

**CRAWFORD COUNTY HUMAN SERVICES DEPARTMENT
BOARD MEETING MINUTES
May 11, 2015**

The regular meeting of the Crawford County Human Services Board was held on Monday, May 11, 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 April 13, 2015 minutes as mailed. Motion carried unanimously.

Motion by Cornford, second by Faas to approve the bills and vouchers in the amount of \$12,662.12. Motion carried unanimously.

DIRECTOR'S REPORT

First Quarter Financials 2015

YTD Expenses Report – we are approximately \$10,000 over 2014 expenses

Salary-Fringe-Travel-Overhead Report – On track but Computer/IT will be increasing

Inpatient-Crisis-State Institutions Report—TCHCC will have two clients discharging soon

Contracts Report – Average for the first quarter is at \$17.85% spent

Out-of-Home Placements Report – The trend currently shows that RCC placements will be ending

Overall, the first quarter is ending up better than predicted.

Psychiatry Changes at CCHSD Update

Dr. Ivey has resigned and would like to leave by the end of July, or sooner if possible. Dan had been working on looking at new ways to work with a prescriber who would see approximately 200 clients per year, oversee the CSP program and is the clinical director for the Crisis program. Dan contacted Center Point Counseling who has an Advanced Practice Nurse Prescriber (RN who has a doctorate and prescribes psychotropic medications). They offered to let us utilize her in our clinic until her schedule is full and/or Phase II of CCS begins. We are working on a tentative start date. She will be supported by a psychiatrist from La Crosse who works at Center Point for their CSP. We will need to find a clinic director for crisis services.

Grant Awarded to Crawford County and Partners

Crossing Rivers Health, Crawford County and Richland County received a federal telepsychiatry grant in the amount of \$200,000 a year for three years. This consortium received the only Wisconsin grant awarded. This grant will help pay for psychiatry recruitment costs for Crossing Rivers Health, Richland County Health and Human Services and Crawford County Human Services. We will likely need to obtain certification in order to perform telepsychiatry. Clients living farther out in the county may be able to communicate with a psychiatrist at other county clinics instead of traveling to

Prairie du Chien. One of the goals we need to work towards is 60% of people using telepsychiatry. Motion by Cornford, second by Jones to authorize Dan to authorize payment for Crawford County's portion of recruitment costs of a psychiatrist up to \$5,000. Motion carried unanimously.

Electronic Health Care Record Update

Initial payment was made and we entered into a contract with ECHO. Staff will have demo training in May and an onsite planning visit in June. Adams County will also be using ECHO so it is possible training costs can be split between our two counties.

Treatment Court Proposal

Dan gave everyone a copy of the current pilot Treatment Court proposal plan and budget costs. Judge Czajkowski and staff will need training before the anticipated start date of 09/01/15. Villa Succes'/Mayo Clinic Health System will pay for the case management and will bill for treatment. If a client has M.A. it will be covered also. If the pilot program runs for 18 weeks, it would cost Human Services approximately \$25, 860 for seven clients and is a step that would help to apply for the federal and states grants. Motion by Sheckler, second by Brooks to move forward with the pilot Treatment Court plan enrolling a maximum of seven clients.

NEXT MEETING

Monday, June 08, 2015 at 10:00 a.m.

ADJOURNMENT

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

Respectfully submitted,

Joyce Roth, Secretary

JR:DM:mpg