

CRAWFORD COUNTY HUMAN SERVICES DEPARTMENT
JOINT BOARD MEETING MINUTES
October 14, 2020

The Joint Board meeting of the Crawford County Human Services Board and the Crawford County Board of Health was held on Wednesday, October 14, 2020 via electronic videoconferencing/ teleconferencing at the Crawford County Administration Building, Prairie du Chien, Wisconsin. The meeting was called to order at 10:00 a.m. by Chairperson, Dull.

Board members present: Ellen Brooks, Pat Dearth, Wade Dull, Wayne Jerrett, Jr., Elling Jones, Mary Kuhn, Gari Lorenz, Linda Munson, Joyce Roth, Jane Schaaf, Amanda Schultz, Brad Steiner and Donald Sterling present along with non-board members Dan McWilliams, Director and Mary Glawe, Clerk III; Excused: Karen Reilly; Absent: Dr. Walter Boisvert

Posting of Meeting Notice Verified By: Wade Dull

Presentation of the 2021 Health & Human Services Budget

A Power Point presentation given by Dan addressed the following objectives for the 2021 Health & Human Services budget:

- Be responsive to the community needs, this year that includes COVID-19
- Create a budget without additional levy request except for raises and insurance costs
- Include a staff person to help mitigate the workload that has resulted from taking on AODA services in 2018
- Summarize the HHSD fund and make any decisions necessary

Significant changes in 2021:

- Adding a full-time Mental Health case manager
- Continue to have Public Health limited term employees and consider further staffing if needed in response to the pandemic
- The Sanitarian position in Public Health will not be considered in this budget

Potential additional tax levy to cover raises and insurance costs is \$60,296.

Budgeted tax levy for Health & Human Services is \$1,491,686, which is an increase from 2019 of \$60,296.

ACTION ITEM: Health Board Approval to Move the Proposed Budget to Finance

Motion by Lorenz, second by Dearth to move this budget forward to the Finance Committee as presented. Motion carried unanimously.

ACTION ITEM: Human Services Board Approval to Move the Proposed Budget to Finance

Motion by Jones, second by Kuhn to move this budget forward to the Finance Committee as presented. Motion carried unanimously.

Schedule Next Meetings

Human Services -- Monday, November 9, 2020 at 10:00 a.m.

Public Health – Wednesday, November 18, 2020 at 10:30 a.m.

Adjournment

Motion by Roth second by Munson to adjourn the meeting. Motion carried unanimously.

Respectfully submitted,

Joyce Roth, Secretary

JR:DM:mpg