



DEVELOPMENTAL DISABILITIES BOARD MEETING

Wednesday, August 22, 2012 – 6:00 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 – August 8, 2012**
- 5. CITIZEN PARTICIPATION, COMMUNICATION AND ANNOUNCEMENTS**
- 6. UNFINISHED BUSINESS**
 - A. ENRICHMENT CENTER**
 - B. BIRTH-TO-THREE FOLLOW-UP CALL**
- 7. NEW BUSINESS**
 - A. BILLS**
 - B. CONTRACTS / ADDENDUMS**
 - C. ENCUMBRANCES**
 - D. LINE ITEM TRANSFERS**
- 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 Prcent Appropriation Spent	YTD Expenditure	Encumb Amount	Unencumb Balance	Inv/Enc Amount	Total
3333100000-62602	OTHER CARE	58,000.00 48.2%	25,925.54	2,074.55	29,999.91		
	P1200040-PO# 08/14/12 -VN#010178			DUNGARVIN WISCONSIN LLC		2,541.07	
				CLOSING BALANCE	27,458.84		2,541.07
3333100000-62604	NURSING HM-CIPB	22,795,388.00 77.0%	13,248,082.92	4,320,669.67	5,226,635.41		
	P1200024-PO# 08/14/12 -VN#050404			ARC EAU CLAIRE		358.32	
	P1200027-PO# 08/14/12 -VN#034336			BAARS, BEVERLY		3,000.00	
	P1200028-PO# 08/14/12 -VN#048507			BERGMAN, MATT AND ANDREA		2,080.00	
	P1200029-PO# 08/14/12 -VN#012051			BLISS, LISA		2,209.74	
	P1200030-PO# 08/14/12 -VN#049383			BRELSFORD, SONDR		2,536.00	
	P1200031-PO# 08/14/12 -VN#038839			BURKE, ELEANOR A		1,145.00	
	P1200032-PO# 08/14/12 -VN#011580			BUTGHART, JOHN AND KAREN		1,980.00	
	P1200033-PO# 08/14/12 -VN#031077			CARTOGRAPHICS CORP CBRF		17,204.87	
	P1200034-PO# 08/14/12 -VN#011693			CATHOLIC CHARITIES INC		1,572.60	
	P1200037-PO# 08/14/12 -VN#031811			CRAMER, WILLIAM R		1,666.85	
	P1200038-PO# 08/14/12 -VN#050210			CROOKSHANKS, SANDY		1,980.00	
	P1200039-PO# 08/14/12 -VN#047474			DAHL AFH, MARIE AND ROBERT		4,693.01	
	P1200040-PO# 08/14/12 -VN#010178			DUNGARVIN WISCONSIN LLC		159,441.61	
	P1200043-PO# 08/14/12 -VN#051451			ENCOMPASS HEALTHCARE AND ASSIS		5,967.50	
	P1200045-PO# 08/14/12 -VN#029300			FIEGE, JASON		7,782.33	
	P1200047-PO# 08/14/12 -VN#041677			GOIA, PAVEL AND DANIELA		2,080.00	
