



**DEVELOPMENTAL DISABILITIES BOARD MEETING**

**WEDNESDAY, APRIL 8, 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 – (March 25, 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. PRESENTATION: UPDATE ON THE BIRTH-TO-THREE PROGRAM (Terri Wixom; Director)
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. ADJOURNMENT

Account Number	Account Name	PO#	Inv Date	Vendor Name	Inv/Enc Amt	
33-3310-0000-62601	PURCH OF CARE	P1500071	03/02/2015	ARC WISCONSIN	9,293.25	
		P1500088	02/28/2015	EPILEPSY FOUNDATION OF SOUTHER	41.24	
		P1501393	03/09/2015	CLEARVIEW ICF-IID	980.00	
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance	
	1,206,927.00	241,033.23	681,784.11	10,314.49	273,795.17	
33-3310-0000-62604	NURSING HM-CIP1B	P1500069	03/19/2015	ALTERNATIVE HOMECARE INC	2,713.50	
		P1500077	03/03/2015	CARTOGRAPHICS CORP CBRF	14,713.57	
		P1500097	03/09/2015	HOMECARE PHARMACY LLC	8.33	
		P1500107	02/28/2015	LAKESIDE PACKAGING PLUS INC	1,013.32	
		P1500112	03/11/2015	MERCY HEALTH SYSTEM LIFELINE	95.00	
		P1500130	03/18/2015	REM WISCONSIN INC	160.00	
		P1500131	03/18/2015	REM WISCONSIN II CP	4,310.00	
		P1500132	03/18/2015	REM WISCONSIN III	260.00	
		P1500146	02/01/2015	ST COLETTA OF WISCONSIN	5,492.86	
		P1500148	03/11/2015	SYSCO FOODS OF BARABOO LLC	52.63	
			Budget	YTD Exp	YTD Enc	Pending
	25,157,424.00	4,298,832.81	17,399,342.15	28,819.21	3,430,429.83	
33-3310-0000-62620	COMM.INTEG.-1A	P1500069	03/19/2015	ALTERNATIVE HOMECARE INC	2,880.00	
		P1500131	03/18/2015	REM WISCONSIN II CP	500.00	
		P1500151	02/28/2015	VIP SERVICES INC	325.50	
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance	
	3,806,908.00	629,790.10	2,883,680.90	3,705.50	289,731.50	
33-3310-0000-62627	BT-WAIVER	P1500077	03/03/2015	CARTOGRAPHICS CORP CBRF	2,622.93	
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance	
	699,461.00	123,092.55	324,748.77	2,622.93	248,996.75	
<b>DEVELOPMENTAL DISABILITY BOARD PROG TOTAL</b>					<b>45,462.13</b>	

I have examined the preceding bills and encumbrances in the total amount of **\$45,462.13**  
 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: **APR 08 2015**

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

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