



DEVELOPMENTAL DISABILITIES BOARD MEETING

Wednesday, April 27, 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. REVIEW OF AGING & DISABILITY RESOURCE CENTER OF ROCK COUNTY
RECOMMENDED PLAN – JOHN HANEWALL – DEPUTY DIRECTOR**
- 10. DIRECTOR'S REPORT ON PROGRAM ACTIVITIES**
 - A. REPORT ON PROGRAM ACTIVITIES**
- 11. BOARD MEMBERS SUGGESTIONS TO THE BOARD**
- 12. ADDITIONAL CITIZENS SUGGESTIONS TO THE BOARD**
- 13. CORRESPONDENCE**
- 14. NEW BUSINESS**
 - A. EXECUTIVE SESSION: PER SECTION 19.85 (1)(C) WIS. STATS.
DEVELOPMENTAL DISABILITY DIRECTOR INTERVIEWS AND POSSIBLE
RECOMMENDATION OF APPOINTMENT.**
- 15. ADJOURNMENT**

| Account Number | Name | Yearly Prct Appropriation Spent | YTD Expenditure | Encumb Amount | Unencumb Balance | Inv/Enc Amount | Total |
|------------------|----------------------------------|------------------------------------|--------------------|------------------|---------------------|--------------------------------|------------|
| 3333100000-62601 | PURCH OF CARE | 1,207,744.00 | 76.0% | 301,792.00 | 616,103.16 | 289,848.84 | |
| | P1100026-PO# 04/15/11 -VN#031077 | | | | | CARTOGRAPHICS CORP CBRF | 1,836.70 |
| | P1100046-PO# 04/15/11 -VN#013059 | | | | | GUARDIAN FRIENDS | 1,441.17 |
| | P1100068-PO# 04/15/11 -VN#014260 | | | | | LUTHERAN SOCIAL SERVICES | 37.00 |
| | P1100099-PO# 04/15/11 -VN#038946 | | | | | REHAB RESOURCES INC | 9,392.07 |
| | P1100912-PO# 04/15/11 -VN#036216 | | | | | LUTHERAN SOCIAL SERVICES | 80.00 |
| | | | | | | CLOSING BALANCE | 277,061.90 |
| | | | | | | | 12,786.94 |
| 3333100000-62602 | OTHER CARE | 58,000.00 | 68.9% | 8,552.71 | 31,448.45 | 17,998.84 | |
| | P1100035-PO# 04/15/11 -VN#010178 | | | | | DUNGARVIN WISCONSIN LLC | 2,547.89 |
| | | | | | | CLOSING BALANCE | 15,450.95 |
| | | | | | | | 2,547.89 |
| 3333100000-62604 | NURSING HM-CIP1B | 22,277,002.00 | 73.0% | 5,038,000.02 | 11,241,699.73 | 5,997,302.25 | |
| | P1100013-PO# 04/15/11 -VN#048795 | | | | | ANGLIN, MICHELLE | 1,880.00 |
| | P1100015-PO# 04/15/11 -VN#050404 | | | | | ARC EAU CLAIRE | 334.24 |
| | P1100017-PO# 04/15/11 -VN#047115 | | | | | ATKINSON AFH, JACK L | 1,091.75 |
| | P1100018-PO# 04/15/11 -VN#049612 | | | | | AZURA HARBOR HOLDINGS LLC | 8,848.00 |
| | P1100019-PO# 04/15/11 -VN#034336 | | | | | BAARS, BEVERLY | 3,000.00 |
| | P1100020-PO# 04/15/11 -VN#048507 | | | | | BERGMAN, MATT AND ANDREA | 2,080.00 |
