



DEVELOPMENTAL DISABILITIES BOARD MEETING

**Amended:
6/26/12**

Wednesday, June 27, 2012 – 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 – June 13, 2012
5. CITIZEN PARTICIPATION, COMMUNICATION AND ANNOUNCEMENTS
6. UNFINISHED BUSINESS
7. NEW BUSINESS
 - A. BILLS
 - B. CONTRACTS / ADDENDUMS
 - C. ENCUMBRANCES
 - D. LINE ITEM TRANSFERS
 - E. REHAB RESOURCES 2012 BUDGET ISSUES
8. DIRECTOR'S REPORT
 - A. PROGRAM ACTIVITIES
 - B. BUDGET UPDATES
 - C. RESIDENTIAL PLACEMENTS
 - D. CONSUMER UPDATES
 - E. PROVIDERS' CONCERNS
 - F. STAFF UPDATES
 - 1) **Resolution – Recognizing Deborah Sather for her Service to the Rock County Development Disabilities Board**
9. CORRESPONDENCE
10. ITEMS FOR FUTURE BOARD MEETING CONSIDERATION
11. ADJORNMENT
12. **EXECUTIVE SESSION: PER SECTION 19.85(1)(C) WISC.STATS. PERFORMACE REVIEW OF THE DEVELOPMENTAL DISABILITIES DIRECTOR.**

Account Number	Name	Yearly Prct Appropriation Spent	YTD Expenditure	Encumb Amount	Unencumb Balance	Inv/Enc Amount	Total
3333100000-62601	PURCH OF CARE	1,172,632.00 84.5%	665,618.09	326,069.30	180,944.61		
	P1200025-PO# 06/14/12 -VN#010942			ARC WISCONSIN		9,003.58	
	P1200049-PO# 06/14/12 -VN#013059			GUARDIAN FRIENDS		1,528.06	
	P1200090-PO# 06/14/12 -VN#038946			REHAB RESOURCES INC		13,792.48	
				CLOSING BALANCE	156,620.49		24,324.12
3333100000-62602	OTHER CARE	58,000.00 48.2%	17,428.87	10,571.22	29,999.91		
	P1200040-PO# 06/14/12 -VN#010178			DUNGARVIN WISCONSIN LLC		2,541.07	
				CLOSING BALANCE	27,458.84		2,541.07
3333100000-62604	NURSING HM-CIP18	22,795,388.00 76.8%	9,296,006.67	8,216,120.96	5,283,260.37		
	P1200024-PO# 06/14/12 -VN#050404			ARC EAU CLAIRE		358.32	
	P1200026-PO# 06/14/12 -VN#049612			AZURA HARBOR HOLDINGS LLC		13,569.40	
	P1200027-PO# 06/14/12 -VN#034336			BAARS, BEVERLY		3,000.00	
	P1200028-PO# 06/14/12 -VN#048507			BERGMAN, MATT AND ANDREA		2,080.00	
	P1200029-PO# 06/14/12 -VN#012051			BLISS, LISA		2,209.74	
	P1200030-PO# 06/14/12 -VN#049383			BRELSFORD, SONDR		3,991.00	
	P1200031-PO# 06/14/12 -VN#038839			BURKE, ELEANOR A		1,145.00	
	P1200032-PO# 06/14/12 -VN#011580			BUTCHART, JOHN AND KAREN		1,960.00	
	P1200033-PO# 06/14/12 -VN#031077			CARTOGRAPHICS CORP CBRF		36,927.09	
	P1200034-PO# 06/14/12 -VN#011693			CATHOLIC CHARITIES INC		1,267.99	
	P1200037-PO# 06/14/12 -VN#031811			CRAMER, WILLIAM R		1,666.85	
	P1200038-PO# 06/14/12 -VN#060210			CROOKSHANKS, SANDY		1,980.00	
	P1200039-PO# 06/14/12 -VN#047474			DAHL, AFH, MARIE AND ROBERT		4,693.01	
	P1200040-PO# 06/14/12 -VN#010178			DUNGARVIN WISCONSIN LLC		159,455.91	
	P1200045-PO# 06/14/12 -VN#029300			FIEGE, JASON		7,782.33	
	P1200047-PO# 06/14/12 -VN#041677			GOIA, PAVEL AND DANIELA		2,080.00	
	P1200048-PO# 06/14/12 -VN#050927			GREEN VALLEY ENTERPRISES INC		1,436.42	
	P1200050-PO# 06/14/12 -VN#060880			GUPTILL AFH, TOM OR STACIE		2,280.00	
	P1200051-PO# 06/14/12 -VN#029146			HACKETT, JOHN & ROXANNE		4,307.11	
	P1200052-PO# 06/14/12 -VN#010248			HAMM, PATRICK AND BRENDA		1,098.14	
	P1200053-PO# 06/14/12 -VN#049501			HART, CHRISTINE A		2,641.25	
	P1200055-PO# 06/14/12 -VN#039040			HARTIN, BILL AND DIANA		1,498.93	
	P1200056-PO# 06/14/12 -VN#046402			HARTLEY, BRUCE		2,929.00	
	P1200057-PO# 06/14/12 -VN#045129			HEFLIN, EDWIN OR NANCY		1,784.00	
	P1200060-PO# 06/14/12 -VN#010281			HUSCHKA, LLOYD AND GLORIA		1,242.98	
	P1200064-PO# 06/14/12 -VN#013617			JANESVILLE MEALS ON WHEELS		94.50	
	P1200065-PO# 06/14/12 -VN#013825			KELLY HOUSE		2,258.10	
	P1200066-PO# 06/14/12 -VN#013843			KERR, RENA		1,862.34	
	P1200067-PO# 06/14/12 -VN#044232			KIMBERLEY, SYLVIA M		80.00	
	P1200068-PO# 06/14/12 -VN#026058			LANGREHR, DAVID AND SHERYL		3,237.90	
	P1200069-PO# 06/14/12 -VN#015550			LUDEKING, SARAH		1,677.50	
	P1200070-PO# 06/14/12 -VN#014260			LUTHERAN SOCIAL SERVICES		592.00	
	P1200073-PO# 06/14/12 -VN#051494			MASSEY, LYNDA		5,482.87	
	P1200074-PO# 06/14/12 -VN#051568			MILLARD, LORI D		2,000.00	
	P1200075-PO# 06/14/12 -VN#036287			NEFF, ANN		9,620.70	
	P1200076-PO# 06/14/12 -VN#015002			OLSON, BEV*		1,145.00	
	P1200077-PO# 06/14/12 -VN#015019			OPPORTUNITIES INC		8,058.55	
	P1200078-PO# 06/14/12 -VN#046094			OSBORNE, LEAH R		1,549.70	

