



DEVELOPMENTAL DISABILITIES BOARD MEETING

Wednesday, April 11, 2012 – 6:30 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 – MARCH 28, 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. 2011 INCIDENT REPORTS SUMMARY**
- 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 Pront Appropriation Spent	YTD Expenditure	Encumb Amount	Unencumb Balance	Inv/Enc Amount	Total
3333100000-62602	OTHER CARE	58,000.00	48.2%	5,133.07	22,867.02	29,999.91	
	P1200040-PO# 03/29/12 -VN#010178			DUNGARVIN WISCONSIN LLC			2,377.13
				CLOSING BALANCE	27,622.78		2,377.13
3333100000-62604	NURSING HM-CIP18	22,795,388.00	77.8%	4,038,698.92	13,712,625.16	5,044,063.92	
	P1200023-PO# 03/29/12 -VN#023658			ALTERNATIVE HOMECARE INC			2,763.00
	P1200024-PO# 03/29/12 -VN#050404			ARC EAU CLAIRE			358.32
	P1200034-PO# 03/29/12 -VN#011693			CATHOLIC CHARITIES INC			9,290.09
	P1200040-PO# 03/29/12 -VN#010178			DUNGARVIN WISCONSIN LLC			146,398.28
	P1200043-PO# 03/29/12 -VN#051451			ENCOMPASS HEALTHCARE AND ASSIS			6,047.50
	P1200048-PO# 03/29/12 -VN#050927			GREEN VALLEY ENTERPRISES INC			1,153.29
	P1200059-PO# 03/29/12 -VN#018338			HOMECARE PHARMACY			8.33
	P1200092-PO# 03/29/12 -VN#030224			REM WISCONSIN II CP			3,455.00
	P1200093-PO# 03/29/12 -VN#051333			REM WISCONSIN III			100.00
				CLOSING BALANCE	4,874,490.11		169,573.81
3333100000-62620	COMM. INTEG.-1A	3,279,617.00	83.5%	562,565.68	2,178,428.29	538,623.03	
	P1200023-PO# 03/29/12 -VN#023658			ALTERNATIVE HOMECARE INC			1,584.00
	P1200040-PO# 03/29/12 -VN#010178			DUNGARVIN WISCONSIN LLC			16,007.59
	P1200092-PO# 03/29/12 -VN#030224			REM WISCONSIN II CP			600.00
				CLOSING BALANCE	520,431.44		18,191.59
3333100000-62627	BT-WAIVER	980,230.00	76.0%	178,181.97	567,751.80	234,296.23	
	P1200092-PO# 03/29/12 -VN#030224			REM WISCONSIN II CP			80.00
				CLOSING BALANCE	234,216.23		80.00
3333100000-62633	CLTW	987,190.00	27.4%	40,424.39	230,848.78	715,916.83	
	P1200092-PO# 03/29/12 -VN#030224			REM WISCONSIN II CP			80.00
				CLOSING BALANCE	715,836.83		80.00
	D.D. BOARD			PROG-TOTAL-PO			190,302.53

I HAVE EXAMINED THE PRECEDING BILLS AND ENCUMBRANCES IN THE TOTAL AMOUNT OF \$190,302.53 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

APR 11 2012

DATE _____ CHAIR