

BOARD MINUTES
UNIFIED COMMUNITY SERVICES

Wednesday, November 16, 2011

200 W. Alona Lane, Lancaster, Wisconsin

MEMBERS PRESENT: Julee Albers, Dave Bauer, John Beinborn, Judy Friar, Mel Masters, Dwight Nelson, Mark Stead (Chair), Charles Stenner (Vice Chair), Mike Tiber, Mary Ellen Tredinnick (Sec.), 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 October 19, 2011 Board meeting with one spelling correction. Motion seconded by Dwight Nelson and passed.
3. BILLS: Mary Ellen Tredinnick moved approval for payment of the bills for October, 2011 as reviewed. Motion seconded by Julee Albers and passed.
4. REPORTS: Financial report for October, 2011 given by Jan Sudmeier. One Family Support Capital Acquisition purchase was presented by Jan Sudmeier. Personnel report for October, 2011 given by Cheryl Knapp. Chairman's report: None. Neal Blackburn presented the Director's report as follows:
 - a. Distributed copy of updated Grievance Policy.
 - b. Executive Committee meeting is scheduled for January 18, 2012 at 6:30. Changes in policy, procedures and forms will be reviewed.
 - c. Grant and Iowa Counties have approved the levy UCS requested.
 - d. Neal was appointed to the Health and Human Service Steering Committee by the Wisconsin Counties Association.
 - e. The Governor directed the Department of Health Services to cut the Medicaid budget. Recommended changes submitted to the Joint Finance Committee have now been submitted to CMS for final approval. If not approved, 54,000 members will be disenrolled from Medicaid. If individuals lose Medicaid, then UCS clients will be billed on a sliding fee scale.
 - f. Still looking to fill the psychotherapist vacancy.
 - g. Received a number of applicants for the case manager position.
 - h. Darin Smith has resigned as Director of Iowa County DSS.
 - i. New Corporation Counsel in Iowa County, Matthew Allen.

Dwight Nelson moved to accept reports and place on file. Motion seconded by Ryan Walmer and passed.

5. DECEMBER BOARD MEETING: Consensus by the Board to call a meeting in December as needed.
There will not be a scheduled meeting in December.
6. AGREEMENT FOR 2011 AUDIT: Jan reviewed the engagement letter from Johnson Block and Company. An increase of 2.3% over the cost of the 2010 audit was requested with a maximum of \$7,775.00. Mary Ellen Tredinnick moved to accept engagement letter from Johnson Block and Company. Motion seconded by Julee Albers and passed with one nay vote by Mel Masters.
7. INTRODUCTIONS: None.
8. ADJOURNMENT: Ryan Walmer moved to adjourn at 7:30 p.m. Motion seconded by Mike Tiber and passed. Next meeting will be January 18, 2012.

Nancy Schmitz, Recorder

Mary Ellen Tredinnick, Secretary