



PUBLIC NOTICE OF MEETING
Wednesday, May 15, 2019
Unified Community Services Board
Executive Committee Agenda
200 W. Alona Lane
Lancaster, Wisconsin 53813
6:30 p.m.

Pursuant to Sec. 19.84, Wisconsin Statutes, notice is hereby given to the public

Any subject on this agenda may become an action item.

1	Call to order.
2	Open Meetings Law Certification.
3	Roll Call.
4	Approve the agenda for this May 15, 2019 meeting.
5	2018 Revisions • Policies and Procedures Manual • Forms Manual
6.	Reports A. Quality Assurance Audits • AODA • Medication Consents • Community Support Program • Representative Payee Audit • Mental Health B. Patient/Consumer Satisfaction Surveys • 2017 AODA Outpatient Client Satisfaction Survey results • 2017 AODA Prevention Satisfaction Survey results • January 2018 Community Support Program Recovery Oriented System Indicators (ROSI) Consumer Survey C. Outcome Data • 2017 Substance Abuse Program Service Evaluation Data D. Program Evaluations • 2017 Community Support Program Evaluation
7.	Adjournment.



PUBLIC NOTICE OF MEETING
Wednesday, May 15, 2019
Unified Community Services Board Agenda
200 W. Alona Lane
Lancaster, Wisconsin 53813
7:00 p.m.

Pursuant to Sec. 19.84, Wisconsin Statutes, notice is hereby given to the public

Any subject on this agenda may become an action item.

1	Call to order.
2	Open Meetings Law Certification.
3	Roll Call.
4	Approve the agenda for this May 15, 2019 meeting.
5	Approve the minutes of the April 17, 2019 meeting.
6	Payment of the bills for April/May, 2019.
7	Reports • Financial Reports for April, 2019 – Zack Armstrong • Personnel Reports for April, 2019 – Cheryl Knapp. • Executive Committee Report – Mike Tiber • Chairman's Report – Mike Tiber. • Agency Director's Report – Jeff Lockhart. • Reports from other Board members.
8	Introduction and opportunity for members of the audience to address the Board. Chairman will allocate time. No action will be taken.
9	Staffing
10	Next meeting date June 19, 2019 at 7:00 p.m.
11	Adjournment.