



**DEVELOPMENTAL DISABILITIES BOARD MEETING**

**Wednesday, January 26, 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**
- 8. APPROVAL OF CONTRACTS/ADDENDUMS  
ENCUMBRANCES AND/OR LINE ITEM TRANSFERS**
- 9. DIRECTOR'S REPORT**
  - A. REPORT ON PROGRAM ACTIVITIES**
  - B. UPDATE ON AGING & DISABILITIES RESOURCE CENTER**
- 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 Appropriation Spent	YTD Expenditure	Encumb Amount	Unencumb Balance	Inv/Enc Amount	Total
3333100000-62601	PURCH OF CARE	1,244,427.00	97.3% 1,211,028.40	769.98	32,628.62		
	P1000037-PO# 12/31/10 -VN#010942			ARC WISCONSIN		8,283.00	
	P1000045-PO# 12/31/10 -VN#031077			CARTOGRAPHICS CORP CBRF		1,732.59	
	P1000093-PO# 12/31/10 -VN#036216			LUTHERAN SOCIAL SERVICES		80.00	
	P1000094-PO# 12/31/10 -VN#014260			LUTHERAN SOCIAL SERVICES		37.00	
	P1000106-PO# 12/31/10 -VN#038946			REHAB RESOURCES INC		8,266.67	
	P1000111-PO# 12/31/10 -VN#034865			RIVERFRONT INC.		49.14	
				CLOSING BALANCE		14,180.22	18,448.40
3333100000-62602	OTHER CARE	98,465.00	96.6% 92,919.00	2,234.40	3,311.60		
	P1000058-PO# 12/31/10 -VN#010178			DUNGARVIN WISCONSIN LLC		3,312.35	
*** OVERDRAFT ***	<b>TRANSFER REQUIRED</b>			CLOSING BALANCE		-0.75	3,312.35
3333100000-62604	NURSING HM-CIPIB	1,394,147.00	96.9% 0,606,003.80	131,670.00	656,473.20		
	P1000034-PO# 12/31/10 -VN#042174			ALPHA HOMES OF WI INC		9,427.80	
	P1000045-PO# 12/31/10 -VN#031077			CARTOGRAPHICS CORP CBRF		10,912.00	
	P1000046-PO# 12/31/10 -VN#011693			CATHOLIC CHARITIES INC		1,520.79	
	P1000058-PO# 12/31/10 -VN#010178			DUNGARVIN WISCONSIN LLC		148,202.15	
	P1000083-PO# 12/31/10 -VN#013617			JANESVILLE MEALS ON WHEELS		105.00	
	P1000085-PO# 12/31/10 -VN#013825			KELLY HOUSE		2,244.00	
	P1000094-PO# 12/31/10 -VN#014260			LUTHERAN SOCIAL SERVICES		8,361.20	
	P1000105-PO# 12/31/10 -VN#048122			REFLECTIONS ADULT DAY CARE LLC		1,667.25	
	P1000109-PO# 12/31/10 -VN#047397			RESCARE HOMECARE		26.25	
	P1000113-PO# 12/31/10 -VN#015019			OPPORTUNITIES INC		7,608.98	
	P1000117-PO# 12/31/10 -VN#047912			PANTHEON INDUSTRIES		1,914.78	
	P1000118-PO# 12/31/10 -VN#047911			PARAGON COMMUNITY SERVICES LLC		1,624.80	
	P1000132-PO# 12/31/10 -VN#016049			SENIOR SERVICES OF ROCK COUNTY		400.00	
	P1000151-PO# 12/31/10 -VN#048275			WE CARE TRANSPORTATION		663.84	
	P1004033-PO# 12/31/10 -VN#040533			CESA 2 VOA		27,324.88	
	P1004147-PO# 12/31/10 -VN#048996			BROTOLOC SOUTH INC		6,090.70	
				CLOSING BALANCE		428,378.78	228,094.42
3333100000-62607	FOSTER CARE	25,847.00	100.6% 25,665.15	350.51	-168.66		
	P1000045-PO# 12/31/10 -VN#031077			CARTOGRAPHICS CORP CBRF		779.85	
*** OVERDRAFT ***	<b>TRANSFER REQUIRED</b>			CLOSING BALANCE		-948.51	779.85
3333100000-62620	COMM. INTEG. -1A	3,107,499.00	97.9% 3,032,602.56	12,525.50	62,370.94		
	P1000049-PO# 12/31/10 -VN#036749			CORNERSTONE FOUNDATION		4,313.42	
	P1000058-PO# 12/31/10 -VN#010178			DUNGARVIN WISCONSIN LLC		24,786.75	
	P1000076-PO# 12/31/10 -VN#013352			HODAN CENTER INC		1,526.58	
	P1000094-PO# 12/31/10 -VN#014260			LUTHERAN SOCIAL SERVICES		1,911.50	
	P1000111-PO# 12/31/10 -VN#034865			RIVERFRONT INC.		18,143.82	
	P1000118-PO# 12/31/10 -VN#047911			PARAGON COMMUNITY SERVICES LLC		1,722.21	
				CLOSING BALANCE		9,966.66	52,404.28
3333100000-62627	BT-WAIVER	1,002,234.00	94.4% 946,215.21	0.87	56,017.92		

