

BOARD MINUTES
UNIFIED COMMUNITY SERVICES
Wednesday, February 18, 2015
200 W. Alona Lane, Lancaster, WI 53813

MEMBERS PRESENT: Julee Albers, Judy Friar, Nancy Howard, Lester Jantzen, Judy Lindholm, Dwight Nelson, Mark Stead, Charles Stenner, Mike Tiber (Chair.), and Mary Ellen Tredinnick.

OTHERS PRESENT: Kathy Rink, Zack Armstrong, 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 the meeting in compliance with the open meetings law, approval of agenda, and approval of the minutes of January 21, 2015 Board meeting. Motion seconded by Dwight Nelson and passed.
3. BILLS: Mary Ellen Tredinnick moved approval for payment of the bills for January, 2015 as reviewed. Motion seconded by Julee Albers and passed.
4. REPORTS: Financial report: None. Personnel report for January, 2015 given by Cheryl Knapp. Chairman's report: None. Kathy Rink presented the Director's report as follows:
 1. United States Postal Service processing center in Madison closed, all mail now goes through three main centers. This might be the cause mail delays.
 2. Reminder: the Drug Treatment Court implementation celebration is tomorrow morning.
 3. Channel 3000 news article distributed regarding the Madison Police Department reassigning officers to directly serve and protect the mentally ill.
 4. Distributed a condensed summary of Governor Walker's 2015-2017 Budget Proposal to include new drug testing and job training requirements in various programs, eliminate the flexible family support program, creation of a Children's community option program, and expand Medicaid coverage to the treatment portion of residential substance abuse treatment.
 5. Winnebago Mental Health Institute has increased their capacity to 34 in the children's unit, but census was 64. They are operating with mandatory overtime for staff.
 6. Birth to 3 program has gone through the first phase of the annual self-assessment process. Compliance testing resulted in 100% in Iowa County and 98% in Grant County.
 7. We are working hard to resolve phone system issues and investigating options to correct the problem.
 8. Kathy and Zack attended the first meeting yesterday on electronic health records(EHR) implementation. There will be bi-weekly phone conferences and on-line learning. The kick-off training will occur in May with a three-day conference.

Mary Ellen Tredinnick moved to accept reports and place on file. Motion seconded by Lester Jantzen and passed.

5. INTRODUCTIONS: None.

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6. CLOSED SESSION: Mary Ellen Tredinnick moved to convene in closed session pursuant to Sec. 19.85 (1)(c) and (f) Wisconsin Statutes, to consider matters related to related to employment, promotion, compensation or performance evaluation data of any public employees, and to consider personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel matters. Motion seconded by Lester Jantzen A roll call vote was taken with results as follows: Julee Albers: yes; Judy Friar: yes; Nancy Howard: yes; Lester Jantzen: yes; Judy Lindholm: 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. 7:45 p.m.
8. SUPERVISORY REORGANIZATION: Charles Stenner moved to hire an outpatient mental health supervisor as well as an emergency services supervisor. Motion seconded by Julee Albers and passed.
9. ADJOURNMENT: Mark Stead moved to adjourn at 7:48 p.m. Motion seconded by Lester Jantzen and passed. Next meeting, March 18, 2015.

Nancy Schmitz, Recorder

Julee Albers, Secretary