



DEVELOPMENTAL DISABILITIES BOARD MEETING

WEDNESDAY, JUNE 24, 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 – (June 10, 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

COMMITTEE APPROVAL REPORT

Account Number	Account Name	PO#	Inv Date	Vendor Name	Inv/Enc Amt
33-3310-0000-62601	PURCH OF CARE				
		P1500071	06/02/2015	ARC WISCONSIN	9,293.25
		P1500088	04/30/2015	EPILEPSY FOUNDATION OF SOUTHER	39.08
		P1501755	06/03/2015	CESA 2	8,261.03
		P1501999	05/31/2015	KANDU INDUSTRIES INC	1,178.10
		P1502175	06/01/2015	GROUP LIVING HOME INC	840.00
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	1,206,927.00	553,705.28	628,557.43	19,611.46	5,052.83
33-3310-0000-62602	OTHER CARE				
		P1500086	05/29/2015	DUNGARVIN WISCONSIN LLC	2,547.89
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	48,500.00	15,546.30	12,816.50	2,547.89	17,589.31
33-3310-0000-62604	NURSING HM-CIP1B				
ENC		R1502458	05/01/2015	PINNACLE ASSISTED LIVING SERVI	331,914.00
ENC		R1502458	05/01/2015	PINNACLE ASSISTED LIVING SERVI	0.00
		P1500072	05/01/2015	AZURA HARBOR HOLDINGS LLC	4,695.28
		P1500073	06/01/2015	BERGMAN,MATT AND ANDREA	3,106.88
		P1500074	06/01/2015	BLISS,LISA	2,342.74
		P1500076	06/01/2015	BUTCHART,JOHN AND KAREN	1,980.00
		P1500078	06/01/2015	CATHOLIC CHARITIES INC	1,702.91
		P1500080	06/01/2015	CLARK,HOLLY	1,880.00
		P1500082	06/01/2015	CRAMER,WILLIAM R	1,666.85
		P1500083	06/01/2015	CROOKSHANKS,SANDY	1,980.00
		P1500084	06/01/2015	CUNNINGHAM,LORI D	2,000.00
		P1500085	06/01/2015	DAHL AFH,MARIE AND ROBERT	4,693.01
		P1500086	05/29/2015	DUNGARVIN WISCONSIN LLC	161,445.80
		P1500089	06/01/2015	FIEGE,JASON	2,084.33
		P1500090	06/01/2015	GOIA,GABRIEL AND DENISA	7,218.88
		P1500092	06/01/2015	HAAG,MICHAEL A	1,830.00
		P1500093	06/01/2015	HACKETT,JOHN AND ROXANNE	4,307.11
		P1500095	06/01/2015	HARTLEY,BRUCE	2,929.00
		P1500098	06/01/2015	HOTTENSTEIN,PAM	2,080.00
		P1500099	06/01/2015	HUSCHKA,LLOYD OR GLORIA	1,442.97
		P1500101	06/01/2015	HAMM,PATRICK AND BRENDA	1,098.14
		P1500102	05/31/2015	JANESVILLE MEALS ON WHEELS	109.50
		P1500104	06/01/2015	KERR,RENA	4,442.34
		P1500105	06/01/2015	KIMBERLEY,SYLVIA M	80.00
		P1500106	06/01/2015	KONTNY,GARY	1,389.50
		P1500108	06/01/2015	LANGREHR,DAVID AND SHERYL	3,960.00
		P1500109	06/01/2015	LUDEKING,SARAH	1,677.50
		P1500113	06/01/2015	NEFF,ANN	9,620.70
		P1500115	05/31/2015	NORTHWOODS INC OF WI	642.36
		P1500117	06/01/2015	OLSON,BEV*	1,145.00
		P1500118	05/31/2015	OPPORTUNITIES INC	12,182.94
		P1500119	06/01/2015	OSBORNE,LEAH R	3,759.70

