



DEVELOPMENTAL DISABILITIES BOARD MEETING

Wednesday, December 18, 2013 – 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 – (November 20, 2013)**
- 5. CITIZEN PARTICIPATION, COMMUNICATION AND ANNOUNCEMENTS**
- 6. UNFINISHED BUSINESS**
 - A. LETTER RE: H.R. 831 RE: SHELTERED WORKSHOPS**
- 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**
 - F. STAFF UPDATES**
- 9. CORRESPONDENCE**
- 10. ITEMS FOR FUTURE BOARD MEETING CONSIDERATION**
 - A. TENTATIVE PRESENTATION SCHEDULE (2014)**
- 11. ADJOURNMENT**

COMMITTEE APPROVAL REPORT

Account Number	Account Name	PO#	Inv Date	Vendor Name	Inv/Enc Amt
00-0000-0001-22200	GARNISHMENT DEDU		11/01/2013	POSITIVE LIVING INC	(10,000.00)
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	0.00	20,491.24	0.00	(10,000.00)	(10,491.24)
GENERAL FUND PROG TOTAL				(10,000.00)	

I have examined the preceding bills and encumbrances in the total amount of **(\$10,000.00)**

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: **DEC 18 2013**

Dept Head _____

Committee Chair _____

Account Number	Account Name	PO#	Inv Date	Vendor Name	Inv/Enc Amt
33-3310-0000-62601	PURCH OF CARE				
		P1300059	11/26/2013	ARC WISCONSIN	9,181.58
		P1300084	10/15/2013	GUARDIAN FRIENDS	1,529.89
		P1303675	11/21/2013	MARCUS,JEFFREY	551.50
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	1,440,458.00	1,264,581.55	101,813.92	11,262.97	62,799.56
33-3310-0000-62604	NURSING HM-CIP1B				
		P1300057	11/15/2013	ALTERNATIVE HOMECARE INC	2,506.50
		P1300058	11/06/2013	ARC EAU CLAIRE	358.32
		P1300061	12/01/2013	BERGMAN,MATT AND ANDREA	5,544.00
		P1300062	12/01/2013	BLISS,LISA	2,065.53
		P1300064	12/01/2013	BUTCHART,JOHN AND KAREN	1,900.00
		P1300066	12/01/2013	BURKE,ELEANOR A	1,065.00
		P1300067	10/31/2013	CARTOGRAPHICS CORP CBRF	13,285.00
		P1300068	12/02/2013	CATHOLIC CHARITIES INC	984.80
		P1300072	12/01/2013	CRAMER,WILLIAM R	1,586.85
		P1300073	12/01/2013	CROOKSHANKS,SANDY	1,900.00
		P1300074	12/01/2013	DAHL AFH,MARIE AND ROBERT	4,533.01
		P1300078	12/02/2013	ENCOMPASS HEALTHCARE AND ASSI	5,647.50
		P1300080	12/01/2013	FIEGE,JASON	2,004.33
		P1300081	12/01/2013	GOIA,GABRIEL AND DENISA	6,824.20
		P1300083	10/31/2013	GREEN VALLEY ENTERPRISES INC	1,301.35
		P1300085	12/01/2013	GUPTILL AFH,TOM OR STACIE	2,200.00
		P1300086	12/01/2013	HACKETT,JOHN & ROXANNE	4,147.11
		P1300087	12/01/2013	HAMM,PATRICK AND BRENDA	1,018.14
		P1300088	12/01/2013	HART,CHRISTINE A	1,150.00
		P1300090	12/01/2013	HARTLEY,BRUCE	2,769.00
		P1300093	11/25/2013	HOMECARE PHARMACY LLC	387.60
		P1300094	12/01/2013	HUSCHKA,LLOYD AND GLORIA	1,162.98
		P1300098	10/31/2013	JANESVILLE MEALS ON WHEELS	102.20
		P1300100	12/01/2013	MILLARD,LORI D	2,000.00
		P1300101	12/01/2013	MASSEY,LYNDA	3,258.90
		P1300102	12/01/2013	NEFF,ANN	9,540.70
		P1300103	11/30/2013	NORTHWOODS INC OF WI	642.36
		P1300104	12/01/2013	OLSON,BEV*	1,065.00
		P1300105	10/31/2013	OPPORTUNITIES INC	9,910.60
		P1300106	12/01/2013	OSBORNE,LEAH R	1,469.70
		P1300107	12/01/2013	OSHEL,JIM AND RHONDA	2,130.00
		P1300108	12/01/2013	PAINÉ,FRAN	1,071.39
		P1300109	10/31/2013	PANTHEON INDUSTRIES	810.00
		P1300111	12/01/2013	PEREZ,GINA OR JORGE	2,130.00
		P1300112	12/01/2013	PORTALSKI,DIANE	1,704.00
		P1300113	10/01/2013	POSITIVE LIVING INC	117,067.00
		P1300114	12/01/2013	RABE,DOUGLAS AND SHIRLEY	5,031.22
		P1300115	12/01/2013	RAND AFH,MARY AND TAMMY	2,225.85
		P1300116	12/01/2013	REFLECTIONS ADULT DAY CARE LLC	2,256.25

