



DEVELOPMENTAL DISABILITIES BOARD MEETING

Wednesday, November 16, 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. DIRECTOR'S REPORT**
 - A. REPORT ON PROGRAM ACTIVITIES**
 - B. BUDGET UPDATE**
- 10. BOARD MEMBERS SUGGESTIONS TO THE BOARD**
- 11. ADDITIONAL CITIZENS SUGGESTIONS TO THE BOARD**
- 12. CORRESPONDENCE**
- 13. NEW BUSINESS**
- 14. ADJOURNMENT**

Account Number	Name	Yearly Prcnt Appropriation Spent	YTD Expenditure	Encumb Amount	Unencumb Balance	Inv/Enc Amount	Total
3333100000-62601	PURCH OF CARE	1,207,744.00	80.6%	940,235.96	33,261.25	234,246.79	
	P1100016-PO# 11/04/11 -VN#010942			ARC WISCONSIN		8,769.66	
	P1100026-PO# 11/04/11 -VN#031077			CARTOGRAPHICS CORP CBRF		1,892.59	
	P1100046-PO# 11/04/11 -VN#013059			GUARDIAN FRIENDS		1,441.17	
	P1100068-PO# 11/04/11 -VN#014260			LUTHERAN SOCIAL SERVICES		37.00	
				CLOSING BALANCE		222,106.37	12,140.42
3333100000-62604	NURSING HM-CIPIB	22,179,931.00	77.6%	17,228,738.78	0.00	4,951,192.22	
	P1100012-PO# 11/04/11 -VN#023658			ALTERNATIVE HOMECARE INC		5,655.00	
	P1100015-PO# 11/04/11 -VN#050404			ARC EAU CLAIRE		334.24	
	P1100018-PO# 11/04/11 -VN#049612			AZURA HARBOR HOLDINGS LLC		8,848.00	
	P1100019-PO# 11/04/11 -VN#034336			BAARS, BEVERLY		3,000.00	
	P1100020-PO# 11/04/11 -VN#048507			BERGMAN, MATT AND ANDREA		2,080.00	
	P1100021-PO# 11/04/11 -VN#012051			BLISS, LISA		2,162.74	
	P1100022-PO# 11/04/11 -VN#049383			BRELSFORD, SONDR		3,991.00	
	P1100023-PO# 11/04/11 -VN#038839			BURKE, ELEANOR A		1,145.00	
	P1100024-PO# 11/04/11 -VN#011580			BUTCHART, JOHN AND KAREN		1,980.00	
	P1100026-PO# 11/04/11 -VN#031077			CARTOGRAPHICS CORP CBRF		14,016.88	
	P1100027-PO# 11/04/11 -VN#011693			CATHOLIC CHARITIES INC		840.13	
	P1100029-PO# 11/04/11 -VN#031811			CRAMER, WILLIAM R		1,666.85	
	P1100030-PO# 11/04/11 -VN#050210			CROOKSHANKS, SANDY		1,980.00	
	P1100031-PO# 11/04/11 -VN#047474			DAHL AFH, MARIE AND ROBERT		4,693.01	
	P1100038-PO# 11/04/11 -VN#030614			EASTER SEALS RESPITE PROGRAM		790.00	
	P1100042-PO# 11/04/11 -VN#029300			FIEGE, JASON		7,782.33	
	P1100044-PO# 11/04/11 -VN#048087			GOIA, GABRIEL		5,159.38	
	P1100045-PO# 11/04/11 -VN#041677			GOIA, PAVEL AND DANIELA		3,517.88	
	P1100047-PO# 11/04/11 -VN#029146			HACKETT, JOHN & ROXANNE		4,307.11	
	P1100048-PO# 11/04/11 -VN#010248			HAMM, PATRICK AND BRENDA		1,098.14	
	P1100049-PO# 11/04/11 -VN#049501			HART, CHRISTINE A		2,641.25	
	P1100051-PO# 11/04/11 -VN#039040			HARTIN, BILL AND DIANA		4,028.43	
	P1100052-PO# 11/04/11 -VN#046402			HARTLEY, BRUCE		2,929.00	
	P1100053-PO# 11/04/11 -VN#045129			HEFLIN, EDWIN OR NANCY		1,784.00	
	P1100055-PO# 11/04/11 -VN#018338			HOMECARE PHARMACY		525.13	
	P1100056-PO# 11/04/11 -VN#010281			HUSCHKA, LLOYD AND GLORIA		1,242.98	
	P1100063-PO# 11/04/11 -VN#013825			KELLY HOUSE		2,258.10	
	P1100064-PO# 11/04/11 -VN#013843			KERR, RENA		1,862.34	
	P1100065-PO# 11/04/11 -VN#044232			KIMBERLEY, SYLVIA M		80.00	
	P1100066-PO# 11/04/11 -VN#026058			LANGREHR, DAVID AND SHERYL		3,123.90	
	P1100067-PO# 11/04/11 -VN#015550			LUDEKING, SARAH		1,677.50	
	P1100068-PO# 11/04/11 -VN#014260			LUTHERAN SOCIAL SERVICES		9,623.80	
	P1100083-PO# 11/04/11 -VN#036287			NEFF, ANN		9,620.70	
	P1100085-PO# 11/04/11 -VN#015002			OLSON, BEV*		3,145.00	
	P1100088-PO# 11/04/11 -VN#046094			OSBORNE, LEAH R		1,549.70	
	P1100089-PO# 11/04/11 -VN#044124			OSHEL, JIM AND RHONDA		2,210.00	
	P1100090-PO# 11/04/11 -VN#015064			PAINE, FRAN		1,151.39	
	P1100092-PO# 11/04/11 -VN#047911			PARAGON COMMUNITY SERVICES LLC		1,381.08	
	P1100094-PO# 11/04/11 -VN#043017			PORTALSKI, DIANE		3,802.30	
	P1100095-PO# 11/04/11 -VN#043381			POSITIVE LIVING INC		51,331.30	
	P1100097-PO# 11/04/11 -VN#015412			RABE, DOUGLAS AND SHIRLEY		3,391.22	
	P1100098-PO# 11/04/11 -VN#048122			REFLECTIONS ADULT DAY CARE LLC		1,928.54	

