



DEVELOPMENTAL DISABILITIES BOARD MEETING

Wednesday, July 13, 2011 – 6:00 P.M.

Rock County Job Center
Classroom – Room D&E
1900 Center Avenue
Janesville, Wisconsin 53546

AGENDA

***NOTE: TIME & LOCATION
CHANGE***

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 ON PROGRAM ACTIVITIES
10. BOARD MEMBERS SUGGESTIONS TO THE BOARD
11. ADDITIONAL CITIZENS SUGGESTIONS TO THE BOARD
12. CORRESPONDENCE
13. NEW BUSINESS
14. ADJOURNMENT

PUBLIC HEARING TO FOLLOW 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	76.9%	492,292.69	437,602.51	277,848.80	
	P1100026-PO# 07/01/11 -VN#031077			CARTOGRAPHICS CORP CBRF		3,729.29	
	P1100046-PO# 07/01/11 -VN#013059			GUARDIAN FRIENDS		1,441.17	
	P1100086-PO# 07/01/11 -VN#045500			OMNICARE PHARMACIES OF WISCONS		5.40	
				CLOSING BALANCE	272,672.94		5,175.86
3333100000-62604	NURSING HM-CIP1B	22,119,943.00	75.1%	9,394,259.92	7,236,219.17	5,489,463.91	
	P1100012-PO# 07/01/11 -VN#023658			ALTERNATIVE HOMECARE INC		5,272.50	
	P1100013-PO# 07/01/11 -VN#048795			DAHL, MICHELLE		1,880.00	
	P1100015-PO# 07/01/11 -VN#050404			ARC EAU CLAIRE		334.24	
	P1100018-PO# 07/01/11 -VN#049612			AZURA HARBOR HOLDINGS LLC		9,137.60	
	P1100019-PO# 07/01/11 -VN#034336			BAARS, BEVERLY		3,000.00	
	P1100020-PO# 07/01/11 -VN#048507			BERGMAN, MATT AND ANDREA		2,080.00	
	P1100021-PO# 07/01/11 -VN#012051			BLISS, LISA		2,162.74	
	P1100022-PO# 07/01/11 -VN#049383			BRELSFORD, SONDR		3,991.00	
	P1100023-PO# 07/01/11 -VN#038839			BURKE, ELEANOR A		1,145.00	
	P1100024-PO# 07/01/11 -VN#011580			BUTCHART, JOHN AND KAREN		1,980.00	
	P1100026-PO# 07/01/11 -VN#031077			CARTOGRAPHICS CORP CBRF		20,363.48	
	P1100029-PO# 07/01/11 -VN#031811			CRAMER, WILLIAM R		1,666.85	
	P1100030-PO# 07/01/11 -VN#050210			CROOKSHANKS, SANDY		1,980.00	
	P1100031-PO# 07/01/11 -VN#047474			DAHL AFH, MARIE AND ROBERT		4,693.01	
	P1100042-PO# 07/01/11 -VN#029300			FIEGE, JASON		7,782.33	
	P1100044-PO# 07/01/11 -VN#048087			GOIA, GABRIEL		2,554.32	
	P1100045-PO# 07/01/11 -VN#041677			GOIA, PAVEL AND DANIELA		6,102.76	
	P1100047-PO# 07/01/11 -VN#029146			HACKETT, JOHN & ROXANNE		4,307.11	
	P1100048-PO# 07/01/11 -VN#010248			HAMM, PATRICK AND BRENDA		1,098.14	
	P1100049-PO# 07/01/11 -VN#049501			HART, CHRISTINE A		2,641.25	
	P1100050-PO# 07/01/11 -VN#040492			HART, TAMMIE		1,358.00	
	P1100051-PO# 07/01/11 -VN#039040			HARTIN, BILL AND DIANA		4,028.43	
	P1100052-PO# 07/01/11 -VN#046402			HARTLEY, BRUCE		2,929.00	
	P1100053-PO# 07/01/11 -VN#045129			HEFLIN, EDWIN OR NANCY		1,784.00	
	P1100055-PO# 07/01/11 -VN#018338			HOMECARE PHARMACY		137.53	
	P1100056-PO# 07/01/11 -VN#010281			HUSCHKA, LLOYD AND GLORIA		1,242.98	
	P1100063-PO# 07/01/11 -VN#013825			KELLY HOUSE		2,258.10	
	P1100064-PO# 07/01/11 -VN#013843			KERR, RENA		1,862.34	
	P1100065-PO# 07/01/11 -VN#044232			KIMBERLEY, SYLVIA M		80.00	
	P1100066-PO# 07/01/11 -VN#026058			LANGREHR, DAVID AND SHERYL		3,123.90	
	P1100067-PO# 07/01/11 -VN#015550			LUDEKING, SARAH		1,677.50	
	P1100068-PO# 07/01/11 -VN#014260			LUTHERAN SOCIAL SERVICES		9,440.70	
	P1100080-PO# 07/01/11 -VN#025155			MASSEY, RUSSELL AND LYNDA		6,920.75	
	P1100083-PO# 07/01/11 -VN#036287			NEFF, ANN		9,620.70	
	P1100085-PO# 07/01/11 -VN#015002			OLSON, BEV*		3,145.00	
	P1100087-PO# 07/01/11 -VN#015019			OPPORTUNITIES INC		8,303.88	
	P1100088-PO# 07/01/11 -VN#046094			OSBORNE, LEAH R		1,549.70	
	P1100089-PO# 07/01/11 -VN#044124			OSHEL, JIM AND RHONDA		2,210.00	
	P1100090-PO# 07/01/11 -VN#015064			PAINE, FRAN		1,151.39	
	P1100094-PO# 07/01/11 -VN#043017			PORTALSKI, DIANE		3,802.30	
	P1100095-PO# 07/01/11 -VN#043381			POSITIVE LIVING INC		47,474.63	
	P1100097-PO# 07/01/11 -VN#015412			RABE, DOUGLAS AND SHIRLEY		3,391.22	
	P1100100-PO# 07/01/11 -VN#044850			REIN, BRAD AND AUDREAH		1,847.90	

