

BOARD MINUTES
UNIFIED COMMUNITY SERVICES
Wednesday, March 19, 2014
200 W. Alona Lane, Lancaster, Wisconsin

MEMBERS PRESENT: Dave Bauer, Judy Friar, Robert Keeney (in at 7:13), Mel Masters, Dwight Nelson, Mark Stead, Charles Stenner (Chair), Mike Tiber, and Mary Ellen Tredinnick.

MEMBERS EXCUSED: Julee Albers and Ryan Walmer.

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

1. CALL TO ORDER/ROLL CALL: 7:01 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 19, 2014 Board meeting. Motion seconded by Mike Tiber and passed.
3. BILLS: Mel Masters moved approval for payment of the bills for February, 2014 as reviewed. Motion seconded by Mary Ellen Tredinnick and passed.
4. REPORTS: Financial reports for Year-end 2013, January and February, 2014 given by Kathy Rink. There were no Family Support purchases presented. Personnel report for February, 2014 given by Cheryl Knapp. Chairman's report: None. Neal Blackburn presented the Director's report as follows:
 1. Annual Report distributed for review.
 2. Flyer for Heroin Awareness meeting in Iowa County.
 3. Long Term Support Supervisor, Peg Ryan's mother passed away. Neal sent a card on the Board's behalf.
 4. Mendota is closing the Civil Unit at the end of March, this is where we send emergency detentions. They are expanding the Forensic Unit. We would then only have Winnebago to transport to.
 5. We have contracted with Tellurian's 22 bed CBRF for a crisis stabilization bed for the remainder of the year for diverting emergency detentions.
 6. Tellurian staff scheduled for March 20th and 21st to train UCS staff on procedures.
 7. Legislature discussing new bill on regional treatment facilities.
 8. Dr. Clem Schmidt is resigning as Medical Director. Contacted Dr. Jeff Knuppel and he has accepted the psychiatric position.
 9. Neal will make rounds at local law enforcement agencies next week and distribute updated protocol memo and cards.
 10. Personnel Committee to meet next month prior to Board meeting to appoint Medical Director.

Dave Bauer asked about Comprehensive Community Services (CCS) program expansion in the State. Neal stated that the Joint Finance Committee has scheduled a meeting for release of funds to support regionalization of this program model.

Mark Stead moved to accept reports and place on file. Motion seconded by Dave Bauer and passed.

5. INTRODUCTIONS: None.

UNIFIED COMMUNITY SERVICES

Wednesday, March 19, 2014

Page 2

6. CLOSED SESSION: Mary Ellen Tredinnick moved to convene in closed session pursuant to Sec. 19.85 (1)(f), Wisconsin Statutes, to consider matters related to employment, promotion, and compensation of employees. Motion seconded by Judy Friar. A roll call vote was taken with results as follows: 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.
7. CONVENE TO OPEN: Meeting reconvened in open session. 7:46 p.m.
8. ADJOURNMENT: Mark Stead moved to adjourn at 7:47 p.m. Motion seconded by Mary Ellen Tredinnick and passed.

Nancy Schmitz, Recorder

Judy Friar, Secretary