

**CRAWFORD COUNTY HUMAN SERVICES DEPARTMENT  
BOARD MEETING MINUTES  
July 11, 2016**

The regular meeting of the Crawford County Human Services Board was held on Monday, July 11, 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, Elling Jones, Mary Kuhn, Joyce Roth and Brad Steiner

Board Member Excused: Mary Jane Faas

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 June 13, 2016 minutes as mailed. Motion carried unanimously.

Motion by Dull, second by Kuhn to approve bills and vouchers in the amount of \$12,686.43. Motion carried unanimously.

## **DIRECTOR'S REPORT**

### Human Services Committee Composition

Dan checked into the state statute and the county ordinance regarding the Human Services Committee composition. The state statute reads not less than 7 members, not less than one third can be board supervisors and not more than one third can be board supervisors. The county ordinance reads 7-9 members, with five being board supervisors and four not supervisors, and the regular term of office is 3 years. Dan spoke with Tom Cornford regarding these and he deferred back to Dan and the Committee to decide what is appropriate. Dan will amend the ordinance and bring it to the next meeting for approval before submitting it to the County Board.

### 2016 Budget Discussion

A Public Hearing will be held in August regarding 2017 funding. Dan plans to submit the final draft budget at the September HSD meeting. Items to be looked at more in-depth this year include: Birth-3 with Crossing Rivers Health, CSP Nurse with Public Health, AODA with Mayo Clinic Health System, placements, revenues, Treatment Court, CCS vs. STRIVE dollars, and an additional mental health worker.

### Telehealth Update

Dan continues to write policies for telehealth. CCHSD needs to become certified in order to use the telehealth services. Dr. Ivey is now contracted with Crossing Rivers Health to provide this service. We are working with our partners to develop a process that meets county certification guidelines. CCHSD could use Dr. Ivey one or two days per month. Some of this cost would be covered by the federal grant through April of 2018.

### National Health Services Corps Application

Once a year, in a two-week period, every rural area who is underserved by a certain profession can apply to advertise on a national site. If a person comes here to work, their school loan could be paid for by the federal government. Many times this person would come with their post graduate hours. CCHSD would be responsible for reporting their 40 hours per week to the federal government.

- In 2015 and after the implementation of the Affordable Health Care Act, all but one person in our clinic has had coverage. Previously, about 25% of clients did not have coverage.
- We applied for the CCS Investment Grant with eligibility for up to \$10,000. We received \$14,000 between our two counties. Our first site visit is this Wednesday by the Department of Quality Assurance.

### **NEXT MEETING**

Monday, August 08, 2016 at 10:00 a.m.

### **ADJOURNMENT**

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

Respectfully submitted,

Joyce Roth, Secretary

JR:DM:mpg