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		P1300118	12/01/2013	REIN,BRAD AND AUDREAH	3,365.78	
		P1300119	12/01/2013	RUTKOWSKY AFH,ERIC OR MANDY	2,130.00	
		P1300121	12/01/2013	SCHULTZ AFH,JOHN AND NANCY	1,300.00	
		P1300122	11/07/2013	SENIOR SERVICES OF ROCK COUNTY	182.56	
		P1300123	12/01/2013	SHAW,LAMONA	3,661.47	
		P1300125	12/01/2013	SMITH,LINDA	1,800.00	
		P1300126	10/31/2013	ST COLETTA OF WISCONSIN	4,952.44	
		P1300128	11/13/2013	SYSCO FOODS OF BARABOO LLC	51.70	
		P1300131	12/01/2013	TILTON,AL AND SUE	2,372.34	
		P1300134	12/02/2013	WE CARE TRANSPORTATION	636.13	
		P1300135	12/01/2013	WELTER,RALPH AND SUE	5,000.00	
		P1300137	12/01/2013	ZIRBEL,SHIRLEY	2,496.25	
		P1300153	11/01/2013	KELLY HOUSE	2,258.10	
		P1300154	12/01/2013	KERR,RENA	4,282.34	
		P1300156	12/01/2013	KONTNY,GARY	1,309.50	
		P1300157	10/31/2013	LAKESIDE PACKAGING PLUS INC	1,232.40	
		P1300158	12/01/2013	LANGREHR,DAVID AND SHERYL	3,025.02	
		P1300160	12/01/2013	LUDEKING,SARAH	1,597.50	
		P1300161	10/31/2013	LUTHERAN SOCIAL SERVICES	8,785.80	
		P1300163	10/22/2013	REM WISCONSIN II CP	4,155.00	
		P1300164	10/22/2013	REM WISCONSIN III	100.00	
		P1300165	12/01/2013	RIZER AFH,GAIL	4,000.00	
		P1300169	12/01/2013	ROZINEK, LYN	4,299.50	
		P1300722	11/21/2013	MERCY HEALTH SYSTEMS LIFELINE	100.00	
		P1301523	12/05/2013	PLEASANTSTREET COUNTRY DAY INC	736.78	
		P1302133	12/01/2013	WILSON,DARIN	2,743.92	
		P1303055	12/01/2013	CLARK, JACQUELINE L	1,400.00	
		P1303561	11/07/2013	MERCY ASSISTED CARE INC	103.95	
		P1303744	11/30/2013	KESSLER,KIM	500.00	
		P1303751	12/01/2013	CLARK,HOLLY	3,489.18	
	Budget		YTD Exp	YTD Enc	Pending	Closing Balance
	22,701,150.00		20,559,147.52	3,118,267.30	298,824.05	(1,275,088.87)

33-3310-0000-62607 FOSTER CARE

P1300124	12/01/2013	SHULTZ,MADELINE L	1,062.00
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Budget	YTD Exp	YTD Enc	Pending	Closing Balance
16,524.00	15,637.00	(0.02)	1,062.00	(174.98)

33-3310-0000-62620 COMM.INTEG.-1A

P1300057	11/15/2013	ALTERNATIVE HOMECARE INC	3,204.00
P1300092	12/03/2013	HODAN CENTER INC	1,877.85
P1300110	12/01/2013	PARAGON COMMUNITY SERVICES LLC	1,558.19
P1300114	12/01/2013	RABE,DOUGLAS AND SHIRLEY	2,324.90
P1300123	12/01/2013	SHAW,LAMONA	4,996.98
P1300161	10/31/2013	LUTHERAN SOCIAL SERVICES	1,651.50
P1300163	10/22/2013	REM WISCONSIN II CP	600.00
P1300198	12/01/2013	HART,TAMMIE	4,630.00

