



DEVELOPMENTAL DISABILITIES BOARD MEETING

**NOTE
ADDRESS
CHANGE**

Wednesday, May 22, 2013 – 6:00 P.M.

**Riverfront
1107 Barberry Dr
Janesville, Wisconsin 53545**

AGENDA

1. CALL TO ORDER
2. INTRODUCTION OF BOARD MEMBERS / ROLL CALL
3. ADOPTION OF AGENDA
4. TOUR OF RIVERFRONT (Andy Anselmi, Regional Service Director)
5. APPROVAL OF MINUTES – (May 08, 2013)
6. CITIZEN PARTICIPATION, COMMUNICATION AND ANNOUNCEMENTS
7. UNFINISHED BUSINESS
8. NEW BUSINESS
 - A. BILLS
 - B. CONTRACTS / ADDENDUMS
 - C. ENCUMBRANCES
 - D. LINE ITEM TRANSFERS
 - E. QUARTERLY BUDGET REVIEW (Feb., May, Aug., Nov.)
9. DIRECTOR'S REPORT
 - A. DEPARTMENT UPDATES
 - B. BUDGET UPDATES
 - C. RESIDENTIAL PLACEMENTS
 - D. CONSUMER UPDATES
 - E. PROVIDERS' CONCERNS
 - F. STAFF UPDATES
10. CORRESPONDENCE
11. ITEMS FOR FUTURE BOARD MEETING CONSIDERATION
12. ADJOURNMENT