	P1200048-PO# 08/14/12 -VN#050927			GREEN VALLEY ENTERPRISES INC		1,350.70	
	P1200050-PO# 08/14/12 -VN#050880			GUPTILL AFH, TOM OR STACIE		2,280.00	
	P1200051-PO# 08/14/12 -VN#029146			HACKETT, JOHN & ROXANNE		4,307.11	
	P1200052-PO# 08/14/12 -VN#010248			HAMM, PATRICK AND BRENDA		1,098.14	
	P1200053-PO# 08/14/12 -VN#049501			HART, CHRISTINE A		2,641.25	
	P1200055-PO# 08/14/12 -VN#039040			HARTIN, BILL AND DIANA		1,498.93	
	P1200056-PO# 08/14/12 -VN#046402			HARTLEY, BRUCE		2,929.00	
	P1200057-PO# 08/14/12 -VN#045129			HEFLIN, EDWIN OR NANCY		1,784.00	
	P1200060-PO# 08/14/12 -VN#010281			HUSCHKA, LLOYD AND GLORIA		1,242.98	
	P1200066-PO# 08/14/12 -VN#013843			KERR, RENA		1,862.34	
	P1200067-PO# 08/14/12 -VN#044232			KIMBERLEY, SYLVIA M		80.00	
	P1200068-PO# 08/14/12 -VN#026058			LANGREHR, DAVID AND SHERYL		3,237.90	
	P1200069-PO# 08/14/12 -VN#015550			LUDEKING, SARAH		1,677.50	
	P1200070-PO# 08/14/12 -VN#014260			LUTHERAN SOCIAL SERVICES		592.00	
	P1200073-PO# 08/14/12 -VN#051494			MASSEY, LYNDA		5,482.87	
	P1200074-PO# 08/14/12 -VN#051568			MILLARD, LORI D		2,000.00	
	P1200075-PO# 08/14/12 -VN#036287			NEFF, ANN		9,620.70	
	P1200076-PO# 08/14/12 -VN#015002			OLSON, BEV*		1,145.00	
	P1200078-PO# 08/14/12 -VN#046094			OSBORNE, LEAH R		1,549.70	
	P1200079-PO# 08/14/12 -VN#044124			OSHEL, JIM AND RHONDA		2,210.00	
	P1200080-PO# 08/14/12 -VN#015064			PAINE, FRAN		1,151.39	
	P1200083-PO# 08/14/12 -VN#050869			PEREZ, GINA OR JORGE		3,578.65	
	P1200085-PO# 08/14/12 -VN#043017			PORTALSKI, DIANE		3,802.30	
	P1200087-PO# 08/14/12 -VN#015412			RABE, DOUGLAS AND SHIRLEY		5,271.22	
	P1200088-PO# 08/14/12 -VN#050519			RAND AFH		2,305.85	
	P1200089-PO# 08/14/12 -VN#048122			REFLECTIONS ADULT DAY CARE LLC		2,327.60	
	P1200091-PO# 08/14/12 -VN#044850			REIN, BRAD AND AUDREAH		3,485.78	
	P1200094-PO# 08/14/12 -VN#048797			RIZER AFH, GAIL		4,080.00	
	P1200095-PO# 08/14/12 -VN#015757			ROCK COUNTY DEVELOPMENTAL DISA		1,140.00	

