

BOARD MINUTES
UNIFIED COMMUNITY SERVICES
Wednesday, November 18, 2015
200 W. Alona Lane, Lancaster, Wisconsin

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

MEMBERS EXCUSED: Julee Albers.

MEMBERS ABSENT: Judy Lindholm.

OTHERS PRESENT: Kathy Rink, Zack Armstrong, Cheryl Knapp and Nancy Schmitz

1. CALL TO ORDER/ROLL CALL: 7:00 p.m.; quorum present.
2. OPEN MEETING LAW CERTIFICATION: A notice was published in the Herald Independent, stating the date, time and place of the Unified Community Services Board meeting. Notice was also posted in two public locations and on the county website. Verified by Kathy Rink and Nancy Schmitz.
3. CONSENT CALENDAR: Mark Stead moved to approve the agenda and to approve the minutes of the October 21, 2015 Board meeting. Motion seconded by Charles Stenner and passed unanimously.
4. BILLS: Mary Ellen Tredinnick moved approval for payment of the bills for October 2015 as reviewed. Motion seconded by Judy Friar and passed unanimously.
5. REPORTS:
 - a) Financial report for October 2015 given by Zack Armstrong.
 - b) Personnel report for October 2015 given by Cheryl Knapp.
 - c) Chairman's report: None
 - d) Kathy Rink presented the Director's report as follows:
 - i. Attended Electronic Health Records training with Netsmart. As training progresses, staff will be more comfortable with the system.
 - ii. We have applied for a Crisis grant to establish stabilization facilities. We currently have two centers in Madison that we can use. Looking for more consistent psychiatric services and medication management.
 - iii. Personnel Committee meeting was scheduled for 6:45 p.m. on December 16, 2015 to exchange proposals with Teamsters.
 - iv. Kathy reviewed how our 51.42 & .437 Board is organized. We serve two counties and our Board membership is composed of 3 Grant County Board members and 2 Iowa County board members and At-Large members appointed by the County Boards. The 51.42 Board is a Department of Community Programs and the duties and responsibilities are addressed in the Statutes. The benefit is that we can combine services in both counties in two offices serving both counties. It is the less expensive option.
 - v. Handout distributed: The Burden of Suicide in Wisconsin, part of a 50- page report.
 - vi. Handout distributed on County Health Rankings and Roadmaps. The handout shows the ratio of physicians and mental health providers in our county to the numbers they serve, along with multiple other health indications.

The reports will be placed on file.

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6. INTRODUCTIONS AND PUBLIC COMMENTS: None.
7. ADJOURNMENT: Mark Stead moved to adjourn at 7:26 p.m. Motion seconded by Dwight Nelson and passed unanimously.

Nancy Schmitz, Recorder

Julee Albers, Secretary