Account Number	Name	Yearly Prcnt Appropriation Spent	YTD Expenditure	Encumb Amount	Unencumb Balance	Inv/Enc Amount	Total
P1100100-PO#	11/04/11 -VN#044850			REIN,BRAD AND AUDREAH		3,485.78	
P1100101-PO#	11/04/11 -VN#030224			REM WISCONSIN II CP		3,215.00	
P1100104-PO#	11/04/11 -VN#048797			RIZER AFH,GAIL		3,807.50	
P1100105-PO#	11/04/11 -VN#015757			ROCK COUNTY DEVELOPMENTAL DISA		1,080.00	
P1100107-PO#	11/04/11 -VN#048803			ROSS AFH,PATRICIA G		1,464.50	
P1100108-PO#	11/04/11 -VN#049981			ROZINEK, LYN		1,880.00	
P1100109-PO#	11/04/11 -VN#047114			RUTKOWSKY AFH,ERIC OR MANDY		2,210.00	
P1100111-PO#	11/04/11 -VN#021391			SCHROEDER,RON AND ANNETTE		1,145.00	
P1100112-PO#	11/04/11 -VN#048015			SCHULTZ AFH,JOHN AND NANCY		1,380.00	
P1100114-PO#	11/04/11 -VN#045257			SHAW,LAMONA		3,741.47	
P1100318-PO#	11/04/11 -VN#046243			SMITH,LINDA		1,677.50	
P1100321-PO#	11/04/11 -VN#045283			STERLING HOME		4,025.30	
P1100324-PO#	11/04/11 -VN#038979			TEETER,DALE AND CHARLENE		1,878.33	
P1100325-PO#	11/04/11 -VN#023213			TILTON,AL AND SUE		2,402.90	
P1100328-PO#	11/04/11 -VN#017203			WELTER,RALPH AND SUE		5,080.00	
P1100329-PO#	11/04/11 -VN#032582			WILSON,JUDY		1,323.92	
P1100332-PO#	11/04/11 -VN#042856			ZIRBEL,SHIRLEY		1,145.00	
P1100922-PO#	11/04/11 -VN#050519			RAND AFH		2,305.85	
P1102007-PO#	11/04/11 -VN#050869			PEREZ,GINA OR JORGE		3,578.65	
P1102036-PO#	11/04/11 -VN#050880			GUPTILL AFH,TOM OR STACIE		2,280.00	
P1103586-PO#	11/04/11 -VN#051451			ENCOMPASS HEALTHCARE AND ASSIS		6,199.09	
P1103626-PO#	11/04/11 -VN#051463			DEVELOPMENTAL DISABILITIES NET		4,604.00	
P1103668-PO#	11/04/11 -VN#051494			MASSEY,LYNDA		5,482.87	
				CLOSING BALANCE	4,699,464.21		251,728.01
3333100000-62607	FOSTER CARE	26,445.00	0.0%	21,296.99	-21,295.80	26,443.81	
P1100115-PO#	11/04/11 -VN#016130			SHULTZ,MADELINE L		1,330.00	
				CLOSING BALANCE	25,113.81		1,330.00
3333100000-62620	COMM.INTEG.-1A	3,468,918.00	77.0%	2,452,215.54	221,202.67	795,499.79	
P1100012-PO#	11/04/11 -VN#023658			ALTERNATIVE HOMECARE INC		2,640.00	
P1100027-PO#	11/04/11 -VN#011693			CATHOLIC CHARITIES INC		114.31	
P1100028-PO#	11/04/11 -VN#036749			CORNERSTONE FOUNDATION		4,121.42	
P1100040-PO#	11/04/11 -VN#012496			ELLS,SANDY AND HENRY		3,556.16	
P1100050-PO#	11/04/11 -VN#040492			HART,TAMMIE		2,210.00	
P1100054-PO#	11/04/11 -VN#013352			HODAN CENTER INC		2,174.78	
P1100068-PO#	11/04/11 -VN#014260			LUTHERAN SOCIAL SERVICES		1,621.30	
P1100092-PO#	11/04/11 -VN#047911			PARAGON COMMUNITY SERVICES LLC		1,722.21	
P1100097-PO#	11/04/11 -VN#015412			RABE,DOUGLAS AND SHIRLEY		2,404.90	
P1100101-PO#	11/04/11 -VN#030224			REM WISCONSIN II CP		600.00	
P1100105-PO#	11/04/11 -VN#015757			ROCK COUNTY DEVELOPMENTAL DISA		160.00	
P1100114-PO#	11/04/11 -VN#045257			SHAW,LAMONA		5,156.98	
				CLOSING BALANCE	769,017.73		26,482.06
3333100000-62627	BT-WAIVER	1,000,412.00	73.7%	738,037.52	0.00	262,374.48	
P1100079-PO#	11/04/11 -VN#041020			MANKIND SUPPORT SERVICE INC		7,370.40	
P1100092-PO#	11/04/11 -VN#047911			PARAGON COMMUNITY SERVICES LLC		1,721.79	
P1100101-PO#	11/04/11 -VN#030224			REM WISCONSIN II CP		80.00	