Account Number	Name	Yearly Prct Appropriation Spent	YTD Expenditure	Encumb Amount	Unencumb Balance	Inv/Enc Amount	Total
P1200097-PO#	08/14/12 -VN#048803			ROSS AFH,PATRICIA G		1,464.50	
P1200098-PO#	08/14/12 -VN#049981			ROZINEK, LYN		2,529.50	
P1200099-PO#	08/14/12 -VN#047114			RUTKOWSKY AFH,ERIC OR MANDY		2,210.00	
P1200100-PO#	08/14/12 -VN#021391			SCHROEDER,RON AND ANNETTE		1,500.00	
P1200101-PO#	08/14/12 -VN#048015			SCHULTZ AFH,JOHN AND NANCY		1,380.00	
P1200103-PO#	08/14/12 -VN#045257			SHAW,LAMONA		3,741.47	
P1200104-PO#	08/14/12 -VN#046243			SMITH,LINDA		1,880.00	
P1200105-PO#	08/14/12 -VN#027702			ST COLETTA OF WISCONSIN		3,618.70	
P1200108-PO#	08/14/12 -VN#038979			TEETER,DALE AND CHARLENE		1,878.33	
P1200109-PO#	08/14/12 -VN#023213			TILTON,AL AND SUE		2,532.34	
P1200110-PO#	08/14/12 -VN#049275			WE CARE TRANSPORTATION		636.13	
P1200111-PO#	08/14/12 -VN#017203			WELTER,RALPH AND SUE		5,080.00	
P1200112-PO#	08/14/12 -VN#032582			WILSON,JUDY		1,323.92	
P1200113-PO#	08/14/12 -VN#042856			ZIRBEL,SHIRLEY		1,145.00	
P1201434-PO#	08/14/12 -VN#051879			NORTHWOODS INC OF WI		725.34	
P1201535-PO#	08/14/12 -VN#051901			ROEHL,JEREMEE OR TANAY		1,680.00	
P1202091-PO#	08/14/12 -VN#052032			GOIA,GABRIEL AND DENISA		5,287.26	
P1202583-PO#	08/14/12 -VN#031297			EZ WAY INC		269.95	
				CLOSING BALANCE	4,896,422.23		330,213.18
3333100000-62607	FOSTER CARE	26,445.00	0.0%	10,129.00	-10,128.91	26,444.91	
P1200084-PO#	08/14/12 -VN#016130			SHULTZ,MADELINE L		1,377.00	
				CLOSING BALANCE	25,067.91		1,377.00
3333100000-62620	COMM.INTEG.-1A	3,279,617.00	87.7%	1,881,815.94	995,370.01	402,431.05	
P1200034-PO#	08/14/12 -VN#011693			CATHOLIC CHARITIES INC		59.64	
P1200036-PO#	08/14/12 -VN#036749			CORNERSTONE FOUNDATION		4,005.00	
P1200040-PO#	08/14/12 -VN#010178			DUNGARVIN WISCONSIN LLC		16,855.01	
P1200042-PO#	08/14/12 -VN#012496			ELLS,SANDY AND HENRY		3,556.16	
P1200054-PO#	08/14/12 -VN#040492			HART,TAMMIE		2,210.00	
P1200058-PO#	08/14/12 -VN#013352			HODAN CENTER INC		2,190.83	
P1200070-PO#	08/14/12 -VN#014260			LUTHERAN SOCIAL SERVICES		160.00	
P1200087-PO#	08/14/12 -VN#015412			RABE,DOUGLAS AND SHIRLEY		2,404.90	
P1200095-PO#	08/14/12 -VN#015757			ROCK COUNTY DEVELOPMENTAL DISA		160.00	
P1200103-PO#	08/14/12 -VN#045257			SHAW,LAMONA		5,156.98	
P1200114-PO#	08/14/12 -VN#036622			UNIFIED COMMUNITY SERVICES		37.80	
P1202523-PO#	08/14/12 -VN#012080			CREATIVE COMMUNITY LIVING SERV		3,713.50	
P1202607-PO#	08/14/12 -VN#012080			CREATIVE COMMUNITY LIVING SERV		6,603.65	
				CLOSING BALANCE	365,317.58		47,113.47
3333100000-62627	BT-WAIVER	980,230.00	74.2%	551,014.06	176,789.89	252,426.05	
P1200071-PO#	08/14/12 -VN#032430			MADISON AREA REHABILITATION CE		1,665.56	
P1200095-PO#	08/14/12 -VN#015757			ROCK COUNTY DEVELOPMENTAL DISA		180.00	
P1200096-PO#	08/14/12 -VN#039106			ROOT,WADE AND LISA		3,338.90	
P1200097-PO#	08/14/12 -VN#048803			ROSS AFH,PATRICIA G		2,210.00	
				CLOSING BALANCE	245,031.59		7,394.46

Account Number	Name	Yearly Prcent Appropriation Spent	YTD Expenditure	Encumb Amount	Unencumb Balance	Inv/Enc Amount	Total
3333100000-62633	CLTW	987,190.00 34.2%	107,151.38	231,026.69	649,011.93		
		P1200066-PO# 08/14/12 -VN#013843		KERR, RENA		5,923.13	
		P1201906-PO# 08/14/12 -VN#061978		LEWIS AFH, JERNINE		1,931.46	
			CLOSING BALANCE		641,157.34		7,854.59
		D.D. BOARD	PROG-TOTAL-PO			396,493.77	

I HAVE EXAMINED THE PRECEDING BILLS AND ENCUMBRANCES IN THE TOTAL AMOUNT OF \$396,493.77 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 22 2012

DATE _____ CHAIR