

CRAWFORD COUNTY HEALTH & HUMAN SERVICES DEPARTMENT
JOINT BOARD MEETING MINUTES
September 19, 2018

The Joint Board meeting of the Crawford County Human Services Board and the Crawford County Board of Health was held on Wednesday, September 19, 2018 at the Crawford County Administration Building, Prairie du Chien, Wisconsin. The meeting was called to order at 10:00 a.m. by Human Services Chairman, Dull.

Roll call showed board members Ellen Brooks, Pat Dearth, Wade Dull, Elling Jones, Mary Kuhn, Gari Lorenz, Carl Orr, Karen Reilly, Amanda Schultz, Brad Steiner, Donald Sterling and non-board members Dan McWilliams, Director and Mary Glawe, Clerk III present.

Excused Board Members: Wayne Jerrett, Jr., Joyce Roth and Jane Schaaf

Not Present: Dr. Walter Boisvert

Motion by Lorenz, second by Sterling to approve the July 18, 2018 minutes as mailed. Motion carried unanimously.

Motion by Steiner, second by Orr to approve the August 13, 2018 minutes as mailed. Motion carried unanimously.

Posting of Meeting Notice verified by: Wade Dull

Presentation of the 2019 Health and Human Services Budget

Objectives for the 2019 Health & Human Services budget:

- Cover adequate staffing in the Health Department
- Support the AODA program in our county
- Maintain funding for placements
- Support the increased cost of services with contracted employers
- Continue to increase revenue

Dan presented handouts and charts showing the breakdown information of revenue and expenses for Human Services, Public Health and then the two combined.

Revenue comes from Contract Funding (dollars from the State), Medicaid (our billings), Third Party Revenue (money from insurance companies and indirect), Court Assessed Fees (Intoxicated Driver Program funds for assessments), Client Fees (social security, payments from parents for placements), and Tax Levy.

Expenses are broken down into Contracts, Services, and Payroll Allocations (with proposed 2.5% pay increase and insurance increase based on no change in providers).

Budgeted Tax Levy for Human Services is \$1,085,000 and Health is \$248,275 plus an additional \$18,000 to cover Health expenses for a total levy request for 2019 of \$1,351,275.

ACTION ITEM: Health Board Approval to Move the Proposed Budget to Finance

Motion by Lorenz, second by Sterling to move the joint budget forward to Finance Committee. This budget would include a Public Health Educator and an additional \$18,000 in levy to cover regular expenses. Motion carried unanimously.

ACTION ITEM: Human Services Board Approval to Move the Proposed Budget to Finance

Motion by Kuhn, second by Brooks to move the joint budget forward to Finance Committee as presented and support the request for an additional \$18,000 in levy. Motion carried unanimously.

As part of the budget the Boards also recommended that Dan inform the Finance Committee that the two Public Health carryover funds be transferred to the Health and Human Services fund.

Adjournment

Motion by Kuhn, second by Orr to adjourn the meeting. Motion carried unanimously.

Respectfully submitted,

Dan McWilliams, Director

DM:mpg