



DEVELOPMENTAL DISABILITIES BOARD MEETING

WEDNESDAY, JANUARY 28, 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 – (January 14, 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. 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

Account Number	Account Name	PO#	Inv Date	Vendor Name	Inv/Enc Amt
33-3310-0000-62601	PURCH OF CARE				
		P1400136	12/31/2014	INDEPENDENT DISABILITY SERVICE	234.17
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	1,224,138.00	1,485,499.41	5,543.80	234.17	(267,139.38)
33-3310-0000-62602	OTHER CARE				
		P1400120	12/31/2014	DUNGARVIN WISCONSIN LLC	2,547.89
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	48,500.00	43,606.46	29,999.29	2,547.89	(27,653.64)
33-3310-0000-62604	NURSING HM-CIP1B				
		P1400102	12/30/2014	ALERT LINE	75.00
		P1400104	12/31/2014	ARC EAU CLAIRE	179.16
		P1400106	12/01/2014	AZURA HARBOR HOLDINGS LLC	15,285.08
		P1400113	12/05/2014	CESA 2 VOA	4,650.73
		P1400120	12/31/2014	DUNGARVIN WISCONSIN LLC	166,404.77
		P1400137	12/31/2014	JANESVILLE MEALS ON WHEELS	109.50
		P1400153	12/31/2014	NORTHWOODS INC OF WI	170.74
		P1400155	12/31/2014	OPPORTUNITIES INC	6,212.64
		P1400167	12/31/2014	REFLECTIONS ADULT DAY CARE LLC	1,365.63
		P1400170	12/31/2014	REM WISCONSIN II CP	80.00
		P1400178	12/31/2014	SENIOR SERVICES OF ROCK COUNTY	204.00
		P1402254	12/31/2014	REM WISCONSIN INC	14,831.88
		P1403980	12/02/2014	CREATIVE COMMUNITY LIVING SERV	2,354.95
		P1403981	12/31/2014	REM WISCONSIN III INC	6,380.00
		P1403982	12/31/2014	REM WISCONSIN II INC	71,547.24
		P1403995	12/30/2014	CREATIVE COMMUNITY LIVING SERV	2,400.00
		P1404007	12/31/2014	PRODUCTIVE LIVING SYSTEMS INC	77,391.75
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	23,718,761.00	23,476,728.56	356,694.36	369,643.07	(484,304.99)
33-3310-0000-62620	COMM.INTEG.-1A				
		P1400116	12/31/2014	CORNERSTONE FOUNDATION	4,215.54
		P1400120	12/31/2014	DUNGARVIN WISCONSIN LLC	17,248.79
		P1400133	12/31/2014	HODAN COMMUNITY SERVICES INC	1,757.48
		P1400136	12/31/2014	INDEPENDENT DISABILITY SERVICE	1,578.08
		P1400146	12/31/2014	LUTHERAN SOCIAL SERVICES	1,709.94
		P1400160	12/31/2014	PARAGON COMMUNITY SERVICES LLC	1,764.00
		P1400187	12/31/2014	UNIFIED COMMUNITY SERVICES	63.94
		P1403985	12/31/2014	CREATIVE COMMUNITY LIVING SERV	4,500.00
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	3,649,934.00	3,649,725.07	314,702.35	32,837.77	(347,331.19)
33-3310-0000-62627	BT-WAIVER				
		P1400120	12/31/2014	DUNGARVIN WISCONSIN LLC	4,730.00
		P1400147	12/31/2014	MADISON AREA REHABILITATION CE	1,322.93
		P1400155	12/31/2014	OPPORTUNITIES INC	1,065.50

Account Number	Account Name	PO#	Inv Date	Vendor Name	Inv/Enc Amt
		P1400160	12/31/2014	PARAGON COMMUNITY SERVICES LLC	84.00
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	879,234.00	698,647.34	123,905.54	7,202.43	49,478.69
DEVELOPMENTAL DISABLITY BOARD PROG TOTAL					412,465.33

I have examined the preceding bills and encumbrances in the total amount of **\$412,465.33**

