



DEVELOPMENTAL DISABILITIES BOARD MEETING

WEDNESDAY, JANUARY 14, 2015 – 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 – (December 17, 2014)**
- 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. ADJOURNMENT**

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Rock County

COMMITTEE APPROVAL REPORT

01/08/2015

Account Number	Account Name	PO#	Inv Date	Vendor Name	Inv/Enc Amt		
33-3310-0000-62601	PURCH OF CARE	P1400126	11/14/2014	GUARDIAN FRIENDS	1,527.08		
		P1400184	11/29/2014	STATE OF WISCONSIN	434.00		
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance		
	1,224,138.00	1,411,653.76	33,016.64	1,961.08	(222,493.48)		
33-3310-0000-62602	OTHER CARE	P1400120	11/28/2014	DUNGARVIN WISCONSIN LLC	2,465.70		
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance		
	48,500.00	39,835.76	6,115.66	2,465.70	82.88		
33-3310-0000-62604	NURSING HM-CIP1B	P1400103	12/16/2014	ALTERNATIVE HOMECARE INC	2,430.00		
		P1400111	11/28/2014	CARTOGRAPHICS CORP CBRF	13,716.96		
		P1400112	12/09/2014	CATHOLIC CHARITIES INC	3,409.21		
		P1400120	11/28/2014	DUNGARVIN WISCONSIN LLC	153,290.10		
		P1400134	12/11/2014	HOMECARE PHARMACY LLC	395.93		
		P1400137	11/30/2014	JANESVILLE MEALS ON WHEELS	91.25		
		P1400138	12/01/2014	KELLY HOUSE	2,333.37		
		P1400143	11/30/2014	LAKESIDE PACKAGING PLUS INC	862.00		
		P1400155	11/30/2014	OPPORTUNITIES INC	7,007.44		
		P1400164	12/01/2014	POSITIVE LIVING INC	59,427.00		
		P1400171	12/11/2014	REM WISCONSIN III	2,739.20		
		P1400178	12/05/2014	SENIOR SERVICES OF ROCK COUNTY	208.25		
		P1400180	12/19/2014	SHOULTZ, MICHAEL D	1,928.32		
		P1400185	12/17/2014	SYSCO FOODS OF BARABOO LLC	105.26		
		P1400191	12/01/2014	YELLOW EXPRESS OF ROCK COUNTY	315.00		
		P1402693	11/30/2014	NEGRI PHD, NANETT A	920.18		
		P1403886	12/08/2014	CREATIVE COMMUNITY LIVING SERV	100.00		
			Budget	YTD Exp	YTD Enc	Pending	Closing Balance
			23,718,761.00	22,286,398.09	930,375.77	249,279.47	252,707.67
		33-3310-0000-62620	COMM. INTEG.-1A	P1400103	12/16/2014	ALTERNATIVE HOMECARE INC	3,096.00
P1400120	11/28/2014			DUNGARVIN WISCONSIN LLC	16,702.70		
P1400136	12/15/2014			INDEPENDENT DISABILITY SERVICE	162.00		
P1400180	12/19/2014			SHOULTZ, MICHAEL D	1,321.68		
P1400187	12/05/2014			UNIFIED COMMUNITY SERVICES	305.47		
P1401902	11/30/2014			VIP SERVICES INC	325.50		
P1402693	11/30/2014			NEGRI PHD, NANETT A	297.42		
P1403886	12/08/2014			CREATIVE COMMUNITY LIVING SERV	12,277.00		
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance		
	3,649,934.00	3,398,487.91	342,963.94	34,487.77	(126,005.62)		
33-3310-0000-62627	BT-WAIVER	P1400111	11/28/2014	CARTOGRAPHICS CORP CBRF	2,548.51		
		P1400120	11/28/2014	DUNGARVIN WISCONSIN LLC	4,580.00		

Account Number	Account Name	PO#	Inv Date	Vendor Name	Inv/Enc Amt
		P1400147	11/30/2014	MADISON AREA REHABILITATION CE	1,481.56
		P1400148	11/12/2014	MANKIND SUPPORT SERVICE INC	8,680.00
		P1400155	11/30/2014	OPPORTUNITIES INC	956.50
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	879,234.00	673,270.77	(39,361.04)	18,246.57	227,077.70
DEVELOPMENTAL DISABLITY BOARD PROG TOTAL				306,440.59	

I have examined the preceding bills and encumbrances in the total amount of **\$306,440.59**

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: **JAN 14 2015**

Dept Head _____

Committee Chair _____

2015

Rock County

COMMITTEE APPROVAL REPORT

01/07/2015

Account Number	Account Name	PO#	Inv Date	Vendor Name	Inv/Enc Amt
33-3310-0000-62601	PURCH OF CARE	P1500071	01/01/2015	ARC WISCONSIN	9,293.25
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	1,206,927.00	0.00	895,381.24	9,293.25	302,252.51
33-3310-0000-62604	NURSING HM-CIP1B				
		P1500077	01/01/2015	CARTOGRAPHICS CORP CBRF	470.00
		P1500130	01/01/2015	REM WISCONSIN INC	80.00
		P1500131	01/01/2015	REM WISCONSIN II CP	3,930.00
		P1500132	01/01/2015	REM WISCONSIN III	180.00
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	25,157,424.00	0.00	19,476,542.96	4,660.00	5,676,221.04
33-3310-0000-62620	COMM.INTEG.-1A				
		P1500131	01/01/2015	REM WISCONSIN II CP	500.00
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	3,806,908.00	0.00	3,618,943.99	500.00	187,464.01
33-3310-0000-62627	BT-WAIVER				
		P1500077	01/01/2015	CARTOGRAPHICS CORP CBRF	80.00
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	699,461.00	0.00	390,415.99	80.00	308,965.01
DEVELOPMENTAL DISABLITY BOARD PROG TOTAL				14,533.25	

