

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

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

Motion by Steiner, second by Jones to approve the bills & vouchers in the amount of \$8,536.37. Motion carried unanimously.

## **DIRECTOR'S REPORT**

### Key Fiscal Indicators 2017

This month's report shows our net gain projection changing to over \$200,000. The expenses decrease was due to the State paying for an adult (over the age of 18) who was placed in a Residential Care Facility, a Youth Aides reimbursement and a reduction in Winnebago/Mendota expenses. Our revenue also increased due to a rise in third-party revenue, WIMCR and IM contract funding. There may be a few more minor adjustments made through March 31<sup>st</sup>.

### Community Support Program Annual Report

The Human Services board is the governing board of the Community Support Program (CSP). This program is for individuals who are significantly and persistently mentally ill. We are required to do an evaluation of the program. We then report the results to the CSP governing board. We are currently working on new goals for 2018 and developing a process for consumer feedback. Other numbers such as hospitalization data looked good.

### AODA Town Hall Discussion – Next Steps

The first AODA Town Hall meeting had over 80 people sign up to be involved and there has already been a follow up meeting. We are working on hiring an AODA provider in the county as contracting the position does not seem to be working as an option. Areas identified at the meeting were: prison/group for recovery, kids/who have parents with addiction, how to access services (in the north part of the county). Another Town Hall meeting is being worked on for April 10<sup>th</sup>.

### Agency Updates

Personnel meeting on Wednesday to interview for the Public Health Supervisor.

## **NEXT MEETING**

Monday, April 09, 2018 at 10:00 a.m.

## **ADJOURNMENT**

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

Respectfully submitted,

Joyce Roth, Secretary

JR:DM:mpg