

BOARD MINUTES
UNIFIED COMMUNITY SERVICES
Wednesday, August 18, 2010
Unified Community Services, Lancaster, Wisconsin

MEMBERS PRESENT: Julee Albers, Dave Bauer, John Beinborn, Judy Friar, Mel Masters, Dwight Nelson, Mark Stead (Chair), Mike Tiber, Mary Ellen Tredinnick (Sec.), and Ryan Walmer.

ABSENT MEMBERS: Charles Stenner.

OTHERS PRESENT: Neal Blackburn, Jan Sudmeier, Cheryl Knapp, Becky Manning and Nancy Schmitz

1. CALL TO ORDER/ROLL CALL: 7:00 p.m.; quorum present.
2. COMPLIANCE and MINUTES: Mary Ellen Tredinnick moved to report meeting in compliance with open meetings law, approval of agenda and approval of the minutes of July 21, 2010, Board meeting. Motion seconded by Julee Albers and passed.
3. BILLS: John Beinborn moved approval for payment of the bills for July, 2010 as reviewed. Motion seconded by Dwight Nelson and passed.
4. REPORTS: 2009 Audit Report given by Jan Sudmeier. Financial report for July, 2010 given by Jan Sudmeier. No Family Support Capital Acquisition purchase presented. Personnel report for July, 2010 given by Cheryl Knapp. CSP/CM Program Report given by Becky Manning. Chairman's report: There will be no Grant County Board meeting in September. The Board is asking for a 0% increase in the budget next year. Neal Blackburn presented the Director's report as follows:
 - a. Neal will contact Tom Schraeder, Hodan Center Director, to possibly hold the October UCS Board meeting there.
 - b. Grant County plans on a 0% budget increase.
 - c. Neal will testify for WCHSA at the Joint Legislative Council on August 31, 2010 in regards to Chapter 51.
 - d. The Grant County Public Participation meeting was held on July 29th. A couple of individuals attended.
 - e. Iowa County Public Participation meeting will be held on August 25, 2010 at 7:00 p.m. in Dodgeville.
 - f. The UCS Personnel Committee is scheduled for August 31, 2010 at 7:00 p.m. in Lancaster.
 - g. The UCS Finance Committee is scheduled for September 8, 2010 at 4:00 p.m.
 - h. UCS will hold the September board meeting on September 8, 2010 at 5:00 in place of September 15, 2010 at 7:00 p.m.
 - i. Family Care Update - We will lose about 11 employees, which means half the staff in Dodgeville. Family Care has a significantly lower pay scale. Staff salaries will be frozen, they will be looking at no raises for several years. Deadline for staff to apply is August 20, 2010 with interviews the following week. UCS will keep the computers purchased for Family Care staff.

- j. Neal was approached by the Iowa County Board to move into the new HHS building. This was due to the decreased number of staff that will be in our UCS office in Dodgeville. If they can give us the space we need and save the county money then it is worth considering the move.

Mel Masters asked that we get estimates on the costs for rent, moving, etc. Neal will work on obtaining those figures.

John Beinborn moved to accept reports and place on file. Motion seconded by Mike Tiber and passed.

- 5. INTRODUCTIONS: None.

- 6. ADJOURNMENT: Mel Masters moved to adjourn at 8:14 p.m. Motion seconded by Dwight Nelson and passed. Next meeting September 8, 2010 at 5:00 p.m., Unified Community Services, 200 W. Alona Lane, Lancaster, Wisconsin.

Nancy Schmitz, Recorder
Mary Ellen Tredinnick, Secretary