Account Number	Account Name	PO#	Inv Date	Vendor Name	Inv/Enc Amt
		P1500120	06/01/2015	OSHEL,JIM AND RHONDA	2,210.00
		P1500121	06/01/2015	PAINE,FRAN	1,151.39
		P1500123	06/01/2015	PEREZ,GINA OR JORGE	2,210.00
		P1500124	06/01/2015	PORTALSKI,DIANE	1,784.00
		P1500126	06/01/2015	RABE,DOUGLAS AND SHIRLEY	3,799.26
		P1500128	06/01/2015	REFLECTIONS ADULT DAY CARE LLC	1,332.38
		P1500129	06/01/2015	REIN,BRAD AND AUDREAH	3,486.78
		P1500133	06/01/2015	RIZER AFH,GAIL	5,660.00
		P1500135	06/01/2015	ROCK COUNTY DEVELOPMENTAL DIS	1,992.00
		P1500137	06/01/2015	ROZINEK, LYN	4,489.50
		P1500139	06/01/2015	SCHULTZ AFH,JOHN AND NANCY	1,380.00
		P1500142	06/01/2015	SHAW,LAMONA	3,741.47
		P1500145	06/01/2015	SMITH,LINDA	1,880.00
		P1500146	05/01/2015	ST COLETTA OF WISCONSIN	2,356.20
		P1500148	05/27/2015	SYSCO FOODS OF BARABOO LLC	105.26
		P1500149	06/01/2015	TILTON,AL AND SUE	2,532.34
		P1500152	06/01/2015	WE CARE TRANSPORTATION	508.88
		P1500153	06/01/2015	WELTER,RALPH AND SUE	5,080.00
		P1500155	06/01/2015	ZIRBEL,SHIRLEY	1,245.00
		P1501397	06/01/2015	PACHECO,JESSICA	1,580.00
		P1502092	06/01/2015	HARTIN,BILL AND DIANA	1,145.00
		P1502148	06/01/2015	LEWIS AFH,JERNINE	1,358.27
		P1502178	06/01/2015	PARRIS ENTERPRISES	52.50
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	25,157,424.00	10,099,044.62	12,398,643.66	632,486.67	2,027,249.05
33-3310-0000-62607	FOSTER CARE				
		P1500123	06/01/2015	PEREZ,GINA OR JORGE	1,600.84
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	17,040.00	8,162.76	0.00	1,600.84	7,276.40
33-3310-0000-62620	COMM.INTEG.-1A				
		P1500081	06/02/2015	CORNERSTONE FOUNDATION	4,015.54
		P1500086	05/29/2015	DUNGARVIN WISCONSIN LLC	17,353.57
		P1500094	06/01/2015	HART,TAMMIE	4,790.00
		P1500096	05/31/2015	HODAN COMMUNITY SERVICES INC	1,966.13
		P1500122	06/02/2015	PARAGON COMMUNITY SERVICES LL	1,680.00
		P1500126	06/01/2015	RABE,DOUGLAS AND SHIRLEY	2,404.90
		P1500135	06/01/2015	ROCK COUNTY DEVELOPMENTAL DIS	240.00
		P1500142	06/01/2015	SHAW,LAMONA	5,156.98
		P1500150	06/05/2015	UNIFIED COMMUNITY SERVICES	157.84
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	3,806,908.00	1,510,734.12	2,089,845.27	37,764.96	168,563.65
33-3310-0000-62627	BT-WAIVER				
		P1500086	05/29/2015	DUNGARVIN WISCONSIN LLC	5,216.08
		P1500110	05/31/2015	MADISON AREA REHABILITATION CE	1,586.25

COMMITTEE APPROVAL REPORT

Account Number	Account Name	PO#	Inv Date	Vendor Name	Inv/Enc Amt
		P1500118	05/31/2015	OPPORTUNITIES INC	1,927.80
		P1500122	06/02/2015	PARAGON COMMUNITY SERVICES LLC	420.00
		P1500135	06/01/2015	ROCK COUNTY DEVELOPMENTAL DIS	180.00
		P1501615	06/01/2015	ROOT,VINCENT	3,338.90
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	699,461.00	254,931.15	243,235.80	12,669.03	188,625.02
33-3310-0000-63200	PUBL/SUBCR/DUES				
		P1502178	06/01/2015	WISCONSIN PERSONAL SERVICES AS	400.00
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	2,000.00	2,426.00	0.00	400.00	(826.00)
DEVELOPMENTAL DISABLITY BOARD PROG TOTAL				707,080.85	

I have examined the preceding bills and encumbrances in the total amount of **\$707,080.85**
 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: **JUN 24 2015**

Dept Head _____

Committee Chair _____