

	<p style="text-align: center;">APPROVED MINUTES Health and Human Services Committee Wednesday, April 5, 2017 at 5:00 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 5:00 PM	
2	<u>Roll Call was taken:</u> Members present: Nankee; Paull; Thomas; Bomkamp. Excused: Mrozinski & Meyer Others present: Allen; Bierke; Leitzinger; Hiltbrand; Matye; Lockhart; Oellerich. Schriefer entered the meeting at 5:07 pm.	
3	<u>Approve the agenda for this April 5, 2017 meeting:</u> Motion by Supervisor Bomkamp to approve the amended agenda and move #10, 11 & 12 to below current item #15 for the April 5, 2017 meeting agenda. Seconded by Supervisor Paull. Aye: 4; Nay: 0. Motion carried.	
4	<u>Approve the minutes of the March 8, 2017 meeting:</u> Motion by Supervisor Thomas to approve the minutes of the March 8, 2017 meeting. Seconded by Supervisor Paull. Aye: 4; Nay: 0. Motion carried.	
5	<u>Comments or reports from the audience or committee members:</u> Paull reported on the last Substance Abuse meeting with the hospital and what can help make the county and hospital work together. Paull recently attended a Richland County Town Hall meeting and after attending that meeting feels the schools need to be included in the Substance Abuse meetings. Nankee attended today's Legislative Conference for HHS. Slaney, Paull, Thomas, Benish, Anderson also attended. Nankee commented on the recent county fundraising Coin Drive for the Humane Society and Suicide Prevention Coalition.	
6	Review Public Health Concern for Town of Pulaski Residence. Corporation Counsel Allen reported on resident in Town of Pulaski with hoarding issue. Abatement order has been filed. The resident has been making progress on cleaning up the property and compliance. County services offered and provided were discussed.	
7	<u>Bloomfield Healthcare and Rehabilitation Center Staffing Update:</u> Leitzinger reported on staffing – three new staff members have started this week and continuing working on interviews. Still have difficulty on pm shift with nurses and C.N.A.s. Bierke commented the culture at Bloomfield has been changing for the positive.	
8	<u>Consider Compensation for Registered Nurses, Licensed Practical Nurses and Medication Technicians:</u> Bierke addressed resolution regarding challenges with staffing. Leitzinger said the resolution covers adjustment in pay for RN; LPN & MT & sign on bonus for RN/LPNs and increasing differentials as well as weekend pay. Nankee asked for a grid with average wages in our area similar to what was presented with C.N.A.s. Leitzinger feels the wage is a little behind the area and will put something together. Nankee would like to send this to the executive committee. The Finance Director will be presenting the Bloomfield 1 st qtr. numbers to the executive committee at an upcoming meeting. Motion by Bomkamp to forward the RN; LPN & MT wage compensation resolution to the Executive committee. Motion second by Thomas. Aye: 3; Abstain: Paull. Motion carried.	

9	<p><u>Consider Weekend Compensation Differential for Bloomfield Healthcare and Rehabilitation Center:</u> Leitzinger said this resolution would cover the remaining staff that would work weekends from \$0.50 cents to \$1.00/hour. Financial impact would be approximately \$4,000 per year for the remainder of 2017. Motion by Supervisor Bomkamp to move the weekend compensation differential to the executive committee. Motion second by Supervisor Thomas. Aye: 4; Nay: 0.</p>
10	<p><u>UW Extension:</u> Ruth Schriefer shared information on a program through the Extension which was inherited called “Parents Forever”. “Education for Families in Divorce Transition” informational sheet was distributed and the program, curriculum and impact were explained. Forty-three parents have participated in the Iowa County program in the past three years. Ninety-seven percent of parents feel the program is very useful. Nankee asked about the Extension structure. Schriefer is serving on a committee helping to reorganize and make recommendations regarding the Extension statewide and feels there is progress being made. The implementation manager has been assigned.</p>
11	<p><u>Unified Community Services:</u> Jeff Lockhart, new director of Unified Community Services introduced himself. Lockhart has been with Unified Community Services since 2008. Lockhart gave a snapshot of recent changes made in regard to the psychiatrist shortage. Fewer people are going into the specialty which may compound the shortage. Lockhart shared an article regarding the shortages and the future of psychiatrists acting as team leaders. Reality is some appointments are backed up to 2018. Nankee asked for a copy of the article for all HHS committee members. A short discussion regarding AODA counselors and nearby states requirements ensued. Lockhart said more dual practitioners are going to be seen.</p>
12	<p><u>ADRC:</u> Hiltbrand reported on the upcoming Wellness Expo scheduled for September 29th. The event will be co-sponsored by ADRC and Upland Hills Health. Last year there were 45 vendors and it was held at Hidden Valley and over 180 people attended. SUN program served 80 meals that day. ADRC is finishing up the partnership with AARP tax preparations. ADRC Dementia care specialist position was state funded for two years and that funding is not in the current state budget. Hiltbrand distributed two informational sheets regarding the Dementia Care Specialist Program and gave explanation regarding the program. Aging Advocacy Day is May 17th at the Capitol. May is ADRC month and the department is working on promotion. The theme for this year is “Aging Out Loud”. In June, pinwheels will be placed in the lawn of the courthouse and HHS for Elder Abuse Awareness. Paull asked about the upcoming Aging Advocacy Day at the Capitol and suggested an email be sent to county board members.</p>
13	<p>Motion to convene in closed session pursuant to section 19.85(1)(c), Wisconsin Statutes, to consider employment, promotion, compensation or performance evaluation date of any public employee over which the governmental body has jurisdiction or exercises responsibility (Compensation of Nurse Manager). Motion by Paull to go into closed session keeping Bierke and Leitzinger present. Motion seconded by Bomkamp. Aye: 4; Nay: 0. Motion carried. Oellerich left the meeting.</p>
14	<p>Motion to return to open session. Motion by Supervisor Bomkamp to return to open session at 6:46 p.m. Motion second by Supervisor Paull. Motion carried.</p>
15	<p>Possible action on the closed session item. Motion by Supervisor Thomas to adopt the recommendation of the Employee Relations Director for the compensation of the Nurse Manager and forward such recommendation to the Executive Committee for closed session meeting. Motion second by Supervisor Paull. Aye: 4; Nay: 0. Motion carried. Paull asked for the pay schedule to be emailed to Supervisors for their Chromebooks.</p>
16	<p>Next meeting date May 3, 2017 at 5:00 p.m.</p>
17	<p>Adjournment. Motion by Supervisor Paull to adjourn the meeting. Supervisor Thomas seconded the motion. Aye: 4. Nay: 0. Motion carried. Meeting adjourned at 6:50 pm.</p>