

BOARD MINUTES
UNIFIED COMMUNITY SERVICES
Wednesday, March 20, 2013
200 W. Alona Lane, Lancaster, Wisconsin

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: Mark Stead moved to report meeting in compliance with open meetings law, approval of agenda and approval of the minutes of February 20, 2013 Board meeting with the addition of Mel Masters as present. Motion seconded by Dave Bauer and passed.
3. BILLS: Mary Ellen Tredinnick moved approval for payment of the bills for February, 2013 as reviewed. Motion seconded by Julee Albers and passed.
4. REPORTS: Financial reports for January and February, 2013 given by Neal Blackburn. Two Family Support purchases were presented by Cheryl Knapp. Personnel report for February, 2013 given by Cheryl Knapp. Chairman's report: None. Neal Blackburn presented the Director's report as follows:
 1. Jan Sudmeier is still on medical leave.
 2. Pressure on Governor Walker to accept Medicaid expansion. This would mean additional revenue.
 3. There is 28.9 million dollars in State budget for mental health services based upon regionalization.
 4. Bill in Legislature for counties to establish a crisis dementia unit. The Department of Social Services will need to develop a crisis unit for individuals with dementia.
 5. Article distributed on Human Services Day at the Capitol, scheduled for 4/10/13 in Madison.
 6. Will need to schedule a Personnel Committee meeting with Teamster's in late April, early May.
 7. Article distributed on Testimony of Secretary-Elect Kitty Rhoades to Joint Committee on Finance.
 8. Looking at a 5% reduction in revenue if sequester continues (however, DHS will make up the reduction), and if it runs into 2014 we could lose 9%.
 9. Neal will speak at Grant Regional on trends in substance abuse on March 21, 2013 at 5:00 p.m.
 10. Neal is doing a 2-day training for law enforcement at the SWTC in April.
 11. Wis. Act. 10 will probably go to the Supreme Court based on its Constitutionality.

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

5. INTRODUCTIONS: None.
6. ADJOURNMENT: Mark Stead moved to adjourn at 7:30 p.m. Motion seconded by Judy Friar and passed.

Nancy Schmitz, Recorder
Judy Friar, Secretary