

## PUBLIC NOTICE OF MEETING

Pursuant to Sec. 19.84, Wisconsin Statutes, notice is hereby given to the public that a meeting of the Executive Committee of Unified Community Services will be held on Wednesday, January 18, 2012 at 6:30 p.m., at Unified Community Services, 200 W. Alona Lane, Lancaster, Wisconsin.

### Agenda

1. Call to order/roll call
2. Consideration of Consent Calendar - The following items may be approved on a single motion and vote due to their routine nature or previous discussion. Please indicate to the Chairman if you would prefer separate discussion and action
  - A. Certification of compliance with the open meetings law
  - B. Adoption of the agenda
3. 2011 Revisions
  - A. Policies and Procedures Manual
  - B. Forms Manual
4. Reports:
  - A. Quality Assurance Audits
    - AODA Program
    - Medication Consents
  - B. Patient/Consumer Satisfaction Surveys
    - 2010 Substance Abuse Program Patient Satisfaction Survey
    - January 2011 Community Support Program Recovery Oriented System Indicators (ROSI) Consumer Survey
  - C. Outcome Data
    - 2010 Substance Abuse Program Service Evaluation Data
    - 2010 Community Support Program Evaluation
5. Adjournment