

**CRAWFORD COUNTY HUMAN SERVICES DEPARTMENT
BOARD MEETING MINUTES
April 09, 2018**

The regular meeting of the Crawford County Human Services Board was held on Monday, April 09, 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.

Board Members Present: Ellen Brooks, Wade Dull, Elling Jones, Mary Kuhn, Carl Orr, Joyce Roth and Brad Steiner

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 Kuhn to approve the March 12, 2018 minutes as mailed. Motion carried unanimously.

Motion by Steiner, second by Jones to approve the bills & vouchers in the amount of \$12,533.87. Motion carried unanimously.

DIRECTOR'S REPORT

2017 Human Services Annual Report

The 2017 Human Services Annual Report was gone through and discussed. Overall there were 965 unduplicated clients served which was an increase of 12 from 2016 (this does not include IM clients). Total expenses were down \$352,000 compared to 2016 with total revenue increasing by \$134,000. Motion by Orr, second by Steiner to accept the Annual Report as presented and forward to Finance. Motion carried unanimously.

Proposal for AODA Programs and Action

In 2018 we had budgeted \$60,000 in levy to create and run an AODA program. We hoped to contract with a provider. There has been no interest in contracting. It is proposed to hire a position to do AODA therapy at one of two levels: 1. Substance Abuse Counselor (SAC), or Clinical Sub Counselor (CSAC), 2. Substance Abuse Specialist (SASA) with a July start date. This program is greatly needed and is affordable as a levy-supported program. Motion by Jones, second by Kuhn for Dan to go to Personnel and present to hire a position to do AODA therapy.

Social Worker II Hiring Update

There are ads in multiple newspapers for hiring a Family and Children's Social Worker II. We are hoping for a May hire date.

NEXT MEETING

Monday, May 14, 2018 at 10:00 a.m.

ADJOURNMENT

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

Respectfully submitted,

Joyce Roth, Secretary

JR:DM:mpg