



**APPROVED MINUTES**  
**Health and Human Services Committee**  
**Wednesday, August 2, 2017 at 5:00 PM**  
**Health and Human Services Community Room**  
**303 W. Chapel Street; Dodgeville, Wisconsin**

**Iowa  
County  
Wisconsin**

1	Meeting was called to order by Chair Nankee at 5:00 PM
2	<u>Roll Call was taken:</u> Members present: Nankee; Paull; Bomkamp; Thomas. Excused: Mrozinski and Meyers. Others present: Bierke; Leitzinger; Hiltbrand; Mayte; Lockhart; Ohlrogge and Oellerich.
3	<u>Approve the agenda for this August 2, 2017 meeting:</u> Motion by Supervisor Paull to switch agenda item number 7 to number 4 and continue in sequence and to approve the agenda for the August 2, 2017 meeting. Seconded by Supervisor Bomkamp. Aye: 4; Nay: 0. Motion carried.
4	<u>Staffing at Bloomfield Healthcare and Rehabilitation Center:</u> Leitzinger reported on staffing at Bloomfield Healthcare. Nurse positions and C.N.A. positions available: 7 Nurse vacancies equaling 3.3 FTE positions; 10 vacant C.N.A. shifts equals 5.4 FTE most needed is PM shift. Paull asked if Bloomfield is filling positions on DOT system or turning residents away. Leitzinger could only comment on DOT system and explained how it works. With the new administrator starting, there will be different avenues looked at regarding staffing. Nankee asked about competing with other areas of nursing. Bierke commented on competition in the nursing field. Mayte suggested getting ideas from current staff on how to fill the vacancies. Bierke commented on making it a fun place to work. Nankee likes to see a goal and asked about the rehabilitation services. Bierke reported there is a signed contract with a rehabilitation company effective September 5, 2017.
5	<u>Approve the minutes of the April 5, 2017 and June 7, 2017 meetings:</u> Motion by Supervisor Paull to approve the minutes of the April 5, 2017 meeting and the June 7, 2017 meeting. Seconded by Supervisor Thomas. Aye: 4; Nay: 0. Motion carried.
6	<u>Comments or reports from the audience or committee members:</u> Nankee mentioned a recent SUN meeting where Cecile McManus, SUN Director, commended a husband and wife team, Bruce & Donna Paull who are delivering meals in the Ridgeway and Barneveld area. Donna is now helping at the meal site also. The recent News and Views monthly feature was the nutritional requirements for the SUN meals. Paull said there was 53 meals delivered today. Nankee thanked Phil Mrozinski for his service.
7	Consider motion by ADRC to have the Iowa County Board review PER DIEM for citizen members and create a written policy for consistency among all boards where citizen members are volunteer board members. Bierke presented a spreadsheet on the annual cost summary, specifically ADRC was examined. Paull asked if the volunteer members have equal input and consistently show up. After this month, there will be fourteen members on the ADRC board. Hiltbrand said the bylaws are being revised. Other committees and structures were discussed. Motion by Bomkamp to keep the current policy regarding volunteers per diem for citizen members for the ADRC board and refer the topic to the executive committee. Motion second by Paull. Aye: 4; Nay: 0. Motion carried.

9	<u>Consider motion by Bloomfield Commission to have proceeds from sale of old bus to go back into the Campbell Fund and be approved by the HHS Committee.</u> Motion by Paull to put the proceeds from the old bus into the Campbell Fund. Motion second by Bomkamp. Aye: 4. Nay: 0. Motion carried. Nankee commented the Campbell Fund purchased the new bus and there was no trade in.
10	<u>Review Quarterly Financial Reports.</u> The committee reviewed the written report received for the June 30 financial update. Bierke felt Bloomfield's numbers look better. There are \$430,000 in expenditures for ADRC. Hiltbrand stated no one has voiced any concerns with her.
11	<u>ADRC:</u> Hiltbrand reported Stacey Terrill is out on maternity leave. Terrill will return part-time by the time of Medicare D enrollments. Her duties are currently covered by in-house and area staff. The Dementia Care Specialist's last day was today and she is going to Montana to the Alzheimers Association. Senior Farmers Market vouchers were given to 100 Iowa County residents – all have been given out. In our region, Green and Lafayette don't receive Farmers Market vouchers. On August 17, Stepping On workshop will be held at UHH. New to the area, specifically, southwest Wisconsin, is Advocates for You, an IRIS consulting agency which is similar to TMG. Starting January 1, My Choice will be available in Iowa County. The Health and Wellness Expo will be held on September 29 from 9:00 am – noon. Last year the event saw 40 vendors and 200 people. Currently working on updating the ADRC board by-laws. There will be an ADRC public hearing August 10 at 10 a.m. in regards to transportation. Hiltbrand explained GWAAR (Greater WI Agency on Aging Resources) advocacy updates, distributed copies of the Legislative Update, and discussed the areas of advocacy. Nankee just went through Care Talks and felt it was very valuable.
12	<u>UW Extension:</u> Ohlrogge reported he would continue to serve as Department Head during the transition time. Staff members thank the board for their support. Ohlrogge is area director for Iowa, Grant, Green and Lafayette counties. Area vacancies were reported. Some counties will be sharing agents; requirements may be changed and tenure track positions will no longer be hired. The Ag/Extension Committee will meet after the fair. 4-H had a big summer with successful camp and mini camps. Fair entries are in. Ruth Schreifer is working with low-income citizens managing budgets and has been highly successful. Gene Schreifer is working with flood damage and perennial crops. Donna Peterson has two staff members working with her. Fifty percent of participants in that program are low income and the program has expanded to three counties. Extension is partnering with Land Conservation Department on Managing Bottom Grounds program on Wednesday, August 16, 2017 in Ridgeway. Paull asked about the Ambassador program and the volunteer in that area.
13	<u>Unified Community Services:</u> Lockhart reported on the part-time psychiatrist and the position has been made permanent. Later in the month, a second APNP will start. Just in Time scheduling will be started and appointments will be 3 to 4 days in advance. Working on centralizing scheduling and reduced wait times for appointments. Lastly, focusing on reducing overall hospital cost and lengths of hospital stays. The 2016 average length of stay was nine days and currently cut to 5 days. Lockhart is seeing more in private mental health hospitals as opposed to state mental health hospitals. Reduction is approximately 17% to state mental health institutes. Results seen are overall hospital costs decreasing and getting clients back to the community has been positive. A new pilot program with Bayside Care Center in Madison will be used for emergency detentions. Paull asked about crossing state lines. There are about eight private hospitals available for use.

14	<u>Health Department:</u> Mayte gave an update on Substance Abuse Coalition. At the last meeting addiction medicine was a focus. A task force at the hospital was started. SWCAP has applied for grants for sober house and initiating a peer coach for the emergency department. Paull stated peer coaches have an 89% to 90% success rate and shared theories to a pathway to success and grant possibilities including the Recovery Pathway Community Impact grant. The drug court programs in Iowa and Grant counties were discussed. Nankee asked Lockhart for statistics for the Iowa & Grant county Drug Court.
15	Next meeting date September 6, 2017 @ 5:00 p.m.
15	Adjournment. Motion by Thomas to adjourn. Motion second by Bomkamp. Aye: 4; Nay: 0. Motion carried. Meeting adjourned at 6:46 pm.