| | P1100021-PO# 04/15/11 -VN#012051 | | | | | BLISS, LISA | 2,162.74 |
| | P1100022-PO# 04/15/11 -VN#049383 | | | | | BRELSFORD, SONDRRA | 3,991.00 |
| | P1100023-PO# 04/15/11 -VN#038839 | | | | | BURKE, ELEANOR A | 1,145.00 |
| | P1100024-PO# 04/15/11 -VN#011580 | | | | | BUTCHART, JOHN AND KAREN | 1,980.00 |
| | P1100026-PO# 04/15/11 -VN#031077 | | | | | CARTOGRAPHICS CORP CBRF | 10,000.40 |
| | P1100027-PO# 04/15/11 -VN#011693 | | | | | CATHOLIC CHARITIES INC | 2,012.72 |
| | P1100029-PO# 04/15/11 -VN#031811 | | | | | CRAMER, WILLIAM R | 1,666.85 |
| | P1100030-PO# 04/15/11 -VN#050210 | | | | | CROOKSHANKS, SANDY | 1,980.00 |
| | P1100031-PO# 04/15/11 -VN#047474 | | | | | DAHL AFH, MARIE AND ROBERT | 4,693.01 |
| | P1100035-PO# 04/15/11 -VN#010178 | | | | | DUNGARVIN WISCONSIN LLC | 149,282.22 |
| | P1100042-PO# 04/15/11 -VN#029300 | | | | | FIEGE, JASON | 7,782.33 |
| | P1100044-PO# 04/15/11 -VN#048087 | | | | | GOIA, GABRIEL | 2,554.32 |
| | P1100045-PO# 04/15/11 -VN#041677 | | | | | GOIA, PAVEL AND DANIELA | 6,102.76 |
| | P1100047-PO# 04/15/11 -VN#029146 | | | | | HACKETT, JOHN & ROXANNE | 4,307.11 |
| | P1100048-PO# 04/15/11 -VN#010248 | | | | | HAMM, PATRICK AND BRENDA | 1,098.14 |
| | P1100049-PO# 04/15/11 -VN#049501 | | | | | HART, CHRISTINE A | 2,641.25 |
| | P1100050-PO# 04/15/11 -VN#040492 | | | | | HART, TAMMIE | 1,358.00 |
| | P1100051-PO# 04/15/11 -VN#039040 | | | | | HARTIN, BILL AND DIANA | 4,028.43 |
| | P1100052-PO# 04/15/11 -VN#046402 | | | | | HARTLEY, BRUCE | 2,929.00 |
| | P1100053-PO# 04/15/11 -VN#045129 | | | | | HEFLIN, EDWIN OR NANCY | 1,784.00 |
| | P1100055-PO# 04/15/11 -VN#018338 | | | | | HOMECARE PHARMACY | 8,598.10 |
| | P1100056-PO# 04/15/11 -VN#010281 | | | | | HUSCHKA, LLOYD AND GLORIA | 1,242.98 |
| | P1100059-PO# 04/15/11 -VN#050180 | | | | | INNOVATIVE LIVING OF WISCONSIN | 6,199.09 |
| | P1100061-PO# 04/15/11 -VN#013617 | | | | | JANESVILLE MEALS ON WHEELS | 108.50 |
| | P1100063-PO# 04/15/11 -VN#013825 | | | | | KELLY HOUSE | 2,258.10 |
| | P1100064-PO# 04/15/11 -VN#013843 | | | | | KERR, RENA | 1,862.34 |
| | P1100065-PO# 04/15/11 -VN#044232 | | | | | KIMBERLEY, SYLVIA M | 80.00 |
| | P1100066-PO# 04/15/11 -VN#026058 | | | | | LANGREHR, DAVID AND SHERYL | 3,123.90 |
| | P1100067-PO# 04/15/11 -VN#015550 | | | | | LUDEKING, SARAH | 1,677.50 |
| | P1100068-PO# 04/15/11 -VN#014260 | | | | | LUTHERAN SOCIAL SERVICES | 10,561.10 |

