

**CRAWFORD COUNTY HUMAN SERVICES DEPARTMENT
BOARD MEETING MINUTES
March 13, 2017**

The regular meeting of the Crawford County Human Services Board was held on Monday, March 13, 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, Mary Jane Faas, Elling Jones, & Joyce Roth

Board Members Absent: Brad Steiner, excused; Mary Kuhn

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

Posting of Meeting Notice Verified by: Wade Dull

Motion by Jones, second by Brooks to approve the February 13, 2017 minutes as mailed.
Motion carried unanimously.

Motion by Faas, second by Dull to approve the bills and vouchers in the amount of \$14,270.90.
Motion carried unanimously.

- Mary Jane Faas stated that she is resigning from the Board because she is moving out of the district at the end of this month.

DIRECTOR'S REPORT

Board Resolution to Join Clark County Commission

In the past we have used Lakeview Health Center to place difficult-to-place clients with behavioral issues in a nursing home facility. That facility is now full due to downsizing. Dan presented a Resolution to authorize membership into the Clark County Commission (Woodland Enhanced Health Services Commission-WEHSC). This will provide priority access placement options and is an emergency protective placement facility at a less expensive rate. There is a one-time fee of \$5,000 to join the commission. Motion by Roth, second by Brooks to join the Clark County Commission. Motion carried unanimously. This will go to full County Board in April.

Human Services Year End Update

After additional funds were received for 2016, Dan updated the net loss in Human Services to be approximately \$263, 269 for 2016, which is due to unbudgeted/unexpected placements.

Comprehensive Community Services Update

We are working with a contract agency to resume CCS services. We have their proposal and are working on rates. An additional update will be provided in April.

Worker Retirement in July 2017

Bob Rowe is retiring on 07/07/17 with his last work day being June 22nd. Once the rehiring process starts Dan hopes to bring the final candidates to the May 31st Personnel meeting.

Treatment Court Update

Dan has been meeting quarterly with Judge Rider and she would like to move forward with starting a Treatment Court (not evidence-based at this time). Drug-related felonies in Crawford County have doubled in the last eight years primarily due to underlying drug addiction issues. We would like to apply for a grant at some point for funding to move this version of Drug Court along. This will not start right away but after Judge Rider gets additional training.

- The agency purchased 9 new cell phones to be used by workers who are on call or at home visits. Dan handed out a draft copy of the "Use of Agency Cell Phone" Policy for board members to look over. The policy will be discussed at next month's meeting for approval.

NEXT MEETING

Monday, April 10, 2017 at 10:00 a.m.

ADJOURNMENT

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

Respectfully submitted,

Joyce Roth, Secretary

JR:DM:mpg