

**CRAWFORD COUNTY HUMAN SERVICES DEPARTMENT
BOARD MEETING MINUTES
January 08, 2018**

The regular meeting of the Crawford County Human Services Board was held on Monday, January 08, 2018 at the Crawford County Administration Building, Prairie du Chien, Wisconsin. The meeting was called to order at 10:00 a.m. by Board Member Jones.

Board Members Present: Ellen Brooks, Elling Jones, Carl Orr, Joyce Roth and Brad Steiner

Board Members Excused: Wade Dull and Mary Kuhn

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

Posting of Meeting Notice Verified by: Elling Jones

Motion by Roth, second by Brooks to approve the December 11, 2017 minutes as mailed. Motion carried unanimously.

Motion by Steiner, second by Jones to approve the 2017 bills and vouchers in the amount of \$4,059.75 and the 2018 bills and vouchers in the amount of \$4,985.53. Motion carried unanimously.

DIRECTOR'S REPORT

Key Fiscal Indicators

This month's report shows data through the end of November with our net gain being projected at \$87,757.73. This number is slightly higher mostly due to money being returned from Winnebago Mental Health Institute. We are still waiting on bills from the Sheriff's Department.

Emergency Protective Placements

When a person is so incapacitated by degenerative brain disorder or other like incapacities that they are a danger to themselves or others, they can be placed in Emergency Protective Placement (EPP). Nursing homes are great locations to take these clients, but they run the risk of penalty if they can't do this safely. So they don't take EPP's. The closest facility is Clark County Rehabilitation and Living Center in Owen, Wisconsin, 3.5 hours away. If someone is over 50 we can use Senior Behavioral Sciences in Platteville if they are Emergency Detained but not EPP. Dan has reached out to Crossing Rivers Health ER, Police Chief Chad Abram and Crawford County Sheriff Dale McCullick regarding this new process. The State had been looking into regional facilities for these issues but it is unlikely this will happen. If we sign this contract to work out these issues we will be in compliance with the law because we will have designated an EPP facility to use.

2018 Service Presentations

Dan asked the Board to have a little more input over the agenda items each month. It was decided that monthly a supervisor would give a 15-20 minute presentation of their unit and services provided beginning next month.

Youth & Family Social Worker Recruitment Timeframe Discussion

It was decided to start recruiting for the Generalist Social Worker position in April when new graduates are coming out into the workforce.

- The County has agreed to pay the expense for the new digital recording system in our department. At this time half of that has been paid and the new system should be in by March.

NEXT MEETING

Monday, February 12, 2018 at 10:00 a.m.

ADJOURNMENT

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

Respectfully submitted,

Joyce Roth, Secretary

JR:DM:mpg