



DEVELOPMENTAL DISABILITIES BOARD MEETING

WEDNESDAY, SEPTEMBER 24, 2014 – 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 – (September 10, 2014)
5. CITIZEN PARTICIPATION, COMMUNICATION AND ANNOUNCEMENTS
6. UNFINISHED BUSINESS
7. NEW BUSINESS
 - A. BILLS
 - B. CONTRACTS / ADDENDUMS
 - C. ENCUMBRANCES
 - D. LINE ITEM TRANSFERS
 - E. QUARTERLY BUDGET REVIEW (Feb., May, Aug., Nov.)
 - F. RESOLUTION RE: OPPOSITION TO PROPOSED CHANGES IN THE MEDICARE HOME AND COMMUNITY-BASED SERVICES (HCBS) PROGRAM
8. DIRECTOR'S REPORT
 - A. DEPARTMENT UPDATES
 - B. BUDGET UPDATES
 - C. RESIDENTIAL PLACEMENTS
 - D. CONSUMER UPDATES
 - E. PROVIDERS' CONCERNS
9. CORRESPONDENCE
10. ITEMS FOR FUTURE BOARD MEETING CONSIDERATION
11. ADJOURNMENT

Account Number	Account Name	PO#	Inv Date	Vendor Name	Inv/Enc Amt
33-3310-0000-62601	PURCH OF CARE				
		P1400173	09/01/2014	ROCK COUNTY DEVELOPMENTAL DIS	30.00
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	1,206,823.00	965,087.13	362,674.48	30.00	(120,968.61)
33-3310-0000-62602	OTHER CARE				
		P1400120	08/29/2014	DUNGARVIN WISCONSIN LLC	2,547.89
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	48,500.00	28,476.28	9,995.89	2,547.89	7,479.94
33-3310-0000-62604	NURSING HM-CIP1B				
		P1400104	09/03/2014	ARC EAU CLAIRE	179.16
		P1400106	08/01/2014	AZURA HARBOR HOLDINGS LLC	15,285.08
		P1400107	09/01/2014	BERGMAN,MATT AND ANDREA	4,410.40
		P1400108	09/01/2014	BLISS,LISA	2,310.74
		P1400109	09/01/2014	BURKE,ELEANOR A	1,145.00
		P1400110	09/01/2014	BUTCHART,JOHN AND KAREN	1,980.00
		P1400112	08/31/2014	CATHOLIC CHARITIES INC	1,640.76
		P1400114	09/01/2014	CLARK,HOLLY	1,880.00
		P1400115	09/01/2014	CLARK, JACQUELINE L	1,480.00
		P1400117	09/01/2014	CRAMER,WILLIAM R	1,666.85
		P1400118	09/01/2014	CROOKSHANKS,SANDY	1,980.00
		P1400119	09/01/2014	DAHL AFH,MARIE AND ROBERT	4,693.01
		P1400120	08/29/2014	DUNGARVIN WISCONSIN LLC	158,310.77
		P1400123	09/01/2014	FIEGE,JASON	2,084.33
		P1400124	09/01/2014	GOIA,GABRIEL AND DENISA	7,148.88
		P1400128	09/01/2014	HACKETT,JOHN & ROXANNE	4,307.11
		P1400129	09/01/2014	HAMM,PATRICK AND BRENDA	1,098.14
		P1400132	09/01/2014	HARTLEY,BRUCE	2,929.00
		P1400134	09/03/2014	HOMECARE PHARMACY LLC	201.60
		P1400135	09/01/2014	HUSCHKA,LLOYD AND GLORIA	1,242.98
		P1400137	08/31/2014	JANESVILLE MEALS ON WHEELS	109.50
		P1400139	09/01/2014	KERR,RENA	4,442.34
		P1400141	09/01/2014	KIMBERLEY,SYLVIA M	80.00
		P1400142	09/01/2014	KONTNY,GARY	1,389.50
		P1400144	09/01/2014	LANGREHR,DAVID AND SHERYL	1,680.00
		P1400145	09/01/2014	LUDEKING,SARAH	1,677.50
		P1400151	09/01/2014	CUNNINGHAM,LORI D	2,000.00
		P1400152	09/01/2014	NEFF,ANN	9,620.70
		P1400153	08/31/2014	NORTHWOODS INC OF WI	642.36
		P1400154	09/01/2014	OLSON,BEV*	1,145.00
		P1400155	08/31/2014	OPPORTUNITIES INC	8,381.22
		P1400156	09/01/2014	OSBORNE,LEAH R	1,549.70
		P1400157	09/01/2014	OSHEL,JIM AND RHONDA	2,210.00
		P1400158	09/01/2014	PAINE,FRAN	1,151.39
		P1400161	09/01/2014	PEREZ,GINA OR JORGE	2,210.00
		P1400163	09/01/2014	PORTALSKI,DIANE	1,784.00

