

BOARD MINUTES
UNIFIED COMMUNITY SERVICES
Wednesday, June 20, 2012
200 W. Alona Lane, Lancaster, Wisconsin

MEMBERS PRESENT: Dave Bauer, Judy Friar (Acting Chair.), Robert Keeney, Dwight Nelson, Mark Stead, Mike Tiber, and Ryan Walmer.

MEMBERS EXCUSED: Julee Albers, Mel Masters, Charles Stenner and Mary Ellen Tredinnick.

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

1. CALL TO ORDER/ROLL CALL: 7:05 p.m.; quorum present.
2. COMPLIANCE and MINUTES: Dave Bauer moved to report meeting in compliance with open meetings law, approval of agenda and approval of the minutes of May 16, 2012 Board meeting. Motion seconded by Mike Tiber and passed.
3. BILLS: Dave Bauer moved approval for payment of the bills for May, 2012 as reviewed. Motion seconded by Dwight Nelson and passed.
4. REPORTS: Financial report for May, 2012 given by Jan Sudmeier. A Family Support purchase was presented by Jan Sudmeier. Personnel report for May, 2012 given by Cheryl Knapp. Chairman's report: None. Neal Blackburn presented the Director's report as follows:
 1. Grant County Fair brochures distributed to Board.
 2. Looking at the possibility of contracting with Federal Parole Agency to provide mental health and substance abuse treatment to parolees.
 3. Hired psychotherapist, Bruce Gregory to begin in early August.
 4. National Health Service Core on-site survey completed to monitor compliance.
 5. Received 2 year certification for the mental health, substance abuse and emergency services programs. Auditor from DHS very complimentary.
 6. Neal is scheduled to do a presentation on bullying at Orchard Manor on June 26, 2012 and other county departments in the future.
 7. Will meet tomorrow at Grant County to work on budget deficits.
 8. Grant County Public Participation meeting to be held on 7/26/12 at 7:00 in the Community Service Building.

Mark Stead moved to accept reports and place on file. Motion seconded by Ryan Walmer and passed.

5. INTRODUCTIONS: None.
6. GASB Statement No.54 /CARRYOVER FUNDS POLICY: Jan reviewed policy with the Board. Mark Stead moved to approve policy as reviewed. Motion seconded by Dwight Nelson. Motion passed.
7. COMMITTEE ASSIGNMENTS: Will review next month.

UNIFIED COMMUNITY SERVICES

Wednesday, June 20, 2012

Page 2

8. ADJOURNMENT: Mark Stead moved to adjourn at 7:40 p.m. Motion seconded by Ryan Walmer and passed.

Nancy Schmitz, Recorder

Judy Friar, Secretary