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P1100105-PO#	11/04/11 -VN#015757			ROCK COUNTY DEVELOPMENTAL DISA		160.00	
P1100106-PO#	11/04/11 -VN#039106			ROOT,WADE AND LISA		3,338.90	
P1100107-PO#	11/04/11 -VN#048803			ROSS AFH,PATRICIA G		2,210.00	
				CLOSING BALANCE	247,493.39		14,881.09
3333100000-62633	CLTW	578,178.00 96.2%	523,936.61	32,536.57	21,704.82		
P1100057-PO#	11/04/11 -VN#034691			INDEPENDENT DISABILITY SERVICE		357.50	
P1100064-PO#	11/04/11 -VN#013843			KERR,RENA		5,923.13	
				CLOSING BALANCE	15,424.19		6,280.63
3333100000-63101	POSTAGE	1,800.00 64.4%	1,209.61	-49.99	640.38		
P1100105-PO#	11/04/11 -VN#015757			ROCK COUNTY DEVELOPMENTAL DISA		70.00	
				CLOSING BALANCE	570.38		70.00
	D.D. BOARD		PROG-TOTAL-PO			312,912.21	

I HAVE EXAMINED THE PRECEDING BILLS AND ENCUMBRANCES IN THE TOTAL AMOUNT OF \$312,912.21 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

NOV 16 2011

DATE _____ CHAIR