



DEVELOPMENTAL DISABILITIES BOARD MEETING

Wednesday, June 23, 2010 – 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 ON PROGRAM ACTIVITIES**
 - A. REPORT ON PROGRAM ACTIVITIES**
 - B. UPDATE MANAGED CARE/ADRC**
 - C. CRITICAL INCIDENT REPORTING**
- 10. BOARD MEMBERS SUGGESTIONS TO THE BOARD**
- 11. ADDITIONAL CITIZENS SUGGESTIONS TO THE BOARD**
- 12. CORRESPONDENCE**
- 13. NEW BUSINESS**
- 14. ADJOURNMENT**

Account Number	Name	Yearly Prct	YTD	Encumb	Unencumb	Inv/Enc	Total
		Appropriation Spent	Expenditure	Amount	Balance	Amount	
3333100000-62601	PURCH OF CARE	1,243,927.00	85.5%	491,452.24	572,714.34	179,760.42	
	P1000037-PO# 06/10/10 -VN#010942			ARC WISCONSIN		8,283.00	
	P1000055-PO# 06/10/10 -VN#013059			GUARDIAN FRIENDS		1,441.17	
	P1000093-PO# 06/10/10 -VN#036216			LUTHERAN SOCIAL SERVICES		80.00	
	P1000094-PO# 06/10/10 -VN#014260			LUTHERAN SOCIAL SERVICES		37.00	
	P1000111-PO# 06/10/10 -VN#034865			RIVERFRONT INC.		24.57	
	P1002323-PO# 06/10/10 -VN#017904			KAYE PHD, DR MICHAEL		312.50	
				CLOSING BALANCE		169,582.18	10,178.24
3333100000-62602	OTHER CARE	98,465.00	73.6%	37,794.95	34,689.20	25,980.85	
	P1000058-PO# 06/10/10 -VN#010178			DUNGARVIN WISCONSIN LLC		3,312.35	
				CLOSING BALANCE		22,668.50	3,312.35
3333100000-62604	NURSING HM-CIP1B	1,470,358.00	82.3%	8,474,569.11	9,207,942.57	3,787,846.32	
	P1000035-PO# 06/10/10 -VN#023658			ALTERNATIVE HOMECARE INC		8,205.00	
	P1000036-PO# 06/10/10 -VN#048795			ANGLIN, MICHELLE		1,880.00	
	P1000038-PO# 06/10/10 -VN#047115			ATKINSON AFH, JACK L		1,091.75	
	P1000040-PO# 06/10/10 -VN#034336			BAARS, BEVERLY		2,756.11	
	P1000042-PO# 06/10/10 -VN#012051			BLISS, LISA		2,156.74	
	P1000043-PO# 06/10/10 -VN#038839			BURKE, ELEANOR A		1,145.00	
	P1000044-PO# 06/10/10 -VN#011580			BUTCHART, JOHN AND KAREN		1,980.00	
	P1000046-PO# 06/10/10 -VN#011693			CATHOLIC CHARITIES INC		1,526.44	
