

BOARD MINUTES
UNIFIED COMMUNITY SERVICES
Wednesday, May 15, 2019
200 W. Alona Lane, Lancaster, Wisconsin

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

MEMBER ABSENT: Ron Coppernoll.

MEMBER EXCUSED: Mel Masters.

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

1. CALL TO ORDER/ROLL CALL: 7:01 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: Mary Ellen Tredinnick moved to approve the agenda. Motion seconded by Judy Friar and passed unanimously.
4. MINUTES: Gary Ranum moved to approve the minutes of the April 17, 2019 meeting. Motion seconded by Nancy Howard and passed unanimously.
5. BILLS: Carol Beals moved approval for payment of the bills for April/May, 2019 as reviewed. Motion seconded by Justin O'Brien and passed unanimously.
6. REPORTS:
 - a) Financial report for April, 2019 given by Zack Armstrong.
 - b) Personnel report for April, 2019 given by Jeff Lockhart.
 - c) Executive Committee Report given by Mike Tiber.
 - d) Chairman's report – None.
 - e) Jeff Lockhart presented the Agency Director's report as follows:
 - i. Working with team leaders and providing monthly feedback with productivity and reportable billing time as a means to capture revenue.
 - ii. Drug Court program staffing levels can be sustained with additional \$3,000..
 - iii. Unified is operating the Drug Court in Iowa County. Iowa County has also reached out to us about operating the OWI Court, which has been very successful in Grant County.
 - iv. New OWI law for loss of license if 4th offense and possible impact on programs.
 - v. State Regulations regarding jails reviewed. Updated interpretation of where treatment can be conducted to include the jail setting.
 - vi. James Kerckhove has met with prescribing doctors for the Medically Assisted treatment for a person with a diagnosis that includes Opioid Use Disorder as part of the Opioid Grant received.
 - vii. The Tellurian clinic is closing in Baraboo as their 3 year grant is expiring.
 - viii. Wisconsin Counties Association is proposing Regional Crisis Centers to be centrally located to divert costly hospitalizations to Winnebago as the area hospitals have no psychiatric beds.

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Gary Ranum asked what the community could do to support families before it gets to the point where a hospitalization has to take place. Need for intervening with parents to get treatment. Possibly reaching out to family supports, church involvement, placing books and materials in local libraries. NAMI website has a lot of information available.

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

7. INTRODUCTIONS AND PUBLIC COMMENTS: Robert Keeney.
8. STAFFING: Discussion around vacancy of retiring AODA supervisor. Possible assignment of a lead worker who would work along side the Behavioral Health Clinical Coordinator. Gary Ranum moved approval of allowing Unified the flexibility to designate a lead worker at a \$2.00 pay raise until a full-time supervisor is hired. Motion seconded by Justin O'Brien and passed unanimously.
9. NEXT MEETING: June 19, 2019 at 7:00 p.m.
10. ADJOURNMENT: Mary Ellen Tredinnick moved to adjourn at 7:32 p.m. Motion seconded by Charles Stenner and passed unanimously.

Nancy Schmitz, Recorder