



DEVELOPMENTAL DISABILITIES BOARD MEETING

Wednesday, May 23, 2012 – 6:00 P.M.

**Rock County Health Care Center
3rd Floor 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 – May 9, 2012**
- 5. CITIZEN PARTICIPATION, COMMUNICATION AND ANNOUNCEMENTS**
- 6. UNFINISHED BUSINESS**
- 7. NEW BUSINESS**
 - A. BILLS**
 - B. CONTRACTS / ADDENDUMS**
 - C. ENCUMBRANCES**
 - D. LINE ITEM TRANSFERS**
 - E. JULY MEETING / PUBLIC HEARING**
- 8. DIRECTOR'S REPORT**
 - A. PROGRAM ACTIVITIES**
 - B. BUDGET UPDATES**
 - C. RESIDENTIAL PLACEMENTS**
 - D. CONSUMER UPDATES**
 - E. PROVIDERS' CONCERNS**
 - F. STAFF UPDATES**
- 9. CORRESPONDENCE**
- 10. ITEMS FOR FUTURE BOARD MEETING CONSIDERATION**
- 11. ADJORNMENT**

Account Number	Name	Yearly Prct Appropriation	YTD Spent	YTD Expenditure	Encumb Amount	Unencumb Balance	Inv/Enc Amount	Total
333310000-62601	PURCH OF CARE	1,172,632.00	84.5%	463,501.27	527,733.70	181,397.03		
	P1200025-PO# 05/11/12 -VN#010942				ARC WISCONSIN		9,003.58	
	P1200049-PO# 05/11/12 -VN#013059				GUARDIAN FRIENDS		1,528.06	
	P1200090-PO# 05/11/12 -VN#038946				REHAB RESOURCES INC		6,996.61	
	P1201907-PO# 05/11/12 -VN#051979				COMMUNITY CARE INC		425.00	
					CLOSING BALANCE	163,443.78		17,953.25
333310000-62602	OTHER CARE	58,000.00	48.2%	13,444.27	14,555.82	29,999.91		
	P1200040-PO# 05/11/12 -VN#010178				DUNGARVIN WISCONSIN LLC		2,459.10	
					CLOSING BALANCE	27,540.81		2,459.10
333310000-62604	NURSING HM-CIP1B	22,795,388.00	76.8%	7,305,152.14	10,205,914.48	5,284,321.38		
	P1200026-PO# 05/11/12 -VN#049512				AZURA HARBOR HOLDINGS LLC		14,096.38	
	P1200027-PO# 05/11/12 -VN#034336				BAARS, BEVERLY		3,000.00	
	P1200028-PO# 05/11/12 -VN#048507				BERGMAN, MATT AND ANDREA		2,080.00	
	P1200029-PO# 05/11/12 -VN#012051				BLISS, LISA		2,209.74	
	P1200030-PO# 05/11/12 -VN#049383				BRELSFORD, SONDR A		3,991.00	
	P1200031-PO# 05/11/12 -VN#038839				BURKE, ELEANOR A		1,145.00	
	P1200032-PO# 05/11/12 -VN#011580				BUTCHART, JOHN AND KAREN		1,980.00	
	P1200034-PO# 05/11/12 -VN#011693				CATHOLIC CHARITIES INC		1,464.92	
	P1200037-PO# 05/11/12 -VN#031811				CRAMER, WILLIAM R		1,666.85	
	P1200038-PO# 05/11/12 -VN#050210				CROOKSHANKS, SANDY		1,980.00	
	P1200039-PO# 05/11/12 -VN#047474				DAHL AFH, MARIE AND ROBERT		4,693.01	
	P1200040-PO# 05/11/12 -VN#010178				DUNGARVIN WISCONSIN LLC		155,492.08	
	P1200041-PO# 05/11/12 -VN#030614				EASTER SEALS RESPITE PROGRAM		2,000.00	
	P1200043-PO# 05/11/12 -VN#051451				ENCOMPASS HEALTHCARE AND ASSIS		5,775.00	
	P1200045-PO# 05/11/12 -VN#029300				FIEGE, JASON		7,782.33	
	P1200046-PO# 05/11/12 -VN#048087				GOIA, GABRIEL		5,287.26	
	P1200047-PO# 05/11/12 -VN#041677				GOIA, PAVEL AND DANIELA		2,080.00	
	P1200048-PO# 05/11/12 -VN#050927				GREEN VALLEY ENTERPRISES INC		1,254.59	
	P1200050-PO# 05/11/12 -VN#050880				GUPTILL AFH, TOM OR STACIE		2,280.00	
	P1200051-PO# 05/11/12 -VN#029146				HACKETT, JOHN & ROXANNE		4,307.11	
	P1200052-PO# 05/11/12 -VN#010248				HAMM, PATRICK AND BRENDA		1,098.14	
	P1200053-PO# 05/11/12 -VN#049501				HART, CHRISTINE A		2,641.25	
	P1200055-PO# 05/11/12 -VN#039040				HARTIN, BILL AND DIANA		1,498.93	
	P1200056-PO# 05/11/12 -VN#046402				HARTLEY, BRUCE		2,929.00	
	P1200057-PO# 05/11/12 -VN#045129				HEFLIN, EDWIN OR NANCY		1,784.00	
	P1200059-PO# 05/11/12 -VN#018338				HOMECARE PHARMACY		258.40	
	P1200060-PO# 05/11/12 -VN#010281				HUSCHKA, LLOYD AND GLORIA		1,242.98	
	P1200064-PO# 05/11/12 -VN#013617				JANESVILLE MEALS ON WHEELS		105.00	
	P1200065-PO# 05/11/12 -VN#013825				KELLY HOUSE		2,333.37	
	P1200066-PO# 05/11/12 -VN#013843				KERR, RENA		1,862.34	
	P1200067-PO# 05/11/12 -VN#044232				KIMBERLEY, SYLVIA M		80.00	
	P1200068-PO# 05/11/12 -VN#026058				LANGREHR, DAVID AND SHERYL		3,237.90	
	P1200069-PO# 05/11/12 -VN#015550				LUDEKING, SARAH		1,677.50	
	P1200070-PO# 05/11/12 -VN#014260				LUTHERAN SOCIAL SERVICES		632.00	
	P1200073-PO# 05/11/12 -VN#051494				MASSEY, LYNDA		5,482.87	
	P1200074-PO# 05/11/12 -VN#051568				MILLARD, LORI D		2,000.00	
	P1200075-PO# 05/11/12 -VN#036287				NEFF, ANN		9,620.70	

