



DEVELOPMENTAL DISABILITIES BOARD MEETING

WEDNESDAY, AUGUST 10, 2016 – 6:00 P.M.

**Rock County Health Care Center
1st 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 – (July 20, 2016)
5. CITIZEN PARTICIPATION, COMMUNICATION AND ANNOUNCEMENTS
6. UNFINISHED BUSINESS
7. RESOLUTION: To request funding from the General Fund, modify the 2016 Developmental Disabilities Board budget and increase the CESA-2 Birth to Three Program budget.
8. NEW BUSINESS
 - A. REVIEW OF PAYMENTS
 - B. CONTRACTS / ADDENDUMS
 - C. ENCUMBRANCES
 - D. LINE ITEM TRANSFERS
 - E. QUARTERLY BUDGET REVIEW (Feb., May, Aug., Nov.)
 - F. ROCK COUNTY TRANSITION TO FAMILY CARE
9. DIRECTOR'S REPORT
 - A. DEPARTMENT UPDATES
 - B. BUDGET UPDATES
 - C. RESIDENTIAL PLACEMENTS
 - D. CONSUMER UPDATES
 - E. PROVIDERS' CONCERNS
10. CORRESPONDENCE
11. ITEMS FOR FUTURE BOARD MEETING CONSIDERATION
12. ADJOURN

RESOLUTION NO. _____

AGENDA NO. _____

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

John Hanewall
INITIATED BY



John Hanewall
DRAFTED BY

Rock County DD Board
SUBMITTED BY

August 1, 2016
DATE DRAFTED

**TO REQUEST FUNDING FROM THE GENERAL FUND AND MODIFY THE
2016 DEVELOPMENTAL DISABILITIES BOARD BUDGET AND INCREASE
THE CESA-2, BIRTH-TO-THREE PROGRAM**

1 **WHEREAS**, the Developmental Disabilities Board has contracted with CESA-2 to operate the State
2 mandated Birth-to-Three Program for Rock County in CY 2016; and,
3

4 **WHEREAS**, the award of 2016 funds in the amount of \$902,901 from Purchase of Care 33-3310-0000-
5 62601 will be paid to CESA-2 by the Developmental Disabilities Board in 2016; and,
6

7 **WHEREAS**, CESA-2's costs for operating the Birth-to-Three program for the first six months of 2016
8 has exceeded the CY2016 budgeted amount by \$84,929; and,
9

10 **WHEREAS**, the Developmental Disabilities Board is requesting to use \$84,929 of the County's General
11 Fund to fund the therapy component of the Birth to Three program due to the initial start-up costs,
12 increased number of children receiving therapy and multiple therapy services and the transition of
13 services from a previous provider to CESA-2 in CY2015; and,
14

15 **WHEREAS**, the State of Wisconsin's Birth to Three Program, Bureau of Children's Services, DHS, has
16 agreed to work closely with Rock County and specifically, CESA-2, to identify ways to reduce costs and
17 increase billing revenue, and,
18

19 **WHEREAS**, the CESA-2 anticipates a budgetary shortfall the last six months of CY2016 resulting in a
20 second request for a funding increase to reconcile the actual costs for operating the program; and,
21

22 **WHEREAS**, the increased funding in the amount of \$84,929 will address the budgetary shortfall in the
23 Rock County Birth to Three Program for the first half of 2016.
24

25 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly assembled
26 this _____ day of _____, 2016 does hereby amend the 2016 Rock County DD Board
27 Budget as follows:
28

<u>Account/Description</u>	<u>Budget 08/01/2016</u>	<u>Amount of Increase</u>	<u>Amended Budget</u>
<u>Source of Funds</u>			
19-1921-0000-47010	\$363,803	\$84,929	\$448,732
General Fund Application			
<u>Use of Funds</u>			
33-3310-0000-62601	\$1,165,478	\$84,929	\$1,250,407
Purchase of Care			

TO REQUEST FUNDING FROM THE GENERAL FUND AND MODIFY THE 2016
DEVELOPMENTAL DISABILITIES BOARD BUDGET AND INCREASE THE CESA-2, BIRTH-
TO-THREE PROGRAM

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Respectfully submitted,

DEVELOPMENTAL DISABILITIES BOARD

Louis Peer, Chair

Nancy Lannert, Vice Chair

Karl Dommershausen

Wayne Gustina

Ed Brandsey

Cheryl Drozdowicz

Becky Heimerl

Lynda Olson

Bridget Rolek

FINANCE COMMITTEE ENDORSEMENT

ADMINISTRATIVE NOTE:

Review and approved on a vote of _____

Recommended.

Mary Mawhinney, Chair



Josh Smith
County Administrator

FISCAL NOTE:

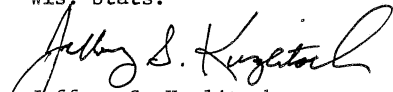
This resolution authorizes the use of \$84,929 from the General Fund fund balance for additional costs associated with the Birth to Three program. The General Fund unassigned fund balance was \$29,978,897 at 12/31/15.



