



DEVELOPMENTAL DISABILITIES BOARD MEETING

WEDNESDAY, JANUARY 27, 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 – (January 13, 2016)
5. CITIZEN PARTICIPATION, COMMUNICATION AND ANNOUNCEMENTS
6. UNFINISHED BUSINESS
 - A. ASSEMBLY BILL 453 FAMILY CARE OPTION FOR ROCK COUNTY
 - B. RESOLUTION: TO RECOGNIZE ADDITIONAL FUNDING FROM REVENUE FROM STATE (WIMCR) AND AMEND THE 2015 DEVELOPMENTAL DISABILITIES BOARD BUDGET (ACTION REQUIRED)
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. 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

RESOLUTION NO. _____

AGENDA NO. _____

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

John Hanewall
INITIATED BY



John Hanewall
DRAFTED BY

Rock County DD Board
SUBMITTED BY

January 14, 2016
DATE DRAFTED

**TO RECOGNIZE ADDITIONAL FUNDING FROM REVENUE FROM STATE
(WIMCR) AND AMEND THE 2015 DEVELOPMENTAL DISABILITIES BOARD
BUDGET**

1 **WHEREAS**, the Developmental Disabilities Board received funding from Revenue From State
2 (WIMCR) paid to the Developmental Disabilities Board in CY 2015; and,
3

4 **WHEREAS**, the award of 2015 funds in the amount of \$1,047,096 from Revenue From State (WIMCR)
5 was received by the Developmental Disabilities Board in 2015; and,
6

7 **WHEREAS**, the amount of Revenue from State (WIMCR) exceeded the anticipated CY2015 Budgeted
8 amount (\$150,000) by \$897,096; and,
9

10 **WHEREAS**, the Developmental Disabilities Board intends to use \$95,031 of the CY 2015 surplus funds
11 from Revenue From State (WIMCR) to fund the therapy component of the Birth to Three program due to
12 the initial start-up costs, increased number of children receiving therapy and multiple therapy services and
13 the transition of services from a previous provider to CESA-2 in CY2015; and,
14

15 **WHEREAS**, the increased funding in the amount of \$95,031 will prevent a budgetary shortfall in the
16 Rock County Birth to Three Program for 2015.
17

18 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly assembled
19 this _____ day of _____, 2016 does hereby approve the additional \$95,031 payment to
20 CESA-2 and amend the 2015 budget as follows:
21

	Budget At	Amount of	Amended
	12/31/2015	Increase	Budget
22 Revenues			
23 33-3310-0000-42210	\$1,929,500	\$ 95,031	\$2,024,531
24 Revenue from State			
25 Expenditures			
26 33-3310-0000-62601	\$1,206,927	\$95,031	\$1,301,958
27 Purchase of Care			
28			

Respectfully submitted,

DEVELOPMENTAL DISABILITIES BOARD

Louis Peer, Chair

Lynda Olson

Becky Heimerl, Vice Chair

Ed Brandsey

Cheryl Drozdowicz

Bridget Rolek

Phil Owens

Nancy Lannert

Wayne Gustina

TO RECOGNIZE ADDITIONAL FUNDING FROM REVENUE FROM STATE (WIMCR) AND
AMEND THE 2015 DEVELOPMENTAL DISABILITIES BOARD BUDGET

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FINANCE COMMITTEE ENDORSEMENT

Reviewed and approved on a vote of _____.

Mary Mawhinney, Chair

FISCAL NOTE:


This resolution authorizes an additional \$95,031 payment to CESA-2 for the Birth to Three program.
This payment will be funded by higher than expected revenue collections.



Sherry Oja
Finance Director

LEGAL NOTE:


As an amendment to the adopted 2015 County Budget, this Resolution requires a 2/3
vote of the entire membership of the County Board pursuant to sec. 65.90(5)(a),
Wis. Stats.



Jeffrey S. Kuglitsch
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.