COMMITTEE APPROVAL REPORT

Account Number	Account Name	PO#	Inv Date	Vendor Name	Inv/Enc Amt
		P1301629	11/18/2013	SHOULTZ, MICHAEL D	1,300.00
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	3,424,271.00	3,188,200.35	262,863.62	22,143.42	(48,936.39)
33-3310-0000-62627	BT-WAIVER				
		P1300067	10/31/2013	CARTOGRAPHICS CORP CBRF	2,348.60
		P1300099	10/14/2013	MANKIND SUPPORT SERVICE INC	8,400.00
		P1300105	10/31/2013	OPPORTUNITIES INC	981.00
		P1300110	12/01/2013	PARAGON COMMUNITY SERVICES LL	573.93
		P1300162	10/31/2013	MADISON AREA REHABILITATION CE	437.81
		P1300168	12/01/2013	ROOT, WADE AND LISA	3,258.90
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	993,694.00	748,780.21	55,592.77	16,000.24	173,320.78
33-3310-0000-64200	TRAINING EXP				
		P1303656	11/20/2013	WINTERGREEN RESORT AND CONFEI	65.00
		P1303657	11/20/2013	WISCONSIN PERSONAL SERVICES AS	150.00
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	2,500.00	873.00	0.00	215.00	1,412.00
DEVELOPMENTAL DISABILITY BOARD PROG TOTAL				349,507.68	

I have examined the preceding bills and encumbrances in the total amount of **\$349,507.68**

Claims covering the items are proper and have been previously funded. These items are to be treated as follows:

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Account Number	Account Name	PO#	Inv Date	Vendor Name	Inv/Enc Amt
33-3310-0000-62601 ENC	PURCH OF CARE	R1400073	01/01/2014	RIVERFRONT INC	525.00
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	1,206,823.00	0.00	1,055,594.00	525.00	150,704.00
33-3310-0000-62604 ENC	NURSING HM-CIP1B	R1400071	01/01/2014	REM WISCONSIN II INC	3,945,645.00
ENC		R1400072	01/01/2014	REM WISCONSIN III INC	460,219.00
ENC		R1400073	01/01/2014	RIVERFRONT INC	2,451,052.00
ENC		R1400074	01/01/2014	SECURED LIVING	557,864.00
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	23,718,761.00	0.00	11,212,045.00	7,414,780.00	5,091,936.00
33-3310-0000-62620 ENC	COMM.INTEG.-1A	R1400071	01/01/2014	REM WISCONSIN II INC	822,079.00
ENC		R1400073	01/01/2014	RIVERFRONT INC	392,203.00
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	3,649,934.00	0.00	1,839,750.00	1,214,282.00	595,902.00
33-3310-0000-62627 ENC	BT-WAIVER	R1400070	01/01/2014	REM WISCONSIN INC	373,141.00
ENC		R1400073	01/01/2014	RIVERFRONT INC	19,700.00
ENC		R1400074	01/01/2014	SECURED LIVING	106,025.00
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	879,234.00	0.00	125,821.00	498,866.00	254,547.00
DEVELOPMENTAL DISABILITY BOARD PROG TOTAL					9,128,453.00

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2014 . . .

COMMITTEE APPROVAL REPORT

Pre-Approved Encumbrances

Account Number	Account Name	PO#	Inv Date	Vendor Name	Inv/Enc Amt
33-3310-0000-62601	PURCH OF CARE				
ENC		R1400053	01/01/2014	CATHOLIC CHARITIES INC	19,600.00
ENC		R1400054	01/01/2014	CESA 2	711,348.00
ENC		R1400055	01/01/2014	CESA 2 VOA	47,000.00
ENC		R1400059	01/01/2014	EPILEPSY FOUNDATION OF SOUTHER	12,500.00
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	1,206,823.00	0.00	265,671.00	790,448.00	150,704.00
33-3310-0000-62604	NURSING HM-CIP1B				
ENC		R1400050	01/01/2014	ABILITIES INC	365,380.00
ENC		R1400051	01/01/2014	ALPHA HOMES OF WI INC	787,248.00
ENC		R1400052	01/01/2014	BROTOLOC SOUTH INC	71,223.00
ENC		R1400053	01/01/2014	CATHOLIC CHARITIES INC	1,697,246.00
ENC		R1400055	01/01/2014	CESA 2 VOA	323,730.00
ENC		R1400056	01/01/2014	CREATIVE COMMUNITY LIVING SERV	1,980,961.00
ENC		R1400057	01/01/2014	DUNGARVIN WISCONSIN LLC	831,750.00
ENC		R1400058	01/01/2014	ENCOMPASS HEALTHCARE AND ASSI	68,711.00
ENC		R1400059	01/01/2014	EPILEPSY FOUNDATION OF SOUTHER	119,800.00
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	23,718,761.00	0.00	12,380,776.00	6,246,049.00	5,091,936.00
33-3310-0000-62620	COMM.INTEG.-1A				
ENC		R1400051	01/01/2014	ALPHA HOMES OF WI INC	123,227.00
ENC		R1400052	01/01/2014	BROTOLOC SOUTH INC	62,530.00
ENC		R1400053	01/01/2014	CATHOLIC CHARITIES INC	217,193.00
ENC		R1400055	01/01/2014	CESA 2 VOA	46,000.00
ENC		R1400056	01/01/2014	CREATIVE COMMUNITY LIVING SERV	515,620.00
ENC		R1400057	01/01/2014	DUNGARVIN WISCONSIN LLC	125,000.00
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	3,649,934.00	0.00	1,964,462.00	1,089,570.00	595,902.00
33-3310-0000-62627	BT-WAIVER				
ENC		R1400053	01/01/2014	CATHOLIC CHARITIES INC	15,968.00
ENC		R1400055	01/01/2014	CESA 2 VOA	2,000.00
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	879,234.00	0.00	606,719.00	17,968.00	254,547.00
DEVELOPMENTAL DISABLITY BOARD PROG TOTAL					8,144,035.00

