

CRAWFORD COUNTY HUMAN SERVICES DEPARTMENT
BOARD MEETING MINUTES
May 09, 2022

The regular meeting of the Crawford County Human Services Board was held on Monday, May 09, 2022, in person and 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 Chair, Munson.

Roll call showed board members Ellen Brooks, Harrison Heilman, 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: Linda Munson

Motion by Munson, second by Roth to approve the April 11, 2022, minutes as mailed. Motion carried unanimously.

Motion by Steiner, second by Munson to approve the bills for \$11,065.99. Motion carried unanimously.

DIRECTOR'S REPORT

Human Services Committee Leadership

Linda Munson has been appointed as the new Chair for the Human Services Board due to Wade Dull being replaced on the County Board. Mary Kuhn will continue as Vice Chair. Discussion on statutes requiring a board member or family member of a board member must be receiving services through Human Services. Linda Munson was qualified as filling that request.

Position Updates

- There were four qualified candidates for the vacant mental health therapist position. Katelyn Gilman, current Children's Unit employee, was offered the position. Her transition date to mental health is scheduled for July 1, 2022.

- We are now recruiting for the open Child Welfare Worker position through May 16, 2022. Linda Munson will sit in on these interviews.

Discussion on Health & Human Services Committees' Structure

Discussion was started on the possibility of combining the Health Board and Human Services Board and what that could look like. Health and Human Services has been working successfully as one agency since 2018 continuing to provide prevention and intervention to the residents of Crawford County. Both committees could attend the other committee meetings to see how they perform. Discussed composition requirements. Further direction will be needed from Corporation Counsel. Orientation would be needed for all members. There is no time limit to start this structure but looking at 2023. Full County Board action would probably be needed in order to combine both committees. Motion by Steiner, second by Munson to support combining the two committees as one. Motion carried by: Brooks, Heilman, Jones, Munson, Roth and Steiner. Abstained from voting at this time: Kuhn

Echovantage Implementation Update

We plan to go live with Echovantage on June 1, 2022. This is our HIPAA compliant electronic healthcare record. Six counties in Wisconsin are now using the Echo Program.

Agency Updates

- Crawford County has been awarded \$580,000, to be spread over 18 years, from the Opioid Settlement. We could start to receive it in as soon as two months. No expiration date on when it needs to be spent. There are multiple other opioid lawsuits taking place that could end up in settlement.
- The State is suggesting counties apply for grant money to support crisis programming. We currently do not receive funds for crisis programming. The Wisconsin Counties Association (WCS) is working on asking that the monies be split evenly among all counties.

NEXT BOARD MEETING

Monday, June 13, 2022, at 10:00 a.m. It will be held in-person and virtual.

ADJOURNMENT

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

Respectfully submitted,

Joyce Roth, Secretary

JR:DM:mpg