Account Number	Name	Yearly Prct Appropriation Spent	YTD Expenditure	Encumb Amount	Unencumb Balance	Inv/Enc Amount	Total
	P1000079-PO#	12/31/10 -VN#034691		INDEPENDENT DISABILITY SERVICE		907.88	
	P1000096-PO#	12/31/10 -VN#032430		MADISON AREA REHABILITATION CE		1,506.94	
	P1000111-PO#	12/31/10 -VN#034865		RIVERFRONT INC.		3,625.16	
	P1000118-PO#	12/31/10 -VN#047911		PARAGON COMMUNITY SERVICES LLC		1,721.79	
	P1004146-PO#	12/31/10 -VN#042854		SECURED LIVING		3,501.65	
				CLOSING BALANCE	44,754.50		11,263.42
3333100000-62633	CLTW	308,749.00	108.5%	334,411.10	695.41	-26,357.51	
	P1000060-PO#	12/31/10 -VN#030614		EASTER SEALS RESPITE PROGRAM		640.00	
	P1000079-PO#	12/31/10 -VN#034691		INDEPENDENT DISABILITY SERVICE		3,120.70	
	P1003218-PO#	12/31/10 -VN#050090		DUTTER HOUSE		480.00	
	P1004173-PO#	12/31/10 -VN#016263		SOCIETYS ASSETS INC		612.00	
*** OVERDRAFT ***	<b>TRANSFER REQUIRED</b>			CLOSING BALANCE	-31,210.21		4,852.70
	D.D.BOARD			PROG-TOTAL-PO		319,155.42	

I HAVE EXAMINED THE PRECEDING BILLS AND ENCUMBRANCES IN THE TOTAL AMOUNT OF \$319,155.42 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