COMMITTEE APPROVAL REPORT

Account Number	Account Name	PO#	Inv Date	Vendor Name	Inv/Enc Amt	
		P1400165	09/01/2014	RABE,DOUGLAS AND SHIRLEY	3,799.26	
		P1400166	09/01/2014	RAND AFH,MARY AND TAMMY	2,305.85	
		P1400167	09/01/2014	REFLECTIONS ADULT DAY CARE LLC	2,101.88	
		P1400169	09/01/2014	REIN,BRAD AND AUDREAH	3,485.78	
		P1400172	09/01/2014	RIZER AFH,GAIL	4,080.00	
		P1400173	09/01/2014	ROCK COUNTY DEVELOPMENTAL DIS	1,832.00	
		P1400175	09/01/2014	ROZINEK, LYN	4,459.50	
		P1400176	09/01/2014	RUTKOWSKY AFH,ERIC OR MANDY	2,210.00	
		P1400177	09/01/2014	SCHULTZ AFH,JOHN AND NANCY	1,380.00	
		P1400178	09/05/2014	SENIOR SERVICES OF ROCK COUNTY	178.50	
		P1400179	09/01/2014	SHAW,LAMONA	3,741.47	
		P1400180	08/29/2014	SHOULTZ,MICHAEL D	2,028.00	
		P1400182	09/01/2014	SMITH,LINDA	1,880.00	
		P1400183	08/01/2014	ST COLETTA OF WISCONSIN	5,161.06	
		P1400186	09/01/2014	TILTON,AL AND SUE	2,532.34	
		P1400188	09/02/2014	WE CARE TRANSPORTATION	826.93	
		P1400189	09/01/2014	WELTER,RALPH AND SUE	5,080.00	
		P1400190	09/01/2014	WILSON,DARIN	2,903.92	
		P1400191	09/01/2014	YELLOW EXPRESS OF ROCK COUNTY	780.00	
		P1400192	09/01/2014	ZIRBEL,SHIRLEY	1,245.00	
		P1400613	09/01/2014	HAAG,MICHAEL A	4,110.00	
		P1401626	09/01/2014	RIZER AFH,MARCUS	1,680.00	
		P1402164	09/01/2014	HOTTENSTEIN,PAM	2,080.00	
		P1402254	09/01/2014	REM WISCONSIN INC	9,414.08	
		P1402693	08/31/2014	NEGRI PHD,NANETT A	3,275.64	
	Budget		YTD Exp	YTD Enc	Pending	Closing Balance
	23,718,761.00		16,257,907.09	6,149,346.34	328,618.23	982,889.34
33-3310-0000-62607	FOSTER CARE					
		P1400181	09/01/2014	SHULTZ,MADELINE L		1,420.00
	Budget		YTD Exp	YTD Enc	Pending	Closing Balance
	16,764.00		11,893.00	0.00	1,420.00	3,451.00
33-3310-0000-62620	COMM.INTEG.-1A					
		P1400112	08/31/2014	CATHOLIC CHARITIES INC	79.52	
		P1400116	08/31/2014	CORNERSTONE FOUNDATION	3,965.54	
		P1400120	08/29/2014	DUNGARVIN WISCONSIN LLC	17,168.79	
		P1400131	09/01/2014	HART,TAMMIE	4,790.00	
		P1400133	08/31/2014	HODAN CENTER INC	2,178.79	
		P1400146	08/31/2014	LUTHERAN SOCIAL SERVICES	1,541.40	
		P1400165	09/01/2014	RABE,DOUGLAS AND SHIRLEY	2,404.90	
		P1400173	09/01/2014	ROCK COUNTY DEVELOPMENTAL DIS	240.00	
		P1400179	09/01/2014	SHAW,LAMONA	5,156.98	
		P1400180	08/29/2014	SHOULTZ,MICHAEL D	1,547.00	
		P1402693	08/31/2014	NEGRI PHD,NANETT A	489.56	

