



DEVELOPMENTAL DISABILITIES BOARD MEETING

Wednesday, August 24, 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 Prct Appropriation Spent	YTD Expenditure	Encumb Amount	Unencumb Balance	Inv/Enc Amount	Total
3333100000-62601	PURCH OF CARE	1,207,744.00 78.2%	680,278.50	265,221.70	262,243.80		
	P1100016-PO# 08/12/11 -VN#010942			ARC WISCONSIN		8,769.66	
	P1100026-PO# 08/12/11 -VN#031077			CARTOGRAPHICS CORP CBRF		1,892.59	
	P1100046-PO# 08/12/11 -VN#013059			GUARDIAN FRIENDS		1,441.17	
	P1100068-PO# 08/12/11 -VN#014260			LUTHERAN SOCIAL SERVICES		37.00	
				CLOSING BALANCE	250,103.38		12,140.42
3333100000-62602	OTHER CARE	58,000.00 48.2%	22,278.89	5,722.30	29,998.81		
	P1100035-PO# 08/12/11 -VN#010178			DUNGARVIN WISCONSIN LLC		2,465.70	
				CLOSING BALANCE	27,533.11		2,465.70
3333100000-62604	NURSING HM-CIP1B	22,119,943.00 75.1%	12,127,071.24	4,505,064.56	5,487,807.20		
	P1100013-PO# 08/12/11 -VN#048795			DAHL, MICHELLE		1,880.00	
	P1100018-PO# 08/12/11 -VN#049612			AZURA HARBOR HOLDINGS LLC		9,137.60	
	P1100019-PO# 08/12/11 -VN#034336			BAARS, BEVERLY		3,000.00	
	P1100020-PO# 08/12/11 -VN#048507			BERGMAN, MATT AND ANDREA		2,080.00	
	P1100021-PO# 08/12/11 -VN#012051			BLISS, LISA		2,162.74	
	P1100022-PO# 08/12/11 -VN#049383			BRELSFORD, SONDR A		3,991.00	
	P1100023-PO# 08/12/11 -VN#038839			BURKE, ELEANOR A		1,145.00	
	P1100024-PO# 08/12/11 -VN#011580			BUTCHART, JOHN AND KAREN		1,980.00	
	P1100026-PO# 08/12/11 -VN#031077			CARTOGRAPHICS CORP CBRF		10,343.08	
	P1100027-PO# 08/12/11 -VN#011693			CATHOLIC CHARITIES INC		1,757.29	
	P1100029-PO# 08/12/11 -VN#031811			CRAMER, WILLIAM R		1,666.85	
	P1100030-PO# 08/12/11 -VN#050210			CROOKSHANKS, SANDY		1,980.00	
