



APPROVED MINUTES
Health and Human Services Committee
Wednesday, September 7, 2016 at 5:00 PM
Community Room of HHS Building

**Iowa
County
Wisconsin**

1 Meeting was called to order by at 5:03 PM

Roll Call was taken:

Members present: Nankee; Bomkamp; Paull; Thomas

Members excused: Mrozinski

Others present: Bierke; Rink; Clary; Slaney; Wetter; Oellerich; Meyers; Matye

Approve the agenda for this September 7, 2016 meeting:

Chair Nankee stated that Paull will present a short report from UHH Assessment during item #5 and Nankee will present a short budget summary in #5
Supervisor Bomkamp moved to approve the agenda. Seconded by Supervisor Thomas. Aye: 4; Nay: 0
Motion carried.

Approve the minutes of the August 3, 2016 meeting:

Sup. Paull moved to approve the minutes of the August 3, 2016 meeting. Seconded by Sup. Thomas. Aye: 4; Nay: 0 Motion carried.

Comments or reports from the audience or committee members: Sup. Paull commented on the UHH community health assessment released every 3 years. The most recent assessment information was targeted to age 65 or older. Paul had questions regarding the health needs assessment and where some of the information had come from. Wetter commented she was among a small group of community members that provided input. Written information was from ADRC aging plan and the assessment incorporated some of the county goals in their report. For this assessment more information was shared than in the previous assessment. Paull commented on the elderly transportation issue. Further discussion ensued about Iowa County needs versus other areas. Matye also commented that the group looked at the last assessment and narrowed to three priorities which was a collaborative decision – those priorities included: addiction medicine; physical inactivity; access to transportation. Sup. Nankee asked if there was anything on nursing homes. Paull said there was not.

Sup. Nankee stated the executive committee would be looking at budgets on Wed. night. The committee received budget summary by department and he distributed copies. Nankee reviewed the percentage increases. Health Dept. + 1.83% ; Veterans -9.3%; UW Extension +4.79%; SS -.15%; ADRC +3.98%; Unified +5.87%; Bloomfield +2.72%. Bierke stated that UW Extension has applied for a Clean Sweep grant – Iowa County's match is \$10,000. Bierke further commented that health insurance can play a major impact on budgets. Kathy Rink commented on the increase in the Unified budget. Michelle from SW CAP sent information regarding Farmer Enrollment for American's Farmers Grow Communities sponsored by Monsanto is open until Nov. 30 The gives eligible farmers the chance to win a \$2500 donation to direct toward a rural nonprofit organization of their choice. The enrollment is now open. Iowa County Veterans newsletter was distributed.

6	<p><u>Consider Resolution in support of increased funding in the Children and Families Aid Allocation:</u> Slaney presented the resolution to support increased funding to the Children and Families Aid Allocation. The resolution reflects the statewide numbers. Motion by Sup. Paull to approve said resolution in support of moving the Children and Families Aid Allocation forward to county board. Second by Thomas. Aye: 4; Nay – 0. Motion carried.</p>
7	<p><u>Bloomfield Healthcare & Rehabilitation Center:</u> Clary presented her report on Bloomfield average daily census. Numbers have not been fluctuating a whole lot. Nankee noted that Medicaid is increasing. Clary distributed the CMS Nursing Home Compare Five-Star Ratings of Nursing Homes for Bloomfield Healthcare & Rehabilitation Center. Currently, Bloomfield is a 4-Star facility. Nankee asked if Clary would like to comment on the last Bloomfield Committee meeting. Clary commented on the feeling of staff regarding the collaboration. Nankee asked about the \$100,000 income shortage in the Bloomfield budget. Clary stated this was predicted and the cash reserve has been depleted. Bomkamp asked why the census has decreased from previous years. Clary stated some of the reasons include: hospital discharge has changed; surgeries have changed; rehab stays are shorter and people are remaining in their homes longer.</p>
8	<p><u>Unified Community Services:</u> Kathy Rink has received a grant from SAMHSA in the amount of \$325,000 per year for three years to go toward treatment in the drug and alcohol courts. The grant will allow outpatient program; residential treatment and transportation. Rink further gave an explanation of drug court and the team approach. Paull commented on what would happen at the end of the three years. Rink stated the challenge for the team was how to make it sustainable. Matye asked where the intensive outpatient therapy is done. Rink stated that would be done in the Unified offices. Wetter asked if contracting with LIFT would be possible. Brink stated that is in her notes.</p>
9	<p><u>ADRC:</u> Wetter sent out a written report and gave an extensive report on the ADRC gearing up for the Health and Wellness Expo on Friday, September 30 from 9 am to noon. Medicare D open enrollment sign-up is coming up. Wetter shared a concern regarding the DHS contract and current non-compliance. The ADRC will be applying for a waiver regarding shared space. Distributed flyers for upcoming events for those that were interested including a workshop on end-of-life preparation. Also, ADRC is helping people with State ID cards for those over age of 65 and absentee voting in the upcoming election. This was Rebecca Wetter's last meeting and she thanked the HHS committee for her time at Iowa County. Nankee said it has been a pleasure working with Wetter and thanked her for her service.</p>
10	<p><u>Social Services Department:</u> Tom Slaney commented on the budget saying that percentage is not everything depending on the size of the department. Slaney further commented in more detail on his 2017 budget. Economic support is changing to a call center. Slaney complimented Wetter on the wonderful job she has done as ADRC manager. Unanimous consent based upon the conversation that the committee supports the \$10 increase in Support Home Care monthly grants to household employers.</p> <p>Slaney distributed the Iowa County Department of Social Services Aging and Disability Resource Center 2015 Annual Report and elaborated on the current programs.</p>
11	<p>Next meeting date set for October 5, 2016 at 5:00 pm.</p>
12	<p>Motion to Adjourn at 6:27 pm by Supervisor Bomkamp. Seconded by Supervisor Thomas. Aye: 4; Nay: 0. Motion Carried.</p>
	<p>Minutes by: Karen Oellerich Reviewed by Bruce Paull, Secretary</p>