



DEVELOPMENTAL DISABILITIES BOARD MEETING

WEDNESDAY, JULY 20, 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 – (June 8, 2016)
5. CITIZEN PARTICIPATION, COMMUNICATION AND ANNOUNCEMENTS
6. UNFINISHED BUSINESS
7. 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
 - G. REQUEST TO INCREASE CESA-2 B-3 CY16 BUDGET
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

FOR THE MONTH OF JUNE 2016

| Account Number | Account Name | PO# | Inv Date | Vendor Name | Inv/Enc Amt |
|--------------------|------------------|----------|------------|--------------------------------|-------------|
| 33-3310-0000-62601 | PURCH OF CARE | | | | |
| | | P1600229 | 05/03/2016 | ARC WISCONSIN | 19,677.34 |
| | | P1600237 | 05/19/2016 | CESA 2 | 22,203.90 |
| | | P1600251 | 04/15/2016 | GUARDIAN FRIENDS | 1,527.08 |
| | | P1600839 | 05/23/2016 | CATHOLIC CHARITIES INC | 1,817.86 |
| | | P1600841 | 06/06/2016 | CESA 2 VOA | 1,665.72 |
| | | P1600844 | 06/23/2016 | EPILEPSY FOUNDATION OF SOUTHER | 1,500.00 |
| | | P1600850 | 05/31/2016 | KANDU INDUSTRIES INC | 3,409.69 |
| | | P1600858 | 05/31/2016 | RIVERFRONT INC | 35.10 |
| | | P1602155 | 06/11/2016 | MURRAY,DANIEL P | 140.00 |
| 33-3310-0000-62602 | OTHER CARE | | | | |
| | | P1600246 | 04/30/2016 | DUNGARVIN WISCONSIN LLC | 5,000.17 |
| | | P1600847 | 05/31/2016 | INDEPENDENT DISABILITY SERVICE | 837.00 |
| 33-3310-0000-62604 | NURSING HM-CIP1B | | | | |
| | | P1600227 | 06/17/2016 | ALTERNATIVE HOME CARE INC | 4,525.00 |
| | | P1600228 | 06/01/2016 | ARC EAU CLAIRE | 179.16 |
| | | P1600230 | 05/01/2016 | AZURA HARBOR HOLDINGS LLC | 4,695.28 |
| | | P1600231 | 06/01/2016 | BENDER AFH,SAMANTHA | 1,600.00 |
