

**CRAWFORD COUNTY HUMAN SERVICES DEPARTMENT
BOARD MEETING MINUTES
November 14, 2016**

The regular meeting of the Crawford County Human Services Board was held on Monday, November 14, 2016 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, Mary Jane Faas, Joyce Roth & Brad Steiner

Board Member Excused: Elling Jones

Board Member Absent: Mary Kuhn

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

Posting of Meeting Notice Verified by: Wade Dull

Motion by Roth, second by Steiner to approve the October 10, 2016 minutes as mailed. Motion carried unanimously.

Motion by Faas, second by Steiner to approve bills and vouchers in the amount of \$13,842.78. Motion carried unanimously.

DIRECTOR'S REPORT

Child Welfare Funding Resolution

As a concerted effort all state counties have been asked by the Wisconsin County Human Services Association to submit a resolution to the Governor in support of increased funding in the Children and Family Aids Allocation for the 2017-2019 state biennial budget. This effort will support a request for more funding made by Department of Children and Families Secretary, Eloise Anderson. The base funding for child welfare services has not increased since 2009 and increased funding could provide more of the resources necessary for additional services. The resolution was discussed comparing state statistics to Crawford County statistics. Motion by Steiner, second by Brooks to approve the resolution as presented. The resolution will now go before the County Board in December 2016.

Recommendation to Join Woodland Enhanced Health Services Commission

In the past we have used Lakeview Health Care Center for mental health/dementia clients who need special long term cares. They have downsized to a 50-bed facility and are not available to take new clients any longer. Woodland Enhanced Health Services Commission (WEHSC) in Owen, Wisconsin/Clark County, recently accepted one of our clients and we would like to become a full member of their commission. If we are accepted, there would be a one-time buy-in fee of \$5,000 and our daily rate would become \$70 versus \$140 as an associate member. They also have a geriatric psychiatric unit, which would give us a facility to use besides Trempealeau County Health Care Center for appropriate clients. We would also need to appoint a board member to represent Crawford County. Motion by Steiner, second by Roth to recommend joining the Woodland Enhanced Health Services Commission. Motion carried unanimously. The WEHSC will take this to their full board in February for approval.

Social Worker IV Update

After almost three weeks of advertising, recruitment ended last week. We had five applications, four were qualified and three will be interviewed this week.

NEXT MEETING

Monday, December 12, 2016 at 10:00 a.m.

ADJOURNMENT

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

Respectfully submitted,

Joyce Roth, Secretary

JR:DM:mpg