Josh Smith
County Administrator

Account Number	Account Name	PO#	Inv Date	Vendor Name	Inv/Enc Amt
33-3310-0000-62601	PURCH OF CARE	P1501755	12/31/2015	CESA 2	3,497.92
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	1,206,927.00	1,379,708.69	6,058.29	3,497.92	(182,337.90)
33-3310-0000-62604	NURSING HM-CIP1B				
	P1500068	12/31/2015	ALERT LINE	75.00	
	P1500070	12/31/2015	ARC EAU CLAIRE	179.16	
	P1500072	12/01/2015	AZURA HARBOR HOLDINGS LLC	4,695.28	
	P1500078	12/29/2015	CATHOLIC CHARITIES INC	1,747.64	
	P1500079	12/31/2015	CESA 2 VOA	14,804.99	
	P1500097	12/22/2015	HOMECARE PHARMACY LLC	258.40	
	P1500102	12/31/2015	JANESVILLE MEALS ON WHEELS	14.60	
	P1500115	12/31/2015	NORTHWOODS INC OF WI	637.44	
	P1500118	12/31/2015	OPPORTUNITIES INC	12,746.16	
	P1500128	12/31/2015	REFLECTIONS ADULT DAY CARE LLC	1,292.00	
	P1500131	12/31/2015	REM WISCONSIN II CP	160.00	
	P1500140	12/31/2015	SECURED LIVING LLC	83,641.68	
	P1500146	12/31/2015	ST COLETTA OF WISCONSIN INC	5,058.00	
	P1502178	12/31/2015	PARRIS ENTERPRISES	42.00	
	P1503033	12/31/2015	ABILITIES INC	22,896.10	
	P1503556	12/31/2015	LUTHERAN SOCIAL SERVICES	41,288.96	
	P1503721	12/31/2015	QUALITY TRANSIT LLC	126.00	
	P1503731	12/31/2015	HOMES FOR INDEPENDENT LIVING O	1,692.56	
	P1503917	12/31/2015	ALPHA HOMES OF WI INC	46,235.04	
	P1503936	12/31/2015	REM WISCONSIN II INC	89,917.15	
	P1503954	12/31/2015	PRODUCTIVE LIVING SYSTEMS INC	22,001.98	
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	25,157,424.00	25,503,337.50	223,208.94	349,510.14	(918,632.58)
33-3310-0000-62620	COMM.INTEG.-1A				
	P1500078	12/29/2015	CATHOLIC CHARITIES INC	19.71	
	P1500081	12/31/2015	CORNERSTONE FOUNDATION	4,165.54	
	P1500096	12/30/2015	HODAN COMMUNITY SERVICES INC	1,669.20	
	P1500100	12/31/2015	INDEPENDENT DISABILITY SERVICE	1,656.94	
	P1500122	12/31/2015	PARAGON COMMUNITY SERVICES LL	1,680.00	
	P1500150	12/31/2015	UNIFIED COMMUNITY SERVICES	22.55	
	P1500151	12/31/2015	VIP SERVICES INC	379.44	
	P1503556	12/31/2015	LUTHERAN SOCIAL SERVICES	8,716.41	
	P1503731	12/31/2015	HOMES FOR INDEPENDENT LIVING O	89.76	
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	3,806,908.00	3,774,779.61	118,740.62	18,399.55	(105,011.78)
33-3310-0000-62627	BT-WAIVER				
	P1500110	12/31/2015	MADISON AREA REHABILITATION CE	1,427.63	
	P1500118	12/31/2015	OPPORTUNITIES INC	1,028.71	
	P1503033	12/31/2015	ABILITIES INC	4,891.80	

Account Number	Account Name	PO#	Inv Date	Vendor Name	Inv/Enc Amt
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	699,461.00	577,643.91	19,912.78	7,348.14	94,556.17
DEVELOPMENTAL DISABLITY BOARD PROG TOTAL				378,755.75	

I have examined the preceding bills and encumbrances in the total amount of **\$378,755.75**

