

BOARD MINUTES

UNIFIED COMMUNITY SERVICES

Wednesday, March 17, 2010

Unified Community Services, Lancaster, Wisconsin

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

OTHERS PRESENT: Neal Blackburn, Jan Sudmeier, Nancy Schmitz and Jeff Starr.

1. CALL TO ORDER/ROLL CALL: 7:00 p.m.; quorum present.
2. COMPLIANCE and MINUTES: Linda Adrian moved to report meeting in compliance with open meetings law, approval of agenda and approval of the minutes of February 17, 2010, Board meeting. Motion seconded by Mary Ellen Tredinnick and passed.
3. BILLS: Mary Ellen Tredinnick moved approval for payment of the bills for February 2010 as reviewed. Motion seconded by Judy Friar and passed.
4. REPORTS: Financial reports for Year-end 2009, January and February 2010 given by Jan Sudmeier. No Family Support Capital Acquisition purchases presented. Personnel report for February 2010 given by Jan Sudmeier. Chairman's report: Elections next month. Neal Blackburn presented the Director's report as follows:
 - a. Enormous amount of work put into Family Care transition.
 - b. Filled the case manager vacancy in the Long Term Support Dept.
 - c. Updated Organization Chart distributed.
 - d. Continuing to advertise for the Mental Health Supervisor vacancy.
 - e. Human Service Day at the Capital, held in conjunction with the Wisconsin Counties Association. 160 Board members and directors were present. Spoke with Representatives in the afternoon.
 - f. Grant County Board Chairman, John Patcle asked that we move our board meeting back one week in April due the elections.
 - g. Recognized Paul Landon and Linda Adrian for their service to our board as they will not be returning after the elections.
 - h. UCS Annual Report distributed.
 - i. Jan Sudmeier will be on medical leave starting the end of March for 4-6 weeks.

Paul Landon moved to accept reports and place on file. Motion seconded by John Lind and passed.
5. INTRODUCTIONS: Jeff Starr submitted application to Iowa County board for the at-large vacancy on our Board. Jeff worked for Cornerstone for 14 years and is very familiar with the developmental disability population. Jeff would like to be considered for the vacancy.

6. ADJOURNMENT: Mark Stead moved to adjourn at 7:30 p.m. Motion seconded by Julee Albers and passed. Next meeting April 28, 2010 at 7:00 p.m., Unified Community Services, 200 W. Alona Lane, Lancaster, Wisconsin.

Nancy Schmitz, Recorder
Julee Albers, Secretary