



DEVELOPMENTAL DISABILITIES BOARD MEETING

Wednesday, January 23, 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 – January 9, 2013**
- 5. CITIZEN PARTICIPATION, COMMUNICATION AND ANNOUNCEMENTS**
- 6. UNFINISHED BUSINESS**
- 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 Prcnt Appropriation Spent	YTD Expenditure	Encumb Amount	Unencumb Balance	Inv/Enc Amount	Total
3333100000-62601	PURCH OF CARE	1,172,632.00	91.3%	1,349,796.00	-278,568.48	101,404.48	
	P1200090-PO# 12/31/12 -VN#038946			REHAB RESOURCES INC		396.00	
				CLOSING BALANCE	101,008.48		396.00
3333100000-62602	OTHER CARE	58,000.00	43.8%	46,238.45	-20,779.44	32,540.99	
	P1200040-PO# 12/31/12 -VN#010178			DUNGARVIN WISCONSIN LLC		2,541.07	
				CLOSING BALANCE	29,999.92		2,541.07
3333100000-62604	NURSING HM-CIP1B	22,795,388.00	97.6%	22,262,258.52	-0.01	533,129.49	
	P1200040-PO# 12/31/12 -VN#010178			DUNGARVIN WISCONSIN LLC		160,063.70	
	P1200043-PO# 12/31/12 -VN#051451			ENCOMPASS HEALTHCARE AND ASSIS		5,967.50	
	P1200048-PO# 12/31/12 -VN#050927			GREEN VALLEY ENTERPRISES INC		1,013.03	
	P1200059-PO# 12/31/12 -VN#018338			HOMECARE PHARMACY		454.80	
	P1200064-PO# 12/31/12 -VN#013617			JANESVILLE MEALS ON WHEELS		105.00	
	P1200077-PO# 12/31/12 -VN#015019			OPPORTUNITIES INC		6,767.00	
	P1200089-PO# 12/31/12 -VN#048122			REFLECTIONS ADULT DAY CARE LLC		1,052.13	
	P1200110-PO# 12/31/12 -VN#048275			WE CARE TRANSPORTATION		636.13	
	P1201434-PO# 12/31/12 -VN#051879			NORTHWOODS INC OF WI		647.64	
				CLOSING BALANCE	356,422.56		176,706.93
3333100000-62620	COMM.INTEG.-1A	3,279,617.00	94.9%	3,115,090.50	-0.04	164,526.54	
	P1200036-PO# 12/31/12 -VN#036749			CORNERSTONE FOUNDATION		3,565.00	
	P1200040-PO# 12/31/12 -VN#010178			DUNGARVIN WISCONSIN LLC		17,344.81	
	P1200058-PO# 12/31/12 -VN#013352			HODAN CENTER INC		1,098.37	
	P1200061-PO# 12/31/12 -VN#034691			INDEPENDENT DISABILITY SERVICE		2,073.50	
	P1200082-PO# 12/31/12 -VN#047911			PARAGON COMMUNITY SERVICES LLC		1,476.18	
	P1200114-PO# 12/31/12 -VN#036622			UNIFIED COMMUNITY SERVICES		32.60	
				CLOSING BALANCE	138,946.08		25,580.46
3333100000-62627	BT-WAIVER	980,230.00	95.1%	932,824.75	-0.03	47,405.28	
	P1200071-PO# 12/31/12 -VN#032430			MADISON AREA REHABILITATION CE		872.44	
	P1200077-PO# 12/31/12 -VN#015019			OPPORTUNITIES INC		847.50	
	P1200082-PO# 12/31/12 -VN#047911			PARAGON COMMUNITY SERVICES LLC		1,393.83	
				CLOSING BALANCE	44,291.51		3,113.77
3333100000-62633	CLTW	987,190.00	45.3%	224,948.33	222,580.03	539,661.64	
	P1200066-PO# 12/31/12 -VN#013843			KERR,RENA		30.00	
				CLOSING BALANCE	539,631.64		30.00

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Rock County - Production

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COMMITTEE APPROVAL REPORT

Page 2

Account Number	Name	Yearly Prcnt Appropriation Spent	YTD Expenditure	Encumb Amount	Unencumb Balance	Inv/Enc Amount	Total
		D.D.BOARD	PROG-TOTAL-PO			208,368.23	

