



APPROVED MINUTES
Health and Human Services Committee
Wednesday, November 1, 2017 at 5:00 PM
Health and Human Services Community Room
303 W. Chapel Street; Dodgeville, Wisconsin

**Iowa
County
Wisconsin**

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| 1 | Meeting was called to order by Chair Nankee at 5:00 PM |
| 2 | <u>Roll Call was taken:</u>
Members present: Benish; Bomkamp; Nankee; Paull and Thomas.
Others present: Bierke; Lindeman; McManus; Slaney; Greeneway and Oellerich. |
| 3 | <u>Approve the agenda for this November 1, 2017 meeting:</u>
Motion by Supervisor Benish to approve the agenda with the deletion of #12 for the November 1, 2017 meeting. Seconded by Supervisor Bomkamp. Aye: 5; Nay: 0. Motion carried. |
| 4 | <u>Approve the minutes of the October 4, 2017 meeting:</u>
Motion by Supervisor Bomkamp to approve the minutes of the October 4, 2017 meeting. Seconded by Supervisor Thomas. Aye: 4; Nay: 0. Abstain: Benish. Motion carried. |
| 5 | <u>Comments or reports from the audience or committee members:</u>
Nankee mentioned a recent meeting that Bierke attended on opioids and addiction. Information from the President's declaration on the opioid crisis as a public health emergency was read, as well as, excerpts of a WI State Journal article. Benish commented on a CAP grant for five years to provide mental health workers through UW School of Medicine. An ANP will serve Iowa and Richland counties. Slaney is a part of the Behavioral Health Coalition, which is trying to secure providers in our area. Nankee further expanded on an opioid article, which Bierke commented that the county has hired a lawyer to fight the opioid manufacturers. Further discussion ensued with the opioid addictions. |
| 6 | <u>Update on Bloomfield C.N.A. hiring status:</u> Greeneway presented an update regarding the resolution regarding C.N.A. shift differential resolution. Recruitment includes two FT PM C.N.A.'s by November 6 and 1 PT Nurse and 1 FT Day C.N.A. Positions open are 1 FT NOC Nurse; 3 FT C.N.A.s; 4 PT C.N.A.s. The effect of the shift differential is the ability to fill 103 PM shifts. Recruiting tools and actions presented included Job Fairs; C.N.A.class presentations; social media; ads online, WI Job Center and newspaper ads. PAC (Passionate About Care) committee has been developed to assist in improving morale and retention. New State of WI Dept. of Quality Assurance has developed a new Caregiver Career Program, which Bloomfield is joining. Requirements of the program were expanded upon. With the program, the facility would be part of the state database. Bloomfield will be hosting a career fair in November. Benish commented on Medicaid funding and rates in the nursing home industry. Bierke agrees with lobbying and getting the message across to the appropriate government agencies. Paull commented on the elderly in general and their care. |

7	<u>Review Third Quarter financial reports:</u> Nankee asked Greenway's thoughts on the preliminary numbers for the period ending September 30, 2017. Greenway stated the challenge is Medicare reimbursement for the last quarter, as well as, staffing and expenses being held in check for the last quarter. For Social Services, Slaney said his department works on a 13 month calendar which in Column H reflects the percentage. Things that could throw a curve into the budget are one-time fees, which can affect the numbers.
8	<u>Consider Meeting Room Use Policy #703:</u> Nankee read an email regarding meeting rooms and video feed in the meeting room at HHS from Jim Griffiths. Bierke commented on Policy #703 based on county policy. Paull stated the telephone number on the application form takes you to Greg Klusendorf and thinks that should be clarified. Slaney further elaborated on the updated policy and accountability in the process. Motion by Benish to approve meeting room use policy #703 and send to the executive committee. Motion second by Paull. Aye: 5; Nay: 0. Motion carried.
9	<u>Consider 500 & 600 series policies for the Veterans and Health Departments:</u> Lindeman shared three Veteran's department policies: #501 Veterans transportation; #502 Veterans Relief Program and and #503 Veteran owned business recognition. Slaney expanded on policy updating. Paull asked about a shuttle service in Ridgeway and if that private company could be subsidized to provide transportation to veterans. Slaney and Lindeman concurred that would not be possible. An upcoming public meeting regarding 85.21 funds may be of interest to the company. Motion by Paull to approve #501, #502 and #503 policies as presented and move to the executive committee. Motion second by Thomas. Aye: 5; Nay: 0. Motion carried. Health department policies #601; #602; #603 and #604 will be placed on hold until next month when Matye will be present.
10	<u>Veterans Service Office:</u> Nankee shared an article regarding the 175,000 veterans that leave the military each year and on November 12 at the Avoca Village Hall, there will be a dinner for American Legion & Legion Auxiliary and families in observance of Veterans Day. Lindeman presented an article in which the President proclaimed November Veterans and Military Families Month. Per Policy #503, Lindeman shared a window cling for Veteran owned businesses and will soon be distributing certificates to the businesses. Reserved parking signage for veterans and military members was previewed and many Iowa County businesses will be placing the signs in their parking lots. The cost of the sign was \$22.50 each. Possible legislation is pending on the state level for tax credit reimbursement benefit on property taxes. This is prorated depending upon military service. There will be a public hearing November 16 at 9:30 am Room 417 on AB436.
11	<u>Senior United for Nutrition:</u> Contracts are going out to all six providers. Bloomfield's contract has come back and they have increased the cost per meal. Meal counts have gone up in Dodgeville. McManus is projecting what SUN is currently doing but last year increased over 4,000 meals. SUN's 40 th Anniversary celebration, which was a volunteer event, was held on October 19 in Shullsburg. Ninety-three people attended. SUN has had four directors in 40 years. Highland and Shullsburg were the first two sites. McManus recognized Skip Laufenberg who was a great supporter and assisted in getting the program up and running. The annual mandatory staff training is next week and will be held in Dodgeville. SUN received a grant from Community Foundation of SW WI for \$3,000 to improve the bathrooms at the Benton site, which is at the Benton VFW. McManus attended the National Conference of the American Dietetic Association in Chicago and learned the latest in nutrition.
13	Next meeting date December 6, 2017 @ 5:00 p.m.
14	Adjournment. Motion by Benish to adjourn. Motion second by Bomkamp. Aye: 5; Nay: 0. Motion carried. Meeting adjourned at 6:31 pm.