



DEVELOPMENTAL DISABILITIES BOARD MEETING

Wednesday, May 25, 2011 – 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**
 - A. APPROVAL TO PAY VOUCHER FOR CARTOGRAPHICS**
- 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**

Account Number	Name	Yearly Prcnt Appropriation Spent	YTD Expenditure	Encumb Amount	Unencumb Balance	Inv/Enc Amount	Total
1919910000-64904	SUNDRY EXPENSE	0.00 100.0%	26,461.40	0.00	-26,461.40		
	P1100026-PO# 05/17/11 -VN#031077					CARTOGRAPHICS CORP CBRF	1,400.00
						CLOSING BALANCE	1,400.00
		ADD. EXP-PR. YRS.	PROG-TOTAL-PO				1,400.00

I HAVE EXAMINED THE PRECEDING BILLS AND ENCUMBRANCES IN THE TOTAL AMOUNT OF \$1,400.00 INCURRED BY ADD'L EXPENDITURES-PRIOR YEARS. 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

MAY 25 2011

DATE _____ CHAIR

Account Number	Name	Yearly Prct Appropriation Spent	YTD Expenditure	Encumb Amount	Unencumb Balance	Inv/Enc Amount	Total
3333100000-62601	PURCH OF CARE	1,207,744.00	76.0%	389,993.67	527,901.52	289,848.81	
	P1100016-PO# 05/17/11 -VN#010942			ARC WISCONSIN		8,769.66	
	P1100046-PO# 05/17/11 -VN#013059			GUARDIAN FRIENDS		1,441.17	
	P1100068-PO# 05/17/11 -VN#014260			LUTHERAN SOCIAL SERVICES		37.00	
	P1100086-PO# 05/17/11 -VN#045500			OMNICARE PHARMACIES OF WISCONS		14.60	
	P1100099-PO# 05/17/11 -VN#038946			REHAB RESOURCES INC		8,337.92	
	P1100912-PO# 05/17/11 -VN#036216			LUTHERAN SOCIAL SERVICES		80.00	
				CLOSING BALANCE		271,168.46	18,680.35
3333100000-62602	OTHER CARE	58,000.00	68.9%	11,739.60	28,261.58	17,998.82	
	P1100035-PO# 05/17/11 -VN#010178			DUNGARVIN WISCONSIN LLC		2,465.70	
				CLOSING BALANCE		15,533.12	2,465.70
3333100000-62604	NURSING HM-CIP1B	22,277,002.00	73.9%	6,675,250.19	9,799,720.86	5,802,030.95	
	P1100013-PO# 05/17/11 -VN#048795			DAHL, MICHELLE		1,880.00	
	P1100015-PO# 05/17/11 -VN#050404			ARC EAU CLAIRE		334.24	
	P1100017-PO# 05/17/11 -VN#047115			ATKINSON AFH,JACK L		565.42	
	P1100018-PO# 05/17/11 -VN#049612			AZURA HARBOR HOLDINGS LLC		9,137.60	
	P1100019-PO# 05/17/11 -VN#034336			BAARS,BEVERLY		3,000.00	