Account Number	Name	Yearly Prcnt Appropriation Spent	YTD Expenditure	Encumb Amount	Unencumb Balance	Inv/Enc Amount	Total
	P1200079-PO#	06/14/12	-VN#044124	OSHEL, JIM AND RHONDA		2,210.00	
	P1200080-PO#	06/14/12	-VN#015064	PAINÉ, FRAN		1,151.39	
	P1200081-PO#	06/14/12	-VN#047912	PANTHEON INDUSTRIES		796.62	
	P1200083-PO#	06/14/12	-VN#060869	PEREZ, GINA OR JORGE		3,578.65	
	P1200085-PO#	06/14/12	-VN#043017	PORTALSKI, DIANE		3,802.30	
	P1200086-PO#	06/14/12	-VN#043381	POSITIVE LIVING INC		58,171.06	
	P1200087-PO#	06/14/12	-VN#015412	RABÉ, DOUGLAS AND SHIRLEY		5,271.22	
	P1200088-PO#	06/14/12	-VN#050519	RAND AFH		2,305.85	
	P1200089-PO#	06/14/12	-VN#048122	REFLECTIONS ADULT DAY CARE LLC		2,120.92	
	P1200091-PO#	06/14/12	-VN#044850	REIN, BRAD AND AUDREAH		3,485.78	
	P1200092-PO#	06/14/12	-VN#030224	REM WISCONSIN II CP		3,615.00	
	P1200093-PO#	06/14/12	-VN#051333	REM WISCONSIN III		100.00	
	P1200094-PO#	06/14/12	-VN#048797	RIZER AFH, GAIL		4,080.00	
	P1200095-PO#	06/14/12	-VN#015757	ROCK COUNTY DEVELOPMENTAL DISA		1,140.00	
	P1200097-PO#	06/14/12	-VN#048803	ROSS AFH, PATRICIA G		1,464.50	
	P1200098-PO#	06/14/12	-VN#049981	ROZINEK, LYN		2,529.50	
	P1200099-PO#	06/14/12	-VN#047114	RUTKOWSKY AFH, ERIC OR MANDY		2,210.00	
	P1200100-PO#	06/14/12	-VN#021391	SCHROEDER, RON AND ANNETTE		1,500.00	
	P1200101-PO#	06/14/12	-VN#048015	SCHULTZ AFH, JOHN AND NANCY		1,380.00	
	P1200102-PO#	06/14/12	-VN#016049	SENIOR SERVICES OF ROCK COUNTY		221.00	
	P1200103-PO#	06/14/12	-VN#045257	SHAW, LAMONA		3,741.47	
	P1200104-PO#	06/14/12	-VN#046243	SMITH, LINDA		1,880.00	
	P1200108-PO#	06/14/12	-VN#038979	TEETER, DALE AND CHARLENE		1,878.33	
	P1200109-PO#	06/14/12	-VN#023213	TILTON, AL AND SUE		2,419.58	
	P1200110-PO#	06/14/12	-VN#048275	WE CARE TRANSPORTATION		693.96	
	P1200111-PO#	06/14/12	-VN#017203	WELTER, RALPH AND SUE		5,080.00	
	P1200112-PO#	06/14/12	-VN#032582	WILSON, JUDY		1,323.92	
	P1200113-PO#	06/14/12	-VN#042856	ZIRBEL, SHIRLEY		1,145.00	
	P1201434-PO#	06/14/12	-VN#051879	NORTHWOODS INC OF WI		725.34	
	P1201535-PO#	06/14/12	-VN#051901	ROEHL, JEREMEE OR TANAY		1,680.00	
	P1202091-PO#	06/14/12	-VN#052032	GOIA, GABRIEL AND DENISA		5,287.26	
				CLOSING BALANCE	4,855,208.09		428,052.28
3333100000-62607	FOSTER CARE	26,445.00	27.8%	7,375.00	0.00	19,070.00	
	P1200084-PO#	06/14/12	-VN#016130	SHULTZ, MADELINE L		1,377.00	
				CLOSING BALANCE	17,693.00		1,377.00
3333100000-62620	COMM. INTEQ. -1A	3,279,617.00	82.8%	1,317,092.40	1,400,748.55	561,776.05	
	P1200034-PO#	06/14/12	-VN#011893	CATHOLIC CHARITIES INC		64.61	
	P1200036-PO#	06/14/12	-VN#036749	CORNERSTONE FOUNDATION		4,005.00	
	P1200040-PO#	06/14/12	-VN#010178	DUNGARVIN WISCONSIN LLC		17,095.01	
	P1200042-PO#	06/14/12	-VN#012496	ELLS, SANDY AND HENRY		3,556.16	
	P1200054-PO#	06/14/12	-VN#040492	HART, TAMMIE		2,210.00	
	P1200058-PO#	06/14/12	-VN#013352	HODAN CENTER INC		2,295.15	
	P1200070-PO#	06/14/12	-VN#014260	LUTHERAN SOCIAL SERVICES		160.00	
	P1200082-PO#	06/14/12	-VN#047911	PARAGON COMMUNITY SERVICES LLC		1,804.22	
	P1200087-PO#	06/14/12	-VN#015412	RABÉ, DOUGLAS AND SHIRLEY		2,404.90	
	P1200092-PO#	06/14/12	-VN#030224	REM WISCONSIN II CP		520.00	
	P1200095-PO#	06/14/12	-VN#015757	ROCK COUNTY DEVELOPMENTAL DISA		160.00	

