



**DEVELOPMENTAL DISABILITIES BOARD MEETING**

**WEDNESDAY, JUNE 10, 2015 – 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 – (May 27, 2015)
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.)
8. PRESENTATION ON *GUARDIANSHIPS* (Jennifer Patridge)
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. ADJOURNMENT

Account Number	Account Name	PO#	Inv Date	Vendor Name	Inv/Enc Amt
33-3310-0000-62601	PURCH OF CARE				
		P1500071	05/07/2015	ARC WISCONSIN	9,293.25
		P1500091	04/15/2015	GUARDIAN FRIENDS	1,527.08
		P1501393	05/05/2015	CLEARVIEW ICF-IID	665.20
		P1501755	05/19/2015	CESA 2	11,513.64
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	1,206,927.00	486,387.82	641,931.98	22,999.17	55,608.03
33-3310-0000-62604	NURSING HM-CIP1B				
		P1500069	05/22/2015	ALTERNATIVE HOMECARE INC	3,064.50
		P1500075	05/18/2015	BURKE,ELEANOR A	784.97
		P1500077	04/30/2015	CARTOGRAPHICS CORP CBRF	14,713.57
		P1500087	04/23/2015	EASTER SEALS RESPITE PROGRAM	500.00
		P1500097	05/11/2015	HOMECARE PHARMACY LLC	8.33
		P1500103	05/01/2015	KELLY HOUSE	2,333.37
		P1500107	04/30/2015	LAKESIDE PACKAGING PLUS INC	986.37
		P1500112	05/20/2015	MERCY HEALTH SYSTEM LIFELINE	70.00
		P1500125	05/01/2015	POSITIVE LIVING INC	59,427.00
		P1500130	05/13/2015	REM WISCONSIN INC	180.00
		P1500131	05/13/2015	REM WISCONSIN II CP	4,130.00
		P1500132	05/13/2015	REM WISCONSIN III	260.00
		P1500148	05/20/2015	SYSCO FOODS OF BARABOO LLC	52.63
		P1501396	03/04/2015	UM CAMPS	495.00
		P1502092	05/18/2015	HARTIN,BILL AND DIANA	185.03
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	25,157,424.00	8,709,057.22	13,700,310.29	87,190.77	2,660,865.72
33-3310-0000-62620	COMM.INTEG.-1A				
		P1500069	05/22/2015	ALTERNATIVE HOMECARE INC	3,096.00
		P1500131	05/13/2015	REM WISCONSIN II CP	500.00
		P1500151	04/30/2015	VIP SERVICES INC	279.00
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	3,806,908.00	1,283,614.04	2,313,090.35	3,875.00	206,328.61
33-3310-0000-62627	BT-WAIVER				
		P1500077	04/30/2015	CARTOGRAPHICS CORP CBRF	2,622.93
		P1500110	04/30/2015	MADISON AREA REHABILITATION CE	1,586.25
		P1500111	04/29/2015	MANKIND SUPPORT SERVICE INC	8,680.00
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	699,461.00	232,763.98	252,513.79	12,889.18	201,294.05
33-3310-0000-64200	TRAINING EXP				
		P1502089	05/18/2015	WISCONSIN PERSONAL SERVICES AS	150.00
		P1502090	05/20/2015	WINTERGREEN RESORT AND CONFEE	65.00

COMMITTEE APPROVAL REPORT

Account Number	Account Name	PO#	Inv Date	Vendor Name	Inv/Enc Amt	
	Budget		YTD Exp	YTD Enc	Pending	Closing Balance
	2,500.00		907.00	0.00	215.00	1,378.00
<b>DEVELOPMENTAL DISABLITY BOARD PROG TOTAL</b>					<b>127,169.12</b>	

I have examined the preceding bills and encumbrances in the total amount of **\$127,169.12**

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: **JUN 10 2015**

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

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