



APPROVED MINUTES
Health and Human Services Committee
Tuesday, September 5, 2017 at 4:00 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 4:00 PM
2	<u>Roll Call was taken:</u> Members present: Nankee; Bomkamp; Paull and Thomas. Absent: Mrozinski. Excused: Meyers. Others present: Bierke; Leitzinger; Lindeman; McManus; Slaney; Greeneway; Griffiths and Oellerich.
3	<u>Approve the amended agenda for this September 5, 2017 meeting:</u> Motion by Supervisor Paull to approve the amended agenda for the September 5, 2017 meeting. Seconded by Supervisor Bomkamp. Aye: 4; Nay: 0. Motion carried.
4	<u>Approve the minutes of the August 2, 2017 meeting:</u> Motion by Supervisor Paull to approve the minutes of the August 2, 2017 meeting. Seconded by Supervisor Thomas. Aye: 4; Nay: 0. Motion carried. Nankee would like to note that on item #12 after the fair the Ag and Extension will meet.
5	<u>Comments or reports from the audience or committee members:</u> Paull stated at the last meeting of the Substance Abuse committee it was discussed how to perpetuate a grant if it is received. On September 20 will be an in person presentation to the OAC. Jim Griffiths spoke on Bloomfield and trying to keep up with what is going on and is concerned when the Senior Living Committee is meeting. The last Senior Living 2020 meeting posted was in early July and there are no minutes for July 25 or since then. Griffiths feels the public should be getting input as to what is going on and he holds HHS committee personally responsible. Nankee said there were positive things going on. Nankee stated at the last HHS committee meeting, Jeff Lockhardt had sent a response regarding the Grant County Drug court and states there is no comparable data. Bierke added ATTIC services are no longer helping the county. The county has gone a different route and added a half-time position to replace ATTIC services. Corporation counsel and Unified are talking about partnering further on drug court with possible additional funding. Nankee referred to a recent newspaper article, in which, HHS awards up to \$3M for treatment drug courts. SWCAP has opened their new thrift store and food pantry. Funding for the building from grants and from USDA as well as loans. AG & Extension committee reported last month and Ohlgrogge is the Area Extension Director of 4 counties now. Ruth Schreifer with Family Living is doing a six-month internship.
6	<u>Temporary PM shift differential at Bloomfield Healthcare.</u> Bierke introduced Todd Greeneway, Administrator at Bloomfield Healthcare & Rehabilitation Center. Greeneway shared his background and introductions were made with those in attendance. Greeneway reported currently, Bloomfield is challenged with C.N.A. staffing after students went back to school. The C.N.A. shortage is statewide. Currently, there are six open nursing positions equivalent to 3 FTE's and 11 C.N.A. openings equivalent to 6.8 FTE's. In August, there were seven applications with four qualified for the openings. The facility has contracts with temporary staffing agencies. Basically, short term Bloomfield is relying on their own staff. In the interim, the proposal is to increase PM shift differential from \$1.25 to \$3.00 per hour and offer this incentive from 09/07/17 to 12/31/17. Thomas asked how the \$3.00 per hour was obtained.

