



**DEVELOPMENTAL DISABILITIES BOARD MEETING**

**WEDNESDAY, MAY 13, 2015 – 6:00 P.M.**

**NOTE ADDRESS  
CHANGE**

**Community Connections  
2200 West Court Street Suite 130  
Janesville, WI 53548**

**AGENDA**

1. CALL TO ORDER
2. INTRODUCTION OF BOARD MEMBERS / ROLL CALL
3. ADOPTION OF AGENDA
4. APPROVAL OF MINUTES – (April 22, 2015)
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. PRESENTATION BY COMMUNITY CONNECTIONS
9. DIRECTOR'S REPORT
  - A. DEPARTMENT UPDATES
  - B. BUDGET UPDATES
  - C. RESIDENTIAL PLACEMENTS
  - D. CONSUMER UPDATES
  - E. PROVIDERS' CONCERNS
10. CORRESPONDENCE
11. ITEMS FOR FUTURE BOARD MEETING CONSIDERATION
12. ADJOURNMENT

Account Number	Account Name	PO#	Inv Date	Vendor Name	Inv/Enc Amt
33-3310-0000-62601	PURCH OF CARE				
		P1500088	03/30/2015	EPILEPSY FOUNDATION OF SOUTHER	38.64
		P1500091	03/13/2015	GUARDIAN FRIENDS	1,527.08
		P1501393	04/01/2015	CLEARVIEW ICF-IID	980.00
		P1501755	04/13/2015	CESA 2	1,202.55
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	1,206,927.00	367,156.80	736,501.03	3,748.27	99,520.90
33-3310-0000-62602	OTHER CARE				
		P1500086	03/31/2015	DUNGARVIN WISCONSIN LLC	2,547.89
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	48,500.00	9,596.71	13,752.50	2,547.89	22,602.90
33-3310-0000-62604	NURSING HM-CIP1B				
		P1500069	04/17/2015	ALTERNATIVE HOMECARE INC	2,641.50
		P1500086	03/31/2015	DUNGARVIN WISCONSIN LLC	161,773.08
		P1500102	03/31/2015	JANESVILLE MEALS ON WHEELS	113.15
		P1500103	04/01/2015	KELLY HOUSE	2,258.10
		P1500107	03/31/2015	LAKESIDE PACKAGING PLUS INC	1,142.68
		P1500112	04/14/2015	MERCY HEALTH SYSTEM LIFELINE	95.00
		P1500118	03/31/2015	OPPORTUNITIES INC	11,835.18
		P1500125	04/01/2015	POSITIVE LIVING INC	57,560.00
		P1500146	03/01/2015	ST COLETTA OF WISCONSIN	6,089.37
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	25,157,424.00	6,776,602.43	15,073,944.44	243,508.06	3,063,369.07
33-3310-0000-62620	COMM.INTEG.-1A				
		P1500069	04/17/2015	ALTERNATIVE HOMECARE INC	3,168.00
		P1500086	03/31/2015	DUNGARVIN WISCONSIN LLC	17,353.57
		P1500151	03/31/2015	VIP SERVICES INC	372.00
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	3,806,908.00	1,020,605.37	2,517,248.32	20,893.57	248,160.74
33-3310-0000-62627	BT-WAIVER				
		P1500086	03/31/2015	DUNGARVIN WISCONSIN LLC	5,216.08
		P1500110	03/31/2015	MADISON AREA REHABILITATION CE	1,665.56
		P1500111	03/18/2015	MANKIND SUPPORT SERVICE INC	8,400.00
		P1500118	03/31/2015	OPPORTUNITIES INC	2,268.00
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	699,461.00	165,803.67	288,400.11	17,549.64	227,707.58
33-3310-0000-63100	OFC SUPP & EXP				
ENC		R1502151	04/29/2015	AMAZON.COM	99.95
		P1500116	03/30/2015	OFFICE PRO	21.98

COMMITTEE APPROVAL REPORT

Account Number	Account Name	PO#	Inv Date	Vendor Name	Inv/Enc Amt	
	Budget		YTD Exp	YTD Enc	Pending	Closing Balance
	2,200.00		535.76	0.00	121.93	1,542.31
<b>DEVELOPMENTAL DISABLITY BOARD PROG TOTAL</b>					<b>288,369.36</b>	

I have examined the preceding bills and encumbrances in the total amount of **\$288,369.36**

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 Finance Committee and County Board.
- B. Bills under \$10,000 to be paid.
- C. Encumbrances under \$10,000 to be paid upon acceptance by the Department Head.

Date: **MAY 13 2015**

Dept Head \_\_\_\_\_

Committee Chair \_\_\_\_\_