



DEVELOPMENTAL DISABILITIES BOARD MEETING

Wednesday, September 14, 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**
 - A. PRESENTATION OF THE NEW MODEL FOR THE BIRTH-TO-THREE PROGRAM - ANNA FULLER & SUE LETHLEAN**
- 14. ADJOURNMENT**

Account Number	Name	Yearly Prct Appropriation Spent	YTD Expenditure	Encumb Amount	Unencumb Balance	Inv/Enc Amount	Total
3333100000-62601	PURCH OF CARE	1,207,744.00 78.2%	696,813.67	248,686.53	262,243.80		
	P1100099-PO# 09/01/11 -VN#038946			REHAB RESOURCES INC		6,862.85	
				CLOSING BALANCE	255,380.95		6,862.85
3333100000-62604	NURSING HM-CIP1B	22,119,943.00 75.1%	13,243,995.81	3,387,637.28	5,488,309.91		
	P1100012-PO# 09/01/11 -VN#023658			ALTERNATIVE HOMECARE INC		5,835.00	
	P1100035-PO# 09/01/11 -VN#010178			DUNGARVIN WISCONSIN LLC		1,470.00	
	P1100055-PO# 09/01/11 -VN#018338			HOMECARE PHARMACY		272.69	
	P1100059-PO# 09/01/11 -VN#050180			INNOVATIVE LIVING OF WISCONSIN		6,001.70	
	P1100061-PO# 09/01/11 -VN#013617			JANESVILLE MEALS ON WHEELS		105.00	
	P1100068-PO# 09/01/11 -VN#014260			LUTHERAN SOCIAL SERVICES		7,978.90	
	P1100087-PO# 09/01/11 -VN#015019			OPPORTUNITIES INC		6,656.98	
	P1100113-PO# 09/01/11 -VN#016049			SENIOR SERVICES OF ROCK COUNTY		285.00	
	P1102121-PO# 09/01/11 -VN#043013			VIP SERVICES INC		3,645.36	
	P1102941-PO# 09/01/11 -VN#049447			MOBILITY WORKS		152.71	
	P1102958-PO# 09/01/11 -VN#017904			KAYE PHD,DR MICHAEL		350.00	
	P1102995-PO# 09/01/11 -VN#017904			KAYE PHD,DR MICHAEL		202.50	
				CLOSING BALANCE	5,455,354.07		32,955.84
3333100000-62620	COMM.INTEG. -1A	3,528,906.00 75.7%	1,941,772.33	731,459.86	855,673.81		
	P1100012-PO# 09/01/11 -VN#023658			ALTERNATIVE HOMECARE INC		2,520.00	
	P1100068-PO# 09/01/11 -VN#014260			LUTHERAN SOCIAL SERVICES		1,468.00	
				CLOSING BALANCE	851,685.81		3,988.00
3333100000-62633	CLTW	578,178.00 95.5%	421,112.32	131,448.84	25,616.84		
	P1100037-PO# 09/01/11 -VN#050090			DUTTER HOUSE		80.00	
	P1100038-PO# 09/01/11 -VN#030614			EASTER SEALS RESPITE PROGRAM		1,770.00	
	P1100057-PO# 09/01/11 -VN#034691			INDEPENDENT DISABILITY SERVICE		10,137.60	
	P1100064-PO# 09/01/11 -VN#013843			KERR,RENA		5,923.13	
	P1102910-PO# 09/01/11 -VN#051206			DISCOUNT SCHOOL SUPPLY		24.95	
	P1102944-PO# 09/01/11 -VN#051208			EVERYTHING FURNITURE INC		153.00	
	P1102990-PO# 09/01/11 -VN#050926			APPLE STORE WEST TOWNE MALL		599.00	
	P1102991-PO# 09/01/11 -VN#051224			JUDY LYNN SOFTWARE INC		209.00	
	P1102992-PO# 09/01/11 -VN#036576			COMPUTER CENTER		648.98	
	P1102993-PO# 09/01/11 -VN#039673			LAB RESOURCES		547.75	
	P1103003-PO# 09/01/11 -VN#036576			COMPUTER CENTER		283.19	
	P1103093-PO# 09/01/11 -VN#050926			APPLE STORE WEST TOWNE MALL		699.00	
				CLOSING BALANCE	4,541.24		21,075.60
3333100000-63200	PUBL/SUBCR/DUES	950.00 60.6%	576.00	0.00	374.00		
	P1102945-PO# 09/01/11 -VN#048598			WISCONSIN PERSONAL SERVICES AS		400.00	
*** OVERDRAFT ***				CLOSING BALANCE	-26.00		400.00
3333100000-64200	TRAINING EXP	2,500.00 29.4%	745.00	-9.99	1,764.99		
	P1102950-PO# 09/01/11 -VN#026030			WINTERGREEN RESORT AND CONFERE		65.00	
	P1102951-PO# 09/01/11 -VN#048598			WISCONSIN PERSONAL SERVICES AS		130.00	

