



DEVELOPMENTAL DISABILITIES BOARD MEETING

Wednesday, January 25, 2012 – 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**

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Rock County - Production

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COMMITTEE APPROVAL REPORT

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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	103.8%	1,255,103.43	-620.12	-46,739.31	
	P1104102-PO# 12/31/11 -VN#017904			KAYE PHD,DR MICHAEL		620.00	
*** OVERDRAFT ***				CLOSING BALANCE	-47,359.31		620.00
3333100000-62604	NURSING HM-CIP1B	22,179,931.00	95.2%	21,117,787.03	467.00	1,061,676.97	
	P1100015-PO# 12/31/11 -VN#050404			ARC EAU CLAIRE		334.24	
	P1100025-PO# 12/31/11 -VN#048996			BROTOLOC SOUTH INC		187.50	
	P1100055-PO# 12/31/11 -VN#018338			HOMECARE PHARMACY		339.40	
	P1100061-PO# 12/31/11 -VN#013617			JANESVILLE MEALS ON WHEELS		105.00	
	P1100087-PO# 12/31/11 -VN#015019			OPPORTUNITIES INC		7,494.00	
	P1100091-PO# 12/31/11 -VN#047912			PANTHEON INDUSTRIES		702.90	
	P1100092-PO# 12/31/11 -VN#047911			PARAGON COMMUNITY SERVICES LLC		243.72	
	P1100098-PO# 12/31/11 -VN#048122			REFLECTIONS ADULT DAY CARE LLC		1,907.13	
	P1100113-PO# 12/31/11 -VN#016049			SENIOR SERVICES OF ROCK COUNTY		245.00	
	P1100327-PO# 12/31/11 -VN#048275			WE CARE TRANSPORTATION		636.13	
	P1102121-PO# 12/31/11 -VN#043013			VIP SERVICES INC		3,645.36	
	P1102212-PO# 12/31/11 -VN#050927			GREEN VALLEY ENTERPRISES INC		1,985.24	
	P1103586-PO# 12/31/11 -VN#051451			ENCOMPASS HEALTHCARE AND ASSIS		6,199.09	
	P1104063-PO# 12/31/11 -VN#051463			DEVELOPMENTAL DISABILITIES NET		10,212.00	
	P1104103-PO# 12/31/11 -VN#050607			BELOIT HEALTH SYSTEMS LIFELINE		75.00	
				CLOSING BALANCE	1,027,365.26		34,311.71
3333100000-62620	COMM. INTEG. -1A	3,468,918.00	85.6%	2,978,901.94	-7,753.92	497,769.98	
	P1100054-PO# 12/31/11 -VN#013352			HODAN CENTER INC		1,605.00	
	P1100092-PO# 12/31/11 -VN#047911			PARAGON COMMUNITY SERVICES LLC		1,804.22	
	P1100103-PO# 12/31/11 -VN#034865			RIVERFRONT INC.		30,528.47	
	P1104063-PO# 12/31/11 -VN#051463			DEVELOPMENTAL DISABILITIES NET		2,736.00	
	P1104082-PO# 12/31/11 -VN#034485			HOMES FOR INDEPENDENT LIVING O		22,178.00	
				CLOSING BALANCE	438,918.29		58,851.69
3333100000-62627	BT-WAIVER	1,000,412.00	94.1%	941,830.02	-2.36	58,584.34	
	P1100078-PO# 12/31/11 -VN#032430			MADISON AREA REHABILITATION CE		839.83	
	P1100092-PO# 12/31/11 -VN#047911			PARAGON COMMUNITY SERVICES LLC		1,803.78	
	P1104104-PO# 12/31/11 -VN#043795			REM WISCONSIN INC		2.25	
				CLOSING BALANCE	55,938.40		2,645.86
3333100000-62633	CLTW	578,178.00	96.7%	581,392.83	-21,874.69	18,659.86	
	P1101044-PO# 12/31/11 -VN#049946			QUIDSI INC		543.88	
				CLOSING BALANCE	18,116.98		543.88

Account Number	Name	Yearly Pront Appropriation Spent	YTD Expenditure	Encumb Amount	Unencumb Balance	Inv/Enc Amount	Total
		D.D.BOARD	PROG-TOTAL-PO			96,973.14	

I HAVE EXAMINED THE PRECEDING BILLS AND ENCUMBRANCES IN THE TOTAL AMOUNT OF \$96,973.14 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

