



DEVELOPMENTAL DISABILITIES BOARD MEETING

WEDNESDAY, AUGUST 26, 2015 – 6:00 P.M.

**Rock County Health Care Center
1st 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 – (August 12, 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. 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 |
|--------------------|------------------|------------|------------|--------------------------------|-----------------|
| 33-3310-0000-62601 | PURCH OF CARE | | | | |
| | | P1500071 | 07/30/2015 | ARC WISCONSIN | 9,293.25 |
| | | P1500088 | 06/30/2015 | EPILEPSY FOUNDATION OF SOUTHER | 89.26 |
| | | P1501755 | 08/03/2015 | CESA 2 | 7,534.58 |
| | | P1501999 | 07/31/2015 | KANDU INDUSTRIES INC | 1,492.26 |
| | Budget | YTD Exp | YTD Enc | Pending | Closing Balance |
| | 1,206,927.00 | 801,960.49 | 444,694.68 | 18,409.35 | (58,137.52) |
| 33-3310-0000-62604 | NURSING HM-CIP1B | | | | |
| | | P1500070 | 08/01/2015 | ARC EAU CLAIRE | 179.16 |
| | | P1500072 | 07/01/2015 | AZURA HARBOR HOLDINGS LLC | 4,695.28 |
| | | P1500073 | 08/01/2015 | BERGMAN,MATT AND ANDREA | 3,960.00 |
| | | P1500074 | 08/01/2015 | BLISS,LISA | 2,342.74 |
| | | P1500076 | 08/01/2015 | BUTCHART,JOHN AND KAREN | 1,980.00 |
| | | P1500078 | 07/31/2015 | CATHOLIC CHARITIES INC | 1,914.22 |
| | | P1500080 | 08/01/2015 | CLARK,HOLLY | 1,880.00 |
| | | P1500082 | 08/01/2015 | CRAMER,WILLIAM R | 1,666.85 |
| | | P1500083 | 08/01/2015 | CROOKSHANKS,SANDY | 1,980.00 |
| | | P1500084 | 08/01/2015 | CUNNINGHAM,LORI D | 2,000.00 |
| | | P1500085 | 08/01/2015 | DAHL AFH,MARIE AND ROBERT | 4,693.01 |
| | | P1500087 | 07/23/2015 | EASTER SEALS RESPITE PROGRAM | 1,114.00 |
| | | P1500089 | 08/01/2015 | FIEGE,JASON | 2,084.33 |
| | | P1500090 | 08/01/2015 | GOIA,GABRIEL AND DENISA | 7,218.88 |
| | | P1500092 | 08/01/2015 | HAAG,MICHAEL A | 1,830.00 |
| | | P1500093 | 08/01/2015 | HACKETT,JOHN AND ROXANNE | 4,307.11 |
| | | P1500095 | 08/01/2015 | HARTLEY,BRUCE | 2,929.00 |
| | | P1500098 | 08/01/2015 | HOTTENSTEIN,PAM | 2,080.00 |
| | | P1500099 | 08/01/2015 | HUSCHKA,LLOYD OR GLORIA | 1,442.97 |
| | | P1500101 | 08/01/2015 | HAMM,PATRICK AND BRENDA | 1,098.14 |
| | | P1500102 | 07/31/2015 | JANESVILLE MEALS ON WHEELS | 105.85 |
| | | P1500104 | 08/01/2015 | KERR,RENA | 4,442.34 |
| | | P1500105 | 08/01/2015 | KIMBERLEY,SYLVIA M | 80.00 |
| | | P1500106 | 08/01/2015 | KONTNY,GARY | 1,389.50 |
| | | P1500108 | 08/01/2015 | LANGREHR,DAVID AND SHERYL | 3,960.00 |
| | | P1500109 | 08/01/2015 | LUDEKING,SARAH | 1,677.50 |
| | | P1500113 | 08/01/2015 | NEFF,ANN | 9,620.70 |
| | | P1500115 | 07/31/2015 | NORTHWOODS INC OF WI | 695.89 |
| | | P1500118 | 07/31/2015 | OPPORTUNITIES INC | 13,006.98 |
| | | P1500119 | 08/01/2015 | OSBORNE,LEAH R | 3,759.70 |
| | | P1500120 | 08/01/2015 | OSHEL,JIM AND RHONDA | 2,210.00 |
| | | P1500121 | 08/01/2015 | PAINE,FRAN | 1,151.39 |
| | | P1500123 | 08/01/2015 | PEREZ,GINA OR JORGE | 2,210.00 |
| | | P1500124 | 08/01/2015 | PORTALSKI,DIANE | 1,784.00 |
| | | P1500126 | 08/01/2015 | RABE,DOUGLAS AND SHIRLEY | 3,799.26 |
| | | P1500128 | 08/01/2015 | REFLECTIONS ADULT DAY CARE LLC | 1,332.38 |
| | | P1500129 | 08/01/2015 | REIN,BRAD AND AUDREAH | 3,485.78 |
| | | P1500133 | 08/01/2015 | RIZER AFH,GAIL | 5,860.00 |