| Account Number | Name | Yearly Prcnt Appropriation Spent | YTD Expenditure | Encumb Amount | Unencumb Balance | Inv/Enc Amount | Total |
|-----------------|---------------------|-------------------------------------|--------------------|--------------------------------|---------------------|-------------------|------------|
| P1100080-PO# | 04/15/11 -VN#025155 | | | MASSEY,RUSSELL AND LYNDA | | 6,920.75 | |
| P1100083-PO# | 04/15/11 -VN#036287 | | | NEFF,ANN | | 9,620.70 | |
| P1100085-PO# | 04/15/11 -VN#015002 | | | OLSON,BEV* | | 3,145.00 | |
| P1100087-PO# | 04/15/11 -VN#015019 | | | OPPORTUNITIES INC | | 7,008.92 | |
| P1100088-PO# | 04/15/11 -VN#046094 | | | OSBORNE,LEAH R | | 1,549.70 | |
| P1100089-PO# | 04/15/11 -VN#044124 | | | OSHEL,JIM AND RHONDA | | 2,210.00 | |
| P1100090-PO# | 04/15/11 -VN#015064 | | | PAINE,FRAN | | 1,151.39 | |
| P1100091-PO# | 04/15/11 -VN#047912 | | | PANTHEON INDUSTRIES | | 1,867.20 | |
| P1100092-PO# | 04/15/11 -VN#047911 | | | PARAGON COMMUNITY SERVICES LLC | | 1,787.28 | |
| P1100093-PO# | 04/15/11 -VN#042735 | | | PEREZ,GINA | | 3,578.65 | |
| P1100094-PO# | 04/15/11 -VN#043017 | | | PORTALSKI,DIANE | | 3,802.30 | |
| P1100095-PO# | 04/15/11 -VN#043381 | | | POSITIVE LIVING INC | | 39,904.10 | |
| P1100097-PO# | 04/15/11 -VN#015412 | | | RABE,DOUGLAS AND SHIRLEY | | 3,391.22 | |
| P1100098-PO# | 04/15/11 -VN#048122 | | | REFLECTIONS ADULT DAY CARE LLC | | 1,774.19 | |
| P1100100-PO# | 04/15/11 -VN#044850 | | | REIN,BRAD AND AUDREAH | | 1,847.90 | |
| P1100101-PO# | 04/15/11 -VN#030224 | | | REM WISCONSIN II CP | | 3,535.00 | |
| P1100104-PO# | 04/15/11 -VN#048797 | | | RIZER AFH,GAIL | | 3,807.50 | |
| P1100105-PO# | 04/15/11 -VN#015757 | | | ROCK COUNTY DEVELOPMENTAL DISA | | 1,000.00 | |
| P1100107-PO# | 04/15/11 -VN#048803 | | | ROSS AFH,PATRICIA G | | 1,464.50 | |
| P1100108-PO# | 04/15/11 -VN#049981 | | | ROZINEK, LYN | | 1,880.00 | |
| P1100109-PO# | 04/15/11 -VN#047114 | | | RUTKOWSKY AFH,ERIC OR MANDY | | 2,210.00 | |
| P1100110-PO# | 04/15/11 -VN#043642 | | | SATHER,CHRISTINE | | 2,975.50 | |
| P1100111-PO# | 04/15/11 -VN#021391 | | | SCHROEDER,RON AND ANNETTE | | 1,145.00 | |
| P1100112-PO# | 04/15/11 -VN#048015 | | | SCHULTZ AFH,JOHN AND NANCY | | 1,380.00 | |
| P1100113-PO# | 04/15/11 -VN#016049 | | | SENIOR SERVICES OF ROCK COUNTY | | 225.00 | |
| P1100114-PO# | 04/15/11 -VN#045257 | | | SHAW,LAMONA | | 3,741.47 | |
| P1100318-PO# | 04/15/11 -VN#046243 | | | SMITH,LINDA | | 1,677.50 | |
| P1100319-PO# | 04/15/11 -VN#027702 | | | ST COLETTA OF WISCONSIN | | 3,273.91 | |
| P1100321-PO# | 04/15/11 -VN#045283 | | | STERLING HOME | | 4,025.30 | |
| P1100324-PO# | 04/15/11 -VN#038979 | | | TEETER,DALE AND CHARLENE | | 1,878.33 | |
| P1100325-PO# | 04/15/11 -VN#023213 | | | TILTON,AL AND SUE | | 2,402.90 | |
| P1100327-PO# | 04/15/11 -VN#048275 | | | WE CARE TRANSPORTATION | | 693.96 | |
| P1100328-PO# | 04/15/11 -VN#017203 | | | WELTER,RALPH AND SUE | | 5,080.00 | |
| P1100329-PO# | 04/15/11 -VN#032582 | | | WILSON,JUDY | | 1,323.92 | |
| P1100332-PO# | 04/15/11 -VN#042856 | | | ZIRBEL,SHIRLEY | | 1,145.00 | |
| P1100922-PO# | 04/15/11 -VN#050519 | | | RAND AFH | | 2,305.85 | |
| P1101482-PO# | 04/15/11 -VN#050708 | | | MUNDELL,MARILYN S DALTON | | 1,909.67 | |
| P1101829-PO# | 04/15/11 -VN#050607 | | | BELOIT HEALTH SYSTEMS LIFELINE | | 75.00 | |
| | | | | CLOSING BALANCE | 5,592,142.76 | | 405,159.49 |
| 333310000-62607 | FOSTER CARE | 26,445.00 | 0.0% | 6,974.64 | -6,973.48 | 26,443.84 | |
| P1100026-PO# | 04/15/11 -VN#031077 | | | CARTOGRAPHICS CORP CBRF | | 873.77 | |
| P1100115-PO# | 04/15/11 -VN#016130 | | | SHULTZ,MADELINE L | | 1,330.00 | |
| | | | | CLOSING BALANCE | 24,240.07 | | 2,203.77 |
| 333310000-62620 | COMM.INTEG.-1A | 3,371,847.00 | 80.2% | 745,160.35 | 1,960,954.81 | 665,731.84 | |
| P1100027-PO# | 04/15/11 -VN#011693 | | | CATHOLIC CHARITIES INC | | 109.34 | |
| P1100028-PO# | 04/15/11 -VN#036749 | | | CORNERSTONE FOUNDATION | | 4,073.42 | |
| P1100035-PO# | 04/15/11 -VN#010178 | | | DUNGARVIN WISCONSIN LLC | | 17,107.10 | |

