



DEVELOPMENTAL DISABILITIES BOARD MEETING

WEDNESDAY, MARCH 25, 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 – (March 11, 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				
		P1500071	02/25/2015	ARC WISCONSIN	9,293.25
		P1500091	02/13/2015	GUARDIAN FRIENDS	1,527.08
		P1500135	03/01/2015	ROCK COUNTY DEVELOPMENTAL DIS	45.00
		P1500147	03/03/2015	STATE OF WISCONSIN	224.00
		P1501393	03/09/2015	CLEARVIEW ICF-IID	1,960.00
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	1,206,927.00	134,350.59	775,417.42	13,049.33	284,109.66
33-3310-0000-62602	OTHER CARE				
		P1500086	02/27/2015	DUNGARVIN WISCONSIN LLC	2,301.32
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	48,500.00	4,914.89	16,133.00	2,301.32	25,150.79
33-3310-0000-62604	NURSING HM-CIP1B				
		P1500070	02/27/2015	ARC EAU CLAIRE	179.16
		P1500072	02/01/2015	AZURA HARBOR HOLDINGS LLC	13,831.04
		P1500073	03/01/2015	BERGMAN,MATT AND ANDREA	2,080.00
		P1500074	03/01/2015	BLISS,LISA	2,406.74
		P1500075	03/01/2015	BURKE,ELEANOR A	1,145.00
		P1500076	03/01/2015	BUTCHART,JOHN AND KAREN	1,980.00
		P1500078	02/28/2015	CATHOLIC CHARITIES INC	1,006.83
		P1500080	03/01/2015	CLARK,HOLLY	1,880.00
		P1500082	03/01/2015	CRAMER,WILLIAM R	1,666.85
		P1500083	03/01/2015	CROOKSHANKS,SANDY	1,980.00
		P1500084	03/01/2015	CUNNINGHAM,LORI D	2,000.00
		P1500085	03/01/2015	DAHL AFH,MARIE AND ROBERT	4,693.01
		P1500086	02/27/2015	DUNGARVIN WISCONSIN LLC	146,778.70
		P1500089	03/01/2015	FIEGE,JASON	2,084.33
		P1500090	03/01/2015	GOIA,GABRIEL AND DENISA	7,358.88
		P1500092	03/01/2015	HAAG,MICHAEL A	2,191.65
		P1500093	03/01/2015	HACKETT,JOHN AND ROXANNE	4,307.11
		P1500095	03/01/2015	HARTLEY,BRUCE	2,929.00
		P1500098	03/01/2015	HOTTENSTEIN,PAM	2,080.00
		P1500099	03/01/2015	HUSCHKA,LLOYD OR GLORIA	1,442.97
		P1500101	03/01/2015	HAMM,PATRICK AND BRENDA	1,098.14
		P1500102	02/28/2015	JANESVILLE MEALS ON WHEELS	102.20
		P1500103	03/01/2015	KELLY HOUSE	2,333.37
		P1500104	03/01/2015	KERR,RENA	4,442.34
		P1500105	03/01/2015	KIMBERLEY,SYLVIA M	80.00
		P1500106	03/01/2015	KONTNY,GARY	1,389.50
		P1500108	03/01/2015	LANGREHR,DAVID AND SHERYL	3,640.58
		P1500109	03/01/2015	LUDEKING,SARAH	1,677.50
		P1500113	03/01/2015	NEFF,ANN	9,620.70
		P1500115	02/28/2015	NORTHWOODS INC OF WI	642.36
		P1500117	03/01/2015	OLSON,BEV*	1,145.00
		P1500118	02/28/2015	OPPORTUNITIES INC	11,011.14

