

	<p style="text-align: center;"><b>UNAPPROVED MINUTES</b>  <b>Health and Human Services Committee</b>  <b>Wednesday, December 6, 2017 at 5:00 PM</b>  <b>Health and Human Services Community Room</b>  <b>303 W. Chapel Street; Dodgeville, Wisconsin</b></p>		<p style="text-align: center;"><b>Iowa County Wisconsin</b></p>
1	Meeting was called to order by Chair Nankee at 5:06 PM		
2	<u>Roll Call was taken:</u> Members present: Nankee; Thomas. Bomkamp. Paull entered the meeting at 5:21 p.m. Excused: Benish; Bierke and Meyers. Others present: Hiltbrand; Greenway and Slaney. Matye entered the meeting at 5:20 p.m.		
3	<u>Approve the agenda for this December 6, 2017 meeting:</u> Motion by Supervisor Bomkamp to approve the agenda with removal of item number 6 for the December 6, 2017 meeting. Seconded by Supervisor Thomas. Aye: 3; Nay: 0. Motion carried.		
4	<u>Approve the minutes of the November 1, 2017 meeting:</u> Motion by Supervisor Bomkamp to approve the minutes of the November 1, 2017 meeting. Seconded by Supervisor Thomas. Aye: 3; Nay: 0. Motion carried.		
5	<u>Comments or reports from the audience or committee members:</u> Nankee shared the News and Views article regarding the announcement of ADRC and SWCAP providing transportation to the Iowa County Food Pantry. Slaney stated that was a collaborative effort. Nankee said Ag & Extension meeting would be December 7 at 2 pm. Nankee shared a letter regarding Ohlrogee's family concerns and an article in the Veterans newsletter regarding the Emergency Medical bill claims. Bomkamp reported that the SUN Program annual appeal went out on December 1 and is off to a good start.		
7	<u>Resolution regarding the Joining of the WISCAREGIVER CAREER PROGRAM:</u> Greenway distributed the resolution regarding joining of the WISCAREGIVER Career Program. Bloomfield's staffing has improved with less open positions on the PM shift and night shift positions are filling. A mailing list of 300 – 400 invitations have been sent inviting potential candidates to the Bloomfield Career Fair on December 13. The WISCAREGIVER Career Program is a statewide program recognizing the shortage of C.N.A.s. The state is supporting the recruiting efforts. The program would require the participating facility to give a \$500 sign-on bonus for full-time and part-time C.N.As. The potential cost for current open positions would be for 3 positions. This would open the facility to a pool of applicants from the statewide consortium of C.N.A.s. Motion by Thomas and seconded by Bomkamp to approve the resolution regarding joining the WISCARGIVER Career Program and forward if need be. Aye: 4; Nay: 0. Motion carried.		
8	<u>Consider 600 series policies for the Health departments:</u> Matye's policies to be updated included: Immunization Program; Medical Advisor; Environmental Health and Communicable Disease. Most of the health department policies are mandated by the state of WI. Nankee inquired about school immunizations. Grant money for emergency preparedness covers the immunizations in the school and covers flu shots. Dr. Peter Mullin is the Health Department Medical Advisor and it is a volunteer position. The Medical Director at Bloomfield Healthcare & Rehabilitation Center is Dr. Gary Grunow. Communicable disease includes STD's; GI bugs; food and water issues and anything reportable. The health department is notified electronically and do follow-up with the individual. The mission is to keep horrible diseases away. Iowa County is in an Environmental Health consortium with other counties and Troy Moris is the Environmental Health coordinator. Nankee asked about the Iowa County public health nuisance ordinance. Matye explained her department is mandated to follow-up on public health hazards but not nuisances. Motion by Paull to approve the Health Department 600 series policies. Motion second by Bomkamp. Aye: 4; Nay: 0. Motion carried.		