Account Number	Account Name	PO#	Inv Date	Vendor Name	Inv/Enc Amt
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	3,649,934.00	2,496,375.13	933,768.91	39,562.48	180,227.48
33-3310-0000-62627	BT-WAIVER				
		P1400120	08/29/2014	DUNGARVIN WISCONSIN LLC	4,730.00
		P1400155	08/31/2014	OPPORTUNITIES INC	1,095.50
		P1400173	09/01/2014	ROCK COUNTY DEVELOPMENTAL DIS	180.00
		P1400174	09/01/2014	ROOT,WADE AND LISA	3,338.90
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	879,234.00	503,384.94	167,010.89	9,344.40	199,493.77
33-3310-0000-64200	TRAINING EXP				
		P1403038	09/03/2014	WISCONSIN PERSONAL SERVICES AS	150.00
		P1403039	09/03/2014	WINTERGREEN RESORT AND CONFEE	65.00
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	2,500.00	250.00	0.00	215.00	2,035.00
33-3310-0000-64620	WORK REL.SINGLE				
		P1400160	09/01/2014	PARAGON COMMUNITY SERVICES LLC	1,764.00
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	0.00	0.00	1,764.00	1,764.00	(3,528.00)
33-3310-0000-64627	SEAP				
		P1400147	08/31/2014	MADISON AREA REHABILITATION CE	1,586.25
		P1400160	09/01/2014	PARAGON COMMUNITY SERVICES LLC	336.00
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	0.00	0.00	1,922.25	1,922.25	(3,844.50)
DEVELOPMENTAL DISABILITY BOARD PROG TOTAL				385,424.25	

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 **\$385,424.25**

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: **SEP 24 2014**

Dept Head _____

Committee Chair _____

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

Developmental Disabilities Board
INITIATED BY



John Hanewall, Director
DRAFTED BY

Developmental Disabilities Board
SUBMITTED BY

Sept 5, 2014
DATE DRAFTED

**Opposition to the Proposed Changes in the
Medicare Home and Community-Based Services (HCBS) Program**

1 **WHEREAS**, on January 10, 2014, the Centers for Medicare and Medicaid Services(CMS) issued a Fact
2 Sheet summarizing the key provisions of the Home and Community-Bases Services (HCBS) Setting Final
3 Rule (CMS 2249-F/2296-F); and,
4

5 **WHEREAS**, CMS stated in that Fact Sheet that, "CMS will be providing additional information about
6 how states should apply the standards to non-residential settings, such as day programs and pre-vocational
7 training settings"; and,
8

9 **WHEREAS**, the Rock County Developmental Disabilities Board strongly believes that we need to
10 preserve the full compendium of pre-vocational and day program services in all settings, both disability-
11 specific and integrated in the community, in order to be consistent with the mandate for individuals
12 choice of service settings under the new HCBS rule that states that in addition to being led by the
13 individual receiving services and supports, the person-centered planning process per 42 CFR 441.301 (c)
14 (1) (ii), (vii) and (ix):

- 15 (ii) provides necessary information and support to ensure that the individual directs the process to the
- 16 maximum extent possible, and is enabled to make informed choices and decisions,
- 17 (vii) offers informed choices to the individual regarding the services and supports they receive and
- 18 from whom,
- 19 (ix) records the alternative home and community-based settings that were considered by the
- 20 individual; and,
21

