

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, February 20, 2013 at 6:00 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. Convene in closed session pursuant to Sec. 19.85 (1)(f), Wisconsin Statutes, Considering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems.
4. Convene into open session.
5. 2012 Revisions
 - A. Policies and Procedures Manual
 - B. Forms Manual
6. Reports:
 - A. Quality Assurance Audits
 - AODA Program
 - Medication Consents
 - Representative Payee
 - Medication Inventory
 - Community Support Program
 - Emergency Services
 - B. Patient/Consumer Satisfaction Surveys
 - 2012 Substance Abuse Program Patient Satisfaction Survey
 - January 2012 Community Support Program Recovery Oriented System Indicators (ROSI) Consumer Survey
 - C. Outcome Data
 - 2011 Substance Abuse Program Service Evaluation Data
 - 2011 Community Support Program Evaluation
7. Adjournment