



**DEVELOPMENTAL DISABILITIES BOARD MEETING**

**WEDNESDAY, JANUARY 13, 2016 – 6:00 P.M.**

**Rock County Health Care Center  
1<sup>st</sup> floor Lobby, Admin. 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 – (December 16, 2015)
5. CITIZEN PARTICIPATION, COMMUNICATION AND ANNOUNCEMENTS
6. UNFINISHED BUSINESS
  - A. ASSEMBLY BILL 453 FAMILY CARE OPTION FOR ROCK COUNTY
  - B. REQUEST BY C.E.S.A -2 BIRTH TO 3 TO INCREASE CY15 BUDGET
7. NEW BUSINESS
  - A. BILLS
  - B. CONTRACTS / ADDENDUMS
  - C. ENCUMBRANCES
  - D. LINE ITEM TRANSFERS
  - E. QUARTERLY BUDGET REVIEW (Feb., May, Aug., Nov.)
  - F. ROCK COUNTY TRANSITION TO FAMILY CARE
  - G. SEMI-ANNUAL REPORT ON CONFERENCES / TRAININGS
8. DIRECTOR'S REPORT
  - A. DEPARTMENT UPDATES
  - B. BUDGET UPDATES
  - C. RESIDENTIAL PLACEMENTS
  - D. CONSUMER UPDATES
  - E. PROVIDERS' CONCERNS
9. CORRESPONDENCE
10. ITEMS FOR FUTURE BOARD MEETING CONSIDERATION
11. ADJOURN

Account Number	Account Name	PO#	Inv Date	Vendor Name	Inv/Enc Amt
33-3310-0000-62604	NURSING HM-CIP1B				
		P1600231	01/01/2016	BENDER AFH,SAMANTHA	80.00
		P1600232	01/01/2016	BERGMAN,MATT AND ANDREA	160.00
		P1600233	01/01/2016	BLISS,LISA	277.21
		P1600234	01/01/2016	BUTCHART,JOHN AND KAREN	80.00
		P1600235	01/01/2016	CARTOGRAPHICS CORP CBRF	530.00
		P1600239	01/01/2016	CLARK,HOLLY	80.00
		P1600242	01/01/2016	CRAMER,WILLIAM R	80.00
		P1600243	01/01/2016	CROOKSHANKS,SANDY	80.00
		P1600245	01/01/2016	DAHL AFH,MARIE AND ROBERT	160.00
		P1600248	01/01/2016	FIEGE,JASON	80.00
		P1600249	01/01/2016	GOIA,GABRIEL AND DENISA	394.68
		P1600252	01/01/2016	HAAG,MICHAEL A OR WENDY	80.00
		P1600253	01/01/2016	HACKETT,JOHN AND ROXANNE	160.00
		P1600254	01/01/2016	HAMM,PATRICK AND BRENDA	80.00
		P1600256	01/01/2016	HARTIN,BILL AND DIANA	80.00
		P1600257	01/01/2016	HARTLEY,BRUCE	160.00
		P1600260	01/01/2016	HOTTENSTEIN,PAM	80.00
		P1600261	01/01/2016	HUSCHKA,GLORIA J	80.00
		P1600265	01/01/2016	KERR,RENA	160.00
		P1600266	01/01/2016	KIMBERLEY,SYLVIA M	80.00
		P1600267	01/01/2016	KONTNY,GARY	80.00
		P1600269	01/01/2016	LANGREHR,DAVID AND SHERYL	160.00
		P1600270	01/01/2016	LEWIS AFH,JERNINE	80.00
		P1600271	01/01/2016	LUDEKING,SARAH	80.00
		P1600277	01/01/2016	OSBORNE,LEAH R	160.00
		P1600278	01/01/2016	OSHEL,JIM AND RHONDA	80.00
		P1600279	01/01/2016	PACHECO,JESSICA	80.00
		P1600280	01/01/2016	PAINE,FRAN	80.00
		P1600282	01/01/2016	PEREZ,GINA OR JORGE	80.00
		P1600284	01/01/2016	PORTALSKI,DIANE	80.00
		P1600287	01/01/2016	RABE,DOUGLAS AND SHIRLEY	240.00
		P1600289	01/01/2016	REIN,BRAD AND AUDREAH	160.00
		P1600293	01/01/2016	RIZER AFH,GAIL	160.00
		P1600294	01/01/2016	ROCK COUNTY DEVELOPMENTAL DIS	1,912.00
		P1600296	01/01/2016	ROZINEK, LYN	160.00
		P1600297	01/01/2016	SCHULTZ AFH,JOHN AND NANCY	80.00
		P1600299	01/01/2016	SHAW,LAMONA	80.00
		P1600300	01/01/2016	SMITH,LINDA	80.00
		P1600303	01/01/2016	TILTON,AL AND SUE	160.00
		P1600307	01/01/2016	ZIRBEL,SHIRLEY	80.00
		P1600378	01/01/2016	NEFF,ANN	80.00
		P1600667	01/01/2016	TREDWAY,LUZ	80.00
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	26,590,639.00	0.00	22,674,789.00	7,193.89	3,908,656.11