Account Number	Name	Yearly Prcnt Appropriation	YTD Spent	YTD Expenditure	Encumb Amount	Unencumb Balance	Inv/Enc Amount	Total
	P1200076-PO#	05/11/12	-VN#015002	OLSON,BEV*			1,145.00	
	P1200077-PO#	05/11/12	-VN#015019	OPPORTUNITIES INC			7,036.00	
	P1200078-PO#	05/11/12	-VN#046094	OSBORNE,LEAH R			1,549.70	
	P1200079-PO#	05/11/12	-VN#044124	OSHEL,JIM AND RHONDA			2,210.00	
	P1200080-PO#	05/11/12	-VN#015064	PAINE,FRAN			1,151.39	
	P1200081-PO#	05/11/12	-VN#047912	PANTHEON INDUSTRIES			749.76	
	P1200083-PO#	05/11/12	-VN#050869	PEREZ,GINA OR JORGE			3,578.65	
	P1200085-PO#	05/11/12	-VN#043017	PORTALSKI,DIANE			3,802.30	
	P1200086-PO#	05/11/12	-VN#043361	POSITIVE LIVING INC			61,867.47	
	P1200087-PO#	05/11/12	-VN#016412	RABE,DOUGLAS AND SHIRLEY			5,271.22	
	P1200088-PO#	05/11/12	-VN#050519	RAND AFH			2,305.85	
	P1200089-PO#	05/11/12	-VN#048122	REFLECTIONS ADULT DAY CARE LLC			1,641.15	
	P1200091-PO#	05/11/12	-VN#044850	REIN,BRAD AND AUDREAH			3,485.78	
	P1200092-PO#	05/11/12	-VN#030224	REM WISCONSIN II CP			3,615.00	
	P1200093-PO#	05/11/12	-VN#051333	REM WISCONSIN III			100.00	
	P1200094-PO#	05/11/12	-VN#048797	RIZER AFH,GAIL			4,352.50	
	P1200095-PO#	05/11/12	-VN#015757	ROCK COUNTY DEVELOPMENTAL DISA			1,160.21	
	P1200097-PO#	05/11/12	-VN#048803	ROSS AFH,PATRICIA G			1,464.50	
	P1200098-PO#	05/11/12	-VN#049981	ROZINEK, LYN			2,529.50	
	P1200099-PO#	05/11/12	-VN#047114	RUTKOWSKY AFH,ERIC OR MANDY			2,210.00	
	P1200100-PO#	05/11/12	-VN#021391	SCHROEDER,RON AND ANNETTE			1,500.00	
	P1200101-PO#	05/11/12	-VN#048015	SCHULTZ AFH,JOHN AND NANCY			1,380.00	
	P1200103-PO#	05/11/12	-VN#045257	SHAW,LAMONA			3,741.47	
	P1200104-PO#	05/11/12	-VN#046243	SMITH,LINDA			1,880.00	
	P1200106-PO#	05/11/12	-VN#045283	STERLING HOME			8,204.07	
	P1200108-PO#	05/11/12	-VN#038979	TEETER,DALE AND CHARLENE			1,878.33	
	P1200109-PO#	05/11/12	-VN#023213	TILTON,AL AND SUE			2,419.58	
	P1200110-PO#	05/11/12	-VN#048275	WE CARE TRANSPORTATION			693.96	
	P1200111-PO#	05/11/12	-VN#017203	WELTER,RALPH AND SUE			5,080.00	
	P1200112-PO#	05/11/12	-VN#032582	WILSON,JUDY			1,323.92	
	P1200113-PO#	05/11/12	-VN#042856	ZIRBEL,SHIRLEY			1,145.00	
	P1201434-PO#	05/11/12	-VN#051879	NORTHWOODS INC OF WI			673.53	
	P1201535-PO#	05/11/12	-VN#051901	ROEHL,JEREMEE OR TANAY			1,680.00	
	P1201859-PO#	05/11/12	-VN#014550	MERCY HEALTH SYSTEM			175.00	
				CLOSING BALANCE		4,878,270.89		406,050.49
333310000-62607	FOSTER CARE	26,445.00	0.0%	5,998.00	-5,997.92	26,444.92		
	P1200084-PO#	05/11/12	-VN#016130	SHULTZ,MADELINE L			1,377.00	
				CLOSING BALANCE		25,067.92		1,377.00
333310000-62620	COMM.INTEG. -1A	3,279,617.00	82.8%	1,044,133.84	1,673,561.10	561,922.06		
	P1200034-PO#	05/11/12	-VN#011693	CATHOLIC CHARITIES INC			39.76	
	P1200036-PO#	05/11/12	-VN#036749	CORNERSTONE FOUNDATION			3,830.00	
	P1200040-PO#	05/11/12	-VN#010178	DUNGARVIN WISCONSIN LLC			16,651.30	
	P1200042-PO#	05/11/12	-VN#012496	ELLS,SANDY AND HENRY			3,656.16	
	P1200054-PO#	05/11/12	-VN#040492	HART,TAMMIE			2,210.00	
	P1200058-PO#	05/11/12	-VN#013352	HODAN CENTER INC			1,982.18	
	P1200070-PO#	05/11/12	-VN#014260	LUTHERAN SOCIAL SERVICES			160.00	
	P1200082-PO#	05/11/12	-VN#047911	PARAGON COMMUNITY SERVICES LLC			1,722.21	

