

BOARD MINUTES  
UNIFIED COMMUNITY SERVICES  
Wednesday, November 18, 2009  
200 W. Alona Lane, Lancaster, Wisconsin

MEMBERS PRESENT: Linda Adrian, Julee Albers (Sec.), Dave Bauer, Paul Landon, Mel Masters (Chair.), Mark Stead (Vick Chair.), Charles Stenner, and Mary Ellen Tredinnick.

MEMBERS EXCUSED: Judy Friar

MEMBERS ABSENT: John Lind

OTHERS PRESENT: Neal Blackburn, Jan Sudmeier, Cheryl Knapp, Terry Yanke and Nancy Schmitz.

1. CALL TO ORDER/ROLL CALL: 7:00 p.m.; quorum present.
2. COMPLIANCE and MINUTES: Paul Landon moved to report meeting in compliance with open meetings law, adoption of agenda and approval of the minutes of October 21, 2009 Board meeting. Motion seconded by Linda Adrian and passed.
3. BILLS: Mary Ellen Tredinnick moved approval for payment of the bills of October 2009 as reviewed. Motion seconded by Julee Albers and passed.
4. REPORTS: Financial report for October 2009 given by Jan Sudmeier. One Family Support Capital Acquisition purchase presented by Jan Sudmeier. Personnel report for October given by Cheryl Knapp. Mental Health/Community Support Program Report presented by Terry Yanke. Chairman's report: None. Neal Blackburn presented the Director's report as follows:
  - a. Intensive Supervision Program results presented to the Grant County Board by Neal Blackburn and Mike Fernette.
  - b. Alice Connors, President of Wisconsin Counties Association will publish an article by Neal Blackburn and Kathy Roetter, "Mental Health Caught In A Squeeze" in the WCA Magazine.
  - c. Handout distributed, "State In Peril".
  - d. Neal Blackburn will sit on a panel for the Mental Health Summit. TMG did a study of how to change services in MH & Substance Abuse.
  - e. Larry Wolf spoke to the Grant County Board on Tuesday and gave a Family Care update
  - f. Scheduled Personnel Committee to meet Dec. 17<sup>th</sup> at 5:30 at UCS Dodgeville for Teamsters exchange of proposals.
  - g. December meeting cancelled due to lack of agenda items. Board will be called if need to meet arises.

Dave Bauer contacted several committee members in Iowa County regarding the vacancy on the UCS Board.

Mel Masters, Chair. requested Neal to put together an attendance of board members for the past two years.

Linda Adrian moved to receive the reports and place on file. Motion seconded by Dave Bauer and passed.

5. INTRODUCTIONS: None.

6. CLOSED SESSION: Mary Ellen Tredinnick moved to convene in closed session pursuant to Sec. 19.85 (1)(c) and (e), Wisconsin Statutes, to consider matters related to employment, promotion, compensation or performance evaluation data of employees and current negotiations. Motion seconded by Julee Albers. A roll call vote was taken with results as follows: Linda Adrian: yes; Julee Albers: yes; Dave Bauer: yes; Paul Landon: yes; Mel Masters: yes; Mark Stead: yes; Charles Stenner: yes and Mary Ellen Tredinnick: yes. Motion passed. 8:02 p.m.
7. RECONVENED IN OPEN SESSION: 9:00 p.m.
8. ADJOURNMENT: Mark Stead moved to adjourn at 9:05 p.m. Motion seconded by Charles Stenner and passed. Next meeting December 16, 2009 at 7:00 p.m., Unified Community Services, 200 W. Alona Lane, Lancaster, Wisconsin.

Nancy Schmitz, Recorder  
Julee Albers, Secretary