Sherry Oja
Finance Director

LEGAL NOTE:

As an amendment to the adopted 2016 County Budget, this Resolution requires a 2/3 vote of the entire membership of the County Board pursuant to sec. 65.90(5)(a), Wis. Stats.



Jeffrey S. Kuglitsch
Corporation Counsel

COMMITTEE REVIEW REPORT
FOR THE MONTH OF JULY 2016

Account Number	Account Name	PO#	Inv Date	Vendor Name	Inv/Enc Amt
33-3310-0000-62601	PURCH OF CARE				
		P1600237	06/23/2016	CESA 2	7,255.70
		P1600251	05/13/2016	GUARDIAN FRIENDS	1,527.08
		P1600839	06/24/2016	CATHOLIC CHARITIES INC	3,792.44
		P1600841	07/06/2016	CESA 2 VOA	2,273.84
		P1600844	06/23/2016	EPILEPSY FOUNDATION OF SOUTHER	500.00
		P1600850	06/30/2016	KANDU INDUSTRIES INC	3,701.31
		P1600858	06/30/2016	RIVERFRONT INC	28.08
33-3310-0000-62602	OTHER CARE				
		P1600847	06/30/2016	INDEPENDENT DISABILITY SERVICE	1,363.50
33-3310-0000-62604	NURSING HM-CIP1B				
		P1600226	07/07/2016	ALERT LINE	75.00
		P1600228	06/29/2016	ARC EAU CLAIRE	179.16
		P1600230	06/01/2016	AZURA HARBOR HOLDINGS LLC	4,546.40
		P1600234	07/01/2016	BUTCHART,JOHN AND KAREN	1,900.00
		P1600235	06/01/2016	CARTOGRAPHICS CORP CBRF	33,791.50
		P1600240	07/05/2016	PARRIS ENTERPRISES	168.00
		P1600243	07/01/2016	CROOKSHANKS,SANDY	1,900.00
		P1600244	07/01/2016	CUNNINGHAM,LORI D	2,000.00
		P1600248	07/01/2016	FIEGE,JASON	2,004.33
		P1600249	07/01/2016	GOIA,GABRIEL AND DENISA	5,458.88
		P1600259	06/23/2016	HOMECARE PHARMACY LLC	387.60
		P1600261	07/01/2016	HUSCHKA,GLORIA J	1,442.97
		P1600262	06/30/2016	JANESVILLE MEALS ON WHEELS	114.55
		P1600264	06/01/2016	KELLY HOUSE	2,258.10
		P1600265	07/01/2016	KERR,RENA	1,742.34
		P1600266	07/01/2016	KIMBERLEY,SYLVIA M	80.00
		P1600271	07/01/2016	LUDEKING,SARAH	1,677.50
		P1600274	07/12/2016	MERCY HEALTH SYSTEM LIFELINE	25.00
		P1600275	06/30/2016	NORTHWOODS INC OF WI	533.20
		P1600280	07/01/2016	PAINE,FRAN	1,151.39
		P1600282	07/01/2016	PEREZ,GINA OR JORGE	2,130.00
		P1600285	06/01/2016	POSITIVE LIVING INC	58,483.70
		P1600286	06/30/2016	QUALITY TRANSIT LLC	1,102.50
		P1600287	07/01/2016	RABE,DOUGLAS AND SHIRLEY	5,599.26
		P1600288	07/01/2016	REFLECTIONS ADULT DAY CARE LLC	1,370.38
		P1600289	07/01/2016	REIN,BRAD AND AUDREAH	2,000.00
		P1600290	07/09/2016	REM WISCONSIN INC	80.00
		P1600291	07/09/2016	REM WISCONSIN II CP	1,760.00
		P1600292	07/09/2016	REM WISCONSIN III	160.00
		P1600293	07/12/2016	RIZER AFH,GAIL	1,660.00
		P1600294	07/01/2016	ROCK COUNTY DEVELOPMENTAL	160.00
		P1600296	07/01/2016	MILLARD,LYN	1,850.00
		P1600297	07/01/2016	SCHULTZ AFH,JOHN AND NANCY	1,300.00
		P1600300	07/01/2016	SMITH,LINDA	1,800.00
		P1600301	06/30/2016	ST COLETTA OF WISCONSIN INC	5,552.90