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 27 2018**

Dept Head _____

Committee Chair _____

Account Number	Account Name	PO#	Inv Date	Vendor Name	Inv/Enc Amt
33-3310-0000-62601	PURCH OF CARE				
		P1600229	01/05/2016	ARC WISCONSIN	9,838.67
		P1600237	01/07/2016	CESA 2	1,487.42
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	1,165,478.00	0.00	1,029,010.37	11,326.09	125,141.54
33-3310-0000-62604	NURSING HM-CIP1B				
		P1600231	01/02/2016	BENDER AFH,SAMANTHA	1,905.00
		P1600232	01/02/2016	BERGMAN,MATT AND ANDREA	4,410.00
		P1600233	01/02/2016	BLISS,LISA	2,792.74
		P1600234	01/02/2016	BUTCHART,JOHN AND KAREN	2,205.00
		P1600239	01/02/2016	CLARK,HOLLY	2,105.00
		P1600242	01/02/2016	CRAMER,WILLIAM R	1,891.85
		P1600243	01/02/2016	CROOKSHANKS,SANDY	2,205.00
		P1600244	01/02/2016	CUNNINGHAM,LORI D	2,225.00
		P1600245	01/02/2016	DAHL AFH,MARIE AND ROBERT	5,143.01
		P1600248	01/02/2016	FIEGE,JASON	2,309.33
		P1600249	01/02/2016	GOIA,GABRIEL AND DENISA	8,118.88
		P1600252	01/02/2016	HAAG,MICHAEL A OR WENDY	2,055.00
		P1600253	01/02/2016	HACKETT,JOHN AND ROXANNE	4,757.11
		P1600254	01/02/2016	HAMM,PATRICK AND BRENDA	1,603.14
		P1600256	01/02/2016	HARTIN,BILL AND DIANA	1,370.00
		P1600257	01/02/2016	HARTLEY,BRUCE	3,379.00
		P1600260	01/02/2016	HOTTENSTEIN,PAM	2,305.00
		P1600261	01/02/2016	HUSCHKA,GLORIA J	1,667.97
		P1600265	01/02/2016	KERR,RENA	4,892.34
		P1600266	01/02/2016	KIMBERLEY,SYLVIA M	80.00
		P1600267	01/02/2016	KONTNY,GARY	1,614.50
		P1600269	01/02/2016	LANGREHR,DAVID AND SHERYL	4,410.00
		P1600270	01/02/2016	LEWIS AFH,JERNINE	2,156.46
		P1600271	01/02/2016	LUDEKING,SARAH	1,902.50
		P1600274	01/12/2016	MERCY HEALTH SYSTEM LIFELINE	50.00
		P1600277	01/02/2016	OSBORNE,LEAH R	4,209.70
		P1600278	01/02/2016	OSHEL,JIM AND RHONDA	2,435.00
		P1600279	01/02/2016	PACHECO,JESSICA	1,805.00
		P1600280	01/02/2016	PAINE,FRAN	1,376.39
		P1600282	01/02/2016	PEREZ,GINA OR JORGE	2,435.00
		P1600284	01/02/2016	PORTALSKI,DIANE	2,009.00
		P1600287	01/02/2016	RABE,DOUGLAS AND SHIRLEY	6,354.26
		P1600289	01/02/2016	REIN,BRAD AND AUDREAH	4,167.88
		P1600290	01/05/2016	REM WISCONSIN INC	180.00
		P1600291	01/05/2016	REM WISCONSIN II CP	3,790.00
		P1600292	01/05/2016	REM WISCONSIN III	260.00
		P1600293	01/02/2016	RIZER AFH,GAIL	6,110.00
		P1600294	01/02/2016	ROCK COUNTY DEVELOPMENTAL DIS	1,912.00
		P1600296	01/02/2016	ROZINEK, LYN	4,909.50
		P1600297	01/02/2016	SCHULTZ AFH,JOHN AND NANCY	1,605.00

COMMITTEE APPROVAL REPORT

Account Number	Account Name	PO#	Inv Date	Vendor Name	Inv/Enc Amt
		P1600299	01/02/2016	SHAW,LAMONA	2,805.00
		P1600300	01/02/2016	SMITH,LINDA	2,105.00
		P1600303	01/02/2016	TILTON,AL AND SUE	3,532.34
		P1600307	01/02/2016	ZIRBEL,SHIRLEY	1,470.00
		P1600378	01/02/2016	NEFF,ANN	9,845.70
		P1600667	01/02/2016	TREDWAY,LUZ	2,346.00
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	26,590,639.00	7,193.89	22,674,788.99	133,216.60	3,775,439.52
33-3310-0000-62607	FOSTER CARE				
		P1600294	01/02/2016	ROCK COUNTY DEVELOPMENTAL DIS	80.00
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	17,040.00	80.00	0.00	80.00	16,880.00
33-3310-0000-62620	COMM.INTEG.-1A				
		P1600255	01/02/2016	HART,TAMMIE	5,240.00
		P1600287	01/02/2016	RABE,DOUGLAS AND SHIRLEY	2,629.90
		P1600291	01/05/2016	REM WISCONSIN II CP	580.00
		P1600294	01/02/2016	ROCK COUNTY DEVELOPMENTAL DIS	240.00
		P1600299	01/02/2016	SHAW,LAMONA	5,606.98
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	4,268,639.00	640.00	3,070,247.99	14,296.88	1,183,454.13
33-3310-0000-62627	BT-WAIVER				
		P1600290	01/05/2016	REM WISCONSIN INC	80.00
		P1600294	01/02/2016	ROCK COUNTY DEVELOPMENTAL DIS	250.00
		P1600295	01/02/2016	ROOT,VINCENT	3,563.90
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	497,420.00	330.00	311,403.99	3,893.90	181,792.11
DEVELOPMENTAL DISABLITY BOARD PROG TOTAL				162,813.47	

I have examined the preceding bills and encumbrances in the total amount of **\$162,813.47**
 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 27 2016** Dept Head _____
 Committee Chair _____