



AMENDED: PUBLIC NOTICE OF MEETING
Wednesday, AUGUST 21, 2024 6:00 PM
Unified Community Services Board Agenda
Iowa County Health & Human Services Bldg Community Rm
303 West Chapel Street, Dodgeville, WI 53533

This meeting will be conducted in person and via electronic videoconferencing/teleconferencing. In accordance with Wisconsin law, the meeting will remain open to the public. As such, it is possible that some or all members of, and a possible quorum, may be in attendance via electronic means and not physically present.

Join Meeting by Zoom: <https://us02web.zoom.us/j/82777812540>

Meeting ID: 827 7781 2540 Dial: +1 312 626 6799 US (Chicago)

Pursuant to Sec. 19.84, Wisconsin Statutes, notice is hereby given to the public

Consideration will be given and/or action taken on any or all of the following items:

1	Call to order.
2	Open Meetings Law Certification.
3	Roll Call. Members Others in attendance
4	Approval of the agenda- AUGUST 21 2024
5	Approval of the minutes- JULY 17 2024
6	Introduction and opportunity for members of the audience to address the Board. Chairman will allocate time. No action will be taken.
7	Payment of the bills for JULY 2024.
8	<p>Reports</p> <p>Director's Report - Holly Knapp.</p> <p>Personnel Report - Ben Biddick.</p> <p>Financial Report - Jessica Munson.</p> <p>Chairpersons' Report - Carol Beals.</p> <p>Reports from other Board members.</p> <p><i>Following:</i> A resolution to receive the reports and place them on file would be in order.</p>
9	Discussion and possible action surrounding Unified Community Services applying for DHS Capital Projects grant opportunity to Expand Prevention, Harm Reduction, Treatment, and Recovery Services in Wisconsin.
10	Discussion and possible action on proposed update to Unified Community Services bylaws as it relates to the role of a Medical Director as presented to board July 17 th 2024. Holly Knapp
11	Discussion and possible action on request to establish a Unified Community Services bylaw review committee. Joan Davis/Carol Beals
12	Adjournment pursuant to the next Unified Community Services Board meeting- September 18 th 2024 at 6:00 PM- Grant County Administration Building.