



DEVELOPMENTAL DISABILITIES BOARD MEETING

WEDNESDAY, MAY 11, 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 – (April 27, 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. ELECTION OF VICE-CHAIR & SETTING OF MEETING TIMES & DAY
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

Account Number	Account Name	PO#	Inv Date	Vendor Name	Inv/Enc Amt
33-3310-0000-62601	PURCH OF CARE	P1600237	03/31/2016	CESA 2	5,977.01
		P1600850	03/31/2016	KANDU INDUSTRIES INC	3,816.10
33-3310-0000-62604	NURSING HM-CIP1B	P1600228	04/05/2016	ARC EAU CLAIRE	179.16
		P1600231	04/01/2016	BENDER AFH,SAMANTHA	1,680.00
		P1600232	04/01/2016	BERGMAN,MATT AND ANDREA	3,960.00
		P1600233	04/01/2016	BLISS,LISA	2,342.74
		P1600234	04/01/2016	BUTCHART,JOHN AND KAREN	1,980.00
		P1600236	03/31/2016	CATHOLIC CHARITIES INC	1,516.46
		P1600239	04/01/2016	CLARK,HOLLY	1,880.00
		P1600240	04/04/2016	PARRIS ENTERPRISES	194.25
		P1600242	04/01/2016	CRAMER,WILLIAM R	1,666.85
		P1600243	04/01/2016	CROOKSHANKS,SANDY	1,980.00
		P1600244	04/01/2016	CUNNINGHAM,LORI D	2,000.00
		P1600245	04/01/2016	DAHL AFH,MARIE AND ROBERT	4,693.01
		P1600248	04/01/2016	FIEGE,JASON	2,084.33
		P1600249	04/01/2016	GOIA,GABRIEL AND DENISA	7,218.88
		P1600252	04/01/2016	HAAG,MICHAEL A OR WENDY	1,830.00
		P1600253	04/01/2016	HACKETT,JOHN AND ROXANNE	4,307.11
		P1600254	04/01/2016	HAMM,PATRICK AND BRENDA	298.76
		P1600256	04/01/2016	HARTIN,BILL AND DIANA	1,145.00
		P1600257	04/01/2016	HARTLEY,BRUCE	2,929.00
		P1600260	04/01/2016	HOTTENSTEIN,PAM	2,080.00
		P1600261	04/01/2016	HUSCHKA,GLORIA J	1,442.97
		P1600262	03/31/2016	JANESVILLE MEALS ON WHEELS	118.50
		P1600265	04/01/2016	KERR,RENA	4,442.34
		P1600266	04/01/2016	KIMBERLEY,SYLVIA M	80.00
		P1600267	04/01/2016	KONTNY,GARY	1,389.50
		P1600269	04/01/2016	LANGREHR,DAVID AND SHERYL	3,960.00
		P1600271	04/01/2016	LUDEKING,SARAH	1,677.50
		P1600274	03/31/2016	MERCY HEALTH SYSTEM LIFELINE	70.00
		P1600275	03/31/2016	NORTHWOODS INC OF WI	746.48
P1600277	04/01/2016	OSBORNE,LEAH R	3,759.70		
P1600278	04/01/2016	OSHEL,JIM AND RHONDA	2,210.00		
P1600279	04/01/2016	PACHECO,JESSICA	1,580.00		
P1600280	04/01/2016	PAINE,FRAN	1,151.39		
P1600282	04/01/2016	PEREZ,GINA OR JORGE	2,210.00		
P1600284	04/01/2016	PORTALSKI,DIANE	1,784.00		
P1600287	04/01/2016	RABE,DOUGLAS AND SHIRLEY	5,679.26		
P1600288	04/01/2016	REFLECTIONS ADULT DAY CARE LLC	919.13		
P1600289	04/01/2016	REIN,BRAD AND AUDREAH	3,717.88		
P1600293	04/01/2016	RIZER AFH,GAIL	5,660.00		
P1600294	04/01/2016	ROCK COUNTY DEVELOPMENTAL DIS	1,912.00		
P1600296	04/01/2016	MILLARD,LYN	4,459.50		
P1600297	04/01/2016	SCHULTZ AFH,JOHN AND NANCY	1,380.00		
P1600299	04/01/2016	SHAW,LAMONA	2,580.00		

Account Number	Account Name	PO#	Inv Date	Vendor Name	Inv/Enc Amt
		P1600300	04/01/2016	SMITH,LINDA	1,880.00
		P1600301	03/31/2016	ST COLETTA OF WISCONSIN INC	5,735.88
		P1600302	03/30/2016	SYSCO FOODS OF BARABOO LLC	162.33
		P1600303	04/01/2016	TILTON,AL AND SUE	3,082.34
		P1600307	04/01/2016	ZIRBEL,SHIRLEY	1,245.00
		P1600378	04/01/2016	NEFF,ANN	9,620.70
		P1600667	04/01/2016	TREDWAY,LUZ	2,041.00
		P1600850	03/31/2016	KANDU INDUSTRIES INC	256,556.64
		P1600851	03/31/2016	LUTHERAN SOCIAL SERVICES	47,190.57
		P1600996	03/31/2016	STUDIO 84 INC	131.25
33-3310-0000-62620	COMM.INTEG.-1A				
		P1600236	03/31/2016	CATHOLIC CHARITIES INC	79.52
		P1600241	04/01/2016	CORNERSTONE FOUNDATION	4,015.54
		P1600255	04/01/2016	HART,TAMMIE	4,790.00
		P1600258	04/01/2016	HODAN COMMUNITY SERVICES INC	2,295.15
		P1600281	04/04/2016	PARAGON COMMUNITY SERVICES LL	1,512.00
		P1600287	04/01/2016	RABE,DOUGLAS AND SHIRLEY	2,404.90
		P1600294	04/01/2016	ROCK COUNTY DEVELOPMENTAL DIS	240.00
		P1600299	04/01/2016	SHAW,LAMONA	5,156.98
		P1600850	03/31/2016	KANDU INDUSTRIES INC	17,314.85
		P1600851	03/31/2016	LUTHERAN SOCIAL SERVICES	8,290.49
33-3310-0000-62627	BT-WAIVER				
		P1600294	04/01/2016	ROCK COUNTY DEVELOPMENTAL DIS	240.00
		P1600295	04/01/2016	ROOT,VINCENT	3,338.90
		P1600302	04/06/2016	SYSCO FOODS OF BARABOO LLC	54.11
		P1600850	03/31/2016	KANDU INDUSTRIES INC	2,191.64
DEVELOPMENTAL DISABLITY BOARD PROG TOTAL					488,258.60

I have reviewed the preceding payments in the total amount of **\$488,258.60**

Date: **MAY 11 2016**

Dept Head _____

Committee Chair _____