



DEVELOPMENTAL DISABILITIES BOARD MEETING

Wednesday, January 9, 2013 – 6:00 P.M.

**Rock County Health Care Center
3rd Floor 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 – December 19, 2012**
- 5. CITIZEN PARTICIPATION, COMMUNICATION AND ANNOUNCEMENTS**
- 6. UNFINISHED BUSINESS**
 - A. ENRICHMENT CENTER ISSUES**
- 7. NEW BUSINESS**
 - A. BILLS**
 - B. CONTRACTS / ADDENDUMS**
 - C. ENCUMBRANCES**
 - D. LINE ITEM TRANSFERS**
 - E. BUDGET REVIEW**
- 8. DIRECTOR'S REPORT**
 - A. PROGRAM ACTIVITIES**
 - B. BUDGET UPDATES**
 - C. RESIDENTIAL PLACEMENTS**
 - D. CONSUMER UPDATES**
 - E. PROVIDERS' CONCERNS**
 - F. STAFF UPDATES**
- 9. CORRESPONDENCE**
- 10. ITEMS FOR FUTURE BOARD MEETING CONSIDERATION**
- 11. ADJORNMENT**

Account Number	Name	Yearly Prent Appropriation Spent	90.0%	YTD Expenditure	Encumb Amount	Unencumb Balance	Inv/Enc Amount	Total
3333100000-62601	PURCH OF CARE	1,172,632.00	90.0%	1,323,851.42	-267,772.32	116,552.90		
	P1200090-PO# 12/27/12 -VN#038946				REHAB RESOURCES INC		15,544.52	
					CLOSING BALANCE	101,008.38		15,544.52
3333100000-62602	OTHER CARE	58,000.00	44.0%	42,753.35	-17,212.37	32,459.02		
	P1200040-PO# 12/27/12 -VN#010178				DUNGARVIN WISCONSIN LLC		2,459.10	
					CLOSING BALANCE	29,999.92		2,459.10
3333100000-62604	NURSING HM-CIP1B	22,795,388.00	92.8%	21,165,916.84	0.00	1,629,471.16		
	P1200023-PO# 12/27/12 -VN#023658				ALTERNATIVE HOMECARE INC		3,141.00	
	P1200024-PO# 12/27/12 -VN#050404				ARC EAU CLAIRE		358.32	
	P1200034-PO# 12/27/12 -VN#011693				CATHOLIC CHARITIES INC		765.36	
	P1200040-PO# 12/28/12 -VN#010178				DUNGARVIN WISCONSIN LLC		163,981.90	
	P1200048-PO# 12/27/12 -VN#050927				GREEN VALLEY ENTERPRISES INC		1,200.05	
	P1200059-PO# 12/27/12 -VN#018338				HOMECARE PHARMACY		8.33	
	P1200064-PO# 12/27/12 -VN#013617				JANESVILLE MEALS ON WHEELS		101.50	
	P1200065-PO# 12/27/12 -VN#013826				KELLY HOUSE		2,333.37	
	P1200070-PO# 12/27/12 -VN#014260				LUTHERAN SOCIAL SERVICES		10,146.40	
	P1200077-PO# 12/27/12 -VN#015019				OPPORTUNITIES INC		8,219.20	
	P1200081-PO# 12/27/12 -VN#047912				PANTHEON INDUSTRIES		1,006.54	
	P1200102-PO# 12/27/12 -VN#016049				SENIOR SERVICES OF ROCK COUNTY		152.00	
	P1200105-PO# 12/27/12 -VN#027702				ST COLETTA OF WISCONSIN		3,518.70	
	P1201434-PO# 12/27/12 -VN#051879				NORTHWOODS INC OF WI		539.70	
	P1201536-PO# 12/27/12 -VN#051902				LAKESIDE PACKAGING PLUS INC		1,123.20	
	P1203792-PO# 12/31/12 -VN#014549				MERCY HEALTH SYSTEMS LIFELINE		100.00	
					CLOSING BALANCE	1,432,775.59		196,695.57
3333100000-62620	COMM.INTEG.-1A	3,279,617.00	88.7%	2,931,653.10	-21,853.90	369,817.80		
	P1200023-PO# 12/27/12 -VN#023658				ALTERNATIVE HOMECARE INC		2,048.00	
	P1200036-PO# 12/27/12 -VN#036749				CORNERSTONE FOUNDATION		3,930.00	
	P1200040-PO# 12/27/12 -VN#010178				DUNGARVIN WISCONSIN LLC		16,551.30	
	P1200061-PO# 12/27/12 -VN#034691				INDEPENDENT DISABILITY SERVICE		2,311.66	
	P1200070-PO# 12/27/12 -VN#014260				LUTHERAN SOCIAL SERVICES		1,468.00	
	P1200082-PO# 12/27/12 -VN#047911				PARAGON COMMUNITY SERVICES LLC		1,312.16	
	P1203683-PO# 12/27/12 -VN#020054				LAVIGNE BUS COMPANY INC		250.00	
					CLOSING BALANCE	341,946.68		27,871.12
3333100000-62627	BT-WAIVER	980,230.00	88.9%	871,627.99	0.00	108,602.01		
	P1200071-PO# 12/27/12 -VN#032430				MADISON AREA REHABILITATION CE		1,560.87	
	P1200077-PO# 12/27/12 -VN#015019				OPPORTUNITIES INC		1,090.00	
	P1200082-PO# 12/27/12 -VN#047911				PARAGON COMMUNITY SERVICES LLC		1,721.79	
					CLOSING BALANCE	104,229.35		4,372.66