| Account Number | Name | Yearly Prcnt Appropriation Spent | YTD Expenditure | Encumb Amount | Unencumb Balance | Inv/Enc Amount | Total |
|------------------|---------------------|-------------------------------------|--------------------|--------------------------------|---------------------|-------------------|-----------|
| P1100040-PO# | 04/15/11 -VN#012496 | | | ELLS,SANDY AND HENRY | | 3,556.16 | |
| P1100050-PO# | 04/15/11 -VN#040492 | | | HART,TAMMIE | | 2,210.00 | |
| P1100054-PO# | 04/15/11 -VN#013352 | | | HODAN CENTER INC | | 2,279.10 | |
| P1100068-PO# | 04/15/11 -VN#014260 | | | LUTHERAN SOCIAL SERVICES | | 2,311.90 | |
| P1100092-PO# | 04/15/11 -VN#047911 | | | PARAGON COMMUNITY SERVICES LLC | | 1,804.22 | |
| P1100097-PO# | 04/15/11 -VN#015412 | | | RABE,DOUGLAS AND SHIRLEY | | 2,404.90 | |
| P1100101-PO# | 04/15/11 -VN#030224 | | | REM WISCONSIN II CP | | 560.00 | |
| P1100105-PO# | 04/15/11 -VN#015757 | | | ROCK COUNTY DEVELOPMENTAL DISA | | 160.00 | |
| P1100114-PO# | 04/15/11 -VN#045257 | | | SHAW,LAMONA | | 5,156.98 | |
| P1100326-PO# | 04/15/11 -VN#036622 | | | UNIFIED COMMUNITY SERVICES | | 214.20 | |
| | | | | CLOSING BALANCE | 623,784.52 | | 41,947.32 |
| 3333100000-62627 | BT-WAIVER | 1,000,412.00 | 72.2% | 235,028.81 | 487,574.35 | 277,808.84 | |
| P1100078-PO# | 04/15/11 -VN#032430 | | | MADISON AREA REHABILITATION CE | | 1,744.88 | |
| P1100079-PO# | 04/15/11 -VN#041020 | | | MANKIND SUPPORT SERVICE INC | | 7,370.40 | |
| P1100092-PO# | 04/15/11 -VN#047911 | | | PARAGON COMMUNITY SERVICES LLC | | 1,885.77 | |
| P1100101-PO# | 04/15/11 -VN#030224 | | | REM WISCONSIN II CP | | 80.00 | |
| P1100105-PO# | 04/15/11 -VN#015757 | | | ROCK COUNTY DEVELOPMENTAL DISA | | 160.00 | |
| P1100106-PO# | 04/15/11 -VN#039106 | | | ROOT,WADE AND LISA | | 3,338.90 | |
| P1100107-PO# | 04/15/11 -VN#048803 | | | ROSS AFH,PATRICIA G | | 2,210.00 | |
| P1100319-PO# | 04/15/11 -VN#027702 | | | ST COLETTA OF WISCONSIN | | 1,942.68 | |
| | | | | CLOSING BALANCE | 259,076.21 | | 18,732.63 |
| 3333100000-62633 | CLTW | 578,178.00 | 92.0% | 149,919.80 | 382,468.11 | 45,790.09 | |
| P1100038-PO# | 04/15/11 -VN#030614 | | | EASTER SEALS RESPITE PROGRAM | | 1,440.00 | |
| P1100064-PO# | 04/15/11 -VN#013843 | | | KERR,RENA | | 5,923.13 | |
| P1101019-PO# | 04/15/11 -VN#044020 | | | BEST BUY | | 176.41 | |
| P1101044-PO# | 04/15/11 -VN#049946 | | | QUIDSI INC | | 535.88 | |
| P1101761-PO# | 04/15/11 -VN#023385 | | | TFH USA LTD AAR | | 544.00 | |
| P1101816-PO# | 04/15/11 -VN#031592 | | | MICHAEL 'S CYCLES | | 479.99 | |
| P1101830-PO# | 04/15/11 -VN#023582 | | | MERCY ASSISTED CARE CCI | | 130.00 | |
| P1101847-PO# | 04/15/11 -VN#050089 | | | RJ COOPER AND ASSOCIATES INC | | 561.00 | |
| | | | | CLOSING BALANCE | 35,999.68 | | 9,790.41 |
| | D. D. BOARD | | | PROG-TOTAL-PO | | 493,168.45 | |