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Account Number	Name	Yearly Prct Appropriation Spent	YTD Expenditure	Encumb Amount	Unencumb Balance	Inv/Enc Amount	Total
3333100000-62601	PURCH OF CARE	1,194,337.00	77.6%	0.00	927,077.92	267,259.08	
	P1200049-PO# 01/13/12 -VN#013059				GUARDIAN FRIENDS		1,441.17
					CLOSING BALANCE	265,817.91	1,441.17
3333100000-62604	NURSING HM-CIP1B	22,688,016.00	76.7%	11,543.07	17,401,474.76	5,274,998.17	
	P1200026-PO# 01/13/12 -VN#049612				AZURA HARBOR HOLDINGS LLC		9,137.60
	P1200027-PO# 01/13/12 -VN#034336				BAARS, BEVERLY		3,175.00
	P1200028-PO# 01/13/12 -VN#048507				BERGMAN, MATT AND ANDREA		2,255.00
	P1200029-PO# 01/13/12 -VN#012051				BLISS, LISA		2,559.74
	P1200030-PO# 01/13/12 -VN#049383				BRELSFORD, SONDR		4,341.00
	P1200031-PO# 01/13/12 -VN#038839				BURKE, ELEANOR A		1,320.00
	P1200032-PO# 01/13/12 -VN#011580				BUTCHART, JOHN AND KAREN		2,155.00
	P1200033-PO# 01/13/12 -VN#031077				CARTOGRAPHICS CORP CBRF		13,736.63
	P1200037-PO# 01/13/12 -VN#031811				CRAMER, WILLIAM R		1,841.85
	P1200038-PO# 01/13/12 -VN#050210				CROOKSHANKS, SANDY		2,155.00
	P1200039-PO# 01/13/12 -VN#047474				DAHL AFH, MARIE AND ROBERT		5,043.01
	P1200045-PO# 01/13/12 -VN#029300				FIEGE, JASON		8,307.33
	P1200046-PO# 01/13/12 -VN#048087				GOIA, GABRIEL		4,870.10
	P1200047-PO# 01/13/12 -VN#041677				GOIA, PAVEL AND DANIELA		3,867.88
	P1200050-PO# 01/13/12 -VN#050880				GUPTILL AFH, TOM OR STACIE		2,455.00
	P1200051-PO# 01/13/12 -VN#029146				HACKETT, JOHN & ROXANNE		4,657.11
	P1200052-PO# 01/13/12 -VN#010248				HAMM, PATRICK AND BRENDA		1,273.14
	P1200053-PO# 01/13/12 -VN#049501				HART, CHRISTINE A		2,991.25
	P1200055-PO# 01/13/12 -VN#039040				HARTIN, BILL AND DIANA		4,378.43
	P1200056-PO# 01/13/12 -VN#046402				HARTLEY, BRUCE		3,279.00
	P1200057-PO# 01/13/12 -VN#045129				HEFLIN, EDWIN OR NANCY		1,959.00
	P1200060-PO# 01/13/12 -VN#010281				HUSCHKA, LLOYD AND GLORIA		1,417.98
	P1200066-PO# 01/13/12 -VN#013843				KERR, RENA		2,037.34
	P1200067-PO# 01/13/12 -VN#044232				KIMBERLEY, SYLVIA M		80.00
	P1200068-PO# 01/13/12 -VN#026058				LANGREHR, DAVID AND SHERYL		3,587.90
	P1200069-PO# 01/13/12 -VN#015550				LUDEKING, SARAH		1,852.50
	P1200070-PO# 01/13/12 -VN#014260				LUTHERAN SOCIAL SERVICES		652.00
	P1200073-PO# 01/13/12 -VN#051494				MASSEY, LYNDA		5,832.87
	P1200074-PO# 01/13/12 -VN#051568				MILLARD AND GARY CUNNINGHAM, LO		2,175.00
	P1200075-PO# 01/13/12 -VN#036287				NEFF, ANN		9,795.70
	P1200076-PO# 01/13/12 -VN#015002				OLSON, BEV*		1,320.00
	P1200078-PO# 01/13/12 -VN#046094				OSBORNE, LEAH R		1,724.70
	P1200079-PO# 01/13/12 -VN#044124				OSHEL, JIM AND RHONDA		2,385.00
	P1200080-PO# 01/13/12 -VN#015064				PAINE, FRAN		1,326.39
	P1200083-PO# 01/13/12 -VN#050869				PEREZ, GINA OR JORGE		3,928.65
	P1200085-PO# 01/13/12 -VN#043017				PORTALSKI, DIANE		4,162.30
	P1200086-PO# 01/13/12 -VN#043381				POSITIVE LIVING INC		56,764.18
	P1200087-PO# 01/13/12 -VN#015412				RABE, DOUGLAS AND SHIRLEY		3,741.22
	P1200088-PO# 01/13/12 -VN#050519				RAND AFH		2,480.85
	P1200091-PO# 01/13/12 -VN#044850				REIN, BRAD AND AUDREAH		3,835.78
	P1200092-PO# 01/13/12 -VN#030224				REM WISCONSIN II CP		3,135.00
	P1200094-PO# 01/13/12 -VN#048797				RIZER AFH, GAIL		3,982.50
	P1200095-PO# 01/13/12 -VN#015757				ROCK COUNTY DEVELOPMENTAL DISA		1,240.00
	P1200097-PO# 01/13/12 -VN#048803				ROSS AFH, PATRICIA G		1,639.50
	P1200099-PO# 01/13/12 -VN#047114				RUTKOWSKY AFH, ERIC OR MANDY		2,385.00