| | | P1600232 | 06/01/2016 | BERGMAN,MATT AND ANDREA | 3,800.00 |
| | | P1600233 | 05/01/2016 | BLISS,LISA | 1,660.25 |
| | | P1600234 | 06/01/2016 | BUTCHART,JOHN AND KAREN | 1,980.00 |
| | | P1600239 | 06/01/2016 | CLARK,HOLLY | 1,800.00 |
| | | P1600240 | 06/06/2016 | PARRIS ENTERPRISES | 78.75 |
| | | P1600242 | 06/01/2016 | CRAMER,WILLIAM R | 1,586.85 |
| | | P1600243 | 06/01/2016 | CROOKSHANKS,SANDY | 1,980.00 |
| | | P1600244 | 06/01/2016 | CUNNINGHAM,LORI D | 2,000.00 |
| | | P1600245 | 06/01/2016 | DAHL AFH,MARIE AND ROBERT | 4,533.01 |
| | | P1600246 | 04/30/2016 | DUNGARVIN WISCONSIN LLC | 339,641.80 |
| | | P1600247 | 01/11/2016 | EASTER SEALS RESPITE PROGRAM | 500.00 |
| | | P1600248 | 06/01/2016 | FIEGE,JASON | 2,084.33 |
| | | P1600249 | 06/01/2016 | GOIA,GABRIEL AND DENISA | 7,538.88 |
| | | P1600252 | 06/01/2016 | HAAG,MICHAEL A OR WENDY | 1,750.00 |
| | | P1600253 | 06/01/2016 | HACKETT,JOHN AND ROXANNE | 4,147.11 |
| | | P1600256 | 06/01/2016 | HARTIN,BILL AND DIANA | 1,065.00 |
| | | P1600257 | 06/01/2016 | HARTLEY,BRUCE | 2,769.00 |
| | | P1600259 | 05/31/2016 | HOMECARE PHARMACY LLC | 395.93 |
| | | P1600260 | 06/01/2016 | HOTTENSTEIN,PAM | 2,210.00 |
| | | P1600261 | 06/01/2016 | HUSCHKA,GLORIA J | 1,442.97 |
| | | P1600262 | 05/31/2016 | JANESVILLE MEALS ON WHEELS | 106.65 |
| | | P1600264 | 04/28/2016 | KELLY HOUSE | 2,333.37 |
| | | P1600265 | 06/01/2016 | KERR,RENA | 6,244.78 |
| | | P1600266 | 06/01/2016 | KIMBERLEY,SYLVIA M | 80.00 |
| | | P1600267 | 06/01/2016 | KONTNY,GARY | 1,309.50 |
| | | P1600268 | 05/31/2016 | LAKESIDE PACKAGING PLUS INC | 980.98 |
| | | P1600269 | 06/01/2016 | LANGREHR,DAVID AND SHERYL | 3,800.00 |
| | | P1600271 | 06/01/2016 | LUDEKING,SARAH | 1,677.50 |

