



**DEVELOPMENTAL DISABILITIES BOARD MEETING**

**Wednesday, May 11, 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. UPDATE ON THE ADRC AND FAMILY CARE**
- 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<br>Appropriation Spent | YTD<br>Expenditure | Encumb<br>Amount               | Unencumb<br>Balance | Inv/Enc<br>Amount | Total     |
|------------------|----------------------------------|-------------------------------------|--------------------|--------------------------------|---------------------|-------------------|-----------|
| 3333100000-62601 | PURCH OF CARE                    | 1,207,744.00                        | 77.0%              | 324,511.39                     | 606,170.72          | 277,061.89        |           |
|                  | P1100016-PO# 05/01/11 -VN#010942 |                                     |                    | ARC WISCONSIN                  |                     | 8,769.66          |           |
|                  | P1100086-PO# 05/01/11 -VN#045500 |                                     |                    | OMNICARE PHARMACIES OF WISCONS |                     | 32.98             |           |
|                  | P1101954-PO# 05/01/11 -VN#014711 |                                     |                    | MORNING SUN CARE HOME          |                     | 1,540.00          |           |
|                  |                                  |                                     |                    | CLOSING BALANCE                | 266,719.25          |                   | 10,342.64 |
| 3333100000-62604 | NURSING HM-CIP1B                 | 22,277,002.00                       | 74.8%              | 5,818,139.47                   | 10,866,879.78       | 5,591,982.75      |           |
|                  | P1100012-PO# 05/01/11 -VN#023658 |                                     |                    | ALTERNATIVE HOMECARE INC       |                     | 4,762.50          |           |
|                  | P1100055-PO# 05/01/11 -VN#018338 |                                     |                    | HOMECARE PHARMACY              |                     | 137.53            |           |
|                  |                                  |                                     |                    | CLOSING BALANCE                | 5,587,082.72        |                   | 4,900.03  |
| 3333100000-62620 | COMM.INTEG.-1A                   | 3,371,847.00                        | 81.5%              | 835,344.13                     | 1,912,718.36        | 623,784.51        |           |
|                  | P1100012-PO# 05/01/11 -VN#023658 |                                     |                    | ALTERNATIVE HOMECARE INC       |                     | 2,760.00          |           |
|                  |                                  |                                     |                    | CLOSING BALANCE                | 621,024.51          |                   | 2,760.00  |
| 3333100000-62633 | CLTW                             | 578,178.00                          | 94.6%              | 184,271.72                     | 362,842.86          | 31,063.42         |           |
|                  | P1100037-PO# 05/01/11 -VN#050090 |                                     |                    | DUTTER HOUSE                   |                     | 80.00             |           |
|                  | P1100320-PO# 05/01/11 -VN#039495 |                                     |                    | STATELINE FAMILY YMCA          |                     | 714.00            |           |
|                  | P1101879-PO# 05/01/11 -VN#046295 |                                     |                    | ADAPTIVEMALL.COM LLC           |                     | 3,903.75          |           |
|                  | P1101952-PO# 05/01/11 -VN#015418 |                                     |                    | RADIO SHACK                    |                     | 199.99            |           |
|                  | P1101953-PO# 05/01/11 -VN#032006 |                                     |                    | COMPUTER CENTER,THE            |                     | 2,037.98          |           |
|                  |                                  |                                     |                    | CLOSING BALANCE                | 24,127.70           |                   | 6,935.72  |
|                  | D.D.BOARD                        |                                     |                    | PROG-TOTAL-PO                  |                     | 24,938.39         |           |

I HAVE EXAMINED THE PRECEDING BILLS AND ENCUMBRANCES IN THE TOTAL AMOUNT OF \$24,938.39 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

**MAY 11 2011**

DATE \_\_\_\_\_ CHAIR