



DEVELOPMENTAL DISABILITIES BOARD MEETING

WEDNESDAY, JUNE 8, 2016 – 6:00 P.M.

**Rock County Health Care Center
1st floor Lobby, Admin. 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 – (May 25, 2016)
5. CITIZEN PARTICIPATION, COMMUNICATION AND ANNOUNCEMENTS
6. UNFINISHED BUSINESS
7. NEW BUSINESS
 - A. REVIEW OF PAYMENTS
 - B. CONTRACTS / ADDENDUMS
 - C. ENCUMBRANCES
 - D. LINE ITEM TRANSFERS
 - E. QUARTERLY BUDGET REVIEW (Feb., May, Aug., Nov.)
 - F. ROCK COUNTY TRANSITION TO FAMILY CARE
8. DIRECTOR'S REPORT
 - A. DEPARTMENT UPDATES
 - B. BUDGET UPDATES
 - C. RESIDENTIAL PLACEMENTS
 - D. CONSUMER UPDATES
 - E. PROVIDERS' CONCERNS
9. CORRESPONDENCE
10. ITEMS FOR FUTURE BOARD MEETING CONSIDERATION
11. ADJOURN

COMMITTEE REVIEW REPORT
FOR THE MONTH OF MAY 2016

Account Number	Account Name	PO#	Inv Date	Vendor Name	Inv/Enc Amt
33-3310-0000-62601	PURCH OF CARE	P1600229	04/01/2016	ARC WISCONSIN	9,838.67
		P1600237	05/05/2016	CESA 2	22,824.43
		P1600251	03/15/2016	GUARDIAN FRIENDS	1,527.08
		P1600839	04/25/2016	CATHOLIC CHARITIES INC	2,852.17
		P1600840	04/27/2016	CESA 2	148,420.00
		P1600841	04/08/2016	CESA 2 VOA	3,569.40
		P1600850	04/30/2016	KANDU INDUSTRIES INC	3,447.17
		P1600858	03/31/2016	RIVERFRONT-ING	63.18
		P1601857	04/26/2016	MURRAY,DANIEL P	35.00
		33-3310-0000-62602	OTHER CARE	P1600246	02/29/2016
P1600847	04/30/2016			INDEPENDENT DISABILITY SERVICE	990.00
33-3310-0000-62604	NURSING HM-CIP1B	P1600226	04/25/2016	ALERT LINE	75.00
		P1600227	04/18/2016	ALTERNATIVE HOME CARE INC	8,750.00
		P1600228	05/02/2016	ARC EAU CLAIRE	179.16
		P1600230	04/01/2016	AZURA HARBOR HOLDINGS LLC	4,546.40
		P1600231	05/01/2016	BENDER AFH,SAMANTHA	1,680.00
		P1600232	05/01/2016	BERGMAN,MATT AND ANDREA	3,960.00
		P1600234	05/01/2016	BUTCHART,JOHN AND KAREN	1,980.00
		P1600235	04/05/2016	CARTOGRAPHICS CORP CBRF	16,745.00
		P1600236	04/30/2016	CATHOLIC CHARITIES INC	1,702.91
		P1600239	05/01/2016	CLARK,HOLLY	1,880.00
		P1600240	05/02/2016	PARRIS ENTERPRISES	84.00
		P1600242	05/01/2016	CRAMER,WILLIAM R	1,666.85
		P1600243	05/01/2016	CROOKSHANKS,SANDY	1,980.00
		P1600244	05/01/2016	CUNNINGHAM,LORI D	2,000.00
		P1600245	05/01/2016	DAHL AFH,MARIE AND ROBERT	4,693.01
		P1600246	02/29/2016	DUNGARVIN WISCONSIN LLC	188,967.13
		P1600247	04/07/2016	EASTER SEALS RESPITE PROGRAM	2,800.00
		P1600248	05/01/2016	FIEGE,JASON	2,084.33
		P1600249	05/01/2016	GOIA,GABRIEL AND DENISA	7,618.88
		P1600252	05/01/2016	HAAG,MICHAEL A OR WENDY	1,830.00
		P1600253	05/01/2016	HACKETT,JOHN AND ROXANNE	4,307.11
		P1600256	05/01/2016	HARTIN,BILL AND DIANA	1,145.00
		P1600257	05/01/2016	HARTLEY,BRUCE	2,929.00
		P1600259	04/14/2016	HOMECARE PHARMACY LLC	395.93
		P1600260	05/01/2016	HOTTENSTEIN,PAM	2,080.00
		P1600261	05/01/2016	HUSCHKA,GLORIA J	1,442.97
		P1600262	05/09/2016	JANESVILLE MEALS ON WHEELS	118.50
		P1600264	04/01/2016	KELLY HOUSE	2,258.10
		P1600265	05/01/2016	KERR,RENA	4,442.34
		P1600266	05/01/2016	KIMBERLEY,SYLVIA M	80.00
P1600267	05/01/2016	KONTNY,GARY	1,389.50		
P1600268	03/31/2016	LAKESIDE PACKAGING PLUS INC	1,997.00		

