

BOARD MINUTES
UNIFIED COMMUNITY SERVICES
Wednesday, July 18, 2012
200 W. Alona Lane, Lancaster, Wisconsin

MEMBERS PRESENT: Julee Albers, Judy Friar, Robert Keeney, Mel Masters, Mark Stead, Charles Stenner (Chair.) Mike Tiber, and Mary Ellen Tredinnick.

MEMBERS EXCUSED: Dave Bauer, Dwight Nelson, and Ryan Walmer.

OTHERS PRESENT: Neal Blackburn, Cheryl Knapp, Nancy Schmitz, Curt Kephart, and Mark Palan.

1. CALL TO ORDER/ROLL CALL: 7:00 p.m.; quorum present.
2. COMPLIANCE and MINUTES: Mel Masters moved to report meeting in compliance with open meetings law, approval of agenda and approval of the minutes of June 20, 2012 Board meeting. Motion seconded by Mary Ellen Tredinnick and passed.
3. BILLS: Mary Ellen Tredinnick moved approval for payment of the bills for June, 2012 as reviewed. Motion seconded by Julee Albers and passed.
4. REPORTS: Financial report for June, 2012 given by Neal Blackburn. No Family Support purchases were presented. Personnel report for June, 2012 given by Cheryl Knapp. Chairman's report: None. Neal Blackburn presented the Director's report as follows:
 1. Decision made not to contract with Federal Government for treatment of parolees.
 2. Dept. of Social Services' staff still remain at Unified after water main break in the 52 building.
 3. Grant County Public Participation meeting scheduled for next Thursday, July 26, 2012 at 7:00 p.m. to be held at the Administration building, room 266.
 4. Iowa County Public Participation meeting scheduled for Wednesday, August 22, 2012 at 7:00 p.m. in the Iowa County Human Service Building.
 5. Supreme Court ruled that the State can opt out of the Medicaid expansion.
 6. Neal is scheduled to do a presentation on bullying at the Department Head meeting on 7/31/12.
 7. Neal's health is slowly getting better, he took one week off unpaid.
 8. We participate in the State long distance plan. The State switched carriers and our crisis line got routed to the office instead of Family Advocates, so was not answered over the weekend.
 9. Personnel Committee meeting scheduled for Wednesday, August 29, 2012 at 7:00 in Lancaster.
 10. Finance Committee meeting scheduled for Wednesday, September 5, 2012 at 7:00 p.m. in Dodgeville.

Mike Tiber moved to accept reports and place on file. Motion seconded by Mark Stead and passed.

Mel Masters reported that our phone extension for calling in did not work last month. Charles Stenner also reported a problem with this. Cheryl Knapp will be speaking with the phone service company to correct this.

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5. INTRODUCTIONS: Curt Kephart, Iowa County Administrator. Curt acknowledged the current drought situation and effects on all. He recommended some helpful resources at the Extension office. Also present was Mark Palan from Iowa County.
6. COMMITTEE ASSIGNMENTS: Distributed. Charles asked for any input and all were in agreement with assignments.
7. CLOSED: Did not convene to closed session.
8. ADJOURNMENT: Mark Stead moved to adjourn at 7:25 p.m. Motion seconded by Julee Albers and passed.

Nancy Schmitz, Recorder

Judy Friar, Secretary