

**CRAWFORD COUNTY HUMAN SERVICES DEPARTMENT
BOARD MEETING MINUTES
February 09, 2015**

The regular meeting of the Crawford County Human Services Board was held on Monday, February 09, 2015 in the Crawford County Administration Building, Prairie du Chien, WI. The meeting was called to order at 10:00 a.m. by Chairman, Dull.

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

Board Member Excused: Kay Garvey

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

Posting of Meeting Notice Verified by: Wade Dull

Motion by Roth, second by Jones to approve the January 12, 2015 minutes as mailed. Motion carried unanimously.

Motion by Cornford, second by Faas to approve the bills and vouchers in the amount of \$5,951.52. Motion carried unanimously.

DIRECTOR'S REPORT

CCS Update

The State looked at our plan and wanted to talk to us about sections. We will rewrite, get their feedback, and then modify other areas of the plan. Once that is completed we will submit our application to DQA. An ad for a support and service coordinator will be coming out soon. Vernon County is in the process of hiring a part-time billing clerk that will be incorporated into start up costs.

Crisis Training

Last week Iris from Northwest Connections conducted training for approximately 65 people from the hospital, law enforcement, Human Services and other community partners. We went through the crisis "process" again with all stakeholders and gathered feedback. Overall it was successful and some partners thought we should do this once a year.

Discussion of Governor's Proposed Budget

Dan handed out copies of the "WCA Budget Summary" concerning the proposed 2015-2017 State Biennial Budget that was released on 02/03/15. He talked about what could affect our agency which included: Drug Testing, Jobs Programs, Wisconsin Works, Mental Health Crisis Programs, Mental Health Funding, Emergency Detention, Family Care, FSET, DHS Organization, ADRC's, Substance Abuse Treatment, Youth Aids, Out-of-Home Care to Age 21, Uniform Appearance Process, Children and Families Allocation, Income Maintenance Consortia Reestimate and Children's Community Options Program. We will watch the budget process for the next several months to see which of these initiatives will actually occur.

Other Agency Updates:

Dan went to the Personnel meeting concerning replacing the Receptionist position. As of this meeting he has received 60 applications. There is a new county application that has to be filled out on-line or in person that many people are not including, but we are contacting them to do this.

At the March committee meeting we will have a presentation on Treatment Court. Judge Czajkowski and Ray Luick, from the Department of Corrections, will present to our committee and answer questions. Dan also invited Colleen Teynor and Lacey Anthony from Mayo Clinic Health System, which is our contracted agency.

NEXT MEETING

Monday, March 09, 2015 at 10:00 a.m.

ADJOURNMENT

Motion by Cornford, second by Faas to adjourn the meeting. Motion carried unanimously.

Respectfully submitted,

Joyce Roth, Secretary

JR:DM:mpg