JAN 26 2011 DATE \_\_\_\_\_ CHAIR

Account Number	Name	Yearly Prct Appropriation	Prct Spent	YTD Expenditure	Encumb Amount	Unencumb Balance	Inv/Enc Amount	Total
333310000-62601	PURCH OF CARE	1,195,744.00	76.6%	0.00	916,395.12	279,348.88		
	P1100016-PO# 01/17/11 -VN#010942				ARC WISCONSIN		8,769.66	
	P1100026-PO# 01/14/11 -VN#031077				CARTOGRAPHICS CORP CBRF		1,892.59	
	P1100046-PO# 01/14/11 -VN#013059				GUARDIAN FRIENDS		1,441.17	
					CLOSING BALANCE	267,245.46		12,103.42
333310000-62604	NURSING HM-CIP1B	2,527,658.00	72.5%	14,056.19	6,325,031.52	6,188,570.29		
	P1100013-PO# 01/14/11 -VN#048795				ANGLIN, MICHELLE		2,030.00	
	P1100017-PO# 01/14/11 -VN#047115				ATKINSON AFH, JACK L		1,241.75	
	P1100019-PO# 01/14/11 -VN#034336				BAARS, BEVERLY		3,150.00	
	P1100020-PO# 01/14/11 -VN#048507				BERGMAN, MATT AND ANDREA		2,230.00	
	P1100021-PO# 01/14/11 -VN#012051				BLISS, LISA		2,462.74	
	P1100022-PO# 01/14/11 -VN#049383				BRELSFORD, SONDR		4,291.00	
	P1100023-PO# 01/14/11 -VN#038839				BURKE, ELEANOR A		1,295.00	
	P1100024-PO# 01/14/11 -VN#011580				BUTCHART, JOHN AND KAREN		2,130.00	
	P1100026-PO# 01/14/11 -VN#031077				CARTOGRAPHICS CORP CBRF		10,643.08	
	P1100029-PO# 01/14/11 -VN#031811				CRAMER, WILLIAM R		1,816.85	
	P1100030-PO# 01/14/11 -VN#050210				CROOKSHANKS, SANDY		2,130.00	
	P1100031-PO# 01/14/11 -VN#047474				DAHL AFH, MARIE AND ROBERT		4,993.01	
	P1100032-PO# 01/14/11 -VN#040611				DAUENBAUGH, ROBBIN AND DANA		1,180.00	
	P1100042-PO# 01/14/11 -VN#029300				FIEGE, JASON		8,232.33	
	P1100043-PO# 01/14/11 -VN#035627				FINLEY, PAULA M		1,316.30	
	P1100044-PO# 01/14/11 -VN#048087				GOIA, GABRIEL		2,854.32	
	P1100045-PO# 01/14/11 -VN#041677				GOIA, PAVEL AND DANIELA		6,552.76	
	P1100047-PO# 01/14/11 -VN#029146				HACKETT, JOHN & ROXANNE		4,607.11	
	P1100048-PO# 01/14/11 -VN#010248				HAMM, PATRICK AND BRENDA		1,248.14	
	P1100049-PO# 01/14/11 -VN#049501				HART, CHRISTINE A		2,941.25	
	P1100050-PO# 01/14/11 -VN#040492				HART, TAMMIE		1,508.00	
	P1100051-PO# 01/14/11 -VN#039040				HARTIN, BILL AND DIANA		4,328.43	
	P1100052-PO# 01/14/11 -VN#041888				HARTLEY, BRUCE AND SUELLEN		3,229.00	
	P1100053-PO# 01/14/11 -VN#045129				HEFLIN, EDWIN OR NANCY		1,934.00	
	P1100055-PO# 01/17/11 -VN#018338				HEMOCARE PHARMACY		8.33	
	P1100056-PO# 01/14/11 -VN#010281				HUSCHKA, LLOYD AND GLORIA		1,392.98	
	P1100063-PO# 01/14/11 -VN#013825				KELLY HOUSE		2,318.80	
	P1100064-PO# 01/14/11 -VN#013843				KERR, RENA		2,012.34	
	P1100065-PO# 01/14/11 -VN#044232				KIMBERLEY, SYLVIA M		80.00	
	P1100066-PO# 01/14/11 -VN#026058				LANGREHR, DAVID AND SHERYL		3,423.90	
	P1100067-PO# 01/14/11 -VN#015550				LUDEKING, SARAH		1,827.50	
	P1100068-PO# 01/14/11 -VN#014260				LUTHERAN SOCIAL SERVICES		572.00	
	P1100077-PO# 01/14/11 -VN#046930				MJ INDEPENDENT LIVING		3,957.50	
	P1100080-PO# 01/14/11 -VN#025155				MASSEY, RUSSELL AND LYNDA		7,370.75	
	P1100082-PO# 01/14/11 -VN#037966				MUNDELL ADULT FAMILY HOME		2,059.67	
	P1100083-PO# 01/14/11 -VN#036287				NEFF, ANN		9,770.70	
	P1100085-PO# 01/14/11 -VN#015002				OLSON, BEV*		1,295.00	
	P1100088-PO# 01/14/11 -VN#046094				OSBORNE, LEAH R		1,699.70	
	P1100089-PO# 01/14/11 -VN#044124				OSHEL, JIM AND RHONDA		2,360.00	
	P1100090-PO# 01/14/11 -VN#015064				PAINE, FRAN		1,301.39	
	P1100093-PO# 01/14/11 -VN#042735				PEREZ, GINA		3,878.65	
	P1100094-PO# 01/14/11 -VN#043017				PORTALSKI, DIANE		4,102.30	
	P1100095-PO# 01/14/11 -VN#043381				POSITIVE LIVING INC		41,975.50	

