

**CRAWFORD COUNTY HEALTH & HUMAN SERVICES DEPARTMENT
JOINT BOARD MEETING MINUTES
October 14, 2019**

The Joint Board meeting of the Crawford County Human Services Board and the Crawford County Board of Health was held on Monday, October 14, 2019 at the Crawford County Administration Building, Prairie du Chien, Wisconsin. The meeting was called to order at 10:00 a.m. by Human Services Chairman, Dull.

Board members present: Ellen Brooks, Pat Dearth, Wade Dull, Mary Kuhn, Gari Lorenz, Carl Orr, Joyce Roth, Jane Schaaf, Amanda Schultz, Brad Steiner, and Donald Sterling. Non-board members present: Dan McWilliams, Director; Cindy Riniker, Public Health Supervisor and Mary Glawe, Clerk III.

Excused/Absent Board Members: Dr. Boisvert, Elling Jones, Wayne Jerrett, Jr., and Karen Reilly

Posting of Meeting Notice verified by: Wade Dull

Presentation of the 2020 Health and Human Services Budget

Dan gave a Power Point presentation addressing the following objectives for the 2020 Health & Human Services budget:

- Keep our services responsive to the needs of the community
- Create a budget without additional levy request except for raises and insurance costs
- Build our budget making our expenses match our funding
- Address shortage in support staff
- Reduce child welfare caseloads to a level closer to recommended levels
- Address upgrading our electronic health care record
- Address program growth in Public Health
- Address the growth of our Health & Human Services Fund

Potential return to the county from our fund balance is \$80,682.

Potential additional tax levy to cover raises and insurance costs is \$80,115.

Budgeted Tax Levy for Health & Human Services is \$1,431,389.99 which is an increase from 2019 of \$80,115.

ACTION ITEM: Health Board Approval to Move the Proposed Budget to Finance

Motion by Dearth, second by Lorenz to move this budget forward to Finance Committee as presented. Motion carried unanimously.

ACTION ITEM: Human Services Board Approval to Move the Proposed Budget to Finance

Motion by Kuhn, second by Orr to move this budget forward to Finance Committee as presented and that the Director go to the next Personnel meeting to inform them of the additional position requests in the budget and get authorization to begin recruitment in late 2019. Motion carried unanimously.

Schedule Next Human Services Board Meeting

Monday, November 11, 2019 at 10:00 a.m.

Adjournment

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

Respectfully submitted,

Joyce Roth, Secretary

JR:DM:mpg