I HAVE EXAMINED THE PRECEDING BILLS AND ENCUMBRANCES IN THE TOTAL AMOUNT OF \$208,368.23 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 23 2013

DATE _____ CHAIR

Account Number	Name	Yearly Prcnt Appropriation Spent	YTD Expenditure	Encumb Amount	Unencumb Balance	Inv/Enc Amount	Total
333310000-62604	NURSING HM-CIPB	22,948,981.00	76.2%	7,802.21	17,488,827.75	5,452,351.04	
	P1300060-PO#	01/14/13	-VN#034336	BAARS, BEVERLY		3,175.00	
	P1300061-PO#	01/14/13	-VN#048507	BERGMAN, MATT AND ANDREA		2,255.00	
	P1300062-PO#	01/14/13	-VN#012051	BLISS, LISA		2,635.74	
	P1300063-PO#	01/14/13	-VN#049383	BRELSFORD, SONDRA		2,711.00	
	P1300064-PO#	01/14/13	-VN#011580	BUTCHART, JOHN AND KAREN		2,155.00	
	P1300066-PO#	01/14/13	-VN#038839	BURKE, ELEANOR A		1,320.00	
	P1300072-PO#	01/14/13	-VN#031811	CRAMER, WILLIAM R		1,841.85	
	P1300073-PO#	01/14/13	-VN#050210	CROOKSHANKS, SANDY		2,155.00	
	P1300074-PO#	01/14/13	-VN#047474	DAHL AFH, MARIE AND ROBERT		5,043.01	
	P1300080-PO#	01/14/13	-VN#029300	FIEGE, JASON		4,021.77	
	P1300081-PO#	01/14/13	-VN#052032	GOIA, GABRIEL AND DENISA		5,747.08	
	P1300082-PO#	01/14/13	-VN#041677	GOIA, PAVEL AND DANIELA		2,255.00	
	P1300085-PO#	01/14/13	-VN#050880	GUPTILL AFH, TOM OR STACIE		2,455.00	
	P1300086-PO#	01/14/13	-VN#029146	HACKETT, JOHN & ROXANNE		4,657.11	
	P1300087-PO#	01/14/13	-VN#010248	HAMM, PATRICK AND BRENDA		1,273.14	
	P1300088-PO#	01/14/13	-VN#049501	HART, CHRISTINE A		2,991.25	
	P1300089-PO#	01/14/13	-VN#039040	HARTIN, BILL AND DIANA		1,673.93	
	P1300090-PO#	01/14/13	-VN#046402	HARTLEY, BRUCE		3,279.00	
	P1300091-PO#	01/14/13	-VN#045129	HEFLIN, EDWIN OR NANCY		1,959.00	
	P1300094-PO#	01/14/13	-VN#010281	HUSCHKA, LLOYD AND GLORIA		1,417.98	
	P1300100-PO#	01/14/13	-VN#051568	MILLARD, LORI D		2,175.00	
	P1300101-PO#	01/14/13	-VN#051494	MASSEY, LYNDA		5,832.87	
	P1300102-PO#	01/14/13	-VN#036287	NEFF, ANN		9,795.70	
	P1300104-PO#	01/14/13	-VN#015002	OLSON, BEV*		1,320.00	
	P1300106-PO#	01/14/13	-VN#046094	OSBORNE, LEAH R		1,724.70	
	P1300107-PO#	01/14/13	-VN#044124	OSHEL, JIM AND RHONDA		2,385.00	
	P1300108-PO#	01/14/13	-VN#015064	PAINE, FRAN		1,326.39	
	P1300111-PO#	01/14/13	-VN#050869	PEREZ, GINA OR JORGE		3,928.65	
	P1300112-PO#	01/14/13	-VN#043017	PORTALSKI, DIANE		4,152.30	
	P1300114-PO#	01/14/13	-VN#015412	RABE, DOUGLAS AND SHIRLEY		5,796.22	
	P1300115-PO#	01/14/13	-VN#050519	RAND AFH		2,480.85	
	P1300118-PO#	01/14/13	-VN#044850	REIN, BRAD AND AUDREAH		3,835.78	
	P1300119-PO#	01/14/13	-VN#047114	RUTKOWSKY AFH, ERIC OR MANDY		2,385.00	
	P1300121-PO#	01/14/13	-VN#048015	SCHULTZ AFH, JOHN AND NANCY		1,565.00	
	P1300123-PO#	01/14/13	-VN#045257	SHAW, LAMONA		3,916.47	
	P1300125-PO#	01/14/13	-VN#046243	SMITH, LINDA		2,055.00	
	P1300129-PO#	01/14/13	-VN#038979	TEETER, DALE AND CHARLENE		2,053.33	
	P1300131-PO#	01/14/13	-VN#023213	TILTON, AL AND SUE		2,882.34	
	P1300135-PO#	01/14/13	-VN#017203	WELTER, RALPH AND SUE		5,255.00	
	P1300136-PO#	01/14/13	-VN#032582	WILSON, JUDY		1,498.92	
	P1300137-PO#	01/14/13	-VN#042856	ZIRBEL, SHIRLEY		1,420.00	
	P1300154-PO#	01/14/13	-VN#013843	KERR, RENA		2,037.34	
	P1300155-PO#	01/14/13	-VN#044232	KIMBERLEY, SYLVIA M		80.00	
	P1300156-PO#	01/14/13	-VN#041771	KONTNY, GARY		1,564.00	
	P1300158-PO#	01/14/13	-VN#026058	LANGREHR, DAVID AND SHERYL		3,587.90	
	P1300160-PO#	01/14/13	-VN#015550	LUDEKING, SARAH		1,852.50	
	P1300161-PO#	01/14/13	-VN#014260	LUTHERAN SOCIAL SERVICES		500.00	
	P1300165-PO#	01/14/13	-VN#048797	RIZER AFH, GAIL		4,255.00	
	P1300166-PO#	01/14/13	-VN#015757	ROCK COUNTY DEVELOPMENTAL DISA		1,232.00	
	P1300167-PO#	01/14/13	-VN#051901	ROEHL, JEREMEE OR TANAY		1,855.00	

