



DEVELOPMENTAL DISABILITIES BOARD MEETING

Wednesday, April 25, 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 – APRIL 11, 2012**
- 5. CITIZEN PARTICIPATION, COMMUNICATION AND ANNOUNCEMENTS**
- 6. UNFINISHED BUSINESS**
- 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 Prct Appropriation	YTD Spent	YTD Expenditure	Encumb Amount	Unencumb Balance	Inv/Enc Amount	Total
3333100000-62601	PURCH OF CARE	1,172,632.00	79.1%	271,446.76	656,381.20	244,804.04		
	P1200025-PO# 04/12/12 -VN#010942				ARC WISCONSIN		9,003.58	
	P1200049-PO# 04/12/12 -VN#013059				GUARDIAN FRIENDS		1,528.06	
ENC	R1201857-PO# 04/16/12 -VN#014978				OCONOMOWOC DEVELOPMENTAL		46,475.00	
					CLOSING BALANCE	187,797.40		57,006.64
3333100000-62602	OTHER CARE	58,000.00	48.2%	9,499.20	18,500.89	29,999.91		
	P1200040-PO# 04/12/12 -VN#010178				DUNGARVIN WISCONSIN LLC		2,541.07	
					CLOSING BALANCE	27,458.84		2,541.07
3333100000-62604	NURSING HM-CIP1B	22,795,388.00	76.8%	4,943,799.34	12,566,601.52	5,284,987.14		
	P1200024-PO# 04/12/12 -VN#050404				ARC EAU CLAIRE		358.32	
	P1200026-PO# 04/12/12 -VN#049612				AZURA HARBOR HOLDINGS LLC		15,065.82	
	P1200027-PO# 04/12/12 -VN#034336				BAARS, BEVERLY		3,000.00	
	P1200028-PO# 04/12/12 -VN#048507				BERGMAN, MATT AND ANDREA		2,080.00	
	P1200029-PO# 04/12/12 -VN#012051				BLISS, LISA		2,209.74	
	P1200030-PO# 04/12/12 -VN#049383				BRELSFORD, SONDR		3,991.00	
	P1200031-PO# 04/12/12 -VN#038839				BURKE, ELEANOR A		1,145.00	
	P1200032-PO# 04/12/12 -VN#011580				BUTCHART, JOHN AND KAREN		1,980.00	
	P1200033-PO# 04/12/12 -VN#031077				CARTOGRAPHICS CORP CBRF		18,170.70	
	P1200034-PO# 04/12/12 -VN#011693				CATHOLIC CHARITIES INC		1,982.06	
	P1200037-PO# 04/12/12 -VN#031811				CRAMER, WILLIAM R		1,666.85	
	P1200038-PO# 04/12/12 -VN#050210				CROOKSHANKS, SANDY		1,980.00	
	P1200039-PO# 04/12/12 -VN#047474				DAHL AFH, MARIE AND ROBERT		4,693.01	
	P1200040-PO# 04/12/12 -VN#010178				DUNGARVIN WISCONSIN LLC		156,200.92	
	P1200045-PO# 04/12/12 -VN#029300				FIEGE, JASON		7,782.33	
	P1200046-PO# 04/12/12 -VN#048087				GOIA, GABRIEL		5,287.26	
	P1200047-PO# 04/12/12 -VN#041677				GOIA, PAVEL AND DANIELA		2,080.00	
	P1200048-PO# 04/12/12 -VN#050927				GREEN VALLEY ENTERPRISES INC		1,322.13	
	P1200050-PO# 04/12/12 -VN#050880				GUPTILL AFH, TOM OR STACIE		2,280.00	
	P1200051-PO# 04/12/12 -VN#029146				HACKETT, JOHN & ROXANNE		4,307.11	
	P1200052-PO# 04/12/12 -VN#010248				HAMM, PATRICK AND BRENDA		1,098.14	
	P1200053-PO# 04/12/12 -VN#049501				HART, CHRISTINE A		2,641.25	
	P1200055-PO# 04/12/12 -VN#039040				HARTIN, BILL AND DIANA		1,498.93	
	P1200056-PO# 04/12/12 -VN#046402				HARTLEY, BRUCE		2,929.00	
	P1200057-PO# 04/12/12 -VN#045129				HEFLIN, EDWIN OR NANCY		1,784.00	
	P1200059-PO# 04/12/12 -VN#018338				HOMECARE PHARMACY		278.90	
	P1200060-PO# 04/12/12 -VN#010281				HUSCHKA, LLOYD AND GLORIA		1,242.98	
	P1200064-PO# 04/12/12 -VN#013617				JANESVILLE MEALS ON WHEELS		108.50	
	P1200065-PO# 04/12/12 -VN#013825				KELLY HOUSE		4,591.47	
	P1200066-PO# 04/12/12 -VN#013843				KERR, RENA		1,862.34	
	P1200067-PO# 04/12/12 -VN#044232				KIMBERLEY, SYLVIA M		80.00	
	P1200068-PO# 04/12/12 -VN#026058				LANGREHR, DAVID AND SHERYL		3,237.90	
	P1200069-PO# 04/12/12 -VN#015550				LUDEKING, SARAH		1,677.50	
	P1200070-PO# 04/12/12 -VN#014260				LUTHERAN SOCIAL SERVICES		652.00	
	P1200073-PO# 04/12/12 -VN#051494				MASSEY, LYNDA		5,482.87	
	P1200074-PO# 04/12/12 -VN#051568				MILLARD, LORI D		2,000.00	
	P1200075-PO# 04/12/12 -VN#036287				NEFF, ANN		9,620.70	
	P1200076-PO# 04/12/12 -VN#015002				OLSON, BEV*		1,145.00	