33-3310-0000-62607 FOSTER CARE

Account Number	Account Name	PO#	Inv Date	Vendor Name	Inv/Enc Amt
		P1600294	01/01/2016	ROCK COUNTY DEVELOPMENTAL DIS	80.00
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	17,040.00	0.00	0.00	80.00	16,960.00
33-3310-0000-62620	COMM.INTEG.-1A				
		P1600255	01/01/2016	HART,TAMMIE	160.00
		P1600287	01/01/2016	RABE,DOUGLAS AND SHIRLEY	80.00
		P1600294	01/01/2016	ROCK COUNTY DEVELOPMENTAL DIS	240.00
		P1600299	01/01/2016	SHAW,LAMONA	160.00
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	4,268,639.00	0.00	3,070,248.00	640.00	1,197,751.00
33-3310-0000-62627	BT-WAIVER				
		P1600294	01/01/2016	ROCK COUNTY DEVELOPMENTAL DIS	250.00
		P1600295	01/01/2016	ROOT,VINCENT	80.00
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	497,420.00	0.00	311,404.00	330.00	185,686.00
<b>DEVELOPMENTAL DISABLITY BOARD PROG TOTAL</b>				<b>8,243.89</b>	

I have examined the preceding bills and encumbrances in the total amount of **\$8,243.89**