Account Number	Name	Yearly Prcnt Appropriation Spent	YTD Expenditure	Encumb Amount	Unencumb Balance	Inv/Enc Amount	Total
3333100000-62601	PURCH OF CARE	1,152,627.00	87.7%	352,471.21	658,902.72	141,253.07	
	P1300166-PO# 05/14/13 -VN#015757					ROCK COUNTY DEVELOPMENTAL DISA	60.00
					CLOSING BALANCE	141,193.07	60.00
3333100000-62604	NURSING HM-CIP1B	22,948,981.00	76.7%	7,558,680.29	10,057,586.18	5,332,714.53	
	P1300056-PO# 05/14/13 -VN#051943					ALERT LINE	75.00
	P1300058-PO# 05/14/13 -VN#050404					ARC EAU CLAIRE	358.32
	P1300060-PO# 05/14/13 -VN#034336					BAARS, BEVERLY	3,000.00
	P1300061-PO# 05/14/13 -VN#048507					BERGMAN, MATT AND ANDREA	5,704.00
	P1300062-PO# 05/14/13 -VN#012051					BLISS, LISA	2,309.74
	P1300063-PO# 05/14/13 -VN#049383					BRELSFORD, SONDR	2,536.00
	P1300064-PO# 05/14/13 -VN#011580					BUTCHART, JOHN AND KAREN	1,980.00
	P1300066-PO# 05/14/13 -VN#038839					BURKE, ELEANOR A	1,145.00
	P1300068-PO# 05/14/13 -VN#011693					CATHOLIC CHARITIES INC	1,340.81
	P1300072-PO# 05/14/13 -VN#031811					CRAMER, WILLIAM R	1,666.85
	P1300073-PO# 05/14/13 -VN#050210					CROOKSHANKS, SANDY	1,980.00
	P1300074-PO# 05/14/13 -VN#047474					DAHL AFH, MARIE AND ROBERT	4,693.01
	P1300076-PO# 05/14/13 -VN#030614					EASTER SEALS RESPITE PROGRAM	400.00
	P1300078-PO# 05/14/13 -VN#051451					ENCOMPASS HEALTHCARE AND ASSIS	5,647.50
	P1300080-PO# 05/14/13 -VN#029300					FIEGE, JASON	2,084.33
	P1300081-PO# 05/14/13 -VN#052032					GOIA, GABRIEL AND DENISA	5,129.38
	P1300082-PO# 05/14/13 -VN#041677					GOIA, PAVEL AND DANIELA	2,080.00
	P1300083-PO# 05/14/13 -VN#050927					GREEN VALLEY ENTERPRISES INC	1,485.77
	P1300085-PO# 05/14/13 -VN#050880					GUPTILL AFH, TOM OR STACIE	2,280.00
	P1300086-PO# 05/14/13 -VN#029146					HACKETT, JOHN & ROXANNE	4,307.11
	P1300087-PO# 05/14/13 -VN#010248					HAMM, PATRICK AND BRENDA	1,098.14
	P1300088-PO# 05/14/13 -VN#049501					HART, CHRISTINE A	2,641.25
	P1300089-PO# 05/14/13 -VN#039040					HARTIN, BILL AND DIANA	1,498.93
	P1300090-PO# 05/14/13 -VN#046402					HARTLEY, BRUCE	2,929.00
	P1300091-PO# 05/14/13 -VN#045129					HEFLIN, EDWIN OR NANCY	1,784.00
	P1300093-PO# 05/14/13 -VN#018338					HOMECARE PHARMACY	387.60
	P1300094-PO# 05/14/13 -VN#010281					HUSCHKA, LLOYD AND GLORIA	1,242.98
	P1300098-PO# 05/14/13 -VN#013617					JANESVILLE MEALS ON WHEELS	105.00
	P1300100-PO# 05/14/13 -VN#051568					MILLARD, LORI D	2,000.00
	P1300101-PO# 05/14/13 -VN#051494					MASSEY, LYNDA	5,482.87
	P1300102-PO# 05/14/13 -VN#036287					NEFF, ANN	9,620.70
	P1300103-PO# 05/14/13 -VN#051879					NORTHWOODS INC OF WI	647.64
	P1300104-PO# 05/14/13 -VN#015002					OLSON, BEV*	1,145.00
	P1300105-PO# 05/14/13 -VN#015019					OPPORTUNITIES INC	9,246.18
	P1300106-PO# 05/14/13 -VN#046094					OSBORNE, LEAH R	1,549.70
	P1300107-PO# 05/14/13 -VN#044124					OSHEL, JIM AND RHONDA	2,210.00
	P1300108-PO# 05/14/13 -VN#015064					PAIN, FRAN	1,151.39
	P1300111-PO# 05/14/13 -VN#050869					PEREZ, GINA OR JORGE	3,578.65
	P1300112-PO# 05/14/13 -VN#043017					PORTALSKI, DIANE	3,802.30
	P1300114-PO# 05/14/13 -VN#015412					RABE, DOUGLAS AND SHIRLEY	5,271.22
	P1300115-PO# 05/14/13 -VN#050519					RAND AFH, MARY AND TAMMY	2,305.85
	P1300116-PO# 05/14/13 -VN#048122					REFLECTIONS ADULT DAY CARE LLC	2,358.38
	P1300118-PO# 05/14/13 -VN#044850					REIN, BRAD AND AUDREAH	3,485.78
	P1300119-PO# 05/14/13 -VN#047114					RUTKOWSKY AFH, ERIC OR MANDY	2,210.00
	P1300121-PO# 05/14/13 -VN#048015					SCHULTZ AFH, JOHN AND NANCY	1,380.00

