

BOARD MINUTES
UNIFIED COMMUNITY SERVICES
Wednesday, June 20, 2018
200 W. Alona Lane, Lancaster, Wisconsin

MEMBERS PRESENT: Carol Beals, Ron Coppernoll, Judy Friar, Nancy Howard, Amy Kite, Mel Masters, Justin O'Brien, Gary Ranum, Charles Stenner, Mike Tiber (Chair) and Mary Ellen Tredinnick.

OTHERS PRESENT: Jeff Lockhart, Zack Armstrong, Cheryl Knapp, and Nancy Schmitz.

1. CALL TO ORDER/ROLL CALL: 7:00 p.m.; quorum present.
2. OPEN MEETINGS LAW CERTIFICATION: A notice was published in the Herald Independent, stating the date, time and place of the Unified Community Services Board meeting. Notice was also posted in four public locations and on Grant and Iowa Counties websites and sent to local radio stations. Verified by Nancy Schmitz.
3. CONSENT CALENDAR: Charles Stenner moved to approve the agenda and to approve the minutes of the May 16, 2018 Board meeting. Motion seconded by Judy Friar and passed unanimously.
5. BILLS: Gary Ranum moved approval for payment of the bills for May/June 2018 as reviewed. Motion seconded by Nancy Howard and passed unanimously.
6. REPORTS:
 - a) Financial report for May, 2018 given by Zack Armstrong.
 - b) Personnel report for May, 2018 given by Cheryl Knapp.
 - c) Chairman's report – None.
 - d) Jeff Lockhart presented the Agency Director's report as follows:
 - i. Unassigned funds balance is at 26% reserve.
 - ii. Act 184 Legislation passed for Sexually Violent Persons (SVP) to return to their county. The County will form a committee to identify prospective housing for the SVP person on Supervised Release. Grant County may have one SVP to place in the community.
 - iii. Act 262 Legislation includes various changes related to Substance Abuse Counselors. There will be changes in Statutes and Administrative Rules.
 - iv. Jeff Lockhart met with Ted Izydor regarding training for Licensed Professional Counselors, Licensed Marriage and Family Therapists, and Licensed Clinical Social Workers to provide AODA counseling.
 - v. Spoke with Grant County Social Services about Juvenile Court and obtaining funding for a family court as they have many clients where their addiction affects their family.
 - vi. WCHSA booklet on county statistics shows that Grant and Iowa Counties have the lowest in spending per capita.
 - vii. Unified is trying to increase the time spent with clients by staff not going to as many meetings and becoming more efficient.
 - viii. Richland and Green Counties wrote a grant to start Intensive Outpatient Treatment in those counties.

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Mel Masters asked if anyone tracks suicide in our counties as there are three to seven suicides annually in Iowa County.

Mel Masters moved to accept the reports and place on file. Motion seconded by Mary Ellen Tredinnick and passed unanimously.

7. INTRODUCTIONS AND PUBLIC COMMENTS: None.

8. SALARY ADJUSTMENT: Discussion of the current statewide and nationwide shortage of prescribers (psychiatrists and APNP's), which is being reflected in increased salary rates for Psychiatric APNP's in the surrounding area. A salary increase was requested for the psychiatric APNP/CSP Clinical coordinator position, in order to bring it into line with local comparables. Unified will soon have only one prescriber, as the 2nd, part-time prescriber has taken employment elsewhere. Mel Masters moved to approve increasing the salary for this position to \$100 per hour as requested. Motion seconded by Mary Ellen Tredinnick and passed unanimously.

9. ADJOURNMENT: Mary Ellen Tredinnick moved to adjourn at 8:00 p.m. Motion seconded by Nancy Howard and passed unanimously. Next meeting date is July 18, 2018.

Nancy Schmitz, Recorder