

Developmental Disabilities Board P.O. Box 2133 Janesville, WI 53547-2133 Phone 608/757-5050 Fax 608/758-8482

DEVELOPMENTAL DISABILITIES BOARD MEETING

Wednesday, March 13 2013 – 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 (February 27, 2013)
- 5. CITIZEN PARTICIPATION, COMMUNICATION AND ANNOUNCEMENTS
- 6. UNFINISHED BUSINESS
- 7. NEW BUSINESS
 - A. BILLS
 - **B. CONTRACTS / ADDENDUMS**
 - C. ENCUMBRANCES
 - D. LINE ITEM TRANSFERS
 - E. QUARTERLY BUDGET REVIEW (Feb., May, Aug., Nov.)
- 8. DIRECTOR'S REPORT
 - A. DEPARTMENT UPDATES
 - **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. ADJOURNMENT

Rock County - Production		03/06/13	COMM	COMMITTEE APPROVAL REPORT			2013	} · M	Page 1
Account Number	Name	Year Appropriati	ly Prcnt on Spent	YTD Expenditu	^e	Encumb Amount	Unencumb Balance	Inv/Enc Amount	Total
0000000001-22200	GARNISHMENT DEDU		00 100.0% 5/13 -VN#(494)43381		0.00 LIVING INC	-494.19	-5,000.00	
				CLOSI	NG BALANCE		4,505.81		-5,000.00
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03/06/13

COMMITTEE APPROVAL REPORT

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3333100000-62604 NURSING IH-CIP1B 22.948, 981, 00 76.2X 2.281, 464.31 15.208.779.82 5,458,736.67 P1300067-P0# 30706713 -VMP0230668 ALTERNATIVE HOMECARE INC 12.676.44 P1300067-P0# 30706713 -VMP031077 CARTOSPAPHICS CORP CORP 14.646.56 P130019-P0# 30706713 -VMP031077 CARTOSPAPHICS CORP CORP 14.646.56 P130019-P0# 30706713 -VMP031077 CARTOSPAPHICS CORP CORP 14.646.56 P130019-P0# 30706713 -VMP031077 CARTOSPAPHICS CORP CORP CORP CORP CORP CORP CORP CORP	3333100000-62601	PURCH OF CAR	E 1,152, P1300059-PO#	627.00 83 03/05/13	7.5% 11 -VN#010942	6,411.73 ARC	892,212.28 WISCONSIN	144.002.99	9,181.58	
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