	P1100020-PO# 05/17/11 -VN#048507			BERGMAN,MATT AND ANDREA		2,080.00	
	P1100021-PO# 05/17/11 -VN#012051			BLISS,LISA		2,162.74	
	P1100022-PO# 05/17/11 -VN#049383			BRELSFORD, SONDR		3,991.00	
	P1100023-PO# 05/17/11 -VN#038839			BURKE,ELEANOR A		1,145.00	
	P1100024-PO# 05/17/11 -VN#011580			BUTCHART,JOHN AND KAREN		1,980.00	
	P1100027-PO# 05/17/11 -VN#011693			CATHOLIC CHARITIES INC		2,129.70	
	P1100029-PO# 05/17/11 -VN#031811			CRAMER,WILLIAM R		1,666.85	
	P1100030-PO# 05/17/11 -VN#050210			CROOKSHANKS,SANDY		1,980.00	
	P1100031-PO# 05/17/11 -VN#047474			DAHL AFH,MARIE AND ROBERT		4,693.01	
	P1100035-PO# 05/17/11 -VN#010178			DUNGARVIN WISCONSIN LLC		144,568.60	
	P1100038-PO# 05/17/11 -VN#030614			EASTER SEALS RESPITE PROGRAM		395.00	
	P1100042-PO# 05/17/11 -VN#029300			FIEGE,JASON		7,782.33	
	P1100044-PO# 05/17/11 -VN#048087			GOIA,GABRIEL		2,554.32	
	P1100045-PO# 05/17/11 -VN#041677			GOIA,PAVEL AND DANIELA		6,102.76	
	P1100047-PO# 05/17/11 -VN#029146			HACKETT,JOHN & ROXANNE		4,307.11	
	P1100048-PO# 05/17/11 -VN#010248			HAMM,PATRICK AND BRENDA		1,098.14	
	P1100049-PO# 05/17/11 -VN#049501			HART,CHRISTINE A		2,641.25	
	P1100050-PO# 05/17/11 -VN#040492			HART,TAMMIE		1,358.00	
	P1100051-PO# 05/17/11 -VN#039040			HARTIN,BILL AND DIANA		4,028.43	
	P1100052-PO# 05/17/11 -VN#046402			HARTLEY,BRUCE		2,929.00	
	P1100053-PO# 05/17/11 -VN#045129			HEFLIN,EDWIN OR NANCY		1,784.00	
	P1100055-PO# 05/17/11 -VN#018338			HOMECARE PHARMACY		261.53	
	P1100056-PO# 05/17/11 -VN#010281			HUSCHKA,LLOYD AND GLORIA		1,242.98	
	P1100059-PO# 05/17/11 -VN#050180			INNOVATIVE LIVING OF WISCONSIN		6,001.70	
	P1100061-PO# 05/17/11 -VN#013617			JANESVILLE MEALS ON WHEELS		105.00	
	P1100063-PO# 05/17/11 -VN#013825			KELLY HOUSE		2,333.37	
	P1100064-PO# 05/17/11 -VN#013843			KERR,RENA		1,862.34	
	P1100065-PO# 05/17/11 -VN#044232			KIMBERLEY,SYLIVIA M		80.00	
	P1100066-PO# 05/17/11 -VN#026058			LANGREHR,DAVID AND SHERYL		3,123.90	
	P1100067-PO# 05/17/11 -VN#015550			LUDEKING,SARAH		1,677.50	

