



DEVELOPMENTAL DISABILITIES BOARD MEETING

Wednesday, October 13, 2010 – 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 ON PROGRAM ACTIVITIES**
 - A. REPORT ON PROGRAM ACTIVITIES**
 - B. REPORT ON ADRC PLANNING PROCESS – JOHN HANEWALL – DEPUTY
DIRECTOR**
- 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	1,243,927.00	97.9%	938,453.41	279,866.91	25,606.68	
	P1000037-PO# 10/04/10 -VN#010942			ARC WISCONSIN		8,283.00	
	P1000045-PO# 10/04/10 -VN#031077			CARTOGRAPHICS CORP CBRF		3,569.29	
	P1000055-PO# 10/04/10 -VN#013059			GUARDIAN FRIENDS		1,441.17	
	P1000093-PO# 10/04/10 -VN#036216			LUTHERAN SOCIAL SERVICES		80.00	
	P1000106-PO# 10/04/10 -VN#038946			REHAB RESOURCES INC		8,266.67	
	P1000111-PO# 10/04/10 -VN#034865			RIVERFRONT INC		21.06	
				CLOSING BALANCE		3,945.49	21,661.19
3333100000-62602	OTHER CARE	98,465.00	83.5%	61,350.15	20,964.22	16,150.63	
	P1000058-PO# 10/04/10 -VN#010178			DUNGARVIN WISCONSIN LLC		3,312.35	
				CLOSING BALANCE		12,838.28	3,312.35
3333100000-62604	NURSING HM-CIP1B	1,470,358.00	89.1%	4,543,814.88	4,597,505.74	2,329,037.38	
	10/04/10 -VN#044093			ANSEMI, JENNIFER		68.60	
	P1000035-PO# 10/04/10 -VN#023658			ALTERNATIVE HOMECARE INC		4,590.00	
	P1000045-PO# 10/04/10 -VN#031077			CARTOGRAPHICS CORP CBRF		20,323.38	
	P1000046-PO# 10/04/10 -VN#011693			CATHOLIC CHARITIES INC		1,122.60	
	P1000058-PO# 10/04/10 -VN#010178			DUNGARVIN WISCONSIN LLC		148,832.38	
	P1000077-PO# 10/04/10 -VN#018338			HOMECARE PHARMACY		467.43	
	P1000081-PO# 10/04/10 -VN#045731			INNOVATIVE LIVING INC		6,178.01	
	P1000083-PO# 10/04/10 -VN#013617			JANESVILLE MEALS ON WHEELS		108.50	
	P1000085-PO# 10/04/10 -VN#013825			KELLY HOUSE		2,318.80	
	P1000094-PO# 10/04/10 -VN#014260			LUTHERAN SOCIAL SERVICES		10,171.90	
	P1000108-PO# 10/04/10 -VN#030224			REM WISCONSIN II CP		3,555.00	
	P1000113-PO# 10/04/10 -VN#015019			OPPORTUNITIES INC		5,878.70	
	P1000117-PO# 10/04/10 -VN#047912			PANTHEON INDUSTRIES		842.28	
	P1000121-PO# 10/04/10 -VN#043381			POSITIVE LIVING INC		41,975.50	
	P1000125-PO# 10/04/10 -VN#015757			ROCK COUNTY DEVELOPMENTAL DISA		80.00	
	P1000132-PO# 10/04/10 -VN#016049			SENIOR SERVICES OF ROCK COUNTY		325.00	
	P1002253-PO# 10/04/10 -VN#049612			AZURA HARBOR HOLDINGS LLC		13,685.41	
	P1003252-PO# 10/04/10 -VN#042144			JEFFERSON, COLUMBUS		260.00	
	P1003325-PO# 10/04/10 -VN#050143			J AND K SECURITY SOLUTIONS		3,265.74	
				CLOSING BALANCE		2,064,988.15	264,049.23
3333100000-62607	FOSTER CARE	25,847.00	72.6%	18,438.95	351.31	7,056.74	
	P1000045-PO# 10/04/10 -VN#031077			CARTOGRAPHICS CORP CBRF		1,752.10	
				CLOSING BALANCE		5,304.64	1,752.10
3333100000-62620	COMM. INTEG. -1A	3,068,509.00	93.8%	2,143,322.26	736,496.16	188,690.58	
	P1000035-PO# 10/04/10 -VN#023658			ALTERNATIVE HOMECARE INC		2,640.00	
	P1000046-PO# 10/04/10 -VN#011693			CATHOLIC CHARITIES INC		14.91	
	P1000058-PO# 10/04/10 -VN#010178			DUNGARVIN WISCONSIN LLC		24,786.75	
	P1000094-PO# 10/04/10 -VN#014260			LUTHERAN SOCIAL SERVICES		2,070.10	
	P1000108-PO# 10/04/10 -VN#030224			REM WISCONSIN II CP		640.00	
	P1000149-PO# 10/04/10 -VN#036622			UNIFIED COMMUNITY SERVICES		31.50	
	P1003219-PO# 10/04/10 -VN#023138			ALI MED INC		741.50	

Account Number	Name	Yearly Prcnt Appropriation Spent	YTD Expenditure	Encumb Amount	Unencumb Balance	Inv/Enc Amount	Total
					CLOSING BALANCE	157,765.82	30,924.76
3333100000-62627	BT-WAIVER	1,002,234.00	93.9%	671,685.73	269,703.40	60,844.87	
	P1000097-PO#	10/04/10	-VN#041020	MANKIND SUPPORT SERVICE INC		7,637.47	
	P1000108-PO#	10/04/10	-VN#030224	REM WISCONSIN II CP		80.00	
					CLOSING BALANCE	53,127.40	7,717.47
3333100000-62633	CLTW	199,728.00	89.6%	165,516.51	13,596.89	20,614.60	
	P1000059-PO#	10/04/10	-VN#044937	DURALINE MEDICAL PRODUCTS INC		60.71	
	P1000060-PO#	10/04/10	-VN#030614	EASTER SEALS RESPITE PROGRAM		1,980.00	
	P1000111-PO#	10/04/10	-VN#034865	RIVERFRONT INC.		544.00	
	P1000135-PO#	10/04/10	-VN#024891	SMILES INC		160.00	
	P1000139-PO#	10/04/10	-VN#039495	STATELINE FAMILY YMCA		792.00	
	P1003215-PO#	10/04/10	-VN#050089	RJ COOPER AND ASSOCIATES		113.00	
	P1003218-PO#	10/04/10	-VN#050090	DUTTER HOUSE		80.00	
	P1003251-PO#	10/04/10	-VN#038734	MORGAN SHOES INC		429.00	
					CLOSING BALANCE	16,455.89	4,158.71
	D. D. BOARD			PRG-TOTAL-PO		333,575.81	

I HAVE EXAMINED THE PRECEDING BILLS AND ENCUMBRANCES IN THE TOTAL AMOUNT OF \$333,575.81 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 _____

OCT 13 2010

DATE _____ CHAIR _____