



**DEVELOPMENTAL DISABILITIES BOARD MEETING**

**Wednesday, November 14, 2012 – 6:00 P.M.**

**Rock County Health Care Center  
3<sup>rd</sup> 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 – October 24, 2012**
- 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 Prct Appropriation Spent	YTD Expenditure	Encumb Amount	Unencumb Balance	Inv/Enc Amount	Total
3333100000-44151	CL.REV-BT WAIVER	91,463.00 78.5%	71,846.12	0.00	19,616.88		
		11/07/12 -VN#T35747	STEARNS, MARCIA			673.86	
			CLOSING BALANCE		18,943.02		673.86
3333100000-62601	PURCH OF CARE	1,172,632.00 98.2%	1,152,162.30	0.00	20,469.70		
		P1200025-PO# 11/07/12 -VN#010942	ARC WISCONSIN			9,003.58	
			CLOSING BALANCE		11,466.12		9,003.58
3333100000-62604	NURSING HM-CIP1B	22,796,388.00 78.2%	17,843,478.87	0.00	4,951,909.13		
		P1200023-PO# 11/07/12 -VN#023658	ALTERNATIVE HOMECARE INC			4,158.00	
		P1200033-PO# 11/07/12 -VN#031077	CARTOGRAPHICS CORP CBRF			29,259.51	
		P1200043-PO# 11/07/12 -VN#051451	ENCOMPASS HEALTHCARE AND ASSIS			5,967.50	
		P1200059-PO# 11/07/12 -VN#018338	HOMECARE PHARMACY			535.13	
		P1200105-PO# 11/07/12 -VN#027702	ST COLETTA OF WISCONSIN			3,518.70	
		P1201536-PO# 11/07/12 -VN#051902	LAKESIDE PACKAGING PLUS INC			1,044.00	
		P1201707-PO# 11/07/12 -VN#051943	ALERT LINE			75.00	
		P1203133-PO# 11/07/12 -VN#031297	EZ WAY INC			4,610.00	
		P1203201-PO# 11/07/12 -VN#041771	KONTNY, GARY			1,220.48	
			CLOSING BALANCE		4,901,520.81		50,388.32
3333100000-62620	COMM. INTEG. -1A	3,279,617.00 88.1%	2,481,647.32	408,008.10	389,961.58		
		P1200023-PO# 11/07/12 -VN#023658	ALTERNATIVE HOMECARE INC			2,880.00	
		P1200114-PO# 11/07/12 -VN#036622	UNIFIED COMMUNITY SERVICES			50.40	
			CLOSING BALANCE		387,031.18		2,930.40
3333100000-63101	POSTAGE	1,800.00 47.3%	852.19	0.00	947.81		
		P1200095-PO# 11/07/12 -VN#015757	ROCK COUNTY DEVELOPMENTAL DISA			86.00	
			CLOSING BALANCE		861.81		86.00
	D.D. BOARD		PROG-TOTAL-PO			63,082.16	

~~I HAVE EXAMINED THE PRECEDING BILLS AND ENCUMBRANCES IN THE TOTAL AMOUNT OF \$63,082.16~~

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

NOV 14 2012

DATE

CHAIR