Account Number	Name	Yearly Prct Appropriation	Prct Spent	YTD Expenditure	Encumb Amount	Unencumb Balance	Inv/Enc Amount	Total
P1100068-PO#	05/17/11 -VN#014260			LUTHERAN SOCIAL SERVICES			8,562.60	
P1100080-PO#	05/17/11 -VN#025155			MASSEY,RUSSELL AND LYNDA			6,920.75	
P1100083-PO#	05/17/11 -VN#036287			NEFF,ANN			9,620.70	
P1100085-PO#	05/17/11 -VN#015002			OLSON,BEV*			3,145.00	
P1100087-PO#	05/17/11 -VN#015019			OPPORTUNITIES INC			7,134.28	
P1100088-PO#	05/17/11 -VN#046094			OSBORNE,LEAH R			1,549.70	
P1100089-PO#	05/17/11 -VN#044124			OSHEL,JIM AND RHONDA			2,210.00	
P1100090-PO#	05/17/11 -VN#015064			PAINE,FRAN			1,151.39	
P1100091-PO#	05/17/11 -VN#047912			PANTHEON INDUSTRIES			1,681.44	
P1100092-PO#	05/17/11 -VN#047911			PARAGON COMMUNITY SERVICES LLC			1,706.04	
P1100094-PO#	05/17/11 -VN#043017			PORTALSKI,DIANE			3,802.30	
P1100095-PO#	05/17/11 -VN#043381			POSITIVE LIVING INC			41,199.57	
P1100097-PO#	05/17/11 -VN#015412			RABE,DOUGLAS AND SHIRLEY			3,391.22	
P1100098-PO#	05/17/11 -VN#048122			REFLECTIONS ADULT DAY CARE LLC			1,558.00	
P1100100-PO#	05/17/11 -VN#044850			REIN,BRAD AND AUDREAH			1,847.90	
P1100101-PO#	05/17/11 -VN#030224			REM WISCONSIN II CP			3,415.00	
P1100104-PO#	05/17/11 -VN#048797			RIZER AFH,GAIL			3,807.50	
P1100105-PO#	05/17/11 -VN#015757			ROCK COUNTY DEVELOPMENTAL DISA			1,080.00	
P1100107-PO#	05/17/11 -VN#048803			ROSS AFH,PATRICIA G			1,464.50	
P1100108-PO#	05/17/11 -VN#049981			ROZINEK, LYN			1,880.00	
P1100109-PO#	05/17/11 -VN#047114			RUTKOWSKY AFH,ERIC OR MANDY			2,210.00	
P1100110-PO#	05/17/11 -VN#043642			SATHER,CHRISTINE			2,975.50	
P1100111-PO#	05/17/11 -VN#021391			SCHROEDER,RON AND ANNETTE			1,145.00	
P1100112-PO#	05/17/11 -VN#048015			SCHULTZ AFH,JOHN AND NANCY			1,380.00	
P1100113-PO#	05/17/11 -VN#016049			SENIOR SERVICES OF ROCK COUNTY			237.50	
P1100114-PO#	05/17/11 -VN#045257			SHAW,LAMONA			3,741.47	
P1100318-PO#	05/17/11 -VN#046243			SMITH,LINDA			1,677.50	
P1100319-PO#	05/17/11 -VN#027702			ST COLETTA OF WISCONSIN			3,168.30	
P1100321-PO#	05/17/11 -VN#045283			STERLING HOME			4,156.50	
P1100324-PO#	05/17/11 -VN#038979			TEETER,DALE AND CHARLENE			1,878.33	
P1100325-PO#	05/17/11 -VN#023213			TILTON,AL AND SUE			2,402.90	
P1100327-PO#	05/17/11 -VN#048275			WE CARE TRANSPORTATION			693.96	
P1100328-PO#	05/17/11 -VN#017203			WELTER,RALPH AND SUE			5,080.00	
P1100329-PO#	05/17/11 -VN#032582			WILSON,JUDY			1,323.92	
P1100332-PO#	05/17/11 -VN#042856			ZIRBEL,SHIRLEY			1,145.00	
P1100922-PO#	05/17/11 -VN#050519			RAND AFH			2,305.85	
P1101482-PO#	05/17/11 -VN#050708			MUNDELL,MARILYN S DALTON			60.15	
P1102007-PO#	05/17/11 -VN#050869			PEREZ,GINA OR JORGE			3,578.65	
P1102008-PO#	05/17/11 -VN#014549			MERCY HEALTH SYSTEMS LIFELINE			160.00	
P1102036-PO#	05/17/11 -VN#050880			GUPTILL AFH,TOM OR STACIE			1,454.27	
P1102121-PO#	05/17/11 -VN#043013			VIP SERVICES INC			1,059.20	
				CLOSING BALANCE		5,420,086.24		381,944.71
3333100000-62607	FOSTER CARE	26,445.00	0.0%	9,178.41	-9,177.23	26,443.82		
	P1100115-PO#	05/17/11 -VN#016130		SHULTZ,MADELINE L			1,330.00	
				CLOSING BALANCE		25,113.82		1,330.00
3333100000-62620	COMM.INTEG.-1A	3,371,847.00	77.0%	1,006,401.92	1,590,645.26	774,799.82		
	P1100027-PO#	05/17/11 -VN#011693		CATHOLIC CHARITIES INC			173.95	

