

**CRAWFORD COUNTY HUMAN SERVICES DEPARTMENT  
BOARD MEETING MINUTES  
February 12, 2018**

The regular meeting of the Crawford County Human Services Board was held on Monday, February 12, 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 Brooks to approve the January 08, 2018 minutes as mailed. Motion carried unanimously.

Motion by Steiner, second by Jones to approve the bills and vouchers in the amount of \$10,027.78. Motion carried unanimously.

**DIRECTOR'S REPORT**

Key Fiscal Indicators 2017

This month's report shows data through the end of December with our net gain being projected at \$55,657.26. It also includes revenue budgeted versus actual income. We are still pulling in December mental health receipts. Overhead will be more detailed in year end. Final numbers for 2017 should be reconciled in March.

Income Maintenance Presentation – Roby Fuller

Roby gave a presentation on the Income Maintenance programs that serve families and single individuals who suffer with mental health, AODA and continuous poverty. The case load numbers for FoodShare, BadgerCare, Medicaid and Child Care have gone down the last two years and are now evening out due to changes in the programs. WHEAP is a separate program for heating and fuel assistance. The Southern Consortium (Crawford, Grant, Green, Iowa, Rock, Lafayette, and Jefferson counties) changed to a "one touch" philosophy for BadgerCare, FoodShare and Medicaid, which has served clients more quickly and efficiently. The Southern Consortium continues to be a leader in the state with an average answer rate at 94.9% and average speed of answer at 2.61 minutes.

AODA Program/Provider Discussion

The AODA program was put into the 2018 budget as presented with an expected levy contribution of \$60,000. Discussion on whether to hire a therapist and then contract supervisor or contract with everyone as the cost is similar each way. It was recommended to continue working toward hiring one staff person and contracting for a supervisor and MD. All three positions need to be in place before we can get certification. Ideally, someone would need to be in place by July.

### Agency Updates

- Our new CST worker started today.
- There is a Town Hall meeting tomorrow night, 02/13/18, regarding substance abuse that everyone is invited to. Hope is to get community involvement in the addiction problem.

### **NEXT MEETING**

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

### **ADJOURNMENT**

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

Respectfully submitted,

Joyce Roth, Secretary

JR:DM:mpg