

**CRAWFORD COUNTY HUMAN SERVICES DEPARTMENT
BOARD MEETING MINUTES
July 13, 2015**

The regular meeting of the Crawford County Human Services Board was held on Monday, July 13, 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

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

Posting of Meeting Notice Verified by: Wade Dull

Motion by Sheckler, second by Faas to approve the June 08, 2015 minutes as mailed. Motion carried unanimously.

Motion by Cornford, second by Faas to approve the bills and vouchers in the amount of \$171,421.35. Motion carried unanimously.

DIRECTOR'S REPORT

Mental Health Supervisor Update

To date we have received resumes from two qualified candidates and one call from another county. On Thursday 7/16 there will be two interviews. If someone is not chosen on Thursday, we will advertise again.

CLTS Changes

The State will be making autism services a M.A. card service, with an approximate start date of 01/01/16. There is the likelihood that some of those services will now be covered by the CLTS program. Dan is talking with Lutheran Social Services (LSS) to explore what contracting with them for the autism services and/or the CLTS program would be like. Many things are still up in the air right now related to autism services.

Committee Member Update

Dan has contacted three individuals who are interested in being on our Human Services Committee. He will check into whether or not the statutes say the person has to have some connection with Human Services. The names will then be forward to Pete Flesch for the final selection.

CCS Update

We are still waiting to receive the CCS Certificate in order to begin the program. Mary Sprosty was hired as case manager for CCS and began today in our office. A psychiatrist at Center Point will be the head of this program. We are still working on building rates for the program and hope to have active clients after 08/01/15.

Appointment of Committee Member to CCS Coordinating Committee

This will again be tabled until next month. Possibly the new Board member will fill this position at the quarterly meetings.

NEXT MEETING

Monday, August 10, 2015 at 10:00 a.m.

ADJOURNMENT

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

Respectfully submitted,

Joyce Roth, Secretary

JR:DM:mpg