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Account Number	Name	Yearly Prorit Appropriation Spent	YTD Expenditure	Encumb Amount	Unencumb Balance	Inv/Enc Amount	Total
		D.D.BOARD	PROG-TOTAL-PO			246,942.97	

I HAVE EXAMINED THE PRECEDING BILLS AND ENCUMBRANCES IN THE TOTAL AMOUNT OF \$246,942.97 INCURRED BY DEVELOPMENTAL DISABILITIES. 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 COUNTY BOARD.

B. BILLS UNDER \$10,000 TO BE PAID.

C. ENCUMBRANCES UNDER \$10,000 TO BE PAID UPON ACCEPTANCE BY THE DEPARTMENT HEAD.

DEVELOPMENTAL DISABILITIES COMMITTEE APPROVES THE ABOVE. COM-APPROVAL _____ DEPT-HEAD

JAN 09 2013

DATE _____ CHAIR

Account Number	Name	Yearly Prct	YTD	Encumb	Unencumb	Inv/Enc	Total
		Appropriation	Expenditure	Amount	Balance	Amount	
333310000-62604	NURSING HM-CIP1B	22,948,981.00	76.2%	0.00	17,496,629.46	5,452,351.54	
	P1300060-PO#	01/04/13	-VN#034336	BAARS, BEVERLY		100.00	
	P1300061-PO#	01/04/13	-VN#048507	BERGMAN, MATT AND ANDREA		80.00	
	P1300062-PO#	01/04/13	-VN#012051	BLISS, LISA		220.21	
	P1300063-PO#	01/04/13	-VN#049383	BRELSFORD, SONDR		80.00	
	P1300064-PO#	01/04/13	-VN#011580	BUTCHART, JOHN AND KAREN		80.00	
	P1300066-PO#	01/04/13	-VN#038839	BURKE, ELEANOR A		80.00	
	P1300072-PO#	01/04/13	-VN#031811	CRAMER, WILLIAM R		80.00	
	P1300073-PO#	01/04/13	-VN#050210	CROOKSHANKS, SANDY		80.00	
	P1300074-PO#	01/04/13	-VN#047474	DAHL AFH, MARIE AND ROBERT		160.00	
	P1300080-PO#	01/04/13	-VN#029300	FIEGE, JASON		80.00	
	P1300081-PO#	01/04/13	-VN#052032	GOIA, GABRIEL AND DENISA		240.00	
	P1300082-PO#	01/04/13	-VN#041677	GOIA, PAVEL AND DANIELA		80.00	
	P1300085-PO#	01/04/13	-VN#050880	GUPTILL AFH, TOM OR STACIE		80.00	
	P1300086-PO#	01/04/13	-VN#029146	HACKETT, JOHN & ROXANNE		160.00	
	P1300087-PO#	01/04/13	-VN#010248	HAMM, PATRICK AND BRENDA		80.00	
	P1300088-PO#	01/04/13	-VN#049501	HART, CHRISTINE A		160.00	
	P1300089-PO#	01/04/13	-VN#039040	HARTIN, BILL AND DIANA		80.00	
	P1300090-PO#	01/04/13	-VN#046402	HARTLEY, BRUCE		160.00	
	P1300091-PO#	01/04/13	-VN#045129	HEFLIN, EDWIN OR NANCY		80.00	
	P1300094-PO#	01/04/13	-VN#010281	HUSCHKA, LLOYD AND GLORIA		80.00	
	P1300101-PO#	01/04/13	-VN#051494	MASSEY, LYNDA		160.00	
	P1300102-PO#	01/04/13	-VN#036287	NEFF, ANN		80.00	
	P1300104-PO#	01/04/13	-VN#015002	OLSON, BEV*		80.00	
	P1300106-PO#	01/04/13	-VN#046094	OSBORNE, LEAH R		80.00	
	P1300107-PO#	01/04/13	-VN#044124	OSHEL, JIM AND RHONDA		80.00	
	P1300108-PO#	01/04/13	-VN#015064	PAIN, FRAN		80.00	
	P1300111-PO#	01/04/13	-VN#050869	PEREZ, GINA OR JORGE		160.00	
	P1300112-PO#	01/04/13	-VN#043017	PORTALSKI, DIANE		160.00	
	P1300114-PO#	01/04/13	-VN#015412	RABE, DOUGLAS AND SHIRLEY		240.00	
	P1300115-PO#	01/04/13	-VN#050519	RAND AFH		80.00	
	P1300118-PO#	01/04/13	-VN#044850	REIN, BRAD AND AUDREAH		160.00	
	P1300119-PO#	01/04/13	-VN#047114	RUTKOWSKY AFH, ERIC OR MANDY		80.00	
	P1300120-PO#	01/04/13	-VN#021391	SCHROEDER, RON AND ANNETTE		80.00	
	P1300121-PO#	01/04/13	-VN#048015	SCHULTZ AFH, JOHN AND NANCY		80.00	
	P1300123-PO#	01/04/13	-VN#046257	SHAW, LAMONA		80.00	
	P1300125-PO#	01/04/13	-VN#046243	SMITH, LINDA		80.00	
	P1300129-PO#	01/04/13	-VN#038979	TEETER, DALE AND CHARLENE		100.00	
	P1300131-PO#	01/04/13	-VN#023213	TILTON, AL AND SUE		160.00	
	P1300135-PO#	01/04/13	-VN#017203	WELTER, RALPH AND SUE		80.00	
	P1300136-PO#	01/04/13	-VN#032582	WILSON, JUDY		80.00	
	P1300137-PO#	01/04/13	-VN#042856	ZIRBEL, SHIRLEY		80.00	
	P1300154-PO#	01/04/13	-VN#013843	KERR, RENA		80.00	
	P1300155-PO#	01/04/13	-VN#044232	KIMBERLEY, SYLVIA M		80.00	
	P1300156-PO#	01/04/13	-VN#041771	KONTNY, GARY		80.00	
	P1300158-PO#	01/04/13	-VN#026058	LANGREHR, DAVID AND SHERYL		160.00	
	P1300160-PO#	01/04/13	-VN#015550	LUDEKING, SARAH		80.00	
	P1300161-PO#	01/04/13	-VN#014260	LUTHERAN SOCIAL SERVICES		500.00	
	P1300165-PO#	01/04/13	-VN#048797	RIZER AFH, GAIL		80.00	
	P1300166-PO#	01/04/13	-VN#015757	ROCK COUNTY DEVELOPMENTAL DISA		1,232.00	
	P1300167-PO#	01/04/13	-VN#051901	ROEHL, JEREMEE OR TANAY		80.00	