Account Number	Name	Yearly Prcnt Appropriation Spent	YTD Expenditure	Encumb Amount	Unencumb Balance	Inv/Enc Amount	Total
P1100104-PO#	07/01/11 -VN#048797			RIZER AFH,GAIL		3,807.50	
P1100105-PO#	07/01/11 -VN#015757			ROCK COUNTY DEVELOPMENTAL DISA		1,080.00	
P1100107-PO#	07/01/11 -VN#048803			ROSS AFH,PATRICIA G		1,464.50	
P1100108-PO#	07/01/11 -VN#049981			ROZINEK, LYN		1,880.00	
P1100109-PO#	07/01/11 -VN#047114			RUTKOWSKY AFH,ERIC OR MANDY		2,210.00	
P1100110-PO#	07/01/11 -VN#043642			SATHER,CHRISTINE		2,975.50	
P1100111-PO#	07/01/11 -VN#021391			SCHROEDER,RON AND ANNETTE		1,145.00	
P1100112-PO#	07/01/11 -VN#048015			SCHULTZ AFH,JOHN AND NANCY		1,380.00	
P1100113-PO#	07/01/11 -VN#016049			SENIOR SERVICES OF ROCK COUNTY		302.50	
P1100114-PO#	07/01/11 -VN#045257			SHAW,LAMONA		3,741.47	
P1100318-PO#	07/01/11 -VN#046243			SMITH,LINDA		1,677.50	
P1100324-PO#	07/01/11 -VN#038979			TEETER,DALE AND CHARLENE		1,878.33	
P1100325-PO#	07/01/11 -VN#023213			TILTON,AL AND SUE		2,402.90	
P1100328-PO#	07/01/11 -VN#017203			WELTER,RALPH AND SUE		5,080.00	
P1100329-PO#	07/01/11 -VN#032582			WILSON,JUDY		1,323.92	
P1100332-PO#	07/01/11 -VN#042856			ZIRBEL,SHIRLEY		1,145.00	
P1100922-PO#	07/01/11 -VN#050519			RAND AFH		2,305.85	
P1102007-PO#	07/01/11 -VN#050869			PEREZ,GINA OR JORGE		3,578.65	
P1102036-PO#	07/01/11 -VN#050880			GUPTILL AFH,TOM OR STACIE		2,280.00	
P1102121-PO#	07/01/11 -VN#043013			VIP SERVICES INC		1,191.60	
P1102439-PO#	07/01/11 -VN#050607			BELOIT HEALTH SYSTEMS LIFELINE		75.00	
				CLOSING BALANCE	5,243,026.41		246,437.50
3333100000-62607	FOSTER CARE	26,445.00	0.0%	11,838.41	-11,837.22	26,443.81	
P1100026-PO#	07/01/11 -VN#031077			CARTOGRAPHICS CORP CBRF		1,747.54	
P1100115-PO#	07/01/11 -VN#016130			SHULTZ,MADELINE L		1,330.00	
				CLOSING BALANCE	23,366.27		3,077.54
3333100000-62620	COMM. INTEG. -1A	3,528,906.00	75.7%	1,391,157.70	1,281,876.49	855,871.81	
P1100012-PO#	07/01/11 -VN#023658			ALTERNATIVE HOMECARE INC		2,640.00	
P1100040-PO#	07/01/11 -VN#012496			ELLS,SANDY AND HENRY		3,556.16	
P1100050-PO#	07/01/11 -VN#040492			HART,TAMMIE		2,210.00	
P1100068-PO#	07/01/11 -VN#014260			LUTHERAN SOCIAL SERVICES		1,688.00	
P1100097-PO#	07/01/11 -VN#015412			RABE,DOUGLAS AND SHIRLEY		2,404.90	
P1100105-PO#	07/01/11 -VN#015757			ROCK COUNTY DEVELOPMENTAL DISA		160.00	
P1100114-PO#	07/01/11 -VN#045257			SHAW,LAMONA		5,156.98	
P1100323-PO#	07/01/11 -VN#042514			SYSCO FOODS OF BARABOO LLC		47.26	
				CLOSING BALANCE	838,008.51		17,863.30
3333100000-62627	BT-WAIVER	1,000,412.00	72.9%	416,697.60	313,081.59	270,632.81	
P1100079-PO#	07/01/11 -VN#041020			MANKIND SUPPORT SERVICE INC		7,616.08	
P1100105-PO#	07/01/11 -VN#015757			ROCK COUNTY DEVELOPMENTAL DISA		160.00	
P1100106-PO#	07/01/11 -VN#039106			ROOT,WADE AND LISA		3,338.90	
P1100107-PO#	07/01/11 -VN#048803			ROSS AFH,PATRICIA G		2,210.00	
				CLOSING BALANCE	257,307.83		13,324.98
3333100000-62633	CLTW	578,178.00	95.8%	308,124.78	246,057.16	23,996.06	

