

BOARD MINUTES
UNIFIED COMMUNITY SERVICES
Wednesday, October 17, 2018
200 W. Alona Lane, Lancaster, Wisconsin

MEMBERS PRESENT: Carol Beals, Ron Coppernoll, Judy Friar, Nancy Howard, Gary Ranum, Charles Stenner, Mike Tiber(Chair), and Mary Ellen Tredinnick.

MEMBERS EXCUSED: Amy Kite, Mel Masters and Justin O'Brien.

OTHERS PRESENT: Jeff Lockhart, 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, on Grant and Iowa Counties websites and sent to local radio stations. Verified by Nancy Schmitz.
3. CONSENT CALENDAR: Charles Stenner moved to approve the agenda and to approve the minutes of the September 19, 2018 Board meeting. Motion seconded by Mary Ellen Trednnick and passed unanimously.
4. BILLS: Gary Ranum moved approval for payment of the bills for September/October 2018 as reviewed. Motion seconded by Carol Beals and passed unanimously.
5. REPORTS:
 - a) Financial report for September, 2018 given by Zack Armstrong.
 - b) Personnel report for September, 2018 given by Jeff Lockhart.
 - c) Chairman's report – None.
 - d) Jeff Lockhart presented the Agency Director's report as follows:
 - i. Current unassigned fund balance is at 21%.
 - ii. Discussion of next meeting falling near a holiday. Unified Board members supported not holding a November meeting.
 - iii. New DNA testing the metabolism of a person for pathways that certain medications would be less effective.
 - iv. Jeff Lockhart attended the Iowa County Board meeting last evening. There was discussion regarding the pre-conviction OWI treatment currently run by ATTIC Correctional, to have Unified Community Services help to establish on OWI court instead, or to support both programs. Decision made to take back to the committee.
 - v. Jeff Lockhart and Unified staff will be attending the Behavioral Health Summit at UW Platteville next week.
 - vi. There have been no updates on using a wing of Orchard Manor for crisis beds.

Carol Beals moved to accept the reports and place them on file. Motion seconded by Nancy Howard and passed unanimously.

6. INTRODUCTIONS AND PUBLIC COMMENTS: None.

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7. ADJOURNMENT: Mary Ellen Tredinnick moved to adjourn at 7:45 p.m. Motion seconded by Judy Friar and passed unanimously. Next meeting date is December 19, 2018.
8. November meeting will be cancelled unless an emergency arises.

Nancy Schmitz, Recorder