COMMITTEE REVIEW REPORT

07/29/2016

FOR THE MONTH OF JULY 2016

Account Number	Account Name	PO#	Inv Date	Vendor Name	Inv/Enc Amt
		P1600378	07/01/2016	NEFF,ANN	9,540.70
		P1600667	07/01/2016	TREDWAY,LUZ	1,961.00
		P1600836	06/30/2016	ABILITIES INC	42,147.42
		P1600837	07/01/2016	ALPHA HOMES OF WI INC	86,351.62
		P1600838	07/01/2016	BROTOLOC SOUTH INC	5,155.40
		P1600839	06/24/2016	CATHOLIC CHARITIES INC	133,918.76
		P1600841	07/06/2016	CESA 2 VOA	28,655.26
		P1600842	06/01/2016	CREATIVE COMMUNITY LIVING SERV	190,388.50
		P1600844	06/15/2016	EPILEPSY FOUNDATION OF SOUTHER	10,110.23
		P1600845	06/01/2016	GROUP LIVING HOME INC	14,721.60
		P1600846	07/08/2016	HOMES FOR INDEPENDENT LIVING O	8,486.40
		P1600847	06/30/2016	INDEPENDENT DISABILITY SERVICE	54,552.26
		P1600848	06/30/2016	INDEPENDENT JOURNEYS INC	10,524.00
		P1600849	06/30/2016	INFINITE ABILITY INC	8,950.40
		P1600850	06/30/2016	KANDU INDUSTRIES INC	226,135.87
		P1600852	06/30/2016	OPPORTUNITIES INC	12,882.24
		P1600853	07/01/2016	PINNACLE ASSISTED LIVING SERVI	63,152.20
		P1600854	07/07/2016	PRODUCTIVE LIVING SYSTEMS INC	104,973.00
		P1600855	07/01/2016	REM WISCONSIN INC	25,384.20
		P1600856	07/01/2016	REM WISCONSIN II INC	340,268.10
		P1600857	07/01/2016	REM WISCONSIN III INC	54,878.10
		P1600858	06/30/2016	RIVERFRONT INC	206,675.75
		P1600859	06/30/2016	SECURED LIVING LLC	76,312.80
		P1600996	06/30/2016	STUDIO 84 INC	143.75
		P1602151	06/20/2016	WILSTEIN, MATTHEW J	542.52
		P1602170	04/18/2016	WISCONSIN BADGER CAMP	700.00
33-3310-0000-62606	FAMILY SUPPORT				
		P1600231	07/01/2016	BENDER AFH,SAMANTHA	80.00
		P1600232	07/01/2016	BERGMAN,MATT AND ANDREA	160.00
		P1600235	07/01/2016	CARTOGRAPHICS CORP CBRF	240.00
		P1600239	07/01/2016	CLARK,HOLLY	80.00
		P1600242	07/01/2016	CRAMER,WILLIAM R	80.00
		P1600245	07/01/2016	DAHL AFH,MARIE AND ROBERT	160.00
		P1600246	07/01/2016	DUNGARVIN WISCONSIN LLC	2,150.00
		P1600249	07/01/2016	GOIA,GABRIEL AND DENISA	80.00
		P1600252	07/01/2016	HAAG,MICHAEL A OR WENDY	80.00
		P1600253	07/01/2016	HACKETT,JOHN AND ROXANNE	160.00
		P1600255	07/01/2016	HART,TAMMIE	80.00
		P1600256	07/01/2016	HARTIN,BILL AND DIANA	80.00
		P1600257	07/01/2016	HARTLEY,BRUCE	160.00
		P1600259	07/11/2016	HOMECARE PHARMACY LLC	8.33
		P1600260	07/01/2016	HOTTENSTEIN,PAM	80.00
		P1600265	07/01/2016	KERR,RENA	180.00
		P1600267	07/01/2016	KONTNY,GARY	80.00
		P1600269	07/01/2016	LANGREHR,DAVID AND SHERYL	160.00
		P1600273	07/01/2016	MANKIND SUPPORT SERVICE INC	80.00

