

	<p><b>APPROVED MINUTES</b></p> <p><b>Health and Human Services Committee</b></p> <p><b>Wednesday, October 4, 2017 at 5:00 PM</b></p> <p><b>Health and Human Services Community Room</b></p> <p><b>303 W. Chapel Street; Dodgeville, Wisconsin</b></p>	<p><b>Iowa</b></p> <p><b>County</b></p> <p><b>Wisconsin</b></p>
1	Meeting was called to order by Chair Nankee at 5:00 PM	
2	<u>Roll Call was taken:</u> Members present: Nankee; Bomkamp; Paull; Thomas. Excused: Meyers. Others present: Bierke; Lindeman; Mayte; McManus; Lockhart; Ohlrogge, Slaney, Greeneway and Oellerich.	
3	<u>Approve the agenda for this October 4, 2017 meeting:</u> Motion by Supervisor Thomas to approve the agenda for the October 4, 2017 meeting. Seconded by Supervisor Bomkamp. Aye: 4; Nay: 0. Motion carried.	
4	<u>Approve the minutes of the September 5, 2017 meeting:</u> Motion by Supervisor Bomkamp to approve the minutes of the September 5, 2017 meeting. Seconded by Supervisor Thomas. Aye: 4; Nay: 0. Motion carried.	
5	<u>Comments or reports from the audience or committee members:</u> Slaney reported an upcoming ADRC Informational meeting would be held on October 26, 2017 at 5:00 p.m. at the Human Services Building. The purpose is to gather information for development and focus. Nankee commented that 4-H has something similar coming up. Paull reported that the Substance Abuse committee meetings are the third Thursday at 8:00 am. Paull reported that the Sober housing/MAT/wraparound services project is one of the final projects in the grant process for funding in January of 2018. Paull commented on the recent Health and Wellness Expo, stating everyone worked together and shared his appreciation to Hidden Valley. Slaney added the event went well and individuals from as far as Dubuque, Iowa attended. McManus said that 95 meals were served that day.	
6	<u>Review and discuss budgets submitted by departments who report to the HHS Committee:</u> Bierke reported the cost of health insurance is increasing for 2018 and shared information on a proposed increase to the wage and scale grids. The increase will get the grid back to the market rate. The last two to three years Iowa County has been falling behind and struggling with some positions to be competitive. The information will be presented at next Tuesday's Executive committee meeting. Further discussion ensued on the health insurance increase and Rep. Marklein's bill SB417 that provides opportunities for out-of-state nurses to receive in-state licensure and quickly fill nursing vacancies in Wisconsin. Lindeman stated one change in Veterans Service with the passing of the state budget was implementation of a simple block grant, which will be less paperwork. Nankee commented that at the WI Counties Association meeting Bierke put in for a flag box for old flags. Plans are to place a box near the entrance of the courthouse. Ohlrogge reported UW Extension would see an increase in tax levy due to staffing. The increase will be 2.24% from 2017 to 2018. There will be a flat fee to the county at market rate for the next three years. Slaney reported Social Services budget has a reduction of \$100,000 or 6.44%. The state provides projections and there are changes in allocations. Currently the budget numbers are best estimates. Slaney stated Social Services would provide prevention services to keep numbers low and use in-home therapy prevention first and placement later. Slaney reported the ADRC budget is even. Extra revenue may be earned by providing Medicaid services and collecting on contracts. McManus reported the SUN program has their own budget. Iowa County's allocation is \$20,360, which is the same as the previous year. The suggested donation may increase \$.25. There are unknown costs, such as, GVAR allocations and food contracts. The first draft of the SUN budget was presented in September to the SUN	

6	<p>Board. SUN will continue to look at grants. Greenway entered the meeting at 5:43 pm. Lockhart of Unified Community Services reported 2016 was a rough year. Implementation of different procedures and Medicaid funding changes has worked in Unified's favor. The Community Support program is designed as a hospital without walls and provides some services in the community that they would get in the hospital. Health insurance is up 6%. Overall funding for Unified primarily comes from the State, second source is their own revenue followed by the county contributions. Bierke said funds for the possible nursing home merger and another study or consultant would come from the capital fund. Greenway feels Bloomfield has an opportunity to capture more revenue with MA reimbursement and improved/accurate coding of MDS. Bloomfield capital items of \$80,500 include: Life Safety Code inspection items; new truck; gradual bed and window replacement and new computer software. Prairie Village Care has its own budget. Bierke indicated land purchase if the merger goes forward would not impact the tax levy. Paull asked Greenway the number of residents the Bloomfield budget was based on. Greenway stated 54, which are based on historical census. A short discussion ensued on employee perks. Greenway said the PAC (Passionate About Care) group would be doing an Employee Satisfaction Survey. Paull would like the survey results reported to the Bloomfield Commission. Nankee inquired about the water, septic, phosphorus levels and the end-of-year target date. Bierke stated there would be follow-up with the DNR.</p>
7	<p><u>UW Extension:</u> Ohlrogge shared Clean Sweep update: Iowa County had \$14,500 in chemical collection and 10,382 pounds in E-Waste Recycling. Of the three counties participating, Iowa County collected the most. However, increased numbers did not go over the grant money. On October 3, Iowa County Youth Conservation Field Days were held at 9 am at Bloomfield. One hundred sixty two students participated with eight presenters. Dick Cates made a gift of \$1.00/student and that was used for expenses. Areas presented included: Gamefish of WI; Food Chain of the Prairie; Animals of the Grassland; Insects and Social systems; Understanding Karst &amp; Ground water; Research of White Tailed Deer; Introduction to the Tall Grass Prairie and Rain Fall Simulator. Ruth Schriefer has taken a temporary position as program director for State of Wisconsin Family Living. Ohlrogge recently met with four ag agents in SW WI and three will be retiring soon. Farm Management will be on every county's radar. Paull thanked Ohlrogge for all he has done for Iowa County. Nankee added it has been an honor to work with Paul, as he is such a great communicator.</p>
8	<p><u>Unified Community Services:</u> Lockhart reported after starting in March there has been a centralized scheduling system put in place, which increases direct service; eliminates meetings and significantly decreases wait times. Hospital costs have been down. Lockhart distributed a summary of programs and services. Crisis volume has doubled in four years. Volume is higher in Lancaster, therefore, longer wait times. Nankee inquired about Unified ties with Social Services in Iowa County. Lockhart commented that typically Unified would work with Iowa County Social Services on issues involving children; family issues and child custody. Lockhart further elaborated on Medication Management and the use of APNPs prescribing psychiatric medications instead of psychiatrists; Community Support Program (serious mental illnesses) the numbers in this program are small and by going into homes to stabilize situations, good results are being seen; Case management program coordinates services and connects to resources; Children's Long-Term Support, Birth to 3 program, is state funded for developmental disabilities including autism; AODA outpatient services helps with addiction and getting licenses back. The SAMSHA grant for drug treatment courts was briefly discussed. Paull added this allows face-to-face counseling. Lockhart distributed a brochure describing all Unified Community Services programs.</p>
9	<p>Next meeting date November 1, 2017 @ 5:00 p.m.</p>
10	<p>Adjournment. Motion by Paull to adjourn. Motion second by Thomas. Aye: 4; Nay: 0. Motion carried. Meeting adjourned at 6:39 pm.</p>