

**CRAWFORD COUNTY HUMAN SERVICES DEPARTMENT  
BOARD MEETING MINUTES  
February 13, 2017**

The regular meeting of the Crawford County Human Services Board was held on Monday, February 13, 2017 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, Mary Jane Faas, Elling Jones, Mary Kuhn, 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 Steiner to approve the January 09, 2017 minutes as mailed. Motion carried unanimously.

Motion by Steiner, second by Kuhn to approve the bills and vouchers in the amount of \$14,003.58. Motion carried unanimously.

## **DIRECTOR'S REPORT**

### Board Resolution to Dissolve Long Term Care District

The long term care district that Crawford County has been under can be dissolved due to those services now be handled by a private entity. Dan presented a resolution dissolving the Long Term Care District and recommended that we move to sign it. Motion by Steiner to dissolve from the Long Term Care District. Second by Jones. Motion carried unanimously.

### Human Services Year End Update

Dan presented a handout on each type of placement in 2016 showing their over/under budget as of today's date. We are currently \$375,151 over budget with a potential \$300,000 loss once all expenses and revenues are submitted for 2016.

### AODA Services

1. TAD Grant (Treatment Alternative and Diversion Grant) -- Judge Rider would like to have a Treatment Court, starting with drugs (and then alcohol at some point). Dan has a call back to Senator Shilling's office to discuss the grant that may be available if the budget is passed. The Governor has recommended an additional two million dollars into treatment courts in the new budget. The County vs. just our department would also need to invest in this program, it will affect other county departments. Dull said it needs to be brought to the full county board.
2. CCS Update (Comprehensive Community Services) -- Center Point is now closed. CCS is still being provided. An update will be given next month.

### Governor's Budget Potential Impact on Human Services

Copies of the 2017-2019 Wisconsin State Biennial Budget were handed out and Dan broke down what he sees affecting us.

Hiring Update

Celsy Wiemerslage started as CSP Manager today. Bruce Elvert will be retiring on March 3rd. Jen Beers will move from CSP Manager to Bruce's position on 03/03/17.

**NEXT MEETING**

Monday, March 13, 2017 at 10:00 a.m.

**ADJOURNMENT**

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

Respectfully submitted,

Joyce Roth, Secretary

JR:DM:mpg