COMMITTEE REVIEW REPORT
FOR THE MONTH OF JUNE 2016

| Account Number | Account Name | PO# | Inv Date | Vendor Name | Inv/Enc Amt |
|----------------|--------------|-----|------------|--------------------------------|-------------|
| P1600274 | | | 06/16/2016 | MERCY HEALTH SYSTEM LIFELINE | 70.00 |
| P1600275 | | | 05/31/2016 | NORTHWOODS INC OF WI | 693.16 |
| P1600277 | | | 06/01/2016 | OSBORNE,LEAH R | 3,599.70 |
| P1600278 | | | 06/01/2016 | OSHEL,JIM AND RHONDA | 2,130.00 |
| P1600279 | | | 06/01/2016 | PACHECO,JESSICA | 1,500.00 |
| P1600280 | | | 06/01/2016 | PAINE,FRAN | 1,151.39 |
| P1600282 | | | 06/01/2016 | PEREZ,GINA OR JORGE | 2,210.00 |
| P1600284 | | | 06/01/2016 | PORTALSKI,DIANE | 1,704.00 |
| P1600285 | | | 05/01/2016 | POSITIVE LIVING INC | 60,412.49 |
| P1600286 | | | 05/31/2016 | QUALITY TRANSIT LLC | 1,260.00 |
| P1600287 | | | 06/01/2016 | RABE,DOUGLAS AND SHIRLEY | 5,679.26 |
| P1600288 | | | 06/01/2016 | REFLECTIONS ADULT DAY CARE LLC | 1,365.63 |
| P1600289 | | | 06/01/2016 | REIN,BRAD AND AUDREAH | 3,637.88 |
| P1600290 | | | 06/01/2016 | REM WISCONSIN INC | 180.00 |
| P1600291 | | | 06/01/2016 | REM WISCONSIN II CP | 3,640.00 |
| P1600292 | | | 06/01/2016 | REM WISCONSIN III | 260.00 |
| P1600293 | | | 06/01/2016 | RIZER AFH,GAIL | 5,500.00 |
| P1600294 | | | 06/01/2016 | ROCK COUNTY DEVELOPMENTAL DIS | 640.00 |
| P1600296 | | | 06/01/2016 | MILLARD,LYN | 4,379.50 |
| P1600297 | | | 06/01/2016 | SCHULTZ AFH,JOHN AND NANCY | 1,380.00 |
| P1600299 | | | 06/01/2016 | SHAW,LAMONA | 2,500.00 |
| P1600300 | | | 06/01/2016 | SMITH,LINDA | 1,880.00 |
| P1600301 | | | 05/31/2016 | ST COLETTA OF WISCONSIN INC | 5,676.28 |
| P1600302 | | | 06/01/2016 | SYSCO FOODS OF BARABOO LLC | 108.22 |
| P1600303 | | | 06/01/2016 | TILTON,AL AND SUE | 2,922.34 |
| P1600307 | | | 06/01/2016 | ZIRBEL,SHIRLEY | 727.70 |
| P1600378 | | | 06/01/2016 | NEFF,ANN | 9,620.70 |
| P1600667 | | | 06/01/2016 | TREDWAY,LUZ | 2,041.00 |
| P1600836 | | | 06/02/2016 | ABILITIES INC | 43,468.34 |
| P1600837 | | | 06/01/2016 | ALPHA HOMES OF WI INC | 90,387.12 |
| P1600838 | | | 06/01/2016 | BROTOLOC SOUTH INC | 5,324.58 |
| P1600839 | | | 05/23/2016 | CATHOLIC CHARITIES INC | 129,317.94 |
| P1600841 | | | 06/06/2016 | CESA 2 VOA | 27,015.46 |
| P1600842 | | | 05/01/2016 | CREATIVE COMMUNITY LIVING SERV | 197,469.45 |
| P1600843 | | | 04/30/2016 | DUNGARVIN WISCONSIN LLC | 241,356.87 |
| P1600844 | | | 06/23/2016 | EPILEPSY FOUNDATION OF SOUTHER | 9,280.04 |
| P1600845 | | | 05/01/2016 | GROUP LIVING HOME INC | 15,212.32 |
| P1600846 | | | 06/07/2016 | HOMES FOR INDEPENDENT LIVING O | 9,994.28 |
| P1600847 | | | 05/31/2016 | INDEPENDENT DISABILITY SERVICE | 52,760.40 |
| P1600848 | | | 06/01/2016 | INDEPENDENT JOURNEYS INC | 10,954.80 |
| P1600849 | | | 05/31/2016 | INFINITE ABILITY INC | 9,246.08 |
| P1600850 | | | 05/31/2016 | KANDU INDUSTRIES INC | 238,775.74 |
| P1600851 | | | 05/31/2016 | LUTHERAN SOCIAL SERVICES | 50,220.57 |
| P1600852 | | | 05/31/2016 | OPPORTUNITIES INC | 12,428.64 |
| P1600853 | | | 06/01/2016 | PINNACLE ASSISTED LIVING SERVI | 65,251.94 |
| P1600855 | | | 06/01/2016 | REM WISCONSIN INC | 26,230.34 |

