



**DEVELOPMENTAL DISABILITIES BOARD MEETING**

**Wednesday, April 10, 2013 – 6:00 P.M.**

**Rock County Health Care Center  
3<sup>rd</sup> 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 – (March 27, 2013)**
- 5. CITIZEN PARTICIPATION, COMMUNICATION AND ANNOUNCEMENTS**
- 6. UNFINISHED BUSINESS**
  - A. PLANNING & DEVELOPMENT'S RESPONSE RE: HOME MODIFICATIONS**
- 7. NEW BUSINESS**
  - A. BILLS**
  - B. CONTRACTS / ADDENDUMS**
  - C. ENCUMBRANCES**
  - D. LINE ITEM TRANSFERS**
  - E. QUARTERLY BUDGET REVIEW (Feb., May, Aug., Nov.)**
- 8. DIRECTOR'S REPORT**
  - A. DEPARTMENT UPDATES**
  - 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. ADJOURNMENT**

Account Number	Name	Yearly Prcnt Appropriation Spent	YTD Expenditure	Encumb Amount	Unencumb Balance	Inv/Enc Amount	Total
000000001-22200	GARNISHMENT DEDU	0.00 100.0%	10,145.78	0.00	-10,145.78		
		04/01/13 -VN#043381	POSITIVE LIVING INC			-5,000.00	
			CLOSING BALANCE		-5,145.78		-5,000.00
		BAL.SHEET A/C	PROG-TOTAL-PO			-5,000.00	

I HAVE EXAMINED THE PRECEDING BILLS AND ENCUMBRANCES IN THE TOTAL AMOUNT OF \$-5,000.00 INCURRED BY BALANCE SHEET ACCOUNT. 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

**APR 10 2013**

DATE \_\_\_\_\_ CHAIR

Account Number	Name	Yearly Prcnt Appropriation Spent	YTD Expenditure	Encumb Amount	Unencumb Balance	Inv/Enc Amount	Total
3333100000-62601	PURCH OF CARE	1,152,627.00	86.9%	222,477.04	779,775.31	150,374.65	
	P1300059-PO# 04/01/13 -VN#010942			ARC WISCONSIN		9,181.58	
	CLOSING BALANCE				141,193.07		9,181.58
3333100000-62604	NURSING HM-CIP1B	22,948,981.00	75.7%	3,848,330.41	13,532,842.48	5,567,808.11	
	P1300057-PO# 04/01/13 -VN#023658			ALTERNATIVE HOMECARE INC		2,952.00	
	P1300061-PO# 04/01/13 -VN#048507			BERGMAN,MATT AND ANDREA		2,371.10	
	P1300065-PO# 04/01/13 -VN#049612			AZURA HARBOR HOLDINGS LLC		14,016.38	
	P1300067-PO# 04/01/13 -VN#031077			CARTOGRAPHICS CORP CBRF		16,142.87	
	P1300068-PO# 04/01/13 -VN#011693			CATHOLIC CHARITIES INC		1,477.20	
	P1300105-PO# 04/01/13 -VN#015019			OPPORTUNITIES INC		8,102.30	
	P1300113-PO# 04/01/13 -VN#043381			POSITIVE LIVING INC		59,467.00	
	P1300122-PO# 04/01/13 -VN#016049			SENIOR SERVICES OF ROCK COUNTY		160.00	
	P1300126-PO# 04/01/13 -VN#027702			ST COLETTA OF WISCONSIN		1,173.06	
	P1300153-PO# 04/01/13 -VN#013825			KELLY HOUSE		2,333.37	
	P1300157-PO# 04/01/13 -VN#051902			LAKESIDE PACKAGING PLUS INC		975.00	
	P1300163-PO# 04/01/13 -VN#030224			REM WISCONSIN II CP		3,695.00	
	P1300164-PO# 04/01/13 -VN#051333			REM WISCONSIN III		100.00	
	CLOSING BALANCE				5,454,842.83		112,965.28
3333100000-62620	COMM.INTEG.-1A	3,424,271.00	84.0%	570,121.18	2,306,494.25	547,655.57	
	P1300057-PO# 04/01/13 -VN#023658			ALTERNATIVE HOMECARE INC		2,880.00	
	P1300068-PO# 04/01/13 -VN#011693			CATHOLIC CHARITIES INC		74.55	
	P1300163-PO# 04/01/13 -VN#030224			REM WISCONSIN II CP		600.00	
	CLOSING BALANCE				544,101.02		3,554.55
3333100000-62627	BT-WAIVER	993,694.00	72.2%	150,298.63	567,365.34	276,030.03	
	P1300099-PO# 04/01/13 -VN#041020			MANKIND SUPPORT SERVICE INC		8,680.00	
	P1300105-PO# 04/01/13 -VN#015019			OPPORTUNITIES INC		1,011.00	
	CLOSING BALANCE				266,339.03		9,691.00
	D.D.BOARD			PROG-TOTAL-PO		135,392.41	

I HAVE EXAMINED THE PRECEDING BILLS AND ENCUMBRANCES IN THE TOTAL AMOUNT OF \$135,392.41 INCURRED BY DEVELOPMENTAL DISABILITIES. CLAIMS COVERING THE ITEMS ARE PROPER AND HAVE BEEN PREVIOUSLY FUNDED. THESE ITEMS ARE TO BE TREATED AS FOLLOWS

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