

BOARD MINUTES
UNIFIED COMMUNITY SERVICES
Wednesday, June 19, 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, Mary Ellen Tredinnick and 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 May 15, 2013 Board meeting. Motion seconded by Dave Bauer and passed.
3. BILLS: Mary Ellen Tredinnick moved approval for payment of the bills for May, 2013 as reviewed. Motion seconded by Dave Bauer and passed.
4. REPORTS: Financial report for May, 2013 given by Neal Blackburn. Personnel report for May, 2013 given by Cheryl Knapp. Two Family Support Purchases were presented by Cheryl Knapp. Chairman's report: None. Neal Blackburn presented the Director's report as follows:
 1. Neal attended the Cultural training at Grant County Administration on 6/17/13. Gained a better understanding of Amish and Spanish cultures.
 2. New Finance Director, Kathy Rink starts on 7/8/13.
 3. Held a retirement luncheon for Jan Sudmeier and presented her with a clock for her years of service to the agency.
 4. Distributed an article from the Wisconsin Counties Association Budget Summary.
 5. Journal article distributed on the State Assembly passes budget. Budget might have a big impact on outpatient revenue due to change in insurance coverage.
 6. Budget discussions are being held tomorrow. Looking at a 12-20% increase in insurance rates.
 7. Supreme Court to review legality of Wisconsin Act 10 and collective bargaining rights.
 8. Neal distributed a historical look at county levy participation for Unified. We are currently receiving less county levy than the 2007 level. The number of ED's have increased this year.
 9. Personnel Committee will need to meet the end of August and Finance Committee early September.
 10. The Grant County Public Participation meeting will be held on 7/18/13 at 7:00 p.m. at the ADRC.
 11. Grant County Fair brochures available and distributed to the Board.

Mike Tiber moved to accept reports and place on file. Motion seconded by Dave Bauer and passed.

5. INTRODUCTIONS: None.
6. ADJOURNMENT: Mark Stead moved to adjourn at 7:33 p.m. Motion seconded by Mary Ellen Tredinnick and passed.

Nancy Schmitz, Recorder
Judy Friar, Secretary