

BOARD MINUTES
UNIFIED COMMUNITY SERVICES
Wednesday, August 15, 2018
200 W. Alona Lane, Lancaster, Wisconsin

MEMBERS PRESENT: Carol Beals, Ron Coppernoll, Judy Friar, Nancy Howard, Amy Kite, Mel Masters, Justin O'Brien, Gary Ranum, Charles Stenner, Mike Tiber (Chair.), and Mary Ellen Tredinnick.

OTHERS PRESENT: Jeff Lockhart, Cheryl Knapp, Zack Armstrong, and Nancy Schmitz.

1. CALL TO ORDER/ROLL CALL: 7:00 p.m.; quorum present.
2. OPEN MEETINGS 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 four public locations and on Grant and Iowa Counties websites. Verified by Nancy Schmitz.
3. CONSENT CALENDAR: Gary Ranum moved to approve the agenda and to approve the minutes of the July 18, 2018 Board meeting. Motion seconded by Mary Ellen Tredinnick and passed unanimously.
4. BILLS: Charles Stenner moved approval for payment of the bills for July/August, 2018 as reviewed. Motion seconded by Carol Beals and passed unanimously.
5. REPORTS:
 - a) Financial report for July, 2018 given by Zack Armstrong.
 - b) 2017 Audit Report given by Zack Armstrong.
 - c) Personnel report for July, 2018 given by Cheryl Knapp.
 - d) Chairman's report – None.
 - e) Jeff Lockhart presented the Director's report as follows:
 - i. Unassigned funds balance is at 24% reserve.
 - ii. We are having the Joxel group come to consult on our Electronic Health Records system.
 - iii. Iowa County Drug Court had a 2nd graduate. The courtroom was full of well wishers.
 - iv. Grant County Drug Court will hold a graduation on 8/16/18.
 - v. Grant County lost the insurance contract with Dean. TriCor is looking into other options for providers near Dodgeville.
 - vi. Collaborating with Social Services regarding individuals with Alzheimer's who become violent. Locating possible placements outside of the county.
 - vii. Jeff is working on revising performance evaluations based on the job description.
 - viii. Unified has contracted for a web page and will link to the county website. Hopefully will be up next month.
 - ix. Invite to the Fall Mental Health Summit on October 23rd at U.W. Platteville.
 - x. The Iowa County Public Participation meeting was held this afternoon at Iowa County Department of Human Services.
 - xi. Discussed options of where to make public presentations and opportunities to talk about projects we are working on with the community.

Ron Coppernoll spoke of the closing of Lincoln Hills and the population that communities might have to deal with. We shouldn't have anyone coming back to our county when closed.

Mary Ellen Tredinnick moved to accept the reports and place them on file. Motion seconded by

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Amy Kite and passed unanimously.

6. INTRODUCTIONS AND PUBLIC COMMENTS: None.
7. ADJOURNMENT: Charles Stenner moved to adjourn at 7:57 p.m. Motion seconded by Judy Friar and passed unanimously. Next meeting date is September 19, 2018.

Nancy Schmitz, Recorder