	P1000048-PO# 06/10/10 -VN#048192			COOK AFH, ANGIE		624.72	
	P1000051-PO# 06/10/10 -VN#031811			CRAMER, WILLIAM R		1,666.85	
	P1000052-PO# 06/10/10 -VN#047474			DAHL AFH, MARIE AND ROBERT		4,693.01	
	P1000053-PO# 06/10/10 -VN#040611			DAUNENBAUGH, ROBBIN AND DANA		1,180.00	
	P1000054-PO# 06/10/10 -VN#041677			GOIA, PAVEL AND DANIELA		6,491.44	
	P1000057-PO# 06/10/10 -VN#026096			DRAKE, LINDA		361.65	
	P1000058-PO# 06/10/10 -VN#010178			DUNGARVIN WISCONSIN LLC		146,941.69	
	P1000065-PO# 06/10/10 -VN#029300			FIEGE, JASON		7,782.33	
	P1000066-PO# 06/10/10 -VN#035627			FINLEY, PAULA M		1,166.30	
	P1000068-PO# 06/10/10 -VN#029146			HACKETT, JOHN & ROXANNE		4,307.11	
	P1000069-PO# 06/10/10 -VN#010248			HAMM, PATRICK AND BRENDA		1,098.14	
	P1000071-PO# 06/10/10 -VN#040492			HART, TAMMIE		1,358.00	
	P1000072-PO# 06/10/10 -VN#039040			HARTIN, BILL AND DIANA		4,028.43	
	P1000073-PO# 06/10/10 -VN#041888			HARTLEY, BRUCE AND SUELLEN		2,929.00	
	P1000074-PO# 06/10/10 -VN#045129			HEFLIN, EDWIN OR NANCY		1,784.00	
	P1000077-PO# 06/10/10 -VN#018338			HOMECARE PHARMACY		449.60	
	P1000078-PO# 06/10/10 -VN#010281			HUSCHKA, LLOYD AND GLORIA		1,242.98	
	P1000081-PO# 06/10/10 -VN#045731			INNOVATIVE LIVING INC		6,178.01	
	P1000082-PO# 06/10/10 -VN#033287			INSPIRATION CENTER		330.00	
	P1000086-PO# 06/10/10 -VN#013843			KERR, RENA		1,862.34	
	P1000087-PO# 06/10/10 -VN#044232			KIMBERLEY, SYLVIA M		80.00	
	P1000088-PO# 06/10/10 -VN#026058			LANGREHR, DAVID AND SHERYL		3,123.90	
	P1000091-PO# 06/10/10 -VN#015550			LUDEKING, SARAH		1,677.50	
	P1000094-PO# 06/10/10 -VN#014260			LUTHERAN SOCIAL SERVICES		652.00	
	P1000095-PO# 06/10/10 -VN#046930			MJ INDEPENDENT LIVING		7,934.50	
	P1000098-PO# 06/10/10 -VN#025155			MASSEY, RUSSELL AND LYNDA		6,920.75	
	P1000099-PO# 06/10/10 -VN#038190			MITCHELL, JULIE AND DALE		1,880.00	