Account Number	Name	Yearly Prct Appropriation Spent	YTD Expenditure	Encumb Amount	Unencumb Balance	Inv/Enc Amount	Total
P1200077-PO#	04/12/12 -VN#015019			OPPORTUNITIES INC		7,392.90	
P1200078-PO#	04/12/12 -VN#046094			OSBORNE, LEAH R		1,549.70	
P1200079-PO#	04/12/12 -VN#044124			OSHEL, JIM AND RHONDA		2,210.00	
P1200080-PO#	04/12/12 -VN#015064			PAINE, FRAN		1,151.39	
P1200081-PO#	04/12/12 -VN#047912			PANTHEON INDUSTRIES		843.48	
P1200083-PO#	04/12/12 -VN#050869			PEREZ, GINA OR JORGE		3,578.65	
P1200085-PO#	04/12/12 -VN#043017			PORTALSKI, DIANE		3,802.30	
P1200086-PO#	04/12/12 -VN#043381			POSITIVE LIVING INC		54,933.40	
P1200087-PO#	04/12/12 -VN#015412			RABE, DOUGLAS AND SHIRLEY		5,271.22	
P1200088-PO#	04/12/12 -VN#050519			RAND AFH		2,305.85	
P1200089-PO#	04/12/12 -VN#048122			REFLECTIONS ADULT DAY CARE LLC		1,094.88	
P1200091-PO#	04/12/12 -VN#044850			REIN, BRAD AND AUDREAH		3,485.78	
P1200094-PO#	04/12/12 -VN#048797			RIZER AFH, GAIL		3,807.50	
P1200095-PO#	04/12/12 -VN#015757			ROCK COUNTY DEVELOPMENTAL DISA		1,160.00	
P1200097-PO#	04/12/12 -VN#048803			ROSS AFH, PATRICIA G		1,464.50	
P1200098-PO#	04/12/12 -VN#049981			ROZINEK, LYN		2,529.50	
P1200099-PO#	04/12/12 -VN#047114			RUTKOWSKY AFH, ERIC OR MANDY		2,210.00	
P1200100-PO#	04/12/12 -VN#021391			SCHROEDER, RON AND ANNETTE		1,500.00	
P1200101-PO#	04/12/12 -VN#048015			SCHULTZ AFH, JOHN AND NANCY		1,380.00	
P1200102-PO#	04/12/12 -VN#016049			SENIOR SERVICES OF ROCK COUNTY		230.00	
P1200103-PO#	04/12/12 -VN#045257			SHAW, LAMONA		3,741.47	
P1200104-PO#	04/12/12 -VN#046243			SMITH, LINDA		1,880.00	
P1200105-PO#	04/12/12 -VN#027702			ST COLETTA OF WISCONSIN		3,273.91	
P1200107-PO#	04/12/12 -VN#042514			SYSCO FOODS OF BARABOO LLC		47.26	
P1200108-PO#	04/12/12 -VN#038979			TEETER, DALE AND CHARLENE		1,878.33	
P1200109-PO#	04/12/12 -VN#023213			TILTON, AL AND SUE		2,419.58	
P1200110-PO#	04/12/12 -VN#048275			WE CARE TRANSPORTATION		636.13	
P1200111-PO#	04/12/12 -VN#017203			WELTER, RALPH AND SUE		5,080.00	
P1200112-PO#	04/12/12 -VN#032582			WILSON, JUDY		1,323.92	
P1200113-PO#	04/12/12 -VN#042856			ZIRBEL, SHIRLEY		1,145.00	
P1200115-PO#	04/12/12 -VN#043013			VIP SERVICES INC		3,645.36	
P1201535-PO#	04/12/12 -VN#051901			ROEHL, JEREMEE OR TANAY		1,680.00	
P1201621-PO#	04/12/12 -VN#042021			NATIONAL MPS SOCIETY		50.00	
				CLOSING BALANCE	4,876,771.40		408,215.74
333310000-62607	FOSTER CARE	26,445.00	0.0%	4,621.00	-4,620.92	26,444.92	
P1200084-PO#	04/12/12 -VN#016130			SHULTZ, MADELINE L		1,377.00	
				CLOSING BALANCE	25,067.92		1,377.00
333310000-62620	COMM. INTEG. -1A	3,279,617.00	82.8%	725,621.69	1,992,051.23	561,944.08	
P1200034-PO#	04/12/12 -VN#011693			CATHOLIC CHARITIES INC		59.64	
P1200036-PO#	04/12/12 -VN#036749			CORNERSTONE FOUNDATION		3,955.00	
P1200040-PO#	04/12/12 -VN#010178			DUNGARVIN WISCONSIN LLC		17,095.01	
P1200042-PO#	04/12/12 -VN#012496			ELLS, SANDY AND HENRY		3,556.16	
P1200054-PO#	04/12/12 -VN#040492			HART, TAMMIE		2,210.00	
P1200058-PO#	04/12/12 -VN#013352			HODAN CENTER INC		2,242.99	
P1200070-PO#	04/12/12 -VN#014260			LUTHERAN SOCIAL SERVICES		160.00	
P1200082-PO#	04/12/12 -VN#047911			PARAGON COMMUNITY SERVICES LLC		1,722.21	
P1200087-PO#	04/12/12 -VN#015412			RABE, DOUGLAS AND SHIRLEY		2,404.90	

