

**CRAWFORD COUNTY HUMAN SERVICES DEPARTMENT
BOARD MEETING MINUTES
May 08, 2017**

The regular meeting of the Crawford County Human Services Board was held on Monday, May 08, 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, Joyce Roth & Brad Steiner

Board Member Absent: Mary Kuhn and Carl Orr

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 Jones to approve the April 10, 2017 minutes as mailed. Motion carried unanimously.

Motion by Steiner, second by Jones to approve the bills and vouchers in the amount of 9,145.70. Motion carried unanimously.

DIRECTOR'S REPORT

Welcome New Board Member

New Board Member, Carl Orr, was not in attendance. We will welcome him at next month's meeting.

CCS Update

We are waiting for a signed contract from the new provider. Pam Eitland and Dan have been working with them regarding the contract expectations. They will be providing all daily support of CCS. We hope to start growing the program again once the transition is complete. We are in the process of hiring a new fiscal clerk and there will soon be an ad in the paper for a Crawford County STRIVE worker.

Board Member Appointment to Woodland Consortium Board

By being a part of the Woodland Consortium, we need to appoint a County Board Supervisor from the Human Services Board to the Woodland Consortium Board. There are two meetings per year and they can be attended over the phone. Dan will consult with the Supervisor before each meeting with any agency concerns. The board member appointment was tabled until next month's meeting.

Support Staff Discussion

Dan has been told to be prepared to discuss at the Personnel meeting on 05/24/17, what would happen if Carol Wolcott would transfer to Land Conversation full time. Three options were discussed and will be looked at further after the Personnel meeting.

NEXT MEETING

Monday, June 12, 2017 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