I have examined the preceding bills and encumbrances in the total amount of **\$14,533.25**

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.
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Date: **JAN 14 2015**

Dept Head _____

Committee Chair _____

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Rock County

COMMITTEE APPROVAL REPORT

01/07/2015

Account Number	Account Name	PO#	Inv Date	Vendor Name	Inv/Enc Amt
33-3310-0000-62601	PURCH OF CARE	P1500135	01/01/2015	ROCK COUNTY DEVELOPMENTAL DIS	30.00
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	1,206,927.00	9,293.25	895,411.23	30.00	302,192.52
33-3310-0000-62604	NURSING HM-CIP1B				
	P1500073	01/01/2015	BERGMAN,MATT AND ANDREA	80.00	
	P1500074	01/01/2015	BLISS,LISA	245.21	
	P1500075	01/01/2015	BURKE,ELEANOR A	80.00	
	P1500076	01/01/2015	BUTCHART,JOHN AND KAREN	80.00	
	P1500080	01/01/2015	CLARK,HOLLY	80.00	
	P1500082	01/01/2015	CRAMER,WILLIAM R	80.00	
	P1500083	01/01/2015	CROOKSHANKS,SANDY	80.00	
	P1500085	01/01/2015	DAHL AFH,MARIE AND ROBERT	160.00	
	P1500089	01/01/2015	FIEGE,JASON	80.00	
	P1500090	01/01/2015	GOIA,GABRIEL AND DENISA	324.68	
	P1500092	01/01/2015	HAAG,MICHAEL A	160.00	
	P1500093	01/01/2015	HACKETT,JOHN AND ROXANNE	160.00	
	P1500095	01/01/2015	HARTLEY,BRUCE	160.00	
	P1500098	01/01/2015	HOTTENSTEIN,PAM	80.00	
	P1500099	01/01/2015	HUSCHKA,LLOYD AND GLORIA	80.00	
	P1500101	01/01/2015	HAMM,PATRICK AND BRENDA	80.00	
	P1500104	01/01/2015	KERR,RENA	160.00	
	P1500105	01/01/2015	KIMBERLEY,SYLVIA M	80.00	
	P1500106	01/01/2015	KONTNY,GARY	80.00	
	P1500108	01/01/2015	LANGREHR,DAVID AND SHERYL	80.00	
	P1500109	01/01/2015	LUDEKING,SARAH	80.00	
	P1500113	01/01/2015	NEFF,ANN	80.00	
	P1500117	01/01/2015	OLSON,BEV*	80.00	
	P1500119	01/01/2015	OSBORNE,LEAH R	160.00	
	P1500120	01/01/2015	OSHEL,JIM AND RHONDA	80.00	
	P1500121	01/01/2015	PAINE,FRAN	80.00	
	P1500123	01/01/2015	PEREZ,GINA OR JORGE	80.00	
	P1500124	01/01/2015	PORTALSKI,DIANE	80.00	
	P1500126	01/01/2015	RABE,DOUGLAS AND SHIRLEY	160.00	
	P1500127	01/01/2015	RAND AFH,MARY AND TAMMY	80.00	
	P1500129	01/01/2015	REIN,BRAD AND AUDREAH	160.00	
	P1500133	01/01/2015	RIZER AFH,GAIL	160.00	
	P1500134	01/01/2015	RIZER AFH,MARCUS	80.00	
	P1500135	01/01/2015	ROCK COUNTY DEVELOPMENTAL DIS	1,832.00	
	P1500137	01/01/2015	ROZINEK,LYN	160.00	
	P1500139	01/01/2015	SCHULTZ AFH,JOHN AND NANCY	80.00	
	P1500142	01/01/2015	SHAW,LAMONA	80.00	
	P1500145	01/01/2015	SMITH,LINDA	80.00	
	P1500149	01/01/2015	TILTON,AL AND SUE	160.00	
	P1500153	01/01/2015	WELTER,RALPH AND SUE	80.00	
	P1500154	01/01/2015	WILSON,DARIN	80.00	

2015

01/07/2015

Rock County

COMMITTEE APPROVAL REPORT

Account Number	Account Name	PO#	Inv Date	Vendor Name	Inv/Enc Amt
		P1500155	01/01/2015	ZIRBEL,SHIRLEY	80.00
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	25,157,424.00	4,660.00	19,482,944.43	6,401.89	5,663,417.68
33-3310-0000-62607	FOSTER CARE				
		P1500144	01/01/2015	SHULTZ,MADELINE L	358.00
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	17,040.00	0.00	357.99	358.00	16,324.01
33-3310-0000-62620	COMM.INTEG.-1A				
		P1500094	01/01/2015	HART,TAMMIE	160.00
		P1500126	01/01/2015	RABE,DOUGLAS AND SHIRLEY	80.00
		P1500135	01/01/2015	ROCK COUNTY DEVELOPMENTAL DIS	240.00
		P1500142	01/01/2015	SHAW,LAMONA	160.00
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	3,806,908.00	500.00	3,619,583.95	640.00	186,184.05
33-3310-0000-62627	BT-WAIVER				
		P1500135	01/01/2015	ROCK COUNTY DEVELOPMENTAL DIS	180.00
		P1500136	01/01/2015	ROOT,WADE AND LISA	80.00
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	699,461.00	80.00	390,675.97	260.00	308,445.03
				DEVELOPMENTAL DISABLITY BOARD PROG TOTAL	7,689.89

I have examined the preceding bills and encumbrances in the total amount of **\$7,689.89**
 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.
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