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	P1300169-PO#	01/04/13	-VN#049981	ROZINEK, LYN		80.00	
				CLOSING BALANCE	5,445,399.33		6,952.21
3333100000-62607	FOSTER CARE	16,524.00	0.0%	0.00	0.07	16,523.93	
	P1300124-PO#	01/04/13	-VN#016130	SHULTZ,MADELINE L		335.00	
				CLOSING BALANCE	16,188.93		335.00
3333100000-62620	COMM.INTEG.-1A	3,424,271.00	84.0%	0.00	2,876,467.91	547,803.09	
	P1300077-PO#	01/04/13	-VN#012496	ELLS,SANDY AND HENRY		80.00	
	P1300114-PO#	01/04/13	-VN#015412	RABE,DOUGLAS AND SHIRLEY		80.00	
	P1300123-PO#	01/04/13	-VN#045257	SHAW,LAMONA		160.00	
	P1300161-PO#	01/04/13	-VN#014260	LUTHERAN SOCIAL SERVICES		80.00	
	P1300166-PO#	01/04/13	-VN#015757	ROCK COUNTY DEVELOPMENTAL DISA		160.00	
	P1300198-PO#	01/04/13	-VN#040492	HART,TAMMIE		80.00	
				CLOSING BALANCE	547,163.09		640.00
3333100000-62627	BT-WAIVER	993,694.00	73.1%	0.00	727,354.93	266,339.07	
	P1300070-PO#	01/04/13	-VN#049495	CHESMORE,DEBORAH L		80.00	
	P1300166-PO#	01/04/13	-VN#015757	ROCK COUNTY DEVELOPMENTAL DISA		180.00	
	P1300168-PO#	01/04/13	-VN#039106	ROOT,WADE AND LISA		80.00	
				CLOSING BALANCE	265,999.07		340.00
	D.D.BOARD			PROG-TOTAL-PO		8,267.21	

I HAVE EXAMINED THE PRECEDING BILLS AND ENCUMBRANCES IN THE TOTAL AMOUNT OF \$8,267.21 INCURRED BY DEVELOPMENTAL DISABILITIES. 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 COUNTY BOARD.
- B. BILLS UNDER \$10,000 TO BE PAID.
- C. ENCUMBRANCES UNDER \$10,000 TO BE PAID UPON ACCEPTANCE BY THE DEPARTMENT HEAD.

DEVELOPMENTAL DISABILITIES COMMITTEE APPROVES THE ABOVE. COM-APPROVAL _____ DEPT-HEAD

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