

CRAWFORD COUNTY HUMAN SERVICES DEPARTMENT
BOARD MEETING MINUTES
October 08, 2018

The regular meeting of the Crawford County Human Services Board was held on Monday, October 08, 2018 at the Crawford County Administration Building, Prairie du Chien, Wisconsin. The meeting was called to order at 10:00 a.m. by Chairman, Dull.

Roll call showed board members Ellen Brooks, Wade Dull, Elling Jones, Carl Orr, Joyce Roth and Brad Steiner present along with non-board members Dan McWilliams, Director and Mary Glawe, Clerk III present. Absent: Mary Kuhn

Posting of Meeting Notice verified by: Wade Dull

Motion by Steiner, second by Jones to approve the September 19, 2018 Joint Board minutes as mailed. Motion carried unanimously.

Motion by Steiner, second by Jones to approve the bills & vouchers in the amount of \$13,746.95. Motion carried unanimously.

DIRECTOR'S REPORT

Key Fiscal Indicators

January through August -- Placements overall show a positive but that number will be decrease significantly as we finish up the year due to upcoming children's placements. Annual Savings Payroll should be very close to even by the end of the year once longevity and 2019 payroll accrual are taken out. Services--Contracted and Non-Contracted will be close to even once the annual Family Care payment is taken out. In Revenue we have not received our Contract Funding from the State yet for April, May, June or July. Medicaid and Third Party Revenue are behind on projected billing, but we will be catching up a little on this.

AODA Update

The AODA program is up and running. Jessica Leinberger started in September and will be working 20 hours per week, Monday through Wednesday. We have scheduled the 10 people waiting and seeing a need for weekly appointments for current clients. We continue to recruit for one additional part-time worker.

Discussion on Child Welfare Funding/CPS Caseloads

A presentation on the Wisconsin Child Welfare System regarding out-of-home care and caseload standards created by Wisconsin County Human Services Association (WCHSA) was discussed. There has been a 39% increase of kids in out-of-home placements with the average length of placements increasing by 157% statewide. Also, Wisconsin does not have a caseload standard in CPS. Counties are asking that the State of Wisconsin increase the Children and Family Aids Allocation to counties in the 2019-21 state biennial budget by \$30 million annually in order to cover a greater share of out-of-home care costs and increase staffing levels based on the caseload standards developed by WCHSA so Wisconsin's CPS system can meet its obligations.

The resolution “Requesting Increased Funding and Oversight Reforms for Wisconsin’s Child Protective Services System” was presented. Motion by Roth, second by Orr to sign the resolution and move to County Board of Supervisors.

NEXT MEETING

Monday, November 12, 2018 at 10:00 a.m.

ADJOURNMENT

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

Respectfully submitted,

Joyce Roth, Secretary

JR:DM:mpg