Account Number	Name	Yearly Prcnt Appropriation Spent	YTD Expenditure	Encumb Amount	Unencumb Balance	Inv/Enc Amount	Total
	P1200100-PO#	01/13/12	-VN#021391	SCHROEDER, RON AND ANNETTE		1,320.00	
	P1200101-PO#	01/13/12	-VN#048015	SCHULTZ AFH, JOHN AND NANCY		1,555.00	
	P1200103-PO#	01/13/12	-VN#045257	SHAW, LAMONA		3,916.47	
	P1200104-PO#	01/13/12	-VN#046243	SMITH, LINDA		1,862.50	
	P1200106-PO#	01/13/12	-VN#045283	STERLING HOME		4,156.81	
	P1200108-PO#	01/13/12	-VN#038979	TEETER, DALE AND CHARLENE		2,053.33	
	P1200109-PO#	01/13/12	-VN#023213	TILTON, AL AND SUE		2,769.58	
	P1200111-PO#	01/13/12	-VN#017203	WELTER, RALPH AND SUE		5,256.00	
	P1200112-PO#	01/13/12	-VN#032582	WILSON, JUDY		1,498.92	
	P1200113-PO#	01/13/12	-VN#042856	ZIRBEL, SHIRLEY		1,320.00	
				CLOSING BALANCE	5,042,070.13		232,928.04
3333100000-62607	FOSTER CARE	26,446.00	0.0%	315.00	-314.92	26,444.92	
	P1200084-PO#	01/13/12	-VN#016130	SHULTZ, MADELINE L		1,552.00	
				CLOSING BALANCE	24,892.92		1,552.00
3333100000-62620	COMM. INTEG. -1A	3,366,554.00	80.7%	1,625.00	2,715,894.90	649,034.10	
	P1200042-PO#	01/13/12	-VN#012496	ELLS, SANDY AND HENRY		3,731.16	
	P1200054-PO#	01/13/12	-VN#040492	HART, TAMMIE		2,385.00	
	P1200070-PO#	01/13/12	-VN#014260	LUTHERAN SOCIAL SERVICES		160.00	
	P1200087-PO#	01/13/12	-VN#015412	RABE, DOUGLAS AND SHIRLEY		2,579.90	
	P1200092-PO#	01/13/12	-VN#030224	REM WISCONSIN II CP		600.00	
	P1200095-PO#	01/13/12	-VN#015757	ROCK COUNTY DEVELOPMENTAL DISA		160.00	
	P1200103-PO#	01/13/12	-VN#045257	SHAW, LAMONA		5,506.98	
				CLOSING BALANCE	633,911.06		15,123.04
3333100000-62627	BT-WAIVER	978,960.00	74.2%	560.00	726,230.89	252,169.11	
	P1200072-PO#	01/13/12	-VN#041020	MANKIND SUPPORT SERVICE INC		7,440.00	
	P1200092-PO#	01/13/12	-VN#030224	REM WISCONSIN II CP		80.00	
	P1200095-PO#	01/13/12	-VN#015757	ROCK COUNTY DEVELOPMENTAL DISA		160.00	
	P1200096-PO#	01/13/12	-VN#039106	ROOT, WADE AND LISA		3,513.90	
	P1200097-PO#	01/13/12	-VN#048803	ROSS AFH, PATRICIA G		2,385.00	
				CLOSING BALANCE	238,590.21		13,578.90
3333100000-62633	CLTW	987,190.00	26.8%	180.00	265,170.02	721,839.98	
	P1200066-PO#	01/13/12	-VN#013843	KERR, RENA		5,923.13	
				CLOSING BALANCE	715,916.85		5,923.13

Account Number	Name	Yearly Prcnt Appropriation Spent	YTD Expenditure	Encumb Amount	Unencumb Balance	Inv/Enc Amount	Total
		D.D.BOARD	PROG-TOTAL-PO			270,546.28	

I HAVE EXAMINED THE PRECEDING BILLS AND ENCUMBRANCES IN THE TOTAL AMOUNT OF \$270,546.28 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

JAN 25 2012

DATE _____

CHAIR