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|--|----------------|----------|---------------|--------------------------------|-------------------|-----------------|
| | | P1500135 | 08/01/2015 | ROCK COUNTY DEVELOPMENTAL DIS | 1,912.00 | |
| | | P1500137 | 08/01/2015 | ROZINEK, LYN | 4,459.50 | |
| | | P1500139 | 08/01/2015 | SCHULTZ AFH,JOHN AND NANCY | 1,380.00 | |
| | | P1500141 | 08/06/2015 | SENIOR SERVICES OF ROCK COUNTY | 352.75 | |
| | | P1500142 | 08/01/2015 | SHAW,LAMONA | 3,741.47 | |
| | | P1500145 | 08/01/2015 | SMITH,LINDA | 1,880.00 | |
| | | P1500146 | 07/31/2015 | ST COLETTA OF WISCONSIN | 5,862.11 | |
| | | P1500149 | 08/01/2015 | TILTON,AL AND SUE | 2,532.34 | |
| | | P1500152 | 08/03/2015 | WE CARE TRANSPORTATION | 445.27 | |
| | | P1500153 | 08/01/2015 | WELTER,RALPH AND SUE | 5,080.00 | |
| | | P1500155 | 08/01/2015 | ZIRBEL,SHIRLEY | 1,245.00 | |
| | | P1501397 | 08/01/2015 | PACHECO,JESSICA | 1,580.00 | |
| | | P1502092 | 08/01/2015 | HARTIN,BILL AND DIANA | 1,145.00 | |
| | | P1502148 | 08/01/2015 | LEWIS AFH,JERNINE | 1,931.46 | |
| | | P1502178 | 08/03/2015 | PARRIS ENTERPRISES | 168.00 | |
| | | P1502335 | 08/01/2015 | BENDER AFH,SAMANTHA | 1,680.00 | |
| | Budget | | YTD Exp | YTD Enc | Pending | Closing Balance |
| | 25,157,424.00 | | 15,009,923.38 | 8,593,836.27 | 147,161.86 | 1,406,502.49 |
| 33-3310-0000-62607 | FOSTER CARE | | | | | |
| | | P1500135 | 08/01/2015 | ROCK COUNTY DEVELOPMENTAL DIS | 180.00 | |
| | | P1502741 | 07/31/2015 | GROUP LIVING HOME INC | 299.40 | |
| | Budget | | YTD Exp | YTD Enc | Pending | Closing Balance |
| | 17,040.00 | | 10,908.76 | 0.00 | 459.40 | 5,671.84 |
| 33-3310-0000-62620 | COMM.INTEG.-1A | | | | | |
| | | P1500078 | 07/31/2015 | CATHOLIC CHARITIES INC | 849.77 | |
| | | P1500081 | 08/03/2015 | CORNERSTONE FOUNDATION | 4,015.54 | |
| | | P1500094 | 08/01/2015 | HART,TAMMIE | 4,790.00 | |
| | | P1500096 | 07/31/2015 | HODAN COMMUNITY SERVICES INC | 1,773.53 | |
| | | P1500122 | 08/03/2015 | PARAGON COMMUNITY SERVICES LLI | 1,932.00 | |
| | | P1500126 | 08/01/2015 | RABE,DOUGLAS AND SHIRLEY | 2,404.90 | |
| | | P1500135 | 08/01/2015 | ROCK COUNTY DEVELOPMENTAL DIS | 240.00 | |
| | | P1500142 | 08/01/2015 | SHAW,LAMONA | 5,156.98 | |
| | Budget | | YTD Exp | YTD Enc | Pending | Closing Balance |
| | 3,806,908.00 | | 2,209,439.31 | 1,474,323.40 | 21,162.72 | 101,982.57 |
| 33-3310-0000-62627 | BT-WAIVER | | | | | |
| | | P1500110 | 07/31/2015 | MADISON AREA REHABILITATION CE | 1,852.87 | |
| | | P1500122 | 08/03/2015 | PARAGON COMMUNITY SERVICES LLI | 420.00 | |
| | | P1500135 | 08/01/2015 | ROCK COUNTY DEVELOPMENTAL DIS | 170.00 | |
| | | P1501615 | 08/01/2015 | ROOT,VINCENT | 3,338.90 | |
| | Budget | | YTD Exp | YTD Enc | Pending | Closing Balance |
| | 699,461.00 | | 372,334.65 | 170,741.87 | 5,581.77 | 150,802.71 |
| DEVELOPMENTAL DISABILITY BOARD PROG TOTAL | | | | | 192,775.10 | |

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|----------------|--------------|-----|----------|-------------|-------------|
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I have examined the preceding bills and encumbrances in the total amount of **\$192,775.10**

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: **AUG 26 2015**

Dept Head _____

Committee Chair _____