

## 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, March 21, 2018 at 6:00 p.m., at Unified Community Services, 200 W. Alona Lane, Lancaster, Wisconsin.

### Agenda

1. Call to order/roll call
2. Certification of compliance with the open meetings law
3. Adoption of the agenda
4. 2017 Revisions
  - A. Policies and Procedures Manual
  - B. Forms Manual
5. Reports:
  - A. Quality Assurance Audits
    - AODA
    - Medication Consents
    - Community Support Program
    - Emergency Services Program
    - Representative Payee Audit
    - Mental Health
  - B. Medication Incident Report Forms
  - C. Patient/Consumer Satisfaction Surveys
    - 2016 AODA Outpatient Client Satisfaction Survey results
    - 2016 AODA Prevention Satisfaction Survey results
    - January 2017 Community Support Program Recovery Oriented System Indicators (ROSI) Consumer Survey
    - Emergency Services
  - D. Outcome Data
    - 2016 Substance Abuse Program Service Evaluation Data
  - E. Program Evaluations
    - 2016 Community Support Program Evaluation
    - 2016 AODA Service Evaluation Plan
6. Adjournment