22 **WHEREAS**, a "one size fits all" approach is not consistent with a person-centered approach to delivering
23 waiver services but rather each individual should have a choice in the services they receive and where
24 those services are delivered; and,
25

26 **WHEREAS**, as long as services are also offered in more integrated settings, nothing in the new rule
27 should be interpreted to prohibit covered HCBS services from being delivered in settings that historically
28 have been regarded as "sheltered workshops", "facility based employment", "day centers", etc.; and,
29

30 **WHEREAS**, the Rock County Developmental Disabilities Board contracts with both KANDU
31 Industries, Inc. and Riverfront to provide vocational and pre-vocational training to over 300 citizens of
32 Rock County who have a diagnosis of a developmental and/or cognitive disability; and,
33

34 **WHEREAS**, both KANDU Industries, Inc. and Riverfront both have Supportive Employment Programs
35 where individuals, who are capable and have the skill set, are placed into community jobs, as well as pre-
36 vocational programs.
37

38 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly assembled
39 this _____ day of _____, 2014 does hereby oppose the proposed changes in the Medicare
40 Home and Community-Based Services (HCBS) program and requests the Wisconsin Department of
41 Health Services, our legislators and Governor Scott Walker to:

- 42 1) Preserve the full range of options for people with disabilities, including the option to attend and
- 43 access facility-based vocational and day services.
- 44 2) Recognize that because of incomplete federal guidelines, the Department of Health Services plan
- 45 is incomplete.
- 46 3) Request that the State open another 30-day comment period after the Federal guidelines are
- 47 complete.

14-9B-125

Opposition to the Proposed Changes in the Medicare Home and Community-Based Services (HCBS) Program
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Respectfully submitted,

Developmental Disabilities Board

Louis Peer, Chair

Becky Heimerl, Vice Chair

Greg Addie

Jason Dowd

Cheryl Drozdowicz

Lynda Olson

Edward Bransey

Bridget Rolek

Nancy Lannert

COUNTY BOARD STAFF COMMITTEE

J. Russell Podzilni, Chair

Sandra Kraft, Vice Chair

Eva Arnold

Henry Brill

Betty Jo Bussie

Mary Mawhinney

Louis Peer

FISCAL NOTE:

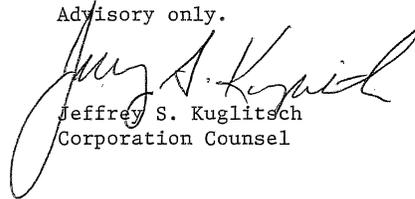
This resolution addresses a State policy issue and has no direct fiscal impact on Rock County operations in and by itself.



Sherry Oja
Finance Director

LEGAL NOTE:

Advisory only.



Jeffrey S. Kuglitsch
Corporation Counsel

ADMINISTRATIVE NOTE:

Matter of policy.



Josh Smith
County Administrator

Alan Sweeney

Terry Thomas

EXECUTIVE SUMMARY

The Centers for Medicare and Medicaid Services, on January 10, 2014, issued a Fact Sheet that summarized the key provisions of the Home and Community-Based Services (HCBS) program in which, how states should apply the standards to non-residential settings, such as day programs and pre-vocational training settings.

Since the Rock County Developmental Disabilities Board currently provides services to over 300 individuals with cognitive and/or developmental disabilities and many of these individuals are receiving services in the aforementioned settings (i.e., KANDU Industries, Inc. and Riverfront), both which also offer Supportive Employment Programs for individuals who choose and have the skill set to work in the community, it is noteworthy that changes in the HCBS program would greatly effect numerous individuals in these programs.

The Rock County Developmental Disabilities Board wishes to go on record as to opposing any changes in the HCBS program that would limit the choices that individuals have in regards to day programming and pre-vocational training. It seeks support of our legislators and Governor in assuring that individuals with cognitive and developmental disabilities have a full range of options available, including settings that historically have been regarded as “sheltered workshops”, “facility based employment”, and “day centers”.