2014 . . .

Rock County

COMMITTEE APPROVAL REPORT
Pre-Approved Encumbrances

11/20/2013

Account Number	Account Name	PO#	Inv Date	Vendor Name	Inv/Enc Amt
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I have examined the preceding bills and encumbrances in the total amount of **\$8,144,035.00**

Claims covering the items are proper and have been previously funded. These items are to be treated as follows:

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2014

11/20/2013

Rock County

COMMITTEE APPROVAL REPORT

Pre-Approved Encumbrances

Account Number	Account Name	PO#	Inv Date	Vendor Name	Inv/Enc Amt
33-3310-0000-62601	PURCH OF CARE				
ENC		R1400063	01/01/2014	INDEPENDENT DISABILITY SERVICE	43,000.00
ENC		R1400066	01/01/2014	KANDU INDUSTRIES INC	52,615.00
ENC		R1400069	01/01/2014	REHAB RESOURCES INC	169,531.00
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	1,206,823.00	0.00	790,973.00	265,146.00	150,704.00
33-3310-0000-62602	OTHER CARE				
ENC		R1400063	01/01/2014	INDEPENDENT DISABILITY SERVICE	18,500.00
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	48,500.00	0.00	0.00	18,500.00	30,000.00
33-3310-0000-62604	NURSING HM-CIP1B				
ENC		R1400061	01/01/2014	GROUP LIVING HOME INC	153,000.00
ENC		R1400062	01/01/2014	HOMES FOR INDEPENDENT LIVING O	103,178.00
ENC		R1400063	01/01/2014	INDEPENDENT DISABILITY SERVICE	783,100.00
ENC		R1400064	01/01/2014	INDEPENDENT JOURNEYS INC	130,985.00
ENC		R1400065	01/01/2014	INFINITE ABILITY INC	108,635.00
ENC		R1400066	01/01/2014	KANDU INDUSTRIES INC	2,106,878.00
ENC		R1400067	01/01/2014	LUTHERAN SOCIAL SERVICES	505,600.00
ENC		R1400068	01/01/2014	PRODUCTIVE LIVING SYSTEMS INC	1,074,620.00
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	23,718,761.00	0.00	13,660,829.00	4,965,996.00	5,091,936.00
33-3310-0000-62620	COMM.INTEG.-1A				
ENC		R1400060	01/01/2014	GOOD HOPE MANOR MILWAUKEE LLC	110,940.00
ENC		R1400062	01/01/2014	HOMES FOR INDEPENDENT LIVING O	229,955.00
ENC		R1400063	01/01/2014	INDEPENDENT DISABILITY SERVICE	25,000.00
ENC		R1400066	01/01/2014	KANDU INDUSTRIES INC	107,010.00
ENC		R1400067	01/01/2014	LUTHERAN SOCIAL SERVICES	70,800.00
ENC		R1400068	01/01/2014	PRODUCTIVE LIVING SYSTEMS INC	206,475.00
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	3,649,934.00	0.00	2,303,852.00	750,180.00	595,902.00
33-3310-0000-62627	BT-WAIVER				
ENC		R1400062	01/01/2014	HOMES FOR INDEPENDENT LIVING O	83,950.00
ENC		R1400063	01/01/2014	INDEPENDENT DISABILITY SERVICE	9,003.00
ENC		R1400066	01/01/2014	KANDU INDUSTRIES INC	14,900.00
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	879,234.00	0.00	516,834.00	107,853.00	254,547.00
DEVELOPMENTAL DISABILITY BOARD PROG TOTAL					6,107,675.00

COMMITTEE APPROVAL REPORT 2014 11/20/2013
Pre-Approved Encumbrances

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I have examined the preceding bills and encumbrances in the total amount of **\$6,107,675.00**
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