9	<p><b><u>HEALTH DEPARTMENT:</u></b> Matye reported a good turnout at the board of health meeting. There was an environmental concern regarding an odor from a portable asphalt plant in the Thomas quarry in the Town of Ridgeway. There is DNR involvement and the permit goes until next August. If the plant starts up in the spring the state will come to do an air quality test in the area. Another environmental concern is an abatement order in the Town of Pulaski. There will be a cleaning company coming to clean-up the organic material in the home. The estimate is a little over \$2,000. If the homeowner cannot pay that, it generally comes back to the county.</p>
10	<p><b><u>ADRC:</u></b> Hiltbrandt reported on the October 26 regional ADRC board meeting. The purpose of the meeting is to gather public information and needs in the community. Meeting discussion included the lack of transportation resources available. The regional board is going county to county and transportation has come up at every meeting. Currently there are two managed care organizations in Iowa County – Care WI and Inclusa. Effective January 1, the new choice will be My Choice family care. There are two IRIS choices, Advocates for You and TMG. In 2018, there are five options if you are eligible for both programs. Medicare D enrollment ends tomorrow, December 7. December 15 is the deadline for the federal marketplace/Affordable Care act sign-up. The ADRC is working with Dodgeville Public Library and Crestridge putting together Life’s Simple Pleasure Kits for caregivers or people who want to stir memories and spark conversations with your senior loved ones with Dementia. Kit examples are fishing; baking; cooking and sewing kits. Funding for the project is provided by the ADRC, Iowa County Health Department and Dodgeville Public Library. There is work towards getting the kits in the SW Library program. Adult Protective Services is not part of the ADRC but four counties in the region are working on ways to support each other in such things as Elder Abuse and working to develop policies. ADRC is working with SUN program on marketing to caregivers. Currently the department is collecting information for the next 6 – 9 months to work on an aging plan. Greenway is interested in the kits and thinks it is a good initiative. Aging Advocacy Day is May 16, the third Wednesday in May of 2018. Paull inquired about Adult Protective Services. Slaney said a referral could be made to Adult Protective Services. On December 12 there will be a cookie exchange at the Dodgeville SUN site.</p>
11	<p><b><u>BLOOMFIELD HEALTHCARE &amp; REHABILITATION CENTER:</u></b> Greenway distributed the monthly Bloomfield Healthcare and Rehabilitation Center report that showed an average daily census in October was 51.5. Greenway shared that programs like Family Care allow people to stay in their homes longer and nursing homes have seen drops in their census. Greenway pointed out specific payer source percentages and goals. The Bloomfield Committee has approved funds for new quilts for resident beds. A Career Fair at Bloomfield is scheduled for Wednesday, December 13. Employee PAC committee has been established and an employee satisfaction survey will be initiated with key areas for retention established. Occupancy development includes meeting referring hospital representatives. Key Bloomfield staff recently met with Upland Hills Health. Other upcoming hospital meetings include St. Mary’s, SW Health and UW Health. Tomorrow, Bloomfield will meet with the Dodgeville Chronicle regarding press opportunities. Holiday plans include a Resident Party with family members on December 20 at 11:30 a.m. The staff longevity recognition will be in January. A recent federal survey saw nine deficiencies. A plan of correction has been submitted and it is likely that there will be follow-up. Paull asked if the size of the kitchen limits how many meals the kitchen can do and the possibility of doing meals for the jail. Paull asked about the MTO policy and would like it discussed at a Bloomfield meeting.</p>
12	<p><b><u>SOCIAL SERVICES:</u></b> Slaney hosted the second meeting of the Behavioral Health Coalition. The coalition has identified gaps in local resources. On September 20, a public hearing on foster care will be at HHA as one of 6 statewide. The task force report was just released and generally results in legislation. The report included bills addressing: Prevention efforts; improving the child welfare system; support of Foster Care providers; improving the Child Welfare System; Support for Foster Care providers and support for Foster Care youth. Todd Novak was a member of that committee. Slaney attended the WCHSA Fall Conference last Thursday &amp; Friday. Informational sessions included: the Speaker’s task force on foster care; child welfare worker recruitment; the Governor’s task force on Opioid abuse and the Hope project; and retention of Child Protective Services staff. Fifty counties have signed on to the Opioid</p>

	<p>lawsuit, which is similar to the large tobacco lawsuit from years past. The Children and Families Unit received an email of recognition from the State Dept. of Children and Families stating our agency did not have any exceptional narratives with unallowable costs identified through October 2017. This relates to our rate setting for children in out of home placements.</p> <p>Paull spoke of a State Journal article regarding alternatives for opioids. The Behavioral Health Coalition sent a couple of articles from the Milwaukee Journal showing data that opioid use is worsening in rural counties.</p>
13	<u>Next meeting date January 3, 2017 @ 5:00 p.m.</u>
14	<p><u>Adjournment:</u> Motion Bomkamp by to adjourn. Second by Thomas. Aye: 4; Nay: 0.</p> <p>Motion carried. Meeting adjourned at 6:31 p.m.</p>
	<i>Minutes by Karen Oellerich, Reviewed by Bruce Paull, Secretary</i>