKIND SUPPORT SERVICE INC    | 8,400.00        |
|  |                | P1500135      | 07/01/2015    | ROCK COUNTY DEVELOPMENTAL DIS  | 180.00          |
|  |                | P1501615      | 07/01/2015    | ROOT,VINCENT                   | 3,338.90        |
|  | Budget         | YTD Exp       | YTD Enc       | Pending                        | Closing Balance |
|  | 699,461.00     | 291,946.95    | 218,889.03    | 14,459.80                      | 174,165.22      |
| <b>DEVELOPMENTAL DISABILITY BOARD PROG TOTAL</b> |                |               |               | <b>247,532.63</b>              |                 |

| Account Number | Account Name | PO# | Inv Date | Vendor Name | Inv/Enc Amt |
|----------------|--------------|-----|----------|-------------|-------------|
|----------------|--------------|-----|----------|-------------|-------------|

I have examined the preceding bills and encumbrances in the total amount of **\$247,532.63**

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 Finance Committee and County Board.
- B. Bills under \$10,000 to be paid.
- C. Encumbrances under \$10,000 to be paid upon acceptance by the Department Head.

Date: **JUL 15 2015**

Dept Head \_\_\_\_\_

Committee Chair \_\_\_\_\_