



PUBLIC NOTICE OF MEETING
Wednesday, September 18, 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	Roll Call.
3	Open Meetings Law Certification.
4	Approve the agenda for this September 18, 2019 meeting.
5	Approve the minutes of the August 21, 2019 meeting.
6	Introduction and opportunity for members of the audience to address the Board. Chairman will allocate time. No action will be taken.
7	Payment of the bills for August/September, 2019.
8	Election for Board Secretary vacancy.
9	Reports • Financial Report for August, 2019 – Zack Armstrong. • Children’s Community Options Requests – Zack Armstrong. • Personnel Report for August, 2019 – Cheryl Knapp. • Chairman’s Report – Mike Tiber. • Personnel Committee Report – Nancy Howard. • Finance Committee Report – Mike Tiber • Agency Director’s Report – Jeff Lockhart. • Reports from other Board members.
10	2020 Budget.
11	Staffing.
12	Unfinished Business: Resolution Supporting Federal Medicaid Expansion.
13	Resolution Supporting Medicaid Funding for Institutional Costs.
14	Next meeting date October 16, 2019 at 7:00 p.m.
15	Adjournment.