Account Number	Name	Yearly Prct Appropriation	Prct Spent	YTD Expenditure	Encumb Amount	Unencumb Balance	Inv/Enc Amount	Total
P1100097-PO#	01/14/11 -VN#015412			RABE,DOUGLAS AND SHIRLEY			3,691.22	
P1100100-PO#	01/14/11 -VN#044850			REIN,BRAD AND AUDREAH			1,997.90	
P1100101-PO#	01/14/11 -VN#030224			REM WISCONSIN II CP			3,455.00	
P1100102-PO#	01/14/11 -VN#045140			RIVAS AFH,CLAIRE			2,524.01	
P1100105-PO#	01/14/11 -VN#015757			ROCK COUNTY DEVELOPMENTAL DISA			920.00	
P1100107-PO#	01/14/11 -VN#048803			ROSS AFH,PATRICIA G			1,614.50	
P1100108-PO#	01/14/11 -VN#049981			ROZINEK, BRIAN AND LYN			2,030.00	
P1100109-PO#	01/14/11 -VN#047114			RUTKOWSKY AFH,ERIC OR MANDY			2,360.00	
P1100110-PO#	01/14/11 -VN#043642			SATHER,CHRISTINE			3,125.50	
P1100111-PO#	01/14/11 -VN#021391			SCHROEDER,RON AND ANNETTE			1,295.00	
P1100112-PO#	01/14/11 -VN#048015			SCHULTZ AFH,JOHN AND NANCY			1,530.00	
P1100114-PO#	01/14/11 -VN#045257			SHAW,LAMONA			3,891.47	
P1100318-PO#	01/14/11 -VN#046243			SMITH,LINDA			1,827.50	
P1100321-PO#	01/14/11 -VN#045283			STERLING HOME			4,080.00	
P1100322-PO#	01/14/11 -VN#047309			STIENINGER AFH,MARJORIE ALCON			2,225.85	
P1100324-PO#	01/14/11 -VN#038979			TEETER,DALE AND CHARLENE			2,028.33	
P1100325-PO#	01/14/11 -VN#023213			TILTON,AL AND SUE			2,702.90	
P1100328-PO#	01/14/11 -VN#017203			WELTER,RALPH AND SUE			5,230.00	
P1100329-PO#	01/14/11 -VN#032582			WILSON,JUDY			1,473.92	
P1100330-PO#	01/14/11 -VN#046463			YAHNKE,CATHY AND BRUCE			2,150.00	
P1100332-PO#	01/14/11 -VN#042856			ZIRBEL,SHIRLEY			1,295.00	
P1100345-PO#	01/14/11 -VN#031853			WAUCHOP,SANDRA			2,030.00	
				CLOSING BALANCE		5,965,340.11		223,230.18
3333100000-62607	FOSTER CARE	26,445.00	1.0%	268.00	1.13	26,175.87		
P1100026-PO#	01/14/11 -VN#031077			CARTOGRAPHICS CORP CBRF			969.10	
P1100115-PO#	01/14/11 -VN#016130			SHULTZ,MADELINE L			1,330.00	
				CLOSING BALANCE		23,876.77		2,299.10
3333100000-62620	COMM.INTEG.-1A	3,121,191.00	78.7%	1,670.00	2,454,839.08	664,681.92		
P1100040-PO#	01/14/11 -VN#012496			ELLS,SANDY AND HENRY			3,706.16	
P1100050-PO#	01/14/11 -VN#040492			HART,TAMMIE			2,360.00	
P1100068-PO#	01/14/11 -VN#014260			LUTHERAN SOCIAL SERVICES			160.00	
P1100097-PO#	01/14/11 -VN#015412			RABE,DOUGLAS AND SHIRLEY			2,554.90	
P1100101-PO#	01/14/11 -VN#030224			REM WISCONSIN II CP			480.00	
P1100105-PO#	01/14/11 -VN#015757			ROCK COUNTY DEVELOPMENTAL DISA			160.00	
P1100114-PO#	01/14/11 -VN#045257			SHAW,LAMONA			5,456.98	
				CLOSING BALANCE		649,803.88		14,878.04
3333100000-62627	BT-WAIVER	1,000,412.00	72.2%	560.00	722,443.11	277,408.89		
P1100101-PO#	01/14/11 -VN#030224			REM WISCONSIN II CP			80.00	
P1100105-PO#	01/14/11 -VN#015757			ROCK COUNTY DEVELOPMENTAL DISA			160.00	
P1100106-PO#	01/14/11 -VN#039106			ROOT,WADE AND LISA			3,488.90	
P1100107-PO#	01/14/11 -VN#048803			ROSS AFH,PATRICIA G			2,360.00	
				CLOSING BALANCE		271,319.99		6,088.90
3333100000-62633	CLTW	578,178.00	89.8%	1,594.10	517,977.86	58,606.04		

Account Number	Name	- Yearly Prct Appropriation Spent	YTD Expenditure	Encumb Amount	Unencumb Balance	Inv/Enc Amount	Total
P1100064-PO#	01/14/11	-VN#013843	KERR,RENA			5,923.13	
P1100116-PO#	01/17/11	-VN#024891	SMILES INC			80.00	
P1100900-PO#	01/14/11	-VN#031592	MICHAEL'S CYCLES			1,469.99	
			CLOSING BALANCE		51,132.92		7,473.12
		D.D.BOARD	PROG-TOTAL-PO			266,072.76	

I HAVE EXAMINED THE PRECEDING BILLS AND ENCUMBRANCES IN THE TOTAL AMOUNT OF \$266,072.76 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

**JAN 26 2011**

DATE \_\_\_\_\_ CHAIR