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	P1200087-PO# 05/11/12 -VN#015412			RABE, DOUGLAS AND SHIRLEY		2,404.90	
	P1200092-PO# 05/11/12 -VN#030224			REM WISCONSIN II CP		520.00	
	P1200095-PO# 05/11/12 -VN#015757			ROCK COUNTY DEVELOPMENTAL DISA		160.00	
	P1200103-PO# 05/11/12 -VN#045257			SHAW, LAMONA		5,156.98	
	P1200114-PO# 05/11/12 -VN#036622			UNIFIED COMMUNITY SERVICES		44.10	
				CLOSING BALANCE	523,584.47		38,337.59
3333100000-62627	BT-WAIVER	980,230.00 74.2%	319,364.03	408,439.91	252,426.06		
	P1200072-PO# 05/11/12 -VN#041020			MANKIND SUPPORT SERVICE INC		7,440.00	
	P1200082-PO# 05/11/12 -VN#047911			PARAGON COMMUNITY SERVICES LLC		1,721.79	
	P1200092-PO# 05/11/12 -VN#030224			REM WISCONSIN II CP		80.00	
	P1200095-PO# 05/11/12 -VN#015757			ROCK COUNTY DEVELOPMENTAL DISA		180.00	
	P1200096-PO# 05/11/12 -VN#039106			ROOT, WADE AND LISA		3,338.90	
	P1200097-PO# 05/11/12 -VN#048803			ROSS AFH, PATRICIA G		2,210.00	
				CLOSING BALANCE	237,455.37		14,970.69
3333100000-62633	CLTW	987,190.00 34.2%	61,025.52	277,152.53	649,011.95		
	P1200066-PO# 05/11/12 -VN#013843			KERR, RENA		5,923.13	
	P1200092-PO# 05/11/12 -VN#030224			REM WISCONSIN II CP		80.00	
	P1201906-PO# 05/11/12 -VN#051978			LEWIS AFH, JERNINE		2,357.55	
				CLOSING BALANCE	640,651.27		8,360.68
	D.D. BOARD		PROG-TOTAL-PO			489,508.80	

I HAVE EXAMINED THE PRECEDING BILLS AND ENCUMBRANCES IN THE TOTAL AMOUNT OF \$489,508.80 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 23 2012

DATE _____ CHAIR