Account Number	Name	Yearly Prct Appropriation Spent	YTD Expenditure	Encumb Amount	Unencumb Balance	Inv/Enc Amount	Total
P1000100-PO#	06/10/10 -VN#037966			MUNDELL ADULT FAMILY HOME		1,909.67	
P1000102-PO#	06/10/10 -VN#036287			NEFF,ANN		9,620.70	
P1000104-PO#	06/10/10 -VN#015002			OLSON,BEV*		1,145.00	
P1000105-PO#	06/10/10 -VN#048122			REFLECTIONS ADULT DAY CARE LLC		612.76	
P1000107-PO#	06/10/10 -VN#044850			REIN,BRAD AND AUDREAH		1,847.90	
P1000108-PO#	06/10/10 -VN#030224			REM WISCONSIN II CP		3,475.00	
P1000110-PO#	06/10/10 -VN#045140			RIVAS AFH,CLAIRE		2,374.01	
P1000112-PO#	06/10/10 -VN#048087			GOIA,GABRIEL		2,554.32	
P1000113-PO#	06/10/10 -VN#015019			OPPORTUNITIES INC		7,012.05	
P1000114-PO#	06/10/10 -VN#046094			OSBORNE,LEAH R		1,549.70	
P1000115-PO#	06/10/10 -VN#044124			OSHEL,JIM AND RHONDA		2,210.00	
P1000116-PO#	06/10/10 -VN#015064			PAINE,FRAN		1,151.39	
P1000117-PO#	06/10/10 -VN#047912			PANTHEON INDUSTRIES		1,170.00	
P1000118-PO#	06/10/10 -VN#047911			PARAGON COMMUNITY SERVICES LLC		1,218.60	
P1000119-PO#	06/10/10 -VN#042735			PEREZ,GINA		3,578.65	
P1000120-PO#	06/10/10 -VN#043017			PORTALSKI,DIANE		3,802.30	
P1000121-PO#	06/10/10 -VN#043381			POSITIVE LIVING INC		43,773.90	
P1000123-PO#	06/10/10 -VN#015412			RABE,DOUGLAS AND SHIRLEY		3,391.22	
P1000124-PO#	06/10/10 -VN#048797			RIZER AFH,GAIL		2,197.00	
P1000125-PO#	06/10/10 -VN#015757			ROCK COUNTY DEVELOPMENTAL DISA		680.00	
P1000127-PO#	06/10/10 -VN#048803			ROSS AFH,PATRICIA G		1,464.50	
P1000128-PO#	06/10/10 -VN#047114			RUTKOWSKY AFH,ERIC OR MANDY		2,210.00	
P1000129-PO#	06/10/10 -VN#043642			SATHER,CHRISTINE		2,975.50	
P1000130-PO#	06/10/10 -VN#021391			SCHROEDER,RON AND ANNETTE		1,145.00	
P1000131-PO#	06/10/10 -VN#048015			SCHULTZ AFH,JOHN AND NANCY		1,380.00	
P1000133-PO#	06/10/10 -VN#045257			SHAW,LAMONA		3,741.47	
P1000136-PO#	06/10/10 -VN#016243			SMITH,BETTY		1,271.74	
P1000137-PO#	06/10/10 -VN#046243			SMITH,LINDA		1,677.50	
P1000138-PO#	06/10/10 -VN#027702			ST COLETTA OF WISCONSIN		3,273.91	
P1000140-PO#	06/10/10 -VN#045283			STERLING HOME		4,080.00	
P1000141-PO#	06/10/10 -VN#047309			STIENINGER AFH,MARJORIE ALCORN		2,305.85	
P1000143-PO#	06/10/10 -VN#038979			TEETER,DALE AND CHARLENE		1,658.33	
P1000148-PO#	06/10/10 -VN#023213			TILTON,AL AND SUE		2,402.90	
P1000150-PO#	06/10/10 -VN#031853			WAUCHOP,SANDRA		3,291.64	
P1000151-PO#	06/10/10 -VN#048275			WE CARE TRANSPORTATION		663.84	
P1000153-PO#	06/10/10 -VN#032582			WILSON,JUDY		1,323.92	
P1000155-PO#	06/10/10 -VN#042856			ZIRBEL,SHIRLEY		1,145.00	
P1001615-PO#	06/10/10 -VN#049383			BRELSFORD, SONDR		3,991.00	
P1001813-PO#	06/10/10 -VN#046463			YAHNKE,CATHY AND BRUCE		2,080.00	
P1001962-PO#	06/10/10 -VN#049495			CHESMORE,DEBORAH		1,880.00	
P1001963-PO#	06/10/10 -VN#049501			HART,CHRISTINE		2,641.25	
P1002253-PO#	06/10/10 -VN#049612			AZURA HARBOR HOLDINGS LLC		13,545.30	
P1002281-PO#	06/10/10 -VN#048507			BERGMAN,MATT AND ANDREA		1,738.00	
				CLOSING BALANCE	3,391,200.21		396,646.11
3333100000-62607	FOSTER CARE	25,847.00	45.3%	11,366.85	351.29	14,128.86	
P1000134-PO#	06/10/10 -VN#016130			SHULTZ,MADELINE L		1,330.00	
				CLOSING BALANCE	12,798.86		1,330.00