Account Number	Name	Yearly Prct Appropriation Spent	YTD Expenditure	Encumb Amount	Unencumb Balance	Inv/Enc Amount	Total
P1100028-PO#	05/17/11 -VN#036749			CORNERSTONE FOUNDATION		3,992.60	
P1100035-PO#	05/17/11 -VN#010178			DUNGARVIN WISCONSIN LLC		16,563.00	
P1100040-PO#	05/17/11 -VN#012496			ELLS,SANDY AND HENRY		3,556.16	
P1100050-PO#	05/17/11 -VN#040492			HART,TAMMIE		2,210.00	
P1100054-PO#	05/17/11 -VN#013352			HODAN CENTER INC		2,086.50	
P1100068-PO#	05/17/11 -VN#014260			LUTHERAN SOCIAL SERVICES		1,688.50	
P1100092-PO#	05/17/11 -VN#047911			PARAGON COMMUNITY SERVICES LLC		1,722.21	
P1100097-PO#	05/17/11 -VN#015412			RABE,DOUGLAS AND SHIRLEY		2,404.90	
P1100101-PO#	05/17/11 -VN#030224			REM WISCONSIN II CP		600.00	
P1100105-PO#	05/17/11 -VN#015757			ROCK COUNTY DEVELOPMENTAL DISA		160.00	
P1100114-PO#	05/17/11 -VN#045257			SHAW,LAMONA		5,156.98	
P1100326-PO#	05/17/11 -VN#036622			UNIFIED COMMUNITY SERVICES		100.80	
				CLOSING BALANCE		734,384.22	40,415.60
3333100000-62627	BT-WAIVER	1,000,412.00	72.2%	316,556.62	406,046.56	277,808.82	
P1100078-PO#	05/17/11 -VN#032430			MADISON AREA REHABILITATION CE		1,573.56	
P1100079-PO#	05/17/11 -VN#041020			MANKIND SUPPORT SERVICE INC		7,616.08	
P1100092-PO#	05/17/11 -VN#047911			PARAGON COMMUNITY SERVICES LLC		1,721.79	
P1100101-PO#	05/17/11 -VN#030224			REM WISCONSIN II CP		80.00	
P1100105-PO#	05/17/11 -VN#015757			ROCK COUNTY DEVELOPMENTAL DISA		160.00	
P1100106-PO#	05/17/11 -VN#039106			ROOT,WADE AND LISA		3,338.90	
P1100107-PO#	05/17/11 -VN#048803			ROSS AFH,PATRICIA G		2,210.00	
P1100319-PO#	05/17/11 -VN#027702			ST COLETTA OF WISCONSIN		1,690.80	
				CLOSING BALANCE		259,417.69	18,391.13
3333100000-62633	CLTW	578,178.00	93.7%	214,975.39	326,949.92	36,252.69	
P1100037-PO#	05/17/11 -VN#050090			DUTTER HOUSE		160.00	
P1100064-PO#	05/17/11 -VN#013843			KERR,RENA		5,923.13	
P1101983-PO#	05/17/11 -VN#050534			AUTISM SOCIETY OF WISCONSIN		15.00	
P1102009-PO#	05/17/11 -VN#045463			UNIVERSITY OF WISCONSIN WHITEW		425.00	
P1102012-PO#	05/17/11 -VN#041515			A AND J MOBILITY		8,400.00	
P1102093-PO#	05/17/11 -VN#050897			STATELINE BOYS AND GIRLS CLUBS		745.00	
P1102108-PO#	05/17/11 -VN#050902			CHROMOSOME 18 REGISTRY AND RES		500.00	
				CLOSING BALANCE		20,084.56	16,168.13
3333100000-64200	TRAINING EXP	2,500.00	26.6%	665.00	0.00	1,835.00	
P1100027-PO#	05/17/11 -VN#011693			CATHOLIC CHARITIES INC		10.00	
				CLOSING BALANCE		1,825.00	10.00

Account Number	Name	Yearly Prcnt Appropriation Spent	YTD Expenditure	Encumb Amount	Unencumb Balance	Inv/Enc Amount	Total
		D.D. BOARD	PROG-TOTAL-PO			479,405.62	

I HAVE EXAMINED THE PRECEDING BILLS AND ENCUMBRANCES IN THE TOTAL AMOUNT OF \$479,405.62 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

MAY 25 2011

DATE _____ CHAIR