

BOARD MINUTES  
UNIFIED COMMUNITY SERVICES  
Wednesday, February 20, 2013  
200 W. Alona Lane, Lancaster, WI 53813

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

MEMBERS EXCUSED: Ryan Walmer

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

1. CALL TO ORDER/ROLL CALL: 7:00 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 January 16, 2013 Board meeting. Motion seconded by Dwight Nelson and passed.
3. BILLS: Mel Masters moved approval for payment of the bills for January, 2013 as reviewed. Motion seconded by Mike Tiber and passed.
4. REPORTS: Financial report for Year-end, 2012 given by Neal Blackburn. Two Family Support Capital Acquisition purchases were presented by Cheryl Knapp. Personnel report for January, 2013 given by Cheryl Knapp. Executive Committee report given by Charles Stenner. Met this evening and reviewed changes to forms and policies, as well as outcome data, audits and surveys for 2012. Chairman's report: None. Neal Blackburn presented the Director's report as follows:
  1. Jan Sudmeier remains on medical leave, possibly for another month. Everyone is working hard and pitching in during her absence.
  2. Affordable Health Care Act requires that mental health and substance abuse coverage be provided.
  3. Article distributed, Walker rejects Medicaid expansion, proposes alternate plan to cover uninsured.
  4. Mental Health funding will go to families and children seen by social service agencies.
  5. March 1, 2013 federal fiscal cliff deadline will have an impact on everyone.
  6. Bill likely to be introduced requiring social services to establish a dementia crisis unit.
  7. UCS will host another all-day training again this fall.
  8. Neal will be gone a few days visiting his mother. Health is fragile.
  9. Wisconsin Counties will host a Legislative Exchange on March 11, 2013 at Deer Valley in Barneveld from 9:00 to 12:00.

Mark Stead moved to accept reports and place on file. Motion seconded by Julee Albers and passed.

5. INTRODUCTIONS: None.
6. CLOSED SESSION: Mary Ellen Tredinnick moved to convene in closed session pursuant to Sec. 19.85 (1) (f), Wisconsin Statutes, considering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems. Motion seconded by Julee Albers. A roll call vote was taken with results as follows: Julee Albers: yes; Dave Bauer: yes; Judy Friar: yes; Robert Keeney: yes; Mel Masters: yes; Dwight Nelson: yes; Mark Stead: yes; Charles Stenner: yes; Mike Tiber: yes; and Mary Ellen Tredinnick: yes. Motion passed.

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7. CONVENE TO OPEN: Meeting reconvened in open session. 8:13 p.m.
8. ADJOURNMENT: Mark Stead moved to adjourn at 8:14 p.m. Motion seconded by Dwight Nelson and passed.

Nancy Schmitz, Recorder

Judy Friar, Secretary