Account Number	Name	Yearly Prct	YTD	Encumb	Unencumb	Inv/Enc	Total
		Appropriation Spent	Expenditure	Amount	Balance	Amount	
3333100000-62620	COMM INTEG.-1A	3,068,509.00	86.4%	1,257,020.98	1,396,103.57	415,384.45	
	P1000035-PO# 06/10/10 -VN#023658					ALTERNATIVE HOMECARE INC	5,400.00
	P1000046-PO# 06/10/10 -VN#011693					CATHOLIC CHARITIES INC	159.04
	P1000049-PO# 06/10/10 -VN#036749					CORNERSTONE FOUNDATION	4,121.42
	P1000058-PO# 06/10/10 -VN#010178					DUNGARVIN WISCONSIN LLC	24,786.75
	P1000062-PO# 06/10/10 -VN#012496					ELLS,SANDY AND HENRY	3,556.16
	P1000071-PO# 06/10/10 -VN#040492					HART,TAMMIE	2,210.00
	P1000076-PO# 06/10/10 -VN#013352					HODAN CENTER INC	1,873.53
	P1000094-PO# 06/10/10 -VN#014260					LUTHERAN SOCIAL SERVICES	160.00
	P1000108-PO# 06/10/10 -VN#030224					REM WISCONSIN II CP	640.00
	P1000118-PO# 06/10/10 -VN#047911					PARAGON COMMUNITY SERVICES LLC	1,640.20
	P1000123-PO# 06/10/10 -VN#015412					RABE,DOUGLAS AND SHIRLEY	2,404.90
	P1000125-PO# 06/10/10 -VN#015757					ROCK COUNTY DEVELOPMENTAL DISA	160.00
	P1000133-PO# 06/10/10 -VN#045257					SHAW,LAMONA	5,156.98
	P1000149-PO# 06/10/10 -VN#036622					UNIFIED COMMUNITY SERVICES	56.70
						CLOSING BALANCE	363,058.77
							52,325.68
3333100000-62627	BT-WAIVER	1,002,234.00	86.7%	405,071.68	464,578.91	132,583.41	
	P1000096-PO# 06/10/10 -VN#032430					MADISON AREA REHABILITATION CE	1,573.56
	P1000097-PO# 06/10/10 -VN#041020					MANKIND SUPPORT SERVICE INC	7,637.40
	P1000108-PO# 06/10/10 -VN#030224					REM WISCONSIN II CP	80.00
	P1000118-PO# 06/10/10 -VN#047911					PARAGON COMMUNITY SERVICES LLC	1,639.80
	P1000125-PO# 06/10/10 -VN#015757					ROCK COUNTY DEVELOPMENTAL DISA	160.00
	P1000126-PO# 06/10/10 -VN#039106					ROOT,WADE AND LISA	3,338.90
	P1000127-PO# 06/10/10 -VN#048803					ROSS AFH,PATRICIA G	2,210.00
						CLOSING BALANCE	115,943.75
							16,639.66
3333100000-62633	CLTW	199,728.00	66.8%	78,304.25	55,148.83	66,274.92	
	P1000059-PO# 06/10/10 -VN#044937					DURALINE MEDICAL PRODUCTS INC	60.71
	P1000061-PO# 06/10/10 -VN#038387					EDGERTON PHARMACY	485.44
	P1000086-PO# 06/10/10 -VN#013843					KERR,RENA	5,923.13
	P1000135-PO# 06/10/10 -VN#024891					SMILES INC	80.00
	P1002351-PO# 06/10/10 -VN#049660					ROCK COUNTY FENCE AND DECK	2,072.00
	P1002367-PO# 06/10/10 -VN#049663					SMARTHOME	168.10
	P1002400-PO# 06/10/10 -VN#049669					HUFF CONSTRUCTION	3,500.00
	P1002406-PO# 06/10/10 -VN#049672					EDGERTON POOL	132.00
						CLOSING BALANCE	53,853.54
							12,421.38
3333100000-64200	TRAINING EXP	2,500.00	44.0%	1,100.30	0.00	1,399.70	
	P1002354-PO# 06/10/10 -VN#032285					WISCONSIN PERSONAL SERVICES AL	130.00
	P1002355-PO# 06/10/10 -VN#026030					WINTERGREEN RESORT AND CONFERE	65.00
						CLOSING BALANCE	1,204.70
							195.00

Account Number	Name	Yearly Prct Appropriation Spent	YTD Expenditure	Encumb Amount	Unencumb Balance	Inv/Enc Amount	Total
		D.D. BOARD	PROG-TOTAL-PO			493,048.42	

I HAVE EXAMINED THE PRECEDING BILLS AND ENCUMBRANCES IN THE TOTAL AMOUNT OF \$493,048.42 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

JUN 23 2010

DATE _____ CHAIR