	P1100031-PO# 08/12/11 -VN#047474			DAHL AFH, MARIE AND ROBERT		4,693.01	
	P1100035-PO# 08/12/11 -VN#010178			DUNGARVIN WISCONSIN LLC		157,291.10	
	P1100042-PO# 08/12/11 -VN#029300			FIEGE, JASON		7,782.33	
	P1100044-PO# 08/12/11 -VN#048087			GOIA, GABRIEL		2,554.32	
	P1100045-PO# 08/12/11 -VN#041677			GOIA, PAVEL AND DANIELA		6,102.76	
	P1100047-PO# 08/12/11 -VN#029146			HACKETT, JOHN & ROXANNE		4,307.11	
	P1100048-PO# 08/12/11 -VN#010248			HAMM, PATRICK AND BRENDA		1,098.14	
	P1100049-PO# 08/12/11 -VN#049501			HART, CHRISTINE A		2,641.25	
	P1100050-PO# 08/12/11 -VN#040492			HART, TAMMIE		1,358.00	
	P1100051-PO# 08/12/11 -VN#039040			HARTIN, BILL AND DIANA		4,028.43	
	P1100052-PO# 08/12/11 -VN#046402			HARTLEY, BRUCE		2,929.00	
	P1100053-PO# 08/12/11 -VN#045129			HEFLIN, EDWIN OR NANCY		1,784.00	
	P1100055-PO# 08/12/11 -VN#018338			HEMOCARE PHARMACY		191.20	
	P1100056-PO# 08/12/11 -VN#010281			HUSCHKA, LLOYD AND GLORIA		1,242.98	
	P1100059-PO# 08/12/11 -VN#050180			INNOVATIVE LIVING OF WISCONSIN		6,199.09	
	P1100063-PO# 08/12/11 -VN#013825			KELLY HOUSE		2,333.37	
	P1100064-PO# 08/12/11 -VN#013843			KERR, RENA		1,862.34	
	P1100065-PO# 08/12/11 -VN#044232			KIMBERLEY, SYLVIA M		80.00	
	P1100066-PO# 08/12/11 -VN#026058			LANGREHR, DAVID AND SHERYL		3,123.90	
	P1100067-PO# 08/12/11 -VN#015550			LUDEKING, SARAH		1,677.50	
	P1100068-PO# 08/12/11 -VN#014260			LUTHERAN SOCIAL SERVICES		572.00	
	P1100080-PO# 08/12/11 -VN#025155			MASSEY, RUSSELL AND LYNDA		6,920.75	
	P1100083-PO# 08/12/11 -VN#036287			NEFF, ANN		9,620.70	
	P1100085-PO# 08/12/11 -VN#015002			OLSON, BEV*		3,145.00	
	P1100088-PO# 08/12/11 -VN#046094			OSBORNE, LEAH R		1,549.70	

