



DEVELOPMENTAL DISABILITIES BOARD MEETING

Wednesday, June 12, 2013 – 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 – (May 22, 2013)
5. CITIZEN PARTICIPATION, COMMUNICATION AND ANNOUNCEMENTS
6. UNFINISHED BUSINESS
7. NEW BUSINESS
 - A. BILLS
 - B. CONTRACTS / ADDENDUMS
 - C. ENCUMBRANCES
 - D. LINE ITEM TRANSFERS
 - E. QUARTERLY BUDGET REVIEW (Feb., May, Aug., Nov.)
8. DIRECTOR'S REPORT
 - A. DEPARTMENT UPDATES
 - B. BUDGET UPDATES
 - C. RESIDENTIAL PLACEMENTS
 - D. CONSUMER UPDATES
 - E. PROVIDERS' CONCERNS
 - F. STAFF UPDATES
9. CORRESPONDENCE
10. ITEMS FOR FUTURE BOARD MEETING CONSIDERATION
11. **EXECUTIVE SESSION:** Per Section 19.85(1)(c), Wis. Stats. – Performance Review – Developmental Disabilities Director
12. ADJOURNMENT

Account Number	Name	Yearly Prct Appropriation Spent	YTD Expenditure	Encumb Amount	Unencumb Balance	Inv/Enc Amount	Total
0000000001-22200	GARNISHMENT DEDU	0.00 100.0%	10,000.00	0.00	-10,000.00		
		06/01/13 -VN#043381	POSITIVE LIVING INC			-5,000.00	
			CLOSING BALANCE		-5,000.00		-5,000.00
		BAL.SHEET A/C	PROG-TOTAL-PO			-5,000.00	

I HAVE EXAMINED THE PRECEDING BILLS AND ENCUMBRANCES IN THE TOTAL AMOUNT OF \$-5,000.00 INCURRED BY BALANCE SHEET ACCOUNT. 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 12 2013

DATE _____ CHAIR

Account Number	Name	Yearly Prcent Appropriation Spent	YTD Expenditure	Encumb Amount	Unencumb Balance	Inv/Enc Amount	Total
3333100000-62601	PURCH OF CARE	1,152,627.00 86.8%	439,838.11	560,884.35	151,904.54		
	P1300059-PO# 06/01/13 -VN#010942			ARC WISCONSIN		9,181.58	
	P1300084-PO# 06/01/13 -VN#013059			GUARDIAN FRIENDS		1,529.89	
	P1302016-PO# 06/01/13 -VN#052289			PSYCHOLOGY CLINIC INC,THE		600.00	
			CLOSING BALANCE		140,593.07		11,311.47
3333100000-62602	OTHER CARE	48,000.00 32.3%	12,698.10	2,836.28	32,465.62		
	P1300075-PO# 06/01/13 -VN#010178			DUNGARVIN WISCONSIN LLC		2,465.70	
			CLOSING BALANCE		29,999.92		2,465.70
3333100000-62604	NURSING HM-CIP1B	22,948,981.00 76.3%	8,044,094.93	9,478,700.93	5,426,185.14		
	P1300057-PO# 06/01/13 -VN#023658			ALTERNATIVE HOMECARE INC		3,096.00	
	P1300067-PO# 06/01/13 -VN#031077			CARTOGRAPHICS CORP CBRF		13,169.32	
	P1300075-PO# 06/01/13 -VN#010178			DUNGARVIN WISCONSIN LLC		157,403.80	
	P1300078-PO# 06/01/13 -VN#051451			ENCOMPASS HEALTHCARE AND ASSIS		5,835.75	
	P1300093-PO# 06/01/13 -VN#018338			HOMECARE PHARMACY		395.93	
	P1300113-PO# 06/01/13 -VN#043381			POSITIVE LIVING INC		59,467.00	
	P1300122-PO# 06/01/13 -VN#016049			SENIOR SERVICES OF ROCK COUNTY		272.00	
	P1300153-PO# 06/01/13 -VN#013825			KELLY HOUSE		2,333.37	
	P1300157-PO# 06/01/13 -VN#051902			LAKESIDE PACKAGING PLUS INC		1,237.60	
	P1300161-PO# 06/01/13 -VN#014260			LUTHERAN SOCIAL SERVICES		8,895.90	
	P1300163-PO# 06/01/13 -VN#030224			REM WISCONSIN II CP		3,855.00	
	P1300164-PO# 06/01/13 -VN#051333			REM WISCONSIN III		100.00	
	P1300722-PO# 06/01/13 -VN#014549			MERCY HEALTH SYSTEMS LIFELINE		240.00	
	P1301523-PO# 06/01/13 -VN#052622			PLEASANTSTREET COUNTRY DAY INC		1,138.66	
	P1302051-PO# 06/01/13 -VN#049526			UM CAMPS		480.00	
			CLOSING BALANCE		5,168,264.81		257,920.33
3333100000-62620	COMM.INTEG.-1A	3,424,271.00 83.5%	1,205,129.34	1,657,138.64	562,003.02		
	P1300057-PO# 06/01/13 -VN#023658			ALTERNATIVE HOMECARE INC		3,168.00	
	P1300075-PO# 06/01/13 -VN#010178			DUNGARVIN WISCONSIN LLC		16,629.90	
	P1300161-PO# 06/01/13 -VN#014260			LUTHERAN SOCIAL SERVICES		1,608.10	
	P1300163-PO# 06/01/13 -VN#030224			REM WISCONSIN II CP		600.00	
	P1302017-PO# 06/01/13 -VN#052720			RESPONSIVE SOLUTIONS INC		1,324.00	
			CLOSING BALANCE		538,673.02		23,330.00
3333100000-62627	BT-WAIVER	993,694.00 71.4%	287,814.15	422,352.32	283,527.53		
	P1300099-PO# 06/01/13 -VN#041020			MANKIND SUPPORT SERVICE INC		8,680.00	
	P1300162-PO# 06/01/13 -VN#032430			MADISON AREA REHABILITATION CE		1,719.50	
			CLOSING BALANCE		273,128.03		10,399.50

Account Number	Name	Yearly Prcnt Appropriation Spent	YTD Expenditure	Encumb Amount	Unencumb Balance	Inv/Enc Amount	Total
		D.D. BOARD	PROG-TOTAL-PO			305,427.00	

I HAVE EXAMINED THE PRECEDING BILLS AND ENCUMBRANCES IN THE TOTAL AMOUNT OF \$305,427.00 INCURRED BY DEVELOPMENTAL DISABILITIES. CLAIMS COVERING THE ITEMS ARE PROPER AND HAVE BEEN PREVIOUSLY FUNDED. THESE ITEMS ARE TO BE TREATED AS FOLLOWS

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