COMMITTEE REVIEW REPORT

FOR THE MONTH OF JULY 2016

Account Number	Account Name	PO#	Inv Date	Vendor Name	Inv/Enc Amt
		P1600277	07/01/2016	OSBORNE,LEAH R	160.00
		P1600278	07/01/2016	OSHEL,JIM AND RHONDA	80.00
		P1600279	07/01/2016	PACHECO,JESSICA	80.00
		P1600284	07/01/2016	PORTALSKI,DIANE	80.00
		P1600285	07/01/2016	POSITIVE LIVING INC	1,120.00
		P1600287	07/01/2016	RABE,DOUGLAS AND SHIRLEY	80.00
		P1600289	07/01/2016	REIN,BRAD AND AUDREAH	80.00
		P1600290	07/01/2016	REM WISCONSIN INC	100.00
		P1600291	07/01/2016	REM WISCONSIN II CP	2,620.00
		P1600292	07/01/2016	REM WISCONSIN III	100.00
		P1600293	07/01/2016	RIZER AFH,GAIL	80.00
		P1600295	07/01/2016	ROOT,VINCENT	80.00
		P1600296	07/01/2016	MILLARD,LYN	80.00
		P1600299	07/01/2016	SHAW,LAMONA	240.00
		P1600303	07/01/2016	TILTON,AL AND SUE	160.00
		P1602151	07/01/2016	WILSTEIN, MATTHEW J	80.00
		P1602273	07/01/2016	COMMUNITY CARE CONNECTIONS OF	69,910.05
		P1602373	07/01/2016	ABILITIES INC	514.55
		P1602374	07/01/2016	ALPHA HOMES OF WI INC	260.00
		P1602375	07/01/2016	BROTOLOC SOUTH INC	160.00
		P1602376	07/01/2016	CREATIVE COMMUNITY LIVING SERV	1,025.00
		P1602378	07/01/2016	HOMES FOR INDEPENDENT LIVING O	80.00
		P1602379	07/01/2016	INDEPENDENT JOURNEYS INC	80.00
		P1602380	07/01/2016	INFINITE ABILITY INC	80.00
		P1602381	07/01/2016	PINNACLE ASSISTED LIVING SERVI	160.00
		P1602382	07/01/2016	PRODUCTIVE LIVING SYSTEMS INC	752.00
		P1602383	07/01/2016	RIVERFRONT INC	480.00
		P1602384	07/01/2016	SECURED LIVING LLC	560.00
33-3310-0000-62620	COMM.INTEG.-1A				
		P1600241	07/01/2016	CORNERSTONE FOUNDATION	3,990.20
		P1600255	07/01/2016	HART,TAMMIE	2,500.00
		P1600258	07/01/2016	HODAN COMMUNITY SERVICES INC	1,994.21
		P1600281	07/06/2006	PARAGON COMMUNITY SERVICES	1,764.00
		P1600291	07/09/2016	REM WISCONSIN II CP	160.00
		P1600294	07/01/2016	ROCK COUNTY DEVELOPMENTAL	160.00
		P1600837	07/01/2016	ALPHA HOMES OF WI INC	23,939.90
		P1600838	07/01/2016	BROTOLOC SOUTH INC	5,965.40
		P1600839	06/24/2016	CATHOLIC CHARITIES INC	28,152.00
		P1600841	07/06/2016	CESA 2 VOA	3,405.97
		P1600842	06/01/2016	CREATIVE COMMUNITY LIVING SERV	41,556.50
		P1600846	07/08/2016	HOMES FOR INDEPENDENT LIVING O	43,464.16
		P1600847	06/30/2016	INDEPENDENT DISABILITY SERVICE	2,371.03
		P1600850	06/30/2016	KANDU INDUSTRIES INC	14,875.10
		P1600854	07/07/2016	PRODUCTIVE LIVING SYSTEMS INC	16,950.00
		P1600856	07/01/2016	REM WISCONSIN II INC	52,367.70
		P1600858	06/30/2016	RIVERFRONT INC	32,533.48

COMMITTEE REVIEW REPORT
FOR THE MONTH OF JULY 2016

Account Number	Account Name	PO#	Inv Date	Vendor Name	Inv/Enc Amt
33-3310-0000-62627	BT-WAIVER	P1602188	06/30/2016	RESPONSIVE SOLUTIONS INC	4,513.23
		P1600272	06/30/2016	MADISON AREA REHABILITATION CE	1,085.00
		P1600273	05/03/2016	MANKIND SUPPORT SERVICE INC	8,400.00
		P1600290	07/09/2016	REM WISCONSIN INC	80.00
		P1600836	06/30/2016	ABILITIES INC	4,734.00
		P1600839	06/24/2016	CATHOLIC CHARITIES INC	1,569.98
		P1600846	07/08/2016	HOMES FOR INDEPENDENT LIVING O	7,019.40
		P1600850	06/30/2016	KANDU INDUSTRIES INC	2,045.14
		P1600852	07/18/2016	OPPORTUNITIES INC	1,119.58
		P1600855	07/01/2016	REM WISCONSIN INC	9,170.40
33-3310-0000-63100	OFC SUPP & EXP	P1600858	06/30/2016	RIVERFRONT INC	1,922.13
		P1600276	06/27/2016	OFFICE PRO INC	59.80
DEVELOPMENTAL DISABLITY BOARD PROG TOTAL					2,285,726.93

I have reviewed the preceding payments in the total \$2,285,726.93

Date: _____ Dept _____

Committee _____

COMMITTEE REVIEW REPORT
FOR THE MONTH OF JULY 2016

<u>Account Number</u>	<u>Account Name</u>	<u>PO#</u>	<u>Inv Date</u>	<u>Vendor Name</u>	<u>Inv/Enc Amt</u>
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REPORT COMPLETE!

For Job Numbers: 1577194, 1577201, 1578654, 1578698, 1581289, 1581679, 1583358, 1583611