

BOARD MINUTES
UNIFIED COMMUNITY SERVICES
Wednesday, March 20, 2019
200 W. Alona Lane, Lancaster, Wisconsin

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

MEMBER EXCUSED: Carol Beals and Justin O'Brien.

OTHERS PRESENT: Jeff Lockhart, 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, on Grant and Iowa Counties websites and sent to local radio stations. Verified by Nancy Schmitz.
3. AGENDA: Gary Ranum moved to approve the agenda. Motion seconded by Mary Ellen Tredinnick and passed unanimously.
4. MINUTES: Ron Coppernoll moved to approve the minutes of the January 16, 2019 meeting. Motion seconded by Judy Friar and passed unanimously.
5. BILLS: Ron Coppernoll moved approval for payment of the bills for January/February/March 2019 as reviewed. Motion seconded by Mary Ellen Tredinnick and passed unanimously.
6. REPORTS:
 - a) Financial report for Year-end 2018, January and February, 2019 given by Cheryl Knapp.
 - b) Personnel report for January and February, 2019 given by Cheryl Knapp.
 - c) Chairman's report – None.
 - d) Jeff Lockhart presented the Agency Director's report as follows:
 - i. Scheduled Executive Committee meeting to review policy and procedure changes. Meet on May 15th at 6:30 p.m. prior to Board meeting.
 - ii. Distributed Unified's Annual Report for review.
 - iii. Review of agency training day. Summary of accomplishments given for each department for the year.
 - iv. Opioid Response grant received in the amount of \$235,000. The grant will go toward a dual diagnosis clinician, pay for residential treatment, detox, part-time nurse case manager position, sober housing and medications.
 - v. Director discussed CCS program possibilities with the Iowa County Health and Human Services Committee and will need to provide information to the Grant County Executive committee. UCS will put together costs, revenue stream and impact the program will have.

Mel Masters thanked Jeff Lockhart for the presentation to the Iowa County Board.
Gary Ranum working with the CJCC on a self-assessment regarding the number of the mentally ill in jail.

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

7. INTRODUCTIONS AND PUBLIC COMMENTS: None.

8. NEXT MEETING: April 17, 2019 at 7:00 p.m.

10 ADJOURNMENT: Charles Stenner moved to adjourn at 8:12 p.m. Motion seconded by Amy Kite and passed unanimously.

Nancy Schmitz, Recorder