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 28 2015**

Dept Head _____

Committee Chair _____

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	9,323.25	886,088.00	30.00	311,485.75
33-3310-0000-62604	NURSING HM-CIP1B				
		P1500073	01/01/2015	BERGMAN,MATT AND ANDREA	2,255.00
		P1500074	01/01/2015	BLISS,LISA	2,660.74
		P1500075	01/01/2015	BURKE,ELEANOR A	1,320.00
		P1500076	01/01/2015	BUTCHART,JOHN AND KAREN	2,155.00
		P1500080	01/01/2015	CLARK,HOLLY	2,055.00
		P1500082	01/01/2015	CRAMER,WILLIAM R	1,841.85
		P1500083	01/01/2015	CROOKSHANKS,SANDY	2,155.00
		P1500084	01/01/2015	CUNNINGHAM,LORI D	2,175.00
		P1500085	01/01/2015	DAHL AFH,MARIE AND ROBERT	5,043.01
		P1500089	01/01/2015	FIEGE,JASON	2,259.33
		P1500090	01/01/2015	GOIA,GABRIEL AND DENISA	7,848.88
		P1500092	01/01/2015	HAAG,MICHAEL A	4,460.00
		P1500093	01/01/2015	HACKETT,JOHN AND ROXANNE	4,657.11
		P1500095	01/01/2015	HARTLEY,BRUCE	3,279.00
		P1500097	01/09/2015	HOMECARE PHARMACY LLC	395.93
		P1500098	01/01/2015	HOTTENSTEIN,PAM	2,255.00
		P1500099	01/01/2015	HUSCHKA,LLOYD AND GLORIA	1,417.98
		P1500101	01/01/2015	HAMM,PATRICK AND BRENDA	1,273.14
		P1500104	01/01/2015	KERR,RENA	4,792.34
		P1500105	01/01/2015	KIMBERLEY,SYLVIA M	80.00
		P1500106	01/01/2015	KONTNY,GARY	1,564.50
		P1500108	01/01/2015	LANGREHR,DAVID AND SHERYL	1,855.00
		P1500109	01/01/2015	LUDEKING,SARAH	1,852.50
		P1500112	01/05/2015	MERCY HEALTH SYSTEM LIFELINE	95.00
		P1500113	01/01/2015	NEFF,ANN	9,795.70
		P1500117	01/01/2015	OLSON,BEV*	1,320.00
		P1500119	01/01/2015	OSBORNE,LEAH R	4,109.70
		P1500120	01/01/2015	OSHEL,JIM AND RHONDA	2,385.00
		P1500121	01/01/2015	PAINE,FRAN	1,326.39
		P1500123	01/01/2015	PEREZ,GINA OR JORGE	2,385.00
		P1500124	01/01/2015	PORTALSKI,DIANE	1,959.00
		P1500126	01/01/2015	RABE,DOUGLAS AND SHIRLEY	4,149.26
		P1500127	01/01/2015	RAND AFH,MARY AND TAMMY	2,480.85
		P1500129	01/01/2015	REIN,BRAD AND AUDREAH	3,835.78
		P1500130	01/13/2015	REM WISCONSIN INC	80.00
		P1500132	01/13/2015	REM WISCONSIN III	80.00
		P1500133	01/01/2015	RIZER AFH,GAIL	6,010.00
		P1500134	01/01/2015	RIZER AFH,MARCUS	1,855.00
		P1500135	01/01/2015	ROCK COUNTY DEVELOPMENTAL DIS	1,832.00
		P1500137	01/01/2015	ROZINEK,LYN	4,809.50
		P1500139	01/01/2015	SCHULTZ AFH,JOHN AND NANCY	1,555.00

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		P1500142	01/01/2015	SHAW,LAMONA	3,916.47
		P1500145	01/01/2015	SMITH,LINDA	2,055.00
		P1500149	01/01/2015	TILTON,AL AND SUE	2,882.34
		P1500153	01/01/2015	WELTER,RALPH AND SUE	5,255.00
		P1500154	01/01/2015	WILSON,DARIN	1,498.92
		P1500155	01/01/2015	ZIRBEL,SHIRLEY	1,420.00
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	25,157,424.00	11,061.89	19,471,883.00	126,742.22	5,547,736.89
33-3310-0000-62607	FOSTER CARE				
		P1500144	01/01/2015	SHULTZ,MADELINE L	1,595.00
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	17,040.00	358.00	0.00	1,595.00	15,087.00
33-3310-0000-62620	COMM.INTEG.-1A				
		P1500094	01/01/2015	HART,TAMMIE	5,140.00
		P1500126	01/01/2015	RABE,DOUGLAS AND SHIRLEY	2,579.90
		P1500135	01/01/2015	ROCK COUNTY DEVELOPMENTAL DIS	240.00
		P1500142	01/01/2015	SHAW,LAMONA	5,506.98
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	3,806,908.00	(165.00)	3,619,749.00	13,466.88	173,857.12
33-3310-0000-62627	BT-WAIVER				
		P1500135	01/01/2015	ROCK COUNTY DEVELOPMENTAL DIS	180.00
		P1500136	01/01/2015	ROOT,WADE AND LISA	3,513.90
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	699,461.00	340.00	390,336.00	3,693.90	305,091.10
DEVELOPMENTAL DISABLITY BOARD PROG TOTAL					145,528.00

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Dept Head _____

Committee Chair _____