



DEVELOPMENTAL DISABILITIES BOARD MEETING

Wednesday, June 8, 2011 – 6:30 P.M.

**Rock County Health Care Center
Classroom – Room 136
3530 North County Trunk Highway F
Janesville, Wisconsin 53545**

AGENDA

- 1. CALL TO ORDER**
- 2. INTRODUCTION OF BOARD MEMBERS**
- 3. INTRODUCTION OF GUESTS**
- 4. CITIZENS SUGGESTIONS TO THE BOARD**
- 5. APPROVAL OF AGENDA**
- 6. APPROVAL OF MINUTES**
- 7. APPROVAL OF BILLS**
- 8. APPROVAL OF CONTRACTS/ADDENDUMS
ENCUMBRANCES AND/OR LINE ITEM TRANSFERS**
- 9. DIRECTOR'S REPORT**
 - A. REPORT ON PROGRAM ACTIVITIES**
- 10. BOARD MEMBERS SUGGESTIONS TO THE BOARD**
- 11. ADDITIONAL CITIZENS SUGGESTIONS TO THE BOARD**
- 12. CORRESPONDENCE**
- 13. NEW BUSINESS**
- 14. ADJOURNMENT**

Account Number	Name	Yearly Prcnt Appropriation Spent	YTD Expenditure	Encumb Amount	Unencumb Balance	Inv/Enc Amount	Total
3333100000-62601	PURCH OF CARE	1,207,744.00	76.0%	421,202.22	496,692.98	289,848.80	
	P1100086-PO# 06/01/11 -VN#045500					OMNICARE PHARMACIES OF WISCONS	12.60
						CLOSING BALANCE	289,836.20
3333100000-62604	NURSING HM-CIP1B	22,119,943.00	74.4%	7,577,846.63	8,897,284.45	5,644,811.92	
	P1100012-PO# 06/01/11 -VN#023658					ALTERNATIVE HOMECARE INC	4,695.00
	P1100038-PO# 06/01/11 -VN#030614					EASTER SEALS RESPITE PROGRAM	925.00
	P1100060-PO# 06/01/11 -VN#033287					INSPIRATION CENTER	385.00
						CLOSING BALANCE	5,638,806.92
3333100000-62620	COMM.INTEG.-1A	3,528,906.00	75.7%	1,108,946.83	1,564,231.36	855,727.81	
	P1100012-PO# 06/01/11 -VN#023658					ALTERNATIVE HOMECARE INC	2,520.00
						CLOSING BALANCE	853,207.81
3333100000-62633	CLTW	578,178.00	94.7%	248,683.31	299,014.66	30,480.03	
	P1100036-PO# 06/01/11 -VN#044937					DURALINE MEDICAL PRODUCTS INC	60.71
	P1100039-PO# 06/01/11 -VN#038387					EDGERTON FAMILY HEALTH PHARMAC	40.87
	P1101830-PO# 06/01/11 -VN#023582					MERCY ASSISTED CARE CCI	260.00
	P1102193-PO# 06/01/11 -VN#050926					APPLE STORE WEST TOWNE MALL	638.00
	P1102194-PO# 06/01/11 -VN#050925					HYING, CELENE	4,900.00
	P1102251-PO# 06/01/11 -VN#025403					PARKER HIGH SCHOOL	340.00
	P1102253-PO# 06/01/11 -VN#050967					SENSORY EDGE	255.05
						CLOSING BALANCE	23,985.40
	D.D.BOARD					PROG-TOTAL-PO	15,032.23

I HAVE EXAMINED THE PRECEDING BILLS AND ENCUMBRANCES IN THE TOTAL AMOUNT OF \$15,032.23 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

DATE _____ CHAIR

JUN 08 2011

PURCHASE ORDER NUMBER P1100239 PEID 034691

PRE-APPROVED ENCUMBRANCE AMENDMENT FORM

This form must be used when adding funds to or changing an account number of a previously approved encumbrance. Please complete this form and send to your governing committee for approval. The Encumbrance and Purchase Order will be updated upon approval of all necessary committees and County Board (if amendment is over \$10,000).

DEPARTMENT

DD Board

COMMITTEE

Rock Co. DD Board

VENDOR NAME

Independent Disabilities Services

ACCOUNT NUMBER

33-3310-0000-62627

FUNDS DESCRIPTION

Brain Trauma

AMOUNT OF INCREASE

\$ 7,176

INCREASE FROM \$ 2,900

TO \$ 10,076

ACCOUNT BALANCE AVAILABLE \$

277,808 526[#] 95

REASON FOR AMENDMENT

One current client moving into the independent living program.

APPROVALS

GOVERNING COMMITTEE

Chair

Date

FINANCE COMMITTEE

(if over \$10,000)

Chair

Date

COUNTY BOARD

(if over \$10,000)

Resolution #

Adoption Date

WHITE - COMMITTEE
YELLOW - PURCHASING
PINK - DEPARTMENT

PURCHASE ORDER NUMBER P1100245 PEID 021141

PRE-APPROVED ENCUMBRANCE AMENDMENT FORM

This form must be used when adding funds to or changing an account number of a previously approved encumbrance. Please complete this form and send to your governing committee for approval. The Encumbrance and Purchase Order will be updated upon approval of all necessary committees and County Board (if amendment is over \$10,000).

DEPARTMENT DD Board
COMMITTEE Rock Co. DD Board
VENDOR NAME REM Wisconsin II, Inc.
ACCOUNT NUMBER 33-3310-0000-62604
FUNDS DESCRIPTION CIP IB
AMOUNT OF INCREASE \$ 189,270
INCREASE FROM \$ 3,154,663 TO \$ 3,343,933
ACCOUNT BALANCE AVAILABLE \$ 5,263,027 ⁵⁻²⁰⁻¹¹ _{RS}
REASON FOR AMENDMENT Annualize client's rates to reflect 2011 contract amount.

APPROVALS

GOVERNING COMMITTEE _____
Chair _____ Date _____

FINANCE COMMITTEE _____
(if over \$10,000) Chair _____ Date _____

COUNTY BOARD _____
(if over \$10,000) Resolution # _____ Adoption Date _____

WHITE - COMMITTEE
YELLOW - PURCHASING
PINK - DEPARTMENT