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|--------------------|----------------|----------|------------|---|---------------------|
| | | P1600856 | 06/01/2016 | REM WISCONSIN II INC | 353,220.71 |
| | | P1600857 | 06/01/2016 | REM WISCONSIN III INC | 56,707.37 |
| | | P1600858 | 05/31/2016 | RIVERFRONT INC | 202,011.70 |
| | | P1600859 | 05/31/2016 | SECURED LIVING LLC | 79,282.56 |
| | | P1600996 | 06/01/2016 | STUDIO 84 INC | 125.00 |
| 33-3310-0000-62620 | COMM.INTEG.-1A | | | | |
| | | P1600227 | 06/17/2016 | ALTERNATIVE HOME CARE INC | 3,520.00 |
| | | P1600241 | 06/01/2016 | CORNERSTONE FOUNDATION | 4,015.54 |
| | | P1600246 | 04/30/2016 | DUNGARVIN WISCONSIN LLC | 34,157.67 |
| | | P1600255 | 06/01/2016 | HART,TAMMIE | 4,710.00 |
| | | P1600258 | 06/01/2016 | HODAN COMMUNITY SERVICES INC | 2,190.83 |
| | | P1600281 | 06/01/2016 | PARAGON COMMUNITY SERVICES LL | 1,764.00 |
| | | P1600287 | 06/01/2016 | RABE,DOUGLAS AND SHIRLEY | 2,324.90 |
| | | P1600291 | 06/01/2016 | REM WISCONSIN II CP | 580.00 |
| | | P1600294 | 06/01/2016 | ROCK COUNTY DEVELOPMENTAL DIS | 240.00 |
| | | P1600299 | 06/01/2016 | SHAW,LAMONA | 4,996.98 |
| | | P1600304 | 06/09/2016 | UNIFIED COMMUNITY SERVICES | 112.74 |
| | | P1600305 | 05/31/2016 | VIP SERVICES INC | 558.00 |
| | | P1600837 | 06/01/2016 | ALPHA HOMES OF WI INC | 24,735.23 |
| | | P1600838 | 06/01/2016 | BROTOLOC SOUTH INC | 6,134.08 |
| | | P1600839 | 05/23/2016 | CATHOLIC CHARITIES INC | 17,575.18 |
| | | P1600841 | 06/06/2016 | CESA 2 VOA | 3,453.96 |
| | | P1600842 | 05/01/2016 | CREATIVE COMMUNITY LIVING SERV | 43,224.05 |
| | | P1600843 | 04/30/2016 | DUNGARVIN WISCONSIN LLC | 41,838.68 |
| | | P1600846 | 06/07/2016 | HOMES FOR INDEPENDENT LIVING O | 38,643.06 |
| | | P1600847 | 05/31/2016 | INDEPENDENT DISABILITY SERVICE | 1,778.76 |
| | | P1600850 | 05/31/2016 | KANDU INDUSTRIES INC | 13,681.89 |
| | | P1600851 | 05/31/2016 | LUTHERAN SOCIAL SERVICES | 9,479.08 |
| | | P1600856 | 06/01/2016 | REM WISCONSIN II INC | 56,910.89 |
| | | P1600858 | 05/31/2016 | RIVERFRONT INC | 31,430.81 |
| 33-3310-0000-62627 | BT-WAIVER | | | | |
| | | P1600246 | 04/30/2016 | DUNGARVIN WISCONSIN LLC | 10,266.48 |
| | | P1600272 | 05/31/2016 | MADISON AREA REHABILITATION CE | 1,319.76 |
| | | P1600273 | 04/22/2016 | MANKIND SUPPORT SERVICE INC | 8,680.00 |
| | | P1600290 | 06/01/2016 | REM WISCONSIN INC | 80.00 |
| | | P1600295 | 06/01/2016 | ROOT,VINCENT | 3,258.90 |
| | | P1600302 | 06/01/2016 | SYSCO FOODS OF BARABOO LLC | 54.11 |
| | | P1600836 | 06/02/2016 | ABILITIES INC | 4,891.80 |
| | | P1600839 | 05/23/2016 | CATHOLIC CHARITIES INC | 2,001.29 |
| | | P1600846 | 06/07/2016 | HOMES FOR INDEPENDENT LIVING O | 7,253.38 |
| | | P1600850 | 05/31/2016 | KANDU INDUSTRIES INC | 1,922.08 |
| | | P1600852 | 05/31/2016 | OPPORTUNITIES INC | 1,097.77 |
| | | P1600855 | 05/26/2016 | REM WISCONSIN INC | 9,497.16 |
| | | P1600858 | 05/31/2016 | RIVERFRONT INC | 1,837.26 |
| | | | | DEVELOPMENTAL DISABLITY BOARD PROG TOTAL | 2,921,437.78 |

COMMITTEE REVIEW REPORT
FOR THE MONTH OF JUNE 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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I have reviewed the preceding payments in the total amount of **\$2,921,437.78**

Date:

Dept Head _____

Committee Chair _____