Account Number	Name	Yearly Prct Appropriation Spent	YTD Expenditure	Encumb Amount	Unencumb Balance	Inv/Enc Amount	Total
P1100089-PO#	08/12/11 -VN#044124			OSHEL, JIM AND RHONDA		2,210.00	
P1100090-PO#	08/12/11 -VN#015064			PAINE, FRAN		1,151.39	
P1100091-PO#	08/12/11 -VN#047912			PANTHEON INDUSTRIES		889.62	
P1100092-PO#	08/12/11 -VN#047911			PARAGON COMMUNITY SERVICES LLC		1,624.80	
P1100094-PO#	08/12/11 -VN#043017			PORTALSKI, DIANE		3,802.30	
P1100095-PO#	08/12/11 -VN#043381			POSITIVE LIVING INC		47,474.63	
P1100097-PO#	08/12/11 -VN#015412			RABE, DOUGLAS AND SHIRLEY		3,391.22	
P1100098-PO#	08/12/11 -VN#048122			REFLECTIONS ADULT DAY CARE LLC		1,688.63	
P1100100-PO#	08/12/11 -VN#044850			REIN, BRAD AND AUDREAH		1,847.90	
P1100101-PO#	08/12/11 -VN#030224			REM WISCONSIN II CP		3,415.00	
P1100104-PO#	08/12/11 -VN#048797			RIZER AFH, GAIL		3,807.50	
P1100105-PO#	08/12/11 -VN#015757			ROCK COUNTY DEVELOPMENTAL DISA		1,080.00	
P1100107-PO#	08/12/11 -VN#048803			ROSS AFH, PATRICIA G		1,464.50	
P1100108-PO#	08/12/11 -VN#049981			ROZINEK, LYN		1,880.00	
P1100109-PO#	08/12/11 -VN#047114			RUTKOWSKY AFH, ERIC OR MANDY		2,210.00	
P1100110-PO#	08/12/11 -VN#043642			SATHER, CHRISTINE		2,975.50	
P1100111-PO#	08/12/11 -VN#021391			SCHROEDER, RON AND ANNETTE		1,145.00	
P1100112-PO#	08/12/11 -VN#048015			SCHULTZ AFH, JOHN AND NANCY		1,380.00	
P1100114-PO#	08/12/11 -VN#045257			SHAW, LAMONA		3,741.47	
P1100318-PO#	08/12/11 -VN#046243			SMITH, LINDA		1,677.50	
P1100319-PO#	08/12/11 -VN#027702			ST COLETTA OF WISCONSIN		3,273.91	
P1100321-PO#	08/12/11 -VN#045283			STERLING HOME		4,156.81	
P1100324-PO#	08/12/11 -VN#038979			TEETER, DALE AND CHARLENE		1,878.33	
P1100325-PO#	08/12/11 -VN#023213			TILTON, AL AND SUE		2,402.90	
P1100327-PO#	08/12/11 -VN#048275			WE CARE TRANSPORTATION		173.49	
P1100328-PO#	08/12/11 -VN#017203			WELTER, RALPH AND SUE		5,080.00	
P1100329-PO#	08/12/11 -VN#032582			WILSON, JUDY		1,323.92	
P1100332-PO#	08/12/11 -VN#042856			ZIRBEL, SHIRLEY		1,145.00	
P1100922-PO#	08/12/11 -VN#050519			RAND AFH		2,305.85	
P1102007-PO#	08/12/11 -VN#050869			PEREZ, GINA OR JORGE		3,578.65	
P1102036-PO#	08/12/11 -VN#050880			GUPTILL AFH, TOM OR STACIE		2,280.00	
P1102212-PO#	08/12/11 -VN#050927			GREEN VALLEY ENTERPRISES INC		1,636.23	
				CLOSING BALANCE		5,093,503.61	394,303.59
3333100000-62607	FOSTER CARE	26,445.00	0.0%	15,789.72	-15,788.53	26,443.81	
P1100026-PO#	08/12/11 -VN#031077			CARTOGRAPHICS CORP CBRF		873.77	
P1100115-PO#	08/12/11 -VN#016130			SHULTZ, MADELINE L		1,330.00	
				CLOSING BALANCE		24,240.04	2,203.77
3333100000-62620	COMM. INTEG. -1A	3,528,906.00	75.7%	1,803,429.50	869,802.69	855,673.81	
P1100027-PO#	08/12/11 -VN#011693			CATHOLIC CHARITIES INC		19.88	
P1100028-PO#	08/12/11 -VN#036749			CORNERSTONE FOUNDATION		4,121.42	
P1100035-PO#	08/12/11 -VN#010178			DUNGARVIN WISCONSIN LLC		17,107.10	
P1100040-PO#	08/12/11 -VN#012496			ELLS, SANDY AND HENRY		3,556.16	
P1100050-PO#	08/12/11 -VN#040492			HART, TAMMIE		2,210.00	
P1100054-PO#	08/12/11 -VN#013352			HODAN CENTER INC		1,982.18	
P1100068-PO#	08/12/11 -VN#014260			LUTHERAN SOCIAL SERVICES		160.00	
P1100092-PO#	08/12/11 -VN#047911			PARAGON COMMUNITY SERVICES LLC		1,640.20	
P1100097-PO#	08/12/11 -VN#015412			RABE, DOUGLAS AND SHIRLEY		2,404.90	