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		P1600269	05/01/2016	LANGREHR,DAVID AND SHERYL	3,960.00
		P1600271	05/01/2016	LUDEKING,SARAH	1,677.50
		P1600274	05/11/2016	MERCY HEALTH SYSTEM LIFELINE	70.00
		P1600275	04/30/2016	NORTHWOODS INC OF WI	586.52
		P1600277	05/01/2016	OSBORNE,LEAH R	3,759.70
		P1600278	05/01/2016	OSHEL,JIM AND RHONDA	2,210.00
		P1600279	05/01/2016	PACHECO,JESSICA	1,580.00
		P1600280	05/01/2016	PAINE,FRAN	1,151.39
		P1600282	05/01/2016	PEREZ,GINA OR JORGE	2,210.00
		P1600284	05/01/2016	PORTALSKI,DIANE	1,784.00
		P1600285	04/01/2016	POSITIVE LIVING INC	57,785.87
		P1600286	05/03/2016	QUALITY TRANSIT LLC	1,701.00
		P1600287	05/01/2016	RABE,DOUGLAS AND SHIRLEY	5,679.26
		P1600288	05/01/2016	REFLECTIONS ADULT DAY CARE LLC	1,360.88
		P1600289	05/01/2016	REIN,BRAD AND AUDREAH	3,717.88
		P1600293	05/01/2016	RIZER AFH,GAIL	5,660.00
		P1600294	05/01/2016	ROCK COUNTY DEVELOPMENTAL DIS	1,912.00
		P1600296	05/01/2016	MILLARD,LYN	4,459.50
		P1600297	05/01/2016	SCHULTZ AFH,JOHN AND NANCY	1,380.00
		P1600299	05/01/2016	SHAW,LAMONA	2,580.00
		P1600300	05/01/2016	SMITH,LINDA	1,880.00
		P1600301	04/30/2016	ST COLETTA OF WISCONSIN INC	5,618.07
		P1600302	04/13/2016	SYSCO FOODS OF BARABOO LLC	54.11
		P1600303	05/01/2016	TILTON,AL AND SUE	3,082.34
		P1600307	05/01/2016	ZIRBEL,SHIRLEY	1,245.00
		P1600378	05/01/2016	NEFF,ANN	9,620.70
		P1600667	05/01/2016	TREDWAY,LUZ	2,121.00
		P1600836	05/02/2016	ABILITIES INC	42,159.20
		P1600837	05/01/2016	ALPHA HOMES OF WI INC	87,485.60
		P1600838	05/01/2016	BROTOLOC SOUTH INC	5,155.40
		P1600839	04/25/2016	CATHOLIC CHARITIES INC	136,824.21
		P1600841	04/08/2016	CESA 2 VOA	58,624.82
		P1600842	04/01/2016	CREATIVE COMMUNITY LIVING SERV	191,128.50
		P1600843	02/29/2016	DUNGARVIN WISCONSIN LLC	122,656.77
		P1600844	03/15/2016	EPILEPSY FOUNDATION OF SOUTHER	19,279.85
		P1600845	04/01/2016	GROUP LIVING HOME INC	14,721.60
		P1600846	04/13/2016	HOMES FOR INDEPENDENT LIVING O	17,267.68
		P1600847	04/12/2016	INDEPENDENT DISABILITY SERVICE	61,807.42
		P1600848	05/02/2016	INDEPENDENT JOURNEYS INC	10,604.00
		P1600849	04/30/2016	INFINITE ABILITY INC	8,950.40
		P1600850	04/30/2016	KANDU INDUSTRIES INC	234,211.16
		P1600851	04/30/2016	LUTHERAN SOCIAL SERVICES	53,283.90
		P1600852	03/31/2016	OPPORTUNITIES INC	22,740.48
		P1600853	05/02/2016	PINNACLE ASSISTED LIVING SERVI	63,152.20
		P1600854	04/07/2016	PRODUCTIVE LIVING SYSTEMS INC	213,445.10
		P1600855	04/01/2016	REM WISCONSIN INC	54,112.54

