

**CRAWFORD COUNTY HUMAN SERVICES DEPARTMENT
BOARD MEETING MINUTES
August 14, 2017**

The regular meeting of the Crawford County Human Services Board was held on Monday, August 14, 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, Mary Kuhn, Carl Orr, Joyce Roth & Brad Steiner

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 July 10, 2017 minutes as mailed. Motion carried unanimously.

Motion by Steiner, second by Jones to approve the bills and vouchers in the amount of \$12,445.71. Motion carried unanimously.

DIRECTOR'S REPORT

CST Program Update

Our CST (Coordinated Services Team) social worker facilitates this family centered and person centered program to help children who receive services from more than one program and have a mental health diagnosis. The handout comparing 2017 expenses vs. 2016 expenses shows placement savings at an estimated \$200,000 for 2017. Each year we apply for a \$60,000 grant and if received do an in-kind match as part of the grant. We had a site visit for the program focusing on how the State checks on downstream providers. They also asked to see monthly financial reports that are shown to the Human Services Board each month, which we have previously discussed.

Monthly Financial and Key Indicators

Half way through the year our key indicators are looking good. We joined the Clark County Woodland Consortium to reduce placements at Mendota and are in the process of placing a geriatric person for \$70/day vs. \$1100/day. Rather than place someone at Winnebago Mental Health Institute we are working on a diversion bed in La Crosse. This would be a voluntary placement also eliminating law enforcement transport. The \$20,000 from our budget to the Sheriff's Department for transportation costs will not take place until 2018. The CLTS program is getting very busy as we recently added four new clients who will have high expenses. From this point forward Dan will also present any unique expenses added, any expenses that are no longer needed and any high level expenses.

AODA Services Discussion and Recommendation

Our agency is responsible to provide equal access and funding for individuals who do not have coverage or the ability to pay for AODA services. We currently have available through Mayo Clinic Health System 10 hours a month of AODA services to cover 16,000 people in Crawford County. Five options were presented and discussed: 1. Continue contracting with Mayo Clinic

Health System, 2. Get CCHSD certified as a 75 Clinic and provide this service directly, 3. Find another provider to contact, 4. Hybrid of Crawford County Human Services getting certified and contracting, 5. Work with other counties on providing this service or parts of this service.

It was recommended to work towards the Hybrid model of CCHSD as the certified entity and then contract for pieces or all parts of the service. This model could be more cost effective and we will try to reallocate \$15,000-\$20,000 in the 2018 budget for this service.

2018 Budget Discussion

Possible changes in how the county nurse is contracted with our CSP clinic. Gloria will be submitting this to her committee.

Emergency Detention transportation money will be transferred to the Sheriff's Department.

Winnebago Mental Health Institute costs could be reduced with a stabilization bed in La Crosse.

Once the state budget is approved there will be DCF funding. We don't know how much Crawford County would receive, but our caseloads are high and we could use another worker.

We will not receive insurance costs or wage amounts until September. So our budget may not be ready until the October meeting.

NEXT MEETING

Monday, September 11, 2017 at 10:00 a.m.

ADJOURNMENT

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

Respectfully submitted,

Joyce Roth, Secretary

JR:DM:mpg