



**DEVELOPMENTAL DISABILITIES BOARD MEETING**

**WEDNESDAY, FEBRUARY 10, 2016 – 6:00 P.M.**

**Rock County Health Care Center  
1<sup>st</sup> 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 – (January 27, 2016)
5. CITIZEN PARTICIPATION, COMMUNICATION AND ANNOUNCEMENTS
6. PRESENTATION: UPDATE ON ROCK COUNTY'S TRANSITION TO FAMILY CARE (Josh Smith Co. Adm.)
7. UNFINISHED BUSINESS
  - A. ASSEMBLY BILL 453 FAMILY CARE OPTION FOR ROCK COUNTY
8. NEW BUSINESS
  - A. BILLS
  - B. CONTRACTS / ADDENDUMS
  - C. ENCUMBRANCES
  - D. LINE ITEM TRANSFERS
  - E. QUARTERLY BUDGET REVIEW (Feb., May, Aug., Nov.)
  - F. ROCK COUNTY TRANSITION TO FAMILY CARE
9. DIRECTOR'S REPORT
  - A. DEPARTMENT UPDATES
  - B. BUDGET UPDATES
  - C. RESIDENTIAL PLACEMENTS
  - D. CONSUMER UPDATES
  - E. PROVIDERS' CONCERNS
10. CORRESPONDENCE
11. ITEMS FOR FUTURE BOARD MEETING CONSIDERATION
12. ADJOURN

Account Number	Account Name	PO#	Inv Date	Vendor Name	Inv/Enc Amt
33-3310-0000-62601	PURCH OF CARE	P1500088	12/30/2015	EPILEPSY FOUNDATION OF SOUTHER	35.59
		P1501999	12/31/2015	KANDU INDUSTRIES INC	1,492.26
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	1,206,927.00	1,383,206.61	6,058.25	1,527.85	(183,865.71)
33-3310-0000-62602	OTHER CARE	P1500086	12/28/2015	DUNGARVIN WISCONSIN LLC	2,547.89
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	48,500.00	41,545.46	(0.03)	2,547.89	4,406.68
33-3310-0000-62604	NURSING HM-CIP1B	P1500069	12/31/2015	ALTERNATIVE HOME CARE INC	4,360.50
		P1500086	12/28/2015	DUNGARVIN WISCONSIN LLC	187,714.47
		P1500107	12/31/2015	LAKESIDE PACKAGING PLUS INC	835.45
		P1500125	12/01/2015	POSITIVE LIVING INC	3,680.00
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	25,157,424.00	25,967,494.27	139,416.36	196,590.42	(1,148,077.05)
33-3310-0000-62620	COMM.INTEG.-1A	P1500069	12/31/2015	ALTERNATIVE HOME CARE INC	3,456.00
		P1500086	12/28/2015	DUNGARVIN WISCONSIN LLC	17,354.77
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	3,806,908.00	3,814,440.24	100,359.40	20,810.77	(128,702.41)
33-3310-0000-62627	BT-WAIVER	P1500086	12/28/2015	DUNGARVIN WISCONSIN LLC	5,216.08
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	699,461.00	584,992.05	39,382.13	5,216.08	69,870.74
<b>DEVELOPMENTAL DISABLITY BOARD PROG TOTAL</b>					<b>226,693.01</b>

I have examined the preceding bills and encumbrances in the total amount of **\$226,693.01**  
 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: **FEB 10 2016** Dept Head \_\_\_\_\_  
 Committee Chair \_\_\_\_\_

Account Number	Account Name	PO#	Inv Date	Vendor Name	Inv/Enc Amt
33-3310-0000-62601	PURCH OF CARE				
		P1600237	01/22/2016	CESA 2	6,682.23
		P1600251	01/01/2016	GUARDIAN FRIENDS	1,527.08
		P1600883	01/14/2016	MARCUS,JEFFREY A	921.37
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	1,165,478.00	2,195.41	1,037,219.68	9,130.68	116,932.23
33-3310-0000-62604	NURSING HM-CIP1B				
		P1600235	01/01/2016	CARTOGRAPHICS CORP CBRF	17,316.50
		P1600259	01/11/2016	HOMECARE PHARMACY LLC	137.53
		P1600285	01/01/2016	POSITIVE LIVING INC	57,212.10
		P1600302	01/13/2016	SYSCO FOODS OF BARABOO LLC	108.22
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	26,590,639.00	71,305.22	22,743,894.25	74,774.35	3,700,665.18
<b>DEVELOPMENTAL DISABILITY BOARD PROG TOTAL</b>					<b>83,905.03</b>

I have examined the preceding bills and encumbrances in the total amount of **\$83,905.03**

Claims covering the items are proper and have been previously funded. These items are to be treated as follows:

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- C. Encumbrances under \$10,000 to be paid upon acceptance by the Department Head.

Date: **FEB 10 2016**

Dept Head \_\_\_\_\_

Committee Chair \_\_\_\_\_