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		P1600856	04/01/2016	REM WISCONSIN II INC	707,774.49
		P1600857	04/01/2016	REM WISCONSIN III INC	111,845.47
		P1600858	03/31/2016	RIVERFRONT INC	410,415.42
		P1600859	04/30/2016	SECURED LIVING LLC	80,592.80
		P1600996	04/29/2016	STUDIO 84 INC	151.56
33-3310-0000-62620	COMM.INTEG.-1A				
		P1600227	04/18/2016	ALTERNATIVE HOME CARE INC	7,000.00
		P1600236	04/30/2016	CATHOLIC CHARITIES INC	59.64
		P1600241	05/02/2016	CORNERSTONE FOUNDATION	3,890.20
		P1600246	02/29/2016	DUNGARVIN WISCONSIN LLC	17,353.57
		P1600255	05/01/2016	HART,TAMMIE	4,790.00
		P1600258	05/02/2016	HODAN COMMUNITY SERVICES INC	2,086.50
		P1600281	05/02/2016	PARAGON COMMUNITY SERVICES LLC	1,680.00
		P1600287	05/01/2016	RABE,DOUGLAS AND SHIRLEY	2,404.90
		P1600294	05/01/2016	ROCK COUNTY DEVELOPMENTAL DIS	240.00
		P1600299	05/01/2016	SHAW,LAMONA	5,156.98
		P1600304	05/04/2016	UNIFIED COMMUNITY SERVICES	37.58
		P1600305	03/31/2016	VIP SERVICES INC	1,009.98
		P1600837	05/01/2016	ALPHA HOMES OF WI INC	23,939.90
		P1600838	05/01/2016	BROTOLOC SOUTH INC	5,140.40
		P1600839	04/25/2016	CATHOLIC CHARITIES INC	10,085.74
		P1600841	04/08/2016	CESA 2 VOA	7,006.32
		P1600842	04/01/2016	CREATIVE COMMUNITY LIVING SERV	41,841.50
		P1600843	02/29/2016	DUNGARVIN WISCONSIN LLC	21,262.28
		P1600846	04/13/2016	HOMES FOR INDEPENDENT LIVING O	38,504.60
		P1600847	04/12/2016	INDEPENDENT DISABILITY SERVICE	2,879.63
		P1600850	04/30/2016	KANDU INDUSTRIES INC	14,703.32
		P1600851	04/30/2016	LUTHERAN SOCIAL SERVICES	10,489.39
		P1600854	04/07/2016	PRODUCTIVE LIVING SYSTEMS INC	34,465.00
		P1600856	04/01/2016	REM WISCONSIN II INC	183,012.81
		P1600858	03/31/2016	RIVERFRONT INC	63,138.51
33-3310-0000-62627	BT-WAIVER				
		P1600246	02/29/2016	DUNGARVIN WISCONSIN LLC	5,216.08
		P1600272	04/30/2016	MADISON AREA REHABILITATION CE	555.19
		P1600273	03/20/2016	MANKIND SUPPORT SERVICE INC	8,400.00
		P1600294	05/01/2016	ROCK COUNTY DEVELOPMENTAL DIS	240.00
		P1600295	05/01/2016	ROOT,VINCENT	3,338.90
		P1600836	05/03/2016	ABILITIES INC	4,734.00
		P1600839	04/25/2016	CATHOLIC CHARITIES INC	2,863.92
		P1600846	04/13/2016	HOMES FOR INDEPENDENT LIVING O	14,511.58
		P1600850	04/30/2016	KANDU INDUSTRIES INC	1,801.95
		P1600852	03/31/2016	OPPORTUNITIES INC	2,233.71
		P1600855	04/01/2016	REM WISCONSIN INC	18,726.48
		P1600858	03/31/2016	RIVERFRONT INC	4,037.31
33-3310-0000-63100	OFC SUPP & EXP				
		P1600276	04/08/2016	OFFICE PRO INC	72.47

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FOR THE MONTH OF MAY 2016

Account Number	Account Name	PO#	Inv Date	Vendor Name	Inv/Enc Amt
		P1600942	04/09/2016	STAPLES BUSINESS ADVANTAGE	115.09
DEVELOPMENTAL DISABLITY BOARD PROG TOTAL					3,880,169.01

I have reviewed the preceding payments in the total amount of **\$3,880,169.01**

Date: _____ Dept Head _____

Committee Chair _____