

BOARD MINUTES

UNIFIED COMMUNITY SERVICES

Wednesday, April 28, 2010

Unified Community Services, Lancaster, Wisconsin

MEMBERS PRESENT: Julee Albers (Sec.), David Bauer, Judy Friar, Mel Masters (Chair), Mark Stead (Vice. Chair), 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: Mark Stead moved to report meeting in compliance with open meetings law, approval of agenda and approval of the minutes of March 17, 2010, Board meeting. Motion seconded by Julee Albers and passed.
3. BILLS: Julee Albers moved approval for payment of the bills for March 2010 as reviewed. Motion seconded by Judy Friar and passed.
4. REPORTS: Financial report for March, 2010 given by Neal Blackburn. No Family Support Capital Acquisition purchases presented. Personnel report for March, 2010 given by Cheryl Knapp. Chairman's report: None. Neal Blackburn presented the Director's report as follows:
 - a. Jan is doing well, working part-time from home.
 - b. Grant County appointed Mark Stead and John Beinborn to the UCS Board. Also appointed the winner of District 12 when that is settled.
 - c. Iowa County appointed David Bauer and Mike Tiber to the UCS Board. Will need to have another County Board member appointed.
 - d. Would like to recognize David Bauer, he was appointed as the Iowa County Board Chairman.
 - e. Family Care Update - Staff really busy, working hard, some overtime, and finally seeing the light. SWFCA said they are doing an excellent job.
 - f. Emergency Service Program being reconfigured. Need tracking and monitoring of clients because of the way the State is charging for institutional days.
 - g. Received a small Grant for NIATx, which is a mental health (MH) collaborative to improve MH services, reducing MH readmissions. Becky Manning, MHNP is heading this up. Did a walk through, and identified a change project. RN calls the person when discharged from the hospital and follows up with medications.
 - h. Crisis Stabilization Home - using instead of hospitalization (8 beds). They can bill Medicaid. This will cost approximately \$800,000/year to run. DCF Secretaries working on changing laws in regards to children to take them into protective custody under Chapter 51.
 - i. May 12th - Annual WCHSA Conference.

David Bauer moved to accept reports and place on file. Motion seconded by Mary Ellen Tredinnick and passed.

5. INTRODUCTIONS: None.

6. TEAMSTER AGREEMENT: Summary of Agreement reviewed. David Bauer moved to approve proposal between Unified Community Services and Teamsters Local No. 695. Motion seconded by Mark Stead and passed by unanimous vote.

7. ELECTION OF OFFICERS: Mel Masters called for nominations for Chairman. David Bauer nominated Mark Stead for Chairman. There were no further nominations. Charles Stenner moved to close nominations and that a unanimous ballot be cast for Mark Stead. Motion seconded by David Bauer. Motion carried. Mark Stead asked for nominations for Vice-Chairman. Mary Ellen Tredinnick nominated Charles Stenner for Vice-Chairman. There were no further nominations. Mel Masters moved to close nominations and that a unanimous ballot be cast for Charles Stenner. Motion seconded by David Bauer. Motion carried. Mark Stead asked for nominations for Secretary. Mel Masters nominated Mary Ellen Tredinnick for Secretary. There were no further nominations. Julee Albers moved to close nominations and that a unanimous ballot be cast for Mary Ellen Tredinnick. Motion seconded by Judy Friar. Motion carried

8. ADJOURNMENT: David Bauer moved to adjourn at 7:43 p.m. Motion seconded by Mary Ellen Tredinnick and passed. Next meeting May 19, 2010 at 7:00 p.m., Unified Community Services, 200 W. Alona Lane, Lancaster, Wisconsin.

Nancy Schmitz, Recorder
Julee Albers, Secretary