

BOARD MINUTES
UNIFIED COMMUNITY SERVICES
Wednesday, May 19, 2010
Unified Community Services, Lancaster, Wisconsin

MEMBERS PRESENT: Judy Friar, Mel Masters, Mark Stead (Chair), Charles Stenner (Vice-Chair), Mike Tiber and Mary Ellen Tredinnick (Sec.)

EXCUSED/ABSENT MEMBERS: Dave Bauer and John Beinborn, excused. Julee Albers, absent.

OTHERS PRESENT: Neal Blackburn, Cheryl Knapp, Nancy Schmitz, Peg Ryan and Dwight Nelson.

1. CALL TO ORDER/ROLL CALL: 7:03 p.m.; quorum present.
2. COMPLIANCE and MINUTES: Charles Stenner moved to report meeting in compliance with open meetings law, approval of agenda and approval of the minutes of April 28, 2010, Board meeting. Motion seconded by Judy Friar and passed.
3. BILLS: Mary Ellen Tredinnick moved approval for payment of the bills for April, 2010 as reviewed. Motion seconded by Mel Masters and passed.
4. REPORTS: Financial report for April, 2010 given by Neal Blackburn. No Family Support Capital Acquisition purchases presented. Personnel report for April, 2010 given by Cheryl Knapp. Long Term Support Program report given by Peg Ryan. Chairman's report: Introduced two new members, Mike Tiber and Dwight Nelson (Pending). Neal Blackburn presented the Director's report as follows:
 - a. Getting ready for Mental Health and Substance Abuse Recertifications.
 - b. Reducing psychiatrist hours. Becky Manning, PMHNP, now providing coverage.
 - c. On-Call training held at Southwest Tech. Grant funds used.
 - d. During Jan's absence her staff, especially Shelley Clifton, have contributed in no small measure to the continued success of her department.
 - e. Neal's WCHSA Presidency term will be over in June.
 - f. Neal will be having ankle and foot surgery in the near future.
 - g. Teamster Union contracts signed. AFSCME contract due this fall.Mel Masters moved to accept reports and place on file. Motion seconded by Mary Ellen Tredinnick and passed.
5. INTRODUCTIONS: None.
6. ADJOURNMENT: Charles Stenner moved to adjourn at 7:49 p.m. Motion seconded by Mike Tiber and passed. Next meeting June 16, 2010 at 7:00 p.m., Unified Community Services, 200 W. Alona Lane, Lancaster, Wisconsin.

Nancy Schmitz, Recorder
Mary Ellen Tredinnick, Secretary