

CRAWFORD COUNTY HUMAN SERVICES DEPARTMENT
BOARD MEETING MINUTES
May 13, 2019

The regular meeting of the Crawford County Human Services Board was held on Monday, May 13, 2019 at the Crawford County Administration Building, Prairie du Chien, Wisconsin. The meeting was called to order at 10:00 a.m. by Chairman, Dull.

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

Posting of Meeting Notice verified by: Wade Dull

Motion by Roth, second by Jones to approve the April 08, 2019 minutes as mailed. Motion carried unanimously.

Motion by Steiner, second by Jones to approve the bills & vouchers in the amount of \$33,431.20. Motion carried unanimously.

DIRECTOR'S REPORT

Elder Abuse Funding

We received approximately \$9,900 in 2018 Elder Abuse funding and spent about \$15,000. This year the State gave us an additional \$2,000 after reconciliation to help make up that difference.

New Hires

Cassie Hubanks was hired as our CST Coordinator on 4/30/19. She has completed all her requirements to become fully certified and is waiting to hear back from the State.

Shelby Foley started today, 05/13/19, as our Crisis Therapist. She graduated with a Master's last week and is waiting to receive her certificate. She will become a licensed clinical social worker after completing all required supervised hours. She will also train in our Intoxicated Driver Program.

Dan noted the biggest staff changes in the agency over the years. When he started in 2009 Family Care was in the agency with 35 full time employees and 5 contracted employees. As of today, there are 32 full time employees, 5 part-time employees and 5 contracted MD's, APNP, and psychologists. We have improved mental health services by adding the crisis program with a full-time crisis therapist, added the AODA program with a full and a part-time therapist, added the CCS program, added a mental health supervisor and added a child welfare worker.

Maximus Indirect Number

Every year Maximus provides us the number to use for calculating indirect costs for Human Services. During our pre-audit this year it was found that the number Maximus gave us for 2018 was incorrect and we had over reported about \$70,000. Net result, we might have to pay some funds back, but unlikely. The number was also incorrect for 2019 and that has now been corrected.

Flex/Overtime Policy

Dan, along with the ADRC Director, would like to amend the Flex/Overtime Policy for only their two departments as follows: Hourly employees will receive overtime or compensatory time after working 37.5 hours in a week. Dan will present this to Personnel on 05/22/19.

Governor's Budget Update

The Joint Finance Committee has cut 131 fiscal and non-fiscal items from the Governor's Budget.

Included in the cuts:

All 17-year-olds returning to Juvenile Justice System
Counties Levy Increase by 2%
Medicaid Expansion
Public Health Expansions in Women's Health and Family Planning
Repealing previous changes to the Economic Support Program

Still in the budget:

Reimbursement increase for behavioral health providers, hospitals, etc.
Increase in Child Welfare allocations
Changes to B-3 program include lead testing
Safe water initiatives
Regionalizing Crisis Program
Regionalizing Children's Long-Term Support

NEXT MEETING

Monday, June 10, 2019 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