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	P1300169-PO#	01/14/13	-VN#049981	ROZINEK, LYN		2,704.50	
				CLOSING BALANCE	5,309,886.42		142,464.62
3333100000-62607	FOSTER CARE	16,524.00	0.0%	335.00	-334.92	16,523.92	
	P1300124-PO#	01/14/13	-VN#016130	SHULTZ, MADELINE L		1,572.00	
				CLOSING BALANCE	14,961.92		1,572.00
3333100000-62620	COMM. INTEG, -1A	3,424,271.00	84.0%	945.00	2,875,522.97	547,803.03	
	P1300077-PO#	01/14/13	-VN#012496	ELLS, SANDY AND HENRY		3,905.00	
	P1300114-PO#	01/14/13	-VN#015412	RABE, DOUGLAS AND SHIRLEY		2,579.90	
	P1300123-PO#	01/14/13	-VN#045257	SHAW, LAMONA		5,506.98	
	P1300166-PO#	01/14/13	-VN#015757	ROCK COUNTY DEVELOPMENTAL DISA		160.00	
	P1300198-PO#	01/14/13	-VN#040492	HART, TAMMIE		3,615.85	
				CLOSING BALANCE	532,035.30		15,767.73
3333100000-62627	BT-WAIVER	993,694.00	73.1%	500.00	726,854.96	266,339.04	
	P1300070-PO#	01/14/13	-VN#049495	CHESMORE, DEBORAH L		2,255.00	
	P1300166-PO#	01/14/13	-VN#015757	ROCK COUNTY DEVELOPMENTAL DISA		180.00	
	P1300168-PO#	01/14/13	-VN#039106	ROOT, WADE AND LISA		3,613.90	
				CLOSING BALANCE	260,390.14		5,948.90
	D.D. BOARD			PROG-TOTAL-PO		165,753.25	

I HAVE EXAMINED THE PRECEDING BILLS AND ENCUMBRANCES IN THE TOTAL AMOUNT OF \$165,753.25 INCURRED BY DEVELOPMENTAL DISABILITIES. CLAIMS COVERING THE ITEMS ARE PROPER AND HAVE BEEN PREVIOUSLY FUNDED. THESE ITEMS ARE TO BE TREATED AS FOLLOWS

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