



DEVELOPMENTAL DISABILITIES BOARD MEETING

WEDNESDAY, MARCH 11, 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 – (February 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: END OF LIFE COMMITTEE (Michelle Wiese, Catholic Charities)
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

COMMITTEE APPROVAL REPORT

Account Number	Account Name	PO#	Inv Date	Vendor Name	Inv/Enc Amt	
33-3310-0000-62601	PURCH OF CARE	P1500091	01/15/2015	GUARDIAN FRIENDS	1,527.08	
		P1501245	02/20/2015	MARCUS,JEFFREY A	840.00	
		Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	1,206,927.00	120,101.83	787,299.11	2,367.08	297,158.98	
33-3310-0000-62604	NURSING HM-CIP1B	P1500069	02/18/2015	ALTERNATIVE HOMECARE INC	2,817.00	
		P1500077	02/02/2015	CARTOGRAPHICS CORP CBRF	13,335.16	
		P1500097	02/09/2015	HOMECARE PHARMACY LLC	209.93	
		P1500103	02/01/2015	KELLY HOUSE	2,107.56	
		P1500107	01/31/2015	LAKESIDE PACKAGING PLUS INC	1,107.65	
		P1500112	02/18/2015	MERCY HEALTH SYSTEM LIFELINE	95.00	
		P1500125	02/01/2015	POSITIVE LIVING INC	53,826.00	
		P1500135	02/13/2015	ROCK COUNTY DEVELOPMENTAL DIS	80.00	
		P1500146	01/01/2015	ST COLETTA OF WISCONSIN	5,550.07	
		P1500148	02/18/2015	SYSCO FOODS OF BARABOO LLC	52.63	
		Budget	YTD Exp	YTD Enc	Pending	Closing Balance
		25,157,424.00	2,465,303.27	17,526,832.27	79,181.00	5,086,107.46
33-3310-0000-62620	COMM.INTEG.-1A	P1500069	02/18/2015	ALTERNATIVE HOMECARE INC	3,204.00	
		P1500151	01/31/2015	VIP SERVICES INC	362.70	
		Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	3,806,908.00	389,096.35	3,085,214.97	3,566.70	329,029.98	
33-3310-0000-62627	BT-WAIVER	P1500077	02/02/2015	CARTOGRAPHICS CORP CBRF	2,376.84	
		P1500110	01/31/2015	MADISON AREA REHABILITATION CE	1,269.00	
		P1500111	01/01/2015	MANKIND SUPPORT SERVICE INC	16,520.00	
		Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	699,461.00	50,597.45	356,368.36	20,165.84	272,329.35	
33-3310-0000-64200	TRAINING EXP	P1501130	02/11/2015	WISCONSIN HEALTH CARE ASSOCIAT	129.00	
		P1501194	02/16/2015	WISCONSIN PERSONAL SERVICES AS	150.00	
		P1501195	02/16/2015	WINTERGREEN RESORT AND CONFEE	65.00	
		Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	2,500.00	120.00	443.00	344.00	1,593.00	
DEVELOPMENTAL DISABILITY BOARD PROG TOTAL					105,624.62	

<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 examined the preceding bills and encumbrances in the total amount of **\$105,624.62**

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: **MAR 11 2015**

Dept Head _____

Committee Chair _____