



DEVELOPMENTAL DISABILITIES BOARD MEETING

WEDNESDAY, NOVEMBER 18, 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 – (October 28, 2015)
5. CITIZEN PARTICIPATION, COMMUNICATION AND ANNOUNCEMENTS
6. UNFINISHED BUSINESS
 - A. ONGOING REVIEW / UPDATE OF CY16 PROPOSED BUDGED
 - B. ASSEMBLY BILL 453 FAMILY CARE OPTION FOR ROCK COUNTY
7. NEW BUSINESS
 - A. BILLS
 - B. CONTRACTS / ADDENDUMS
 - C. ENCUMBRANCES
 - D. LINE ITEM TRANSFERS
 - E. QUARTERLY BUDGET REVIEW (Feb., May, Aug., Nov.)
 - F. ROCK COUNTY TRANSITION TO FAMILY CARE
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. ADJOURN

Account Number	Account Name	PO#	Inv Date	Vendor Name	Inv/Enc Amt
33-3310-0000-62601	PURCH OF CARE				
		P1500071	10/26/2015	ARC WISCONSIN	9,293.25
		P1500088	09/30/2015	EPILEPSY FOUNDATION OF SOUTHER	40.54
		P1500091	09/15/2015	GUARDIAN FRIENDS	1,527.08
		P1501755	10/15/2015	CESA 2	14,116.60
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	1,206,927.00	1,046,740.22	270,036.91	24,977.47	(134,827.60)
33-3310-0000-62604	NURSING HM-CIP1B				
		P1500069	10/16/2015	ALTERNATIVE HOME CARE INC	3,694.50
		P1500070	11/02/2015	ARC EAU CLAIRE	179.16
		P1500072	10/01/2015	AZURA HARBOR HOLDINGS LLC	4,695.28
		P1500073	11/01/2015	BERGMAN,MATT AND ANDREA	3,960.00
		P1500074	11/01/2015	BLISS,LISA	2,342.74
		P1500076	11/01/2015	BUTCHART,JOHN AND KAREN	1,980.00
		P1500077	10/06/2015	CARTOGRAPHICS CORP CBRF	17,316.50
		P1500078	11/02/2015	CATHOLIC CHARITIES INC	1,963.94
		P1500080	11/01/2015	CLARK,HOLLY	1,880.00
		P1500082	11/01/2015	CRAMER,WILLIAM R	1,666.85
		P1500083	11/01/2015	CROOKSHANKS,SANDY	1,980.00
		P1500084	11/01/2015	CUNNINGHAM,LORI D	2,000.00
		P1500085	11/01/2015	DAHL AFH,MARIE AND ROBERT	4,693.01
		P1500089	11/01/2015	FIEGE,JASON	2,084.33
		P1500090	11/01/2015	GOIA,GABRIEL AND DENISA	7,218.88
		P1500092	11/01/2015	HAAG,MICHAEL A OR WENDY	1,830.00
		P1500093	11/01/2015	HACKETT,JOHN AND ROXANNE	4,307.11
		P1500095	11/01/2015	HARTLEY,BRUCE	2,929.00
		P1500097	10/22/2015	HOMECARE PHARMACY LLC	395.93
		P1500098	11/01/2015	HOTTENSTEIN,PAM	2,080.00
		P1500099	11/01/2015	HUSCHKA,LLOYD OR GLORIA	1,442.97
		P1500101	11/01/2015	HAMM,PATRICK AND BRENDA	1,378.14
		P1500103	10/01/2015	KELLY HOUSE	2,333.37
		P1500104	11/01/2015	KERR,RENA	4,442.34
		P1500105	11/01/2015	KIMBERLEY,SYLVIA M	80.00
		P1500106	11/01/2015	KONTNY,GARY	1,389.50
		P1500107	09/30/2015	LAKESIDE PACKAGING PLUS INC	1,126.51
		P1500108	11/01/2015	LANGREHR,DAVID AND SHERYL	3,960.00
		P1500109	11/01/2015	LUDEKING,SARAH	1,677.50
		P1500112	10/22/2015	MERCY HEALTH SYSTEM LIFELINE	95.00
		P1500113	11/01/2015	NEFF,ANN	9,620.70
		P1500115	10/29/2015	NORTHWOODS INC OF WI	637.44
		P1500119	11/01/2015	OSBORNE,LEAH R	3,759.70
		P1500120	11/01/2015	OSHEL,JIM AND RHONDA	2,210.00
		P1500121	11/01/2015	PAINE,FRAN	1,151.39
		P1500123	11/01/2015	PEREZ,GINA OR JORGE	2,210.00
		P1500124	11/01/2015	PORTALSKI,DIANE	1,784.00
		P1500125	10/01/2015	POSITIVE LIVING INC	56,493.21

