

**CRAWFORD COUNTY HUMAN SERVICES DEPARTMENT
BOARD MEETING MINUTES
August 9, 2021**

The regular meeting of the Crawford County Human Services Board was held on Monday, August 9, 2021 via electronic videoconferencing/teleconferencing and in person at the Crawford County Administration Building, Prairie du Chien, Wisconsin. The meeting was called to order at 10:00 a.m. by Chairperson, Dull.

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

Posting of Meeting Notice verified by: Wade Dull

Motion by Munson, second by Roth to approve the July 12, 2021 minutes as mailed. Motion carried unanimously.

Motion by Roth, second by Munson to approve the bills for \$9,077.98. Motion carried unanimously.

DIRECTOR'S REPORT

2021 Key Fiscal Indicators

Placements continue to do okay except for the Children's placements that continue to be over budget. Payroll continues to show a positive variance which should even out by year end. Overhead continues to look good. Services Contracted & Non-Contracted now has the Family Care dollars taken out and are close to the budgeted number. Revenue will continue to increase as state funding continues to be received.

2022 Budget Discussion

Discussion on new funding streams that will be included in the new budget – Youth Aids increase, Medicaid increase for outpatient programs, MH Block Grant and Substance Use Block Grant. Areas of concern discussed were placements, wage and salary increases, block grant prevention regulations and lack of providers.

Agency Updates

- Interviews were given to four individuals for a new CLTS worker and Ashlea Gebhard was hired with a start date of 08/30/21.
- Discussed sending Paula Swatek to an ECHO training this year.
- Cindy Riniker continues to give guidance on wearing face masks due to the Delta variant.

NEXT BOARD MEETING

Monday, September 13, 2021 at 10:00 a.m. It will be held in-person and virtual.

ADJOURNMENT

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

Respectfully submitted,

Joyce Roth, Secretary

JR:DM:mpg