



PUBLIC NOTICE OF MEETING
Wednesday, April 16th 2025 6:00 PM
Unified Community Services Board Agenda
Grant County Administration Building, County Board Room
111 S Jefferson Street, Lancaster, Wisconsin 53813

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/82529920924>

Meeting ID: 825 2992 0924 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:

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| 1 | Call to order. |
| 2 | Open Meetings Law Certification. |
| 3 | Roll Call. Members Others in attendance |
| 4 | Approval of the agenda- April 16 th 2025 |
| 5 | Approval of the minutes- March 19 th 2025 |
| 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 March, 2025. |
| 8 | Reports
Director's Report - Holly Knapp.
Personnel Report - Ben Biddick.
Financial Report - Jessica Munson.
Chair's Report – Carol Beals.
Reports from other Board members.
<i>Following:</i> A resolution to receive the reports and place them on file would be in order. |
| 9 | Presentation from Unified Community Services Finance Department- Jessica Munson |
| 10 | Discussion and possible action: Opioid Settlement Matching RFP- Holly Knapp |
| 11 | Adjournment pursuant to the next Unified Community Services Board meeting- May 21 st 2025 at 6:00 PM- Iowa County Health and Human Services Building Community Room. |