

**CRAWFORD COUNTY HUMAN SERVICES DEPARTMENT
BOARD MEETING MINUTES
December 12, 2011**

The regular meeting of the Crawford County Human Services Board was held on Monday, December 12, 2011, in the Crawford County Administration Building, Prairie du Chien, WI. The meeting was called to order at 10:30 a.m. by Chairperson Hartley.

Board Members Present: Ellen Brooks, Tom Cornford, Wade Dull, Mary Jane Faas, Kay Garvey, Joe Hartley, Elling Jones, Joyce Roth and Marjory Sheckler

Non-Board Members Present: Dan McWilliams, Director and Mary Glawe, Clerk III

Posting of Meeting Notice Verified by: Tom Cornford

Motion by Joyce Roth to approve the November 14, 2011, minutes as mailed. Second by Elling Jones. Motion carried.

Motion by Tom Cornford to approve the bills and vouchers in the amount of \$12,209.65. Second by Mary Jane Faas. Motion carried.

DIRECTOR'S REPORT

Income Maintenance Update

-- Kirby Crubel was hired to replace Stephanie Ronnfeldt who resigned and took a supervisor job at Richland County. Now the IM Unit is fully staffed and training. Jefferson and Rock County have agreed to provide extra staffing to the consortia Change Center in January due to our new staff not being fully trained yet. The three individuals who will be working in our Change Center were informed that they will be moved into one office by this Wednesday.

-- Dan went through each change that was made to the consortia contract.

-- We have decided to join Columbia County to handle our fraud referrals and pay them our allocation plus 25% extra to enter all data. The total is approximately \$2600 and will provide a better fraud investigation program than we currently have.

-- The State/County IM contract for Rock County to become the Lead County for the consortium is finished. Rock County will go before their Board on Wednesday this week for approval to sign. The Lead County is responsible to make sure all elements of the state IM contract are followed. Our MOU with Rock County will form an advisory council consisting of directors from the consortia. Rock will have final say in decisions. Language will be included protecting the member counties from Rock County having too much authority.

Human Services Redesign Information

Dan handed out copies of a redesign idea that WCHSA has already presented to several key stake holders to redesign Human Services in Wisconsin because funding is so poor at the State level and they believe there is a lot more efficiency in regional service delivery authorities. WCHSA would like this plan to go before Legislature in March 2012 for approval. County Directors would like a lot more time to look over the concept. Not all counties agree this is the way to proceed. WCHSA would like to get ahead of changes to our current system to give counties more of a say in changes instead of having programs just picked off like Family Care and IM.

Contract Ending/Work Rules Update

The Union contract will be ending on December 31, 2011. The Personnel Committee is working with our labor attorney to form personnel policies. They are looking for input from department heads about unique situations for each department.

NEXT MEETING

Monday, January 09, 2012 at 10:00 a.m.

ADJOURNMENT

Motion by Kay Garvey to adjourn the meeting. Second by Tom Cornford. Motion carried.

Respectfully submitted,

Joyce Roth, Secretary
JR:DM:mpg