

**CRAWFORD COUNTY HUMAN SERVICES DEPARTMENT  
BOARD MEETING MINUTES  
July 8, 2019**

The regular meeting of the Crawford County Human Services Board was held on Monday, July 08, 2019 at the Crawford County Administration Building, Prairie du Chien, Wisconsin. The meeting was called to order at 10:00 a.m. by Chairman, Dull.

Roll call showed board members Ellen Brooks, Wade Dull, Elling Jones, Mary Kuhn, Carl Orr, and Brad Steiner present along with non-board members Dan McWilliams, Director and Mary Glawe, Clerk III. Board Member Excused: Joyce Roth

Posting of Meeting Notice verified by: Wade Dull

Motion by Steiner, second by Brooks to approve the May 13, 2019 minutes as mailed. Motion carried unanimously.

Motion by Steiner, second by Jones to approve the bills & vouchers in the amount of \$19,380.28. Motion carried unanimously.

## **DIRECTOR'S REPORT**

### Mission and Vision Statement

After gathering material from our two boards and staff the new mission and vision statements for Health and Human Services were created as follows:

Vision: Building Hope for a Lifetime

Mission: Promote and Strengthen the Safety and Wellbeing of Crawford County Residents

### 2018 Health and Human Services Financial Lookback

Handouts on 2018 Overhead/Indirect costs, Contract and Service costs, Revenue and HSD Fund Balance-Unaudited were discussed.

### Mental Health Prescribing Services

The decision was made to begin offering an additional day of face-to-face prescribing services to assist our AODA/MH clients. The process will begin to contract with an additional provider. Additional face-to-face hours will impact telehealth services.

### 2020 Budget Priorities

Governor Evers signed the budget last week with additional funding in B-3, Crisis Intervention and Child Welfare. Different areas of the agency were discussed that may be addressed in the 2020 budget.

### August Meeting Schedule

The August Board meeting will be changed to the first Monday of the month this year.

## **NEXT MEETING**

Monday, August 05, 2019 at 10:00 a.m.

**ADJOURNMENT**

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

Respectfully submitted,

Joyce Roth, Secretary

JR:DM:mpg