Account Number	Account Name	PO#	Inv Date	Vendor Name	Inv/Enc Amt	
		P1500119	03/01/2015	OSBORNE, LEAH R	3,759.70	
		P1500120	03/01/2015	OSHEL, JIM AND RHONDA	2,210.00	
		P1500121	03/01/2015	PAINE, FRAN	1,151.39	
		P1500123	03/01/2015	PEREZ, GINA OR JORGE	2,210.00	
		P1500124	03/01/2015	PORTALSKI, DIANE	1,784.00	
		P1500125	03/01/2015	POSITIVE LIVING INC	59,427.00	
		P1500126	03/01/2015	RABE, DOUGLAS AND SHIRLEY	3,799.26	
		P1500128	03/01/2015	REFLECTIONS ADULT DAY CARE LLC	1,208.88	
		P1500129	03/01/2015	REIN, BRAD AND AUDREAH	3,485.78	
		P1500130	02/27/2015	REM WISCONSIN INC	160.00	
		P1500131	02/27/2015	REM WISCONSIN II CP	3,950.00	
		P1500132	02/27/2015	REM WISCONSIN III	260.00	
		P1500133	03/01/2015	RIZER AFH, GAIL	5,146.20	
		P1500134	03/01/2015	RIZER AFH, MARCUS	1,680.00	
		P1500135	03/01/2015	ROCK COUNTY DEVELOPMENTAL DIS	1,912.00	
		P1500137	03/01/2015	ROZINEK, LYN	4,489.50	
		P1500139	03/01/2015	SCHULTZ AFH, JOHN AND NANCY	1,380.00	
		P1500141	03/05/2015	SENIOR SERVICES OF ROCK COUNTY	195.50	
		P1500142	03/01/2015	SHAW, LAMONA	3,741.47	
		P1500145	03/01/2015	SMITH, LINDA	1,880.00	
		P1500149	03/01/2015	TILTON, AL AND SUE	2,532.34	
		P1500152	03/02/2015	WE CARE TRANSPORTATION	222.64	
		P1500153	03/01/2015	WELTER, RALPH AND SUE	5,080.00	
		P1500154	03/01/2015	WILSON, DARIN	1,323.92	
		P1500155	03/01/2015	ZIRBEL, SHIRLEY	1,245.00	
	Budget		YTD Exp	YTD Enc	Pending	Closing Balance
	25,157,424.00		3,580,890.69	17,754,552.84	355,438.68	3,466,541.79
33-3310-0000-62607	FOSTER CARE					
		P1500123	03/01/2015	PEREZ, GINA OR JORGE		1,708.00
		P1500144	03/01/2015	SHULTZ, MADELINE L		34.92
	Budget		YTD Exp	YTD Enc	Pending	Closing Balance
	17,040.00		3,373.00	0.00	1,742.92	11,924.08
33-3310-0000-62620	COMM. INTEG.-1A					
		P1500078	02/28/2015	CATHOLIC CHARITIES INC		29.82
		P1500081	03/02/2015	CORNERSTONE FOUNDATION		3,589.52
		P1500086	02/27/2015	DUNGARVIN WISCONSIN LLC		15,705.16
		P1500094	03/01/2015	HART, TAMMIE		4,790.00
		P1500096	02/28/2015	HODAN COMMUNITY SERVICES INC		2,018.29
		P1500122	03/03/2015	PARAGON COMMUNITY SERVICES LL		1,008.00
		P1500126	03/01/2015	RABE, DOUGLAS AND SHIRLEY		2,404.90
		P1500131	02/27/2015	REM WISCONSIN II CP		500.00
		P1500135	03/01/2015	ROCK COUNTY DEVELOPMENTAL DIS		240.00
		P1500142	03/01/2015	SHAW, LAMONA		5,156.98
		P1500150	03/06/2015	UNIFIED COMMUNITY SERVICES		150.32

COMMITTEE APPROVAL REPORT

Account Number	Account Name	PO#	Inv Date	Vendor Name	Inv/Enc Amt	
	Budget		YTD Exp	YTD Enc	Pending	Closing Balance
	3,806,908.00		556,650.93	2,921,227.08	35,592.99	293,437.00
33-3310-0000-62627	BT-WAIVER					
		P1500086	02/27/2015	DUNGARVIN WISCONSIN LLC		4,719.04
		P1500110	02/28/2015	MADISON AREA REHABILITATION CE		1,506.94
		P1500111	02/11/2015	MANKIND SUPPORT SERVICE INC		8,680.00
		P1500118	02/28/2015	OPPORTUNITIES INC		2,116.80
		P1500122	03/03/2015	PARAGON COMMUNITY SERVICES LLC		168.00
		P1500135	03/01/2015	ROCK COUNTY DEVELOPMENTAL DIS		180.00
		P1500136	03/01/2015	ROOT,WADE AND LISA		3,338.90
	Budget		YTD Exp	YTD Enc	Pending	Closing Balance
	699,461.00		99,275.53	327,856.11	20,709.68	251,619.68
33-3310-0000-63200	PUBL/SUBCR/DUES					
		P1501272	02/03/2015	WISCONSIN COUNTY HUMAN SERVICI		1,850.00
	Budget		YTD Exp	YTD Enc	Pending	Closing Balance
	2,000.00		576.00	0.00	1,850.00	(426.00)
33-3310-0000-64200	TRAINING EXP					
		P1501333	03/03/2015	BRAIN INJURY ALLIANCE OF WISCO		235.00
		P1501334	03/03/2015	KALAHARI RESORT CONVENTION CEN		208.00
	Budget		YTD Exp	YTD Enc	Pending	Closing Balance
	2,500.00		464.00	0.00	443.00	1,593.00
DEVELOPMENTAL DISABLITY BOARD PROG TOTAL					431,127.92	

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I have examined the preceding bills and encumbrances in the total amount of **\$431,127.92**

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 25 2015**

Dept Head _____

Committee Chair _____