

Developmental Disabilities Board P.O. Box 1867 Janesville, WI 53547-1867 Phone 608/757-5050 Fax 608/758-8482

DEVELOPMENTAL DISABILITIES BOARD MEETING

Wednesday, February 8, 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

Rock County - Production		02/02/12	COM	iITTEE APPRO	VAL REPORT			Page 1	
Account Number	Name	Yo Appropri	early Prcnt ation Spent	YTD Expenditu	Encu re Amou		Inv/Enc Amount	Total	
3333100000-62601	PURCH OF CAR				.19 -96,986 REHAB RESOURCE		5,231,32		
				CLOSI	NG BALANCE	40,974.33		5,231.32	
3333100000-62602	OTHER CARE				.96 -12,973 DUNGARVIN WISC	.55 29,999.59 ONSIN LLC	2,547.89		
				CLOSI	NG BALANCE	27,451.70		2,547.89	
3333100000-62604		P1100012-P0# 1: P1100027-P0# 1: P1100035-P0# 1: P1100068-P0# 1: P1100319-P0# 1: P1104136-P0# 1: P1104138-P0# 1:	2/31/11 -VN# 2/31/11 -VN# 2/31/11 -VN# 2/31/11 -VN# 2/31/11 -VN# 2/31/11 -VN#	5023658 5011693 5010178 5014260 5027702 5040533	ALTERNATIVE HOL CATHOLIC CHARI DUNGARVIN WISC LUTHERAN SOCIAL ST COLETTA OF L CESA 2 VOA		7,290,00 5,966,10 164,896,74 9,639,29 3,273,91 4,074,18 3,399,20 250,00 217,00		
				CLOSI	ng Balance	517,254.68		199,006.42	
3333100000-62620	COMM.INTEG	1A 3,468,91 P1100012-P0# 12 P1100028-P0# 12 P1100035-P0# 12 P1100068-P0# 12 P1100326-P0# 12	18.00 82.02 2/31/11 -VN# 2/31/11 -VN# 2/31/11 -VN# 2/31/11 -VN# 2/31/11 -VN#	3,072,424 023658 036749 010178 014260 036622	.96 -226,056 ALTERNATIVE HOI CORNERSTONE FOI DUNGARVIN WISC LUTHERAN SOCIAL UNIFIED COMMUN	.10 622,549.14 MECARE INC UNDATION ONSIN LLC L SERVICES ITY SERVICES	2,910,00 4,073,42 17,307,85 1,279,30 44,10		
				CLOSII	NG BALANCE	596,934,47		25,614.67	
		D	.D.BOARD	A PROG-1	TOTAL-PO		232,400.30		
I HAVE EXAMINED THE PRECEDING BILLS AND ENCUMBRANCES IN THE TOTAL AMOUNT OF \$232,400,30 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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Rock County - Prod	duction	02/02/12	COMMITTEE	APPROVAL REPO	RT			Page 1
Account Number	Name			* * -	Encumb Amount	Unencumb Balance	Inv/Enc Amount	Total
3333100000-62601							750.00	
				CLOSING BALAN	CE	266,509,08		750.00
3333100000-62604	P1200059-PO# 02/01/12 -VN#018338 HOMECARE PHARMACY P1200087-PO# 02/01/12 -VN#015412 RABE, DOUGLAS AND SHIRLEY P1200093-PO# 02/01/12 -VN#051333 REM WISCONSIN III P1200107-PO# 02/01/12 -VN#042514 SYSCO FOODS OF BARABOO LLC P1200835-PO# 02/01/12 -VN#049447 MOBILITY WORKS						204.73 1,145.24 100.00 94.52 100.98	1.645.47
		0 0 DO	20			0,2/1,400,00	6 AAF 4-	1,040.47
							2,395.47	
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	Account Number 3333100000-62601 3333100000-62604 I HAVE EXAMINED TO INCURRED BY DEVELOR AND HAVE BEEN PRETA. BILLS AND ENG. ENCUMBRANCES	3333100000-62601 PURCH OF CARE P12: 3333100000-62604 NURSING HM-CIP1B P12: P12: P12: P12: P12: I HAVE EXAMINED THE PRECEDING BILL: INCURRED BY DEVELOPMENTAL DISABILI: AND HAVE BEEN PREVIOUSLY FUNDED. A. BILLS AND ENCUMBRANCES OVER \$ B. BILLS UNDER \$10,000 TO BE PAIR C. ENCUMBRANCES UNDER \$10,000 TO	Account Number Name Yearly Appropriation: 3333100000-62601 PURCH OF CARE 1.194,337.00 P1200044-PO# 02/01/1: 3333100000-62604 NURSING HM-CIPIB 22,688.016.00 P1200059-PO# 02/01/1: P1200087-PO# 02/01/1: P1200093-PO# 02/01/1: P1200093-PO# 02/01/1: P1200093-PO# 02/01/1: P1200085-PO# 02/01/1: P1200085-PO# 02/01/1: P1200085-PO# 02/01/1: P1200085-PO# 02/01/1: P1200885-PO# 02/01	Account Number Name Yearly Pront Appropriation Spent Exp 3333100000-62601 PURCH OF CARE 1,194,337.00 77.6% P1200044-PO# 02/01/12 -VN#03291 3333100000-62604 NURSING HM-CIPIB 22,688.016.00 76.7% 4 P1200059-PO# 02/01/12 -VN#01833 P1200087-PO# 02/01/12 -VN#01541 P1200093-PO# 02/01/12 -VN#05133 P1200107-PO# 02/01/12 -VN#04251 P1200835-PO# 02/01/12 -VN#04944 D.D.BOARD I HAVE EXAMINED THE PRECEDING BILLS AND ENCUMBRANCES IN THE TO INCURRED BY DEVELOPMENTAL DISABILITIES. CLAIMS COVERING THE IT AND HAVE BEEN PREVIOUSLY FUNDED, THESE ITEMS ARE TO BE TREATE A. 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