

**CRAWFORD COUNTY HUMAN SERVICES DEPARTMENT**  
**BOARD MEETING MINUTES**  
**June 13, 2022**

The regular meeting of the Crawford County Human Services Board was held on Monday, June 13, 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, Mary Kuhn, Linda Munson, Joyce Roth and Brad Steiner present along with non-board members Dan McWilliams, Director, and Mary Glawe, Clerk III. Excused: Elling Jones

Posting of Meeting Notice verified by: Dan McWilliams

Motion by Roth, second by Steiner to approve the May 09, 2022, minutes as mailed. Motion carried unanimously.

Motion by Munson, second by Steiner to approve the bills for \$172,488.08. Motion carried unanimously.

## **DIRECTOR'S REPORT**

### 2022 Key Fiscal Indicators

The first version of the Key Fiscal Indicators shows activities from January through April 2022. All Placements currently have a positive variance. Payroll has a positive variance as we budgeted for a full-time nurse and hired a part-time nurse, and a full-time therapist was not hired until May. Overhead is showing a positive variance. Indirect is showing a negative variance due to the calculation chart being updated from what we used when creating the budget. Services Contracted/Non-Contracted are showing a positive variance. All Revenue, but Tax Levy, is showing a negative variance due to most of our funding is not received until after July 1<sup>st</sup> each year.

### Hiring Updates

Linda sat in on the interviews for the social worker position. Nikkie Nuehring was hired and began employment on 05/31/22.

### Narcan Direct

Narcan is the drug given for opioid overdose to help save lives. There currently is a state initiative to have it available in every county, which was also discussed with the Health Committee. At this time there is an adequate supply and no cost. We would distribute the Narcan, which has a three-year shelf life. We would have a supply available in our SUD clinic to administer if necessary. We would need to report to the State what was distributed and if used did it save a life. We will move forward with submitting our application.

### Opioid Settlement Update

Crawford County is a couple months away from receiving an estimated \$580,000, spread over 18 years, for the Opioid Settlement from one provider. Discussion has started on what would be the best way to use that money. A law is in place regarding what these dollars can be used for. As we get closer to receiving the money, the county will have to determine how it will be used and should we securitize.

### Update-Combining Health & Human Services Committees

Combining the two committees was presented to the Health Committee and they supported it. Corporation Counsel has been contacted regarding code interpretation, committee structure, etc.

## **NEXT BOARD MEETING**

Tentatively scheduled for Wednesday, July 20, 2022, at 10:30 with the Health Committee. It will be held in-person and virtual.

## **ADJOURNMENT**

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

Respectfully submitted,

Joyce Roth, Secretary

JR:DM:mpg