Account Number	Name	Yearly Prct Appropriation Spent	YTD Expenditure	Encumb Amount	Unencumb Balance	Inv/Enc Amount	Total
P1100036-PO#	07/01/11 -VN#044937			DURALINE MEDICAL PRODUCTS INC		60.71	
P1101044-PO#	07/01/11 -VN#049946			QUIDSI INC		535.88	
P1102465-PO#	07/01/11 -VN#050596			WRIGHT STUFF,THE		47.90	
P1102476-PO#	07/01/11 -VN#051054			CITY OF EVANSVILLE		240.00	
P1102484-PO#	07/01/11 -VN#051060			CITY OF FORT ATKINSON		115.00	
P1102506-PO#	07/01/11 -VN#051061			COMMUNICATION INNOVATIONS		450.00	
P1102514-PO#	07/01/11 -VN#051063			EXPRESS RAMPS		429.90	
P1102518-PO#	07/01/11 -VN#011970			CONNORS SUPPLY INC		1,205.81	
P1102533-PO#	07/01/11 -VN#051074			COMFY SACKS		237.00	
P1102551-PO#	07/01/11 -VN#041460			FOOTVILLE HEATING AND COOLING		685.00	
				CLOSING BALANCE		19,988.86	4,007.20
	D.D.BOARD		PROG-TOTAL-PO			289,886.38	

I HAVE EXAMINED THE PRECEDING BILLS AND ENCUMBRANCES IN THE TOTAL AMOUNT OF \$289,886.38 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

JUL 13 2011 DATE _____ CHAIR