I HAVE EXAMINED THE PRECEDING BILLS AND ENCUMBRANCES IN THE TOTAL AMOUNT OF \$493,168.45 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

APR 27 2011

DATE _____ CHAIR

PURCHASE ORDER NUMBER P1100229 PEID 042174

PRE-APPROVED ENCUMBRANCE AMENDMENT FORM

This form must be used when adding funds to or changing an account number of a previously approved encumbrance. Please complete this form and send to your governing committee for approval. The Encumbrance and Purchase Order will be updated upon approval of all necessary committees and County Board (if amendment is over \$10,000).

DEPARTMENT

DD Board

COMMITTEE

Rock Co. DD Board

VENDOR NAME

Alpha Homes

ACCOUNT NUMBER

33-3310-0000-62604

FUNDS DESCRIPTION

CIP 1B

AMOUNT OF INCREASE

\$ 350,650

INCREASE FROM \$ 226,738

TO \$ 577,388

ACCOUNT BALANCE AVAILABLE \$

5,579,361 4-15-11⁸⁰

REASON FOR AMENDMENT

One current client moved into services from an institution.

APPROVALS

GOVERNING COMMITTEE

Chair

Date

FINANCE COMMITTEE

(if over \$10,000)

Chair

Date

COUNTY BOARD

(if over \$10,000)

Resolution #

Adoption Date

WHITE - COMMITTEE

YELLOW - PURCHASING

PINK - DEPARTMENT