

**CRAWFORD COUNTY HUMAN SERVICES DEPARTMENT
BOARD MEETING MINUTES
May 10, 2021**

The regular meeting of the Crawford County Human Services Board was held on Monday, May 10, 2021 via electronic videoconferencing/teleconferencing 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, Mary Kuhn, Linda Munson, Joyce Roth and Brad Steiner present along with non-board members Dan McWilliams, Director, and Mary Glawe, Clerk III.

Posting of Meeting Notice verified by: Wade Dull

Motion by Steiner, second by Kuhn to approve the April 12, 2021 minutes as mailed. Motion carried unanimously.

DIRECTOR'S REPORT

Bills Paid on the Board Run

Bills totaling \$10,937.76 for May 2021 were shown to the board members and discussed. Motion by Steiner, second by Munson to approve the bills paid on the board run. Motion carried unanimously.

Family First Legislation

This is a large movement across the country and the state to prevent foster care and out of home placements in the child welfare system. Beginning October 1, 2021 Wisconsin will start using the Family First modality, which is an evidenced-based program. County workers will be trained in July and August.

AODA Services

There is a potential of increased funding in AODA. Ideas were presented on what to do with that funding.

2021 Key Fiscal Indicators

Placements look good due to one juvenile placement not occurring and several changes in adult placements. Payroll, Overhead and Services look good. Revenue is behind due to not receiving State funding until July and billing. We will be receiving an additional \$350,000 in 2021 for Covid funding for the Health Department and we budgeted \$150,000.

HIPAA Policy Approval

The Security Risk Assessment done for the department's health care records showed multiple technology risks. Four new HIPAA policies were presented to the board to begin addressing the list of risks identified. Motion to approve four HIPAA policies presented to the board by Munson. Second by Kuhn. Motion carried unanimously.

NEXT BOARD MEETING

Monday, June 21, 2021 at 10:00 a.m.

ADJOURNMENT

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

Respectfully submitted,

Joyce Roth, Secretary

JR:DM:mpg