

	<p style="text-align: center;">APPROVED MINUTES Health and Human Services Committee Wednesday, March 8, 2017 at 4:00 PM Health and Human Services Community Room 303 W. Chapel Street; Dodgeville, Wisconsin</p>	<p style="text-align: center;">Iowa County Wisconsin</p>
1	Meeting was called to order by Chair Nankee at 4:00 PM	
2	<u>Roll Call was taken:</u> Members present: Nankee; Paull; Thomas. Bomkamp entered the meeting at 5:07 pm; Absent: Mrozinski. Others present: Bierke; Leitzinger; McManus; Slaney; Benish; Oellerich. Clary and Meyers entered the meeting at 4:18 pm	
3	<u>Approve the agenda for this March 8, 2017 meeting:</u> Motion by Supervisor Paull to approve the agenda for the March 8, 2017 meeting. Seconded by Supervisor Thomas. Aye: 3; Nay: 0. Motion carried.	
4	<u>Approve the minutes of the February 8, 2017 meeting:</u> Motion by Supervisor Paull to approve the minutes of the February 8, 2017 meeting. Seconded by Supervisor Thomas. Paull stated the recent meeting minutes have been shared with Legislators Sandy Pope and Jon Erpenbach who were at recent town hall meetings with regard to C.N.A. shortage and substance abuse. Aye: 3; Nay: 0. Motion carried.	
5	<u>Comments or reports from the audience or committee members:</u> Nankee thanked the county staff that takes minutes and prepares the agenda. Thomas missed the last Unified meeting but Jeff Lockard was hired to replace Kathy Shannon-Rink as the agency director. Lockard may be coming to an upcoming meeting. Nankee reported on an anonymous letter concerning Bloomfield and Larry Bierke will be having office hours at Bloomfield on Friday, March 10. The “Coin Drive” within the county was discussed and promoted. Nankee shared information on the Drug court and an upcoming graduation. He, also, commented on the News and Views article with the need for an ADRC advisory board member. Nankee shared the Dodgeville Chronicle article on the Law Enforcement round table.	
6	Discussion and action regarding reclassification of MDS & Infection Prevention Manager to MDS Nurse. Leitzinger said this is a reclassification. The previous position was more of a manager position and the new classification is solely MDS tasks. This would be a nurse level position with a savings of \$8000 per year. Paull made a motion to approve the MDS position at Bloomfield and move it to the full county board. Motion seconded by Thomas. Aye: 3; Nay 0. Motion carried.	
7	<u>Bloomfield Healthcare and Rehabilitation Center:</u> Clary reported the February 2017 census was 53 and the average census for 2017 is 54. The current budget is based on 58 residents. Clary is working with the Bloomfield management team to keep PPD in check for the year. Payer mix is good at this moment. Clary is also working with management team on accountability and positivity. Openings include: DON, Nurse Manager, RNs, C.N.A.s; Employee Relations Assistant and Department Assistant. Staffing was discussed, as well as, adjustments for PPD for the calendar year. The pay grid for the Director of Nursing will be discussed at the upcoming General Government committee. C.N.A. and nursing grids were briefly discussed. Nankee asked if Clary could attend next month’s meeting.	

8	<p><u>Senior United Nutrition:</u> McManus said today is National Registered Dietician Day and National Nutrition month. McManus has been trying to get out to all sites to do nutrition education. This is required four times per year and some of the education may be literature. Donna Peterson, UW Extension also helps out with community education. Donna is working on expansion into LaFayette county. A new chair yoga class at the Dodgeville SUN site has begun. McManus shared thank you comments from a few participants and family members in Dodgeville and Mineral Point areas regarding the SUN program. End of year report, SUN served 4,000 more meals in 2016 than in 2015. Twelve and one-half percent of meals were full cost meals which increased 30% from the prior year. That same trend is being seen this year. Break down between counties is-Iowa Co- 46%; Lafayette is 54% of total meals. Another trend is more home delivery overall, last year 63% of meals were home delivery. There was a short discussion on the previous congregate meal sites in Avoca, Barneveld and Mineral Point. Paull shared his outlook on the meal delivery. Benish talked about the financial history of the SUN program and decisions made in the past. SUN is getting county levy from both counties and this year received a \$6500 Unified Fund grant in Iowa County. McManus shared her appreciation of Janet and Shelley in the Iowa County ADRC. A Wal-Mart grant for \$25,000 was received for a new delivery van last year.</p>
9	<p><u>Social Services:</u> Slaney sent out the department update and touched on Human Services day at the Capital on April 5. Slaney asked for volunteers to attend that day. The agenda will include meetings with legislators. Slaney met with Secretary of Health Services last month and discussed the Medicaid dilemma. The Behavioral Health Summit will be meeting after the Substance Abuse Collaborative meeting. Slaney will be attending the Healthy WI Leadership Institute program to address Food Security in the region. Social Services and ADRC is now at full staff. Slaney stated on a side note from a financial aspect in the department is in the process of reconciling programs. Energy Assistance program is up 4.1% in 2017 heating season. This program helps residents and county vendors with an economic impact over \$258,000. Recently changed direction in Community Intervention program as numbers dwindled. A new counselor was hired that started 10 week group sessions. Slaney reported a save the date for the WI Counties Association spring meeting in Elkhart Lake WI on May 3-5. The Governor's budget summary that impacts health services was shared. Slaney will send the information electronically. Lastly, Slaney shared an e-mail from a lady in Whitewater who was working with an Iowa County ADRC representative. Slaney added that March is National Social Worker month.</p>
10	<p>Next meeting date April 5, 2017 @ 5:00 p.m. (committee discussion). Nankee asked the committee about the meeting time for upcoming meetings. Paull said Mrozinski had a conflict with another meeting and the time was changed to 4 pm. Slaney said the HHS meeting time impacts other committees. Nankee was looking at 5:00 or 5:30 pm. Meyers said the clocks spring ahead this weekend. Paull asked that the time stay consistent. Nankee stated the next HHS committee meeting will start at 5 pm on April 5, 2017.</p>
11	<p>Adjournment. Motion by Supervisor Paull to adjourn the meeting. Supervisor Thomas seconded the motion. Aye: 4. Nay: 0. Motion carried. Meeting adjourned at 5:27 pm.</p>