6	Leitzinger stated most competitors are at a \$2.00/hour shift differential and this would cover all nursing staff for that shift. The approximate cost is \$8,000 for the time period indicated. Bierke asked if that amount was available in the Bloomfield budget. Greenway stated it would be out of the budget. Bierke said that would require a 2/3 county board vote. Paull moved to approve the resolution for the nursing P.M. temporary shift differential and sends to the executive committee. Motion second by Thomas. Aye: 4; Nay: 0. Motion carried. Leitzinger left the meeting at 4:33 p.m.
7	<u>Veteran owned business recognition resolution.</u> Lindeman presented resolution “Recognizing Iowa County Veteran Owned Businesses.” Lindeman commented the reason, WI Department of Veteran affairs offers a certificate and his department received interest on it. The State required business taxes and other financial information that business were not comfortable sharing. At the county level, this could be streamlined and Lindeman is working with Funk Signs to make window clings for the businesses to be recognized as a veteran owned business. Motion by Thomas to approve the resolution, “Recognizing Iowa County Veteran Owned Businesses” and send to the county board. Second by Bomkamp. Aye: 4; Nay: 0. Motion carried. Lindeman is unable to attend the county board meeting but will write up a summary for the board to present at the meeting.
8	<u>VETERANS OFFICE:</u> Lindeman reported that he is working with Funk Signs on preferential parking signs for veterans. Some area businesses have interest in placing the signs at their business. The Veterans Service newsletter went out to 920 veterans this month.
9	<u>SENIOR UNITED NUTRITION:</u> McManus stated October 3 will celebrate the SUN program’s 40 th anniversary. The first ten years of SUN existence included Richland Co. On October 19, there will be a volunteer event in Shullsburg. The anniversary event may include previous employees and shared stories, as well as, a possible video to be played at the anniversary event. A grant for \$3000 was obtained from Community Foundation of SW WI for restrooms at the Benton site. A few staff positions have changed over – there is a new cook in Arena since the middle of June and the cook in Shullsburg retired. McManus stated it is tougher to replace some of these positions. McManus reported exciting numbers for August – SUN meals were up 700 over July count. Dodgeville is going gangbusters. In August, there were 873 total meals in Dodgeville; 721 were home delivery meals. McManus commented the Paulls do a tremendous job delivering the meals. Greenway felt it might be a way for him to meet the community by coming to the meal site. Iowa County Cattlemen’s gave the SUN program a \$1500 grant. SUN equipment replacement budget has been hit hard this year. The program is always looking for more volunteers to deliver meals. Policy Advisory Committee meets quarterly and will meet tomorrow. The committee offers a different perspective than the employees.
10	<u>SOCIAL SERVICES:</u> Slaney reported that each year social services is required to hold a public hearing for data. This year’s hearing was held August 9 with Unified and SS teaming on the hearing. Three citizens attended. Slaney has a note from one of the citizens and would be glad to share it. The Foster Parent Task force deals with issues regarding placing children out of their home. Many counties are in crisis with no facility in state and children are being placed out of state. An upcoming public hearing will be held in Dodgeville regarding the crisis. Grant and Green counties may give presentations at the public hearing. Some counties are seeing placement in Tennessee and Nebraska. Families and social workers have to have face-to-face meeting once a month, which stresses the available resources. ADRC would like input to the budget proposal, therefore, are looking at a bottom up rather than top down procedure. Budget reduction of the ADRC is approximately \$23,000 for 2018. The ADRC is looking at purchasing a minivan rather than using the bus. As a result, of the five county regional transportation study, a grant proposal has been put together, in which Iowa county would be responsible for \$7000 for the minivan. The DSS budget is approximately \$2.8M, a reduction of between \$150,000 to \$160,000. Findings show in-home therapy saves money in the long run. Bierke clarified the plus or minus 3% of a department’s budgets. There will be a change next year with children’s system and will be one contract per county. Currently, Unified and Social Services each had a contract. The three directors will be meeting to work out a contract with the other agency. Slaney clarified the Foster Care system.

10	<p><u>BLOOMFIELD:</u> Greeneway reported the average daily census for June was 54.2 and for July 50. Average daily census for 2017 is approximately 52.4. Greeneway explained the payer source mix percentage and marketing to see a sustainable payer mix. Updates included the upcoming annual survey; new vendors at the facility are Greenfield Rehabilitation therapy company and a new pharmacy provider. Recruitment and retention will be an important strategy for the year. Career fairs and going out to the technical colleges will be recruitment tools, as well as, occupancy development and meeting with the area Medicare providers. QAPI measurable standards will include skin care; wound care and customer satisfaction. Slaney asked about Balloon Fest. Bloomfield will be hold a “Light the Sky Night” on Saturday, September 23 from 5-8 p.m. with fireworks, food, games and music. Bloomfield will e-mail invites to the county board members.</p>
11	Next meeting date October 4, 2017 @ 5:00 p.m.
12	Adjournment. Motion by Thomas to adjourn. Motion second by Bomkamp. Aye: 4; Nay: 0. Motion carried. Meeting adjourned at 5:23 pm.
	Minutes by: Karen Oellerich; Reviewed by Bruce Paull, Secretary