Account Number	Account Name	PO#	Inv Date	Vendor Name	Inv/Enc Amt
		P1500126	11/01/2015	RABE,DOUGLAS AND SHIRLEY	5,679.26
		P1500128	11/01/2015	REFLECTIONS ADULT DAY CARE LLC	1,368.00
		P1500129	11/01/2015	REIN,BRAD AND AUDREAH	3,717.88
		P1500130	10/05/2015	REM WISCONSIN INC	180.00
		P1500131	10/05/2015	REM WISCONSIN II CP	3,870.00
		P1500132	10/05/2015	REM WISCONSIN III	260.00
		P1500133	11/01/2015	RIZER AFH,GAIL	5,660.00
		P1500135	11/01/2015	ROCK COUNTY DEVELOPMENTAL DIS	1,992.00
		P1500137	11/01/2015	ROZINEK, LYN	4,459.50
		P1500139	11/01/2015	SCHULTZ AFH,JOHN AND NANCY	1,380.00
		P1500141	10/12/2015	SENIOR SERVICES OF ROCK COUNTY	127.50
		P1500145	11/01/2015	SMITH,LINDA	1,880.00
		P1500148	10/14/2015	SYSCO FOODS OF BARABOO LLC	157.89
		P1500149	11/01/2015	TILTON,AL AND SUE	2,532.34
		P1500153	11/01/2015	WELTER,RALPH AND SUE	5,080.00
		P1500155	11/01/2015	ZIRBEL,SHIRLEY	1,245.00
		P1501397	11/01/2015	PACHECO,JESSICA	1,580.00
		P1502092	11/01/2015	HARTIN,BILL AND DIANA	1,145.00
		P1502148	11/01/2015	LEWIS AFH,JERNINE	1,931.46
		P1502178	09/08/2015	PARRIS ENTERPRISES	294.00
		P1502335	11/01/2015	BENDER AFH,SAMANTHA	1,680.00
		P1503403	09/09/2015	GT MOBILITY AND SERVICES LLC	4,853.80
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	25,157,424.00	20,993,711.43	3,662,479.56	216,062.63	285,170.38
33-3310-0000-62607	FOSTER CARE				
		P1500135	11/01/2015	ROCK COUNTY DEVELOPMENTAL DIS	80.00
		P1502741	10/01/2015	GROUP LIVING HOME INC	1,856.28
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	17,040.00	14,052.04	(0.00)	1,936.28	1,051.68
33-3310-0000-62620	COMM.INTEG.-1A				
		P1500069	10/16/2015	ALTERNATIVE HOME CARE INC	3,096.00
		P1500078	11/02/2015	CATHOLIC CHARITIES INC	99.40
		P1500081	11/02/2015	CORNERSTONE FOUNDATION	3,965.54
		P1500094	11/01/2015	HART,TAMMIE	4,790.00
		P1500096	10/31/2015	HODAN COMMUNITY SERVICES INC	2,327.25
		P1500122	11/02/2015	PARAGON COMMUNITY SERVICES LLI	1,764.00
		P1500126	11/01/2015	RABE,DOUGLAS AND SHIRLEY	2,404.90
		P1500131	10/05/2015	REM WISCONSIN II CP'	580.00
		P1500135	11/01/2015	ROCK COUNTY DEVELOPMENTAL DIS	240.00
		P1500140	10/31/2015	SECURED LIVING LLC	15,400.00
		P1500142	11/01/2015	SHAW,LAMONA	5,156.98
		P1503418	11/02/2015	PINNACLE ASSISTED LIVING SERVI	11,280.00
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	3,806,908.00	3,035,800.87	702,388.81	51,104.07	17,614.25

COMMITTEE APPROVAL REPORT

Account Number	Account Name	PO#	Inv Date	Vendor Name	Inv/Enc Amt
33-3310-0000-62627	BT-WAIVER				
		P1500111	10/20/2015	MANKIND SUPPORT SERVICE INC	8,680.00
		P1500135	11/01/2015	ROCK COUNTY DEVELOPMENTAL DIS	250.00
		P1501615	11/01/2015	ROOT,VINCENT	3,338.90
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	699,461.00	483,772.21	39,567.03	12,268.90	163,852.86
DEVELOPMENTAL DISABLITY BOARD PROG TOTAL					306,349.35

I have examined the preceding bills and encumbrances in the total amount of **\$306,349.35**

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: **NOV 18 2015**

Dept Head _____

Committee Chair _____