Account Number	Name	Yearly Prcnt Appropriation Spent	YTD Expenditure	Encumb Amount	Unencumb Balance	Inv/Enc Amount	Total
	P1300123-PO#	05/14/13	-VN#045257	SHAW,LAMONA		3,741.47	
	P1300125-PO#	05/14/13	-VN#046243	SMITH,LINDA		1,880.00	
	P1300126-PO#	05/14/13	-VN#027702	ST COLETTA OF WISCONSIN		4,887.27	
	P1300128-PO#	05/14/13	-VN#042514	SYSCO FOODS OF BARABOO LLC		51.70	
	P1300129-PO#	05/14/13	-VN#038979	TEETER,DALE AND CHARLENE		1,878.33	
	P1300131-PO#	05/14/13	-VN#023213	TILTON,AL AND SUE		2,532.34	
	P1300134-PO#	05/14/13	-VN#048275	WE CARE TRANSPORTATION		751.79	
	P1300135-PO#	05/14/13	-VN#017203	WELTER,RALPH AND SUE		5,080.00	
	P1300136-PO#	05/14/13	-VN#032582	WILSON,JUDY		2,903.92	
	P1300137-PO#	05/14/13	-VN#042856	ZIRBEL,SHIRLEY		1,245.00	
	P1300154-PO#	05/14/13	-VN#013843	KERR,RENA		1,862.34	
	P1300155-PO#	05/14/13	-VN#044232	KIMBERLEY,SYLIVIA M		80.00	
	P1300156-PO#	05/14/13	-VN#041771	KONTNY,GARY		1,389.50	
	P1300158-PO#	05/14/13	-VN#026058	LANGREHR,DAVID AND SHERYL		1,611.66	
	P1300160-PO#	05/14/13	-VN#015550	LUDEKING,SARAH		1,677.50	
	P1300163-PO#	05/14/13	-VN#030224	REM WISCONSIN II CP		3,855.00	
	P1300164-PO#	05/14/13	-VN#051333	REM WISCONSIN III		100.00	
	P1300165-PO#	05/14/13	-VN#048797	RIZER AFH,GAIL		4,080.00	
	P1300166-PO#	05/14/13	-VN#015757	ROCK COUNTY DEVELOPMENTAL DISA		1,392.00	
	P1300167-PO#	05/14/13	-VN#051901	ROEHL,JEREMEE OR TANYA		1,680.00	
	P1300169-PO#	05/14/13	-VN#049981	ROZINEK, LYN		2,529.50	
	P1300722-PO#	05/14/13	-VN#014549	MERCY HEALTH SYSTEMS LIFELINE		25.00	
				CLOSING BALANCE	5,168,144.83		164,569.70
3333100000-62607	FOSTER CARE	16,524.00	8.3%	5,998.00	-7,374.92	17,900.92	
	P1300124-PO#	05/14/13	-VN#016130	SHULTZ,MADELINE L		1,377.00	
				CLOSING BALANCE	16,523.92		1,377.00
3333100000-62620	COMM. INTEG. -1A	3,424,271.00	83.4%	1,108,059.40	1,750,442.73	565,768.87	
	P1300068-PO#	05/14/13	-VN#011693	CATHOLIC CHARITIES INC		99.40	
	P1300071-PO#	05/14/13	-VN#036749	CORNERSTONE FOUNDATION		3,890.50	
	P1300092-PO#	05/14/13	-VN#013352	HODAN CENTER INC		2,038.35	
	P1300110-PO#	05/14/13	-VN#047911	PARAGON COMMUNITY SERVICES LLC		1,804.22	
	P1300114-PO#	05/14/13	-VN#015412	RABE,DOUGLAS AND SHIRLEY		2,404.90	
	P1300123-PO#	05/14/13	-VN#045257	SHAW,LAMONA		5,156.98	
	P1300132-PO#	05/14/13	-VN#036622	UNIFIED COMMUNITY SERVICES		31.50	
	P1300163-PO#	05/14/13	-VN#030224	REM WISCONSIN II CP		600.00	
	P1300166-PO#	05/14/13	-VN#015757	ROCK COUNTY DEVELOPMENTAL DISA		160.00	
	P1300198-PO#	05/14/13	-VN#040492	HART,TAMMIE		4,790.00	
	P1301629-PO#	05/14/13	-VN#052605	SHOULTZ,MICHAEL D		2,145.00	
	P1301826-PO#	05/14/13	-VN#049331	MARKLEIN BUILDERS INC		3,975.00	
				CLOSING BALANCE	538,673.02		27,095.85
3333100000-62627	BT-WAIVER	993,694.00	71.7%	278,429.03	434,707.62	280,557.35	
	P1300070-PO#	05/14/13	-VN#049495	CHESMORE,DEBORAH L		2,080.00	
	P1300105-PO#	05/14/13	-VN#015019	OPPORTUNITIES INC		1,174.50	
	P1300110-PO#	05/14/13	-VN#047911	PARAGON COMMUNITY SERVICES LLC		655.92	
	P1300166-PO#	05/14/13	-VN#015757	ROCK COUNTY DEVELOPMENTAL DISA		180.00	

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P1300168-PO#	05/14/13 -VN#039106		ROOT,WADE AND LISA			3,338.90	
			CLOSING BALANCE		273,128.03		7,429.32
	D.D.BOARD		PROG-TOTAL-PO			200,531.87	

I HAVE EXAMINED THE PRECEDING BILLS AND ENCUMBRANCES IN THE TOTAL AMOUNT OF \$200,531.87 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

MAY 22 2013

DATE _____ CHAIR