

MEMBERS PRESENT: Linda Adrian, Julee Albers, David Bauer, Judy Friar, Paul Landon, John Lind, Mel Masters (Chair), Mark Stead, Charles Stenner and Mary Ellen Tredinnick.

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

1. CALL TO ORDER/ROLL CALL: 7:00 p.m.; quorum present.

2. COMPLIANCE and MINUTES: Mary Ellen Tredinnick moved to report meeting in compliance with open meetings law, approval of agenda and approval of the minutes of April 15, 2009 Board meeting. Motion seconded by Linda Adrian and passed.

3. BILLS: Mary Ellen Tredinnick moved approval for payment of the bills of April 2009 as reviewed. Motion seconded by Judy Friar and passed.

4. REPORTS: Financial report for April 2009 given by Neal Blackburn. There were no Family Support purchases presented. Personnel report for April 2009 given by Cheryl Knapp. No Emergency Services' Program report. Chairman's report: Mel Masters asked when Neal's Eval was due. The Board agreed to have it due every other year in November and report in December. Neal Blackburn presented the Director's report as follows:

Still working on in-patient psych unit in the region. Looking at vendors for crisis stabilization home.

Options to change Administrative code to allow UCS to use other placements that are available such as residential care facilities that have space for possible crisis home. They are staffed 24/7.

Secretaries of DHS and Children and Families working with WCHSA on Administrative code.

Dr. Clem Schmitz received a thank you letter from UW-Madison for allowing Rita Lease to do her internship with him.

WCA Legislative Update - 4 key areas where human services is getting hit which will have a devastating impact.

Intensive Supervision Programming running smoothly.

Family Care Update - SWFC Budget presented Monday, shortfall of \$26,000 last month. Cash flow problem.

Funding formula the State used for ADRC's was inaccurate. ADRC will run short of funds.

State budget since its first introduction is now 1.6 million in the hole. State talking about lay offs, furloughs, and deep cuts to Medicaid. Next month's projection is 118 million in the red. Looking at 5% cut across the board, community aids, revenue sharing, etc.

Already working on 2010 budget. Planning and contingencies in place, prepared for 5% levy cut from county.

WCHSA holding a summit with the Secretaries on June 5<sup>th</sup> to deal with mandates, etc. Looking for specific ideas on what to ease up on.

Law enforcement training done at SW Tech.

5. INTRODUCTIONS:  
None.

Mark Stead moved to receive the reports and place on file.  
Motion seconded by Paul Landon and passed.

6. ADJOURNMENT: Mark Stead moved to adjourn at 7:37 p.m. Motion seconded by Dave Bauer and passed. Next meeting June 17, 2009 at 7:00 p.m., Unified Community Services, 200 W. Alona Lane, Lancaster, Wisconsin.

Nancy Schmitz, Recorder  
Julee Albers, Secretary