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P1200095-PO#	04/12/12 -VN#015757			ROCK COUNTY DEVELOPMENTAL DISA		160.00	
P1200103-PO#	04/12/12 -VN#045257			SHAW, LAMONA		5,156.98	
P1200107-PO#	04/12/12 -VN#042514			SYSCO FOODS OF BARABOO LLC		47.26	
P1200114-PO#	04/12/12 -VN#036622			UNIFIED COMMUNITY SERVICES		88.20	
				CLOSING BALANCE	523,085.73		38,858.35
3333100000-62627	BT-WAIVER	980,230.00	74.2%	235,940.87	491,863.06	252,426.07	
P1200071-PO#	04/12/12 -VN#032430			MADISON AREA REHABILITATION CE		1,189.69	
P1200082-PO#	04/12/12 -VN#047911			PARAGON COMMUNITY SERVICES LLC		1,803.78	
P1200095-PO#	04/12/12 -VN#015757			ROCK COUNTY DEVELOPMENTAL DISA		160.00	
P1200096-PO#	04/12/12 -VN#039106			ROOT, WADE AND LISA		3,338.90	
P1200097-PO#	04/12/12 -VN#048803			ROSS AFH, PATRICIA G		2,210.00	
P1200105-PO#	04/12/12 -VN#027702			ST COLETTA OF WISCONSIN		1,910.48	
				CLOSING BALANCE	241,813.22		10,612.85
3333100000-62633	CLTW	987,190.00	26.8%	40,504.39	224,845.66	721,839.95	
P1200066-PO#	04/12/12 -VN#013843			KERR, RENA		5,923.13	
				CLOSING BALANCE	715,916.82		5,923.13
	D.D. BOARD			PROG-TOTAL-PO		524,534.78	

I HAVE EXAMINED THE PRECEDING BILLS AND ENCUMBRANCES IN THE TOTAL AMOUNT OF \$524,534.78 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 25 2012 DATE _____ CHAIR