

BOARD MINUTES
UNIFIED COMMUNITY SERVICES
Wednesday, July 21, 2010
Unified Community Services, Lancaster, Wisconsin

MEMBERS PRESENT: Julee Albers, John Beinborn, Judy Friar, Mel Masters, Dwight Nelson, Mark Stead (Chair), Charles Stenner (Vice-Chair), and Mike Tiber.

EXCUSED MEMBERS: David Bauer, Mary Ellen Tredinnick and Ryan Walmer.

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

1. CALL TO ORDER/ROLL CALL: 7:00 p.m.; quorum present.
2. COMPLIANCE and MINUTES: John Beinborn moved to report meeting in compliance with open meetings law, approval of agenda and approval of the minutes of June 16, 2010, Board meeting. Motion seconded by Dwight Nelson and passed.
3. BILLS: Dwight Nelson moved approval for payment of the bills for June, 2010 as reviewed. Motion seconded by Mike Tiber and passed.
4. REPORTS: Financial report for June, 2010 given by Jan Sudmeier. Family Support Capital Acquisition purchase presented by Jan Sudmeier. Personnel report for June, 2010 given by Cheryl Knapp. Chairman's report: Family Care took up a large part of the County Board Meeting last evening. Neal Blackburn presented the Director's report as follows:
 - a. Grant County Public Participation meeting to be held on July 29, 2010 at 7:00 p.m. at Grant County Social Services Board Room.
 - b. Mental Health/AODA/Emergency Services recertified for two more years with no citations.
 - c. Direct Deposit forms given to Board members for consideration.
 - d. Article on State health care shortfall distributed. Supreme Court ruling, State will have to pay back \$200 million.
 - e. Mendota Mental Health had one unit that was used most often, decertified by Medicaid/Medicare.
 - f. Emergency Detentions - comparison for past 7 years. We have an average of 300 per year. ED Diversions have cut the total down to 52 year-to-date saving us money, plus clients still receiving services when needed.
 - g. Scheduled the Personnel Committee to meet August 31, 2010 at 7:00 p.m. in Lancaster.
 - h. Scheduled the Finance Committee to meet September 8, 2010 at 5:00 p.m. in Lancaster.
 - i. Article on Family Care in the Independent. The Southwest Family Care Alliance Board voted to become the employer of record for the 8 county alliance. All nurses and care managers that are currently working as county employees in a care management unit will now have to apply with the SFCA.

Mike Tiber stated that Hodan's new facility is up and running. Working on 2 new contracts. Considering holding a meeting there in the future.

Mel Masters moved to accept reports and place on file. Motion seconded by Judy Friar and passed.

5. INTRODUCTIONS: None.

6. ADJOURNMENT: Dwight Nelson moved to adjourn at 7:55 p.m. Motion seconded by John Beinborn and passed. Next meeting August 18, 2010 at 7:00 p.m., Unified Community Services, 200 W. Alona Lane, Lancaster, Wisconsin.

Nancy Schmitz, Recorder
Mary Ellen Tredinnick, Secretary