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: **JAN 13 2016**

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

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

Account Number	Account Name	PO#	Inv Date	Vendor Name	Inv/Enc Amt
33-3310-0000-62601	PURCH OF CARE	P1500088	11/30/2015	EPILEPSY FOUNDATION OF SOUTHER	34.51
		P1500091	11/15/2015	GUARDIAN FRIENDS	1,527.08
		P1501755	12/04/2015	CESA 2	20,251.67
		P1501999	11/30/2015	KANDU INDUSTRIES INC	1,492.26
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	1,206,927.00	1,286,973.49	83,114.90	23,305.52	(186,466.91)
33-3310-0000-62602	OTHER CARE	P1500086	11/30/2015	DUNGARVIN WISCONSIN LLC	2,465.70
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	48,500.00	37,698.26	5,787.49	2,465.70	2,548.55
33-3310-0000-62604	NURSING HM-CIP1B	P1500069	12/15/2015	ALTERNATIVE HOME CARE INC	4,018.50
		P1500072	11/01/2015	AZURA HARBOR HOLDINGS LLC	4,546.40
		P1500077	11/30/2015	CARTOGRAPHICS CORP CBRF	17,661.50
		P1500078	12/22/2015	CATHOLIC CHARITIES INC	21.88
		P1500079	12/04/2015	CESA 2 VOA	3,270.43
		P1500086	11/30/2015	DUNGARVIN WISCONSIN LLC	165,874.70
		P1500097	11/19/2015	HOMECARE PHARMACY LLC	277.13
		P1500102	11/30/2015	JANESVILLE MEALS ON WHEELS	105.85
		P1500103	12/01/2015	KELLY HOUSE	2,333.37
		P1500107	11/30/2015	LAKESIDE PACKAGING PLUS INC	978.29
		P1500118	11/30/2015	OPPORTUNITIES INC	13,434.12
		P1500125	12/01/2015	POSITIVE LIVING INC	54,342.10
		P1500135	12/15/2015	ROCK COUNTY DEVELOPMENTAL DIS	80.00
		P1500140	11/30/2015	SECURED LIVING LLC	22,093.84
		P1500142	12/09/2015	SHAW,LAMONA	1,808.18
		P1500146	11/30/2015	ST COLETTA OF WISCONSIN INC	5,427.24
		P1500148	12/09/2015	SYSCO FOODS OF BARABOO LLC	157.89
		P1502178	12/07/2015	PARRIS ENTERPRISES	84.00
		P1503556	11/30/2015	LUTHERAN SOCIAL SERVICES	27,790.46
			Budget	YTD Exp	YTD Enc
	25,157,424.00	24,035,129.10	1,374,389.18	324,305.88	(576,400.16)
33-3310-0000-62607	FOSTER CARE	P1502741	12/01/2015	GROUP LIVING HOME INC	1,856.28
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	17,040.00	17,374.44	8,488.50	1,856.28	(10,679.22)
33-3310-0000-62620	COMM.INTEG.-1A	P1500069	12/15/2015	ALTERNATIVE HOME CARE INC	3,060.00
		P1500086	11/30/2015	DUNGARVIN WISCONSIN LLC	16,804.10
		P1500100	12/22/2015	INDEPENDENT DISABILITY SERVICE	261.09
		P1500122	12/02/2015	PARAGON COMMUNITY SERVICES LL	1,680.00
		P1500150	12/09/2015	UNIFIED COMMUNITY SERVICES	563.70

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		P1500151	11/30/2015	VIP SERVICES INC	496.62
		P1503418	12/15/2015	PINNACLE ASSISTED LIVING SERVI	9,800.00
		P1503556	11/30/2015	LUTHERAN SOCIAL SERVICES	7,815.05
		P1503780	11/29/2015	LAVIGNE BUS COMPANY INC	250.00
		P1503849	11/30/2015	CREATIVE COMMUNITY LIVING SERV	56.04
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	3,806,908.00	3,495,649.10	466,549.78	40,786.60	(196,077.48)
33-3310-0000-62627	BT-WAIVER				
		P1500086	11/30/2015	DUNGARVIN WISCONSIN LLC	5,050.40
		P1500110	11/30/2015	MADISON AREA REHABILITATION CE	1,402.25
		P1500111	11/30/2015	MANKIND SUPPORT SERVICE INC	17,080.00
		P1500118	11/30/2015	OPPORTUNITIES INC	988.72
		P1500148	12/09/2015	SYSCO FOODS OF BARABOO LLC	52.63
		P1503033	12/03/2015	ABILITIES INC	4,734.00
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	699,461.00	530,102.54	40,566.97	29,308.00	99,483.49
<b>DEVELOPMENTAL DISABLITY BOARD PROG TOTAL</b>				<b>422,027.98</b>	

I have examined the preceding bills and encumbrances in the total amount of **\$422,027.98**  
 Claims covering the items are proper and have been previously funded. These items are to be treated as follows:  
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Date: **JAN 13 2016**

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

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

**Rock County, Wisconsin**



**Developmental Disabilities Board**  
**PO Box 2133**  
**Janesville, WI 53547-2133**  
**Phone 608/757-5052**  
**Fax 608/758-8482**

**DATE:** December 22, 2015

**TO:** Lou Peer; Developmental Disabilities Board Committee  
Josh Smith; County Administrator

**FROM:** John Hanewall  
Developmental Disabilities Director

**SUBJECT:** Semi-Annual Report – Attendance at Conventions/Conferences  
Resolution 06-9A-087

The purpose of this memo is to inform you that no one from the Developmental Disabilities Board has attended any trainings, conventions and/or conferences either in-state or out-of-state which have exceeded \$1,000 in cost during the past 6 months.