Account Number	Name	Yearly Prct Appropriation Spent	YTD Expenditure	Encumb Amount	Unencumb Balance	Inv/Enc Amount	Total
P1200103-PO#	06/14/12 -VN#045257		SHAW,LAMONA			5,156.98	
			CLOSING BALANCE		522,344.02		39,432.03
3333100000-62627	BT-WAIVER	980,230.00 74.2%	398,225.36	329,578.59	252,426.05		
P1200071-PO#	06/14/12 -VN#032430		MADISON AREA REHABILITATION CE			1,706.81	
P1200072-PO#	06/14/12 -VN#041020		MANKIND SUPPORT SERVICE INC			7,200.00	
P1200077-PO#	06/14/12 -VN#015019		OPPORTUNITIES INC			1,144.50	
P1200082-PO#	06/14/12 -VN#047911		PARAGON COMMUNITY SERVICES LLC			1,803.78	
P1200092-PO#	06/14/12 -VN#030224		REM WISCONSIN II CP			80.00	
P1200095-PO#	06/14/12 -VN#015757		ROCK COUNTY DEVELOPMENTAL DISA			180.00	
P1200096-PO#	06/14/12 -VN#039106		ROOT,WADE AND LISA			3,338.90	
P1200097-PO#	06/14/12 -VN#048803		ROSS AFH,PATRICIA G			2,210.00	
			CLOSING BALANCE		234,762.06		17,663.99
3333100000-62633	CLTW	987,190.00 34.2%	76,764.20	261,413.87	649,011.93		
P1200066-PO#	06/14/12 -VN#013843		KERR,RENA			5,923.13	
P1200092-PO#	06/14/12 -VN#030224		REM WISCONSIN II CP			80.00	
P1201906-PO#	06/14/12 -VN#051978		LEWIS AFH,JERNINE			1,931.46	
			CLOSING BALANCE		641,077.34		7,934.59
	D.D.BOARD		PROG-TOTAL-PO			521,325.08	

