

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

The regular meeting of the Crawford County Human Services Board was held on Monday, November 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, Elling Jones, Carl Orr, Joyce Roth and Brad Steiner

Board Member Excused: Mary Kuhn

Non-Board Members Present: Dan McWilliams, Director, and Mary Glawe, Clerk III

Posting of Meeting Notice Verified by: Wade Dull

Motion by Steiner, second by Roth to approve the October 09, 2017 minutes as mailed. Motion carried unanimously.

Motion by Steiner, second by Jones to approve the bills and vouchers in the amount of \$11,604.15. Motion carried unanimously.

## **DIRECTOR'S REPORT**

### November Key Fiscal Indicator Report

This month's report shows data through the end of September with our net gain being projected at \$62,035.68 for 2017. This significant change from last month's projection is largely due to a mental health placement not being covered by Medicaid and Winnebago/Mendota stays being over the projected 100 days. This number will move closer to zero for a net loss by the end of the year.

### Fiscal Changes Impacting 2018

After applying changes that took place after last month's meeting, we are now further over our funding for 2018.

### Discussion on Hiring Additional Child Welfare Staff

Discussion held on the financial impact of hiring an additional child welfare staff even though we are not at zero budget for 2018. Value is added to the program by hiring an additional worker because it would increase frequency of family contacts which increases treatment and safety. It was decided to continue with the hiring process for an additional child welfare staff for 2018.

### CST Position Update

Our CST position is vacant. We are recruiting now for a new worker and have received four applications to date. Advertising will continue until a person is hired, if necessary.

### Agency Updates

- Dan is working with Crossing Rivers Health and Richland County on a continuation grant to expand current Telehealth services.
- Dan is continuing to work towards a partnership concerning AODA services in the county.
- Judge Rider plans to have Treatment Court up and running by July 2018.
- The job descriptions for Lisa Cummer and a new Child Welfare worker position were approved by the Personnel Committee.
- Dan is assisting with administration in the Public Health Department.

### **NEXT MEETING**

Monday, December 11, 2017 at 10:00 a.m.

### **ADJOURNMENT**

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

Respectfully submitted,

Joyce Roth, Secretary

JR:DM:mpg