Account Number	Name	Yearly Prct Appropriation Spent	YTD Expenditure	Encumb Amount	Unencumb Balance	Inv/Enc Amount	Total
	P1100101-PO# 08/12/11 -VN#030224			REM WISCONSIN II CP		600.00	
	P1100105-PO# 08/12/11 -VN#015757			ROCK COUNTY DEVELOPMENTAL DISA		160.00	
	P1100114-PO# 08/12/11 -VN#045257			SHAW, LAMONA		5,156.98	
	P1100326-PO# 08/12/11 -VN#036622			UNIFIED COMMUNITY SERVICES		63.00	
				CLOSING BALANCE	816,491.99		39,181.82
3333100000-62627	BT-WAIVER	1,000,412.00 72.9%	552,340.40	177,438.79	270,632.81		
	P1100078-PO# 08/12/11 -VN#032430			MADISON AREA REHABILITATION CE		1,586.25	
	P1100079-PO# 08/12/11 -VN#041020			MANKIND SUPPORT SERVICE INC		7,616.08	
	P1100092-PO# 08/12/11 -VN#047911			PARAGON COMMUNITY SERVICES LLC		1,639.80	
	P1100101-PO# 08/12/11 -VN#030224			REM WISCONSIN II CP		80.00	
	P1100105-PO# 08/12/11 -VN#015757			ROCK COUNTY DEVELOPMENTAL DISA		160.00	
	P1100106-PO# 08/12/11 -VN#039106			ROOT, WADE AND LISA		3,338.90	
	P1100107-PO# 08/12/11 -VN#048803			ROSS AFH, PATRICIA G		2,210.00	
	P1100319-PO# 08/12/11 -VN#027702			ST COLETTA OF WISCONSIN		1,254.69	
				CLOSING BALANCE	252,747.09		17,885.72
3333100000-62633	CLTW	578,178.00 94.8%	395,857.34	152,749.32	29,571.34		
	P1100037-PO# 08/12/11 -VN#050090			DUTTER HOUSE		200.00	
	P1100038-PO# 08/12/11 -VN#030614			EASTER SEALS RESPITE PROGRAM		1,050.00	
	P1100060-PO# 08/12/11 -VN#033287			INSPIRATION CENTER		485.00	
	P1100064-PO# 08/12/11 -VN#013843			KERR, RENA		5,923.13	
	P1102617-PO# 08/12/11 -VN#051061			COMMUNICATION INNOVATIONS		1,140.00	
	P1102817-PO# 08/12/11 -VN#051169			SWIMWEST		280.00	
	P1102818-PO# 08/12/11 -VN#044965			SCHOOL SPECIALTY		244.89	
	P1102819-PO# 08/12/11 -VN#044965			SCHOOL SPECIALTY		399.99	
	P1102820-PO# 08/12/11 -VN#051170			BOSTON BRACE INTERNATIONAL INC		262.00	
	P1102821-PO# 08/12/11 -VN#012690			FLAGHOUSE INC		325.00	
	P1102830-PO# 08/12/11 -VN#049843			CSA KIDS SPORTS AND ARTS CAMPU		175.00	
	P1102842-PO# 08/12/11 -VN#041460			FOOTVILLE HEATING AND COOLING		71.21	
	P1102843-PO# 08/12/11 -VN#023385			TFH USA LTD AAR		144.26	
	P1102863-PO# 08/12/11 -VN#051186			LIVING DIRECT INC		479.20	
	P1102869-PO# 08/12/11 -VN#031592			MICHAEL'S CYCLES		533.97	
	P1102870-PO# 08/12/11 -VN#050926			APPLE STORE WEST TOWNE MALL		699.00	
	P1102871-PO# 08/12/11 -VN#030936			SOUTHPAW ENTERPRISES		97.93	
				CLOSING BALANCE	17,060.76		12,510.58
		D.D. BOARD	PROG-TOTAL-PO			480,691.60	

I HAVE EXAMINED THE PRECEDING BILLS AND ENCUMBRANCES IN THE TOTAL AMOUNT OF \$480,691.60 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

AUG 24 2011

DATE _____ CHAIR

PURCHASE ORDER NUMBER P1100244 PEID 034035

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 Productive Living Systems

ACCOUNT NUMBER 33-3310-0000-62604

FUNDS DESCRIPTION CIP 1B

AMOUNT OF INCREASE \$ 69,785

INCREASE FROM \$ 483,665 TO \$ 553,450

ACCOUNT BALANCE AVAILABLE \$ 5,488,310 ⁸⁻¹¹⁻¹¹ JS

REASON FOR AMENDMENT One current client moving into Residential Services from an Adult Family Home.

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