I HAVE EXAMINED THE PRECEDING BILLS AND ENCUMBRANCES IN THE TOTAL AMOUNT OF \$521,325.08 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 27 2012

DATE _____ CHAIR

RESOLUTION NO. _____

AGENDA NO. _____

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

John Hanewall
INITIATED BY



John Hanewall
DRAFTED BY

Rock County Developmental
Disabilities Board
SUBMITTED BY

June 25, 2013
DATE DRAFTED

**Recognizing Deborah Sather for her Service to the
Rock County Developmental Disabilities Board**

- 1 **WHEREAS**, Deborah Sather has served the citizens of Rock County for the past 36 years and 287 days
- 2 as a dedicated and valuable employee; and,
- 3
- 4 **WHEREAS**, Deborah began her employment with Rock County on October 1, 1975 as a Food Service
- 5 Worker, and as an employee has served Rock County well in various positions. On June 15, 1998 she
- 6 moved to the DD Board as an Account Clerk II, assumed the role of DD Financial Worker on February
- 7 11, 2010 and has served diligently and productively in that position until her retirement on July 13, 2012;
- 8 and,
- 9
- 10 **WHEREAS**, Deborah has performed in the capacity of DD Financial Worker in an efficient and
- 11 dependable manner and she has consistently done an outstanding job in maintaining designated financial
- 12 records; and,
- 13
- 14 **WHEREAS**, Deborah has conducted herself in a professional and respectful manner at all times;
- 15 interacting positively with affiliated agency personnel, co-workers, visitors, callers and the clients served
- 16 by the Developmental Disabilities Board; and,
- 17
- 18 **WHEREAS**, Deborah is considered a valuable employee whose skills, knowledge and professional
- 19 approach to those with whom she comes in contact will be greatly missed.
- 20
- 21 **NOW, THEREFORE, BE IT RESOLVED** by the Rock County Board of Supervisors duly assembled
- 22 this _____ day of _____, 2012 does hereby commend Deborah Sather for 36 years and 287
- 23 days of service and extends its best wishes to her in all future endeavors.
- 24
- 25 **BE IT FURTHER RESOLVED** that the County Clerk is authorized to furnish a copy of this resolution
- 26 to Deborah Sather with the appreciation and best wishes of the Members of the Rock County
- 27 Developmental Disabilities Board.

Respectfully Submitted

Rock County Developmental Disabilities Board

Marilyn Jensen, Chair

Cheryl Drozdowicz

Becky Heimerl, Vice Chair

Louis Peer

Ed Brandsey

Bridget Rolek

Lynda Olson

Nancy Lannert

Terry Fell

COUNTY BOARD STAFF COMMITTEE

J. Russell Podzilni, Chair

Sandra Kraft, Vice Chair

Eva Arnold

Henry Brill

Betty Jo Bussie

Marilynn Jensen

Mary Mawhinney

Louis Peer

Kurtis L. Yankee