



APPROVED MINUTES
Health and Human Services Committee
Wednesday, August 5, 2015 at 5:00 PM
Upper Level Conference Room at Courthouse

**Iowa
County
Wisconsin**

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| 1 | Meeting was called to order by Chairman Ron Benish at 5:01 PM |
| 2 | <p><u>Roll Call was taken:</u></p> <p>Member present: Supervisor Benish, Supervisor Bomkamp, Supervisor Clerkin, Supervisor Lindholm, Supervisor Meek, Supervisor Meyers and Supervisor Paull.</p> <p>Others present: ADRC/DSS Director Tom Slaney, Veterans Service Officer Jeff Lindeman, County Administrator Curt Kephart, UW Extension Nutrition Educator Donna Peterson, Unified Community Services Director Kathy Shannon-Rink, Supervisor Carol Anderson, Supervisor Dan Nankee and Amber Wasley.</p> |
| 3 | <p><u>Approve the agenda for this meeting:</u></p> <p>Sup. Lindholm moved to amend the agenda to remove item eleven from the August 5, 2015 meeting agenda. Sup. Meek seconded the motion. Motion carried.</p> |
| 4 | <p><u>Approve the minutes of the July 8, 2015 meeting:</u></p> <p>Sup. Paull moved to approve the minutes of the July 8, 2015 meeting. Sup. Bomkamp seconded the motion. Motion carried.</p> |
| 5 | <p><u>Comments or reports from the audience or committee members:</u></p> <p>Supervisor Paull expressed his frustration with the Interim Health Department Director approval process.</p> <p>Supervisor Nankee indicated the Grant County Health Director is acting as the Interim Director for Iowa County for 10 hours per week.</p> |

6	<p><u>Presentation by Bloomfield Gifting and Naming Workgroup</u></p> <p>Supervisor Carol Anderson and Supervisor Dan Nankee presented information from the Bloomfield Gifting and Naming workgroup.</p> <p>Several years ago, the Bloomfield Committee looked at developing a foundation, but no further action was taken. This past winter the Bloomfield Committee tried to invest the Campbell Donation fund. Since the money was deposited with the county, statute dictated how the money could be invested. Bloomfield Committee Chairman Jack Jinkins appointed a workgroup to research and make recommendations how a community group could raise funds or accept gifts to benefit Bloomfield. Brad Biddick is part of the workgroup. He explained how the Biddick Foundation worked and the workgroup visited the administrator of the fund (Dubuque Bank & Trust). The workgroup thought this type of organization was the way to proceed. Currently, they are exploring the proper legal advice to organize this fund. They are considering a LLC or a 501c3 organizational structure. The HHS Committee had several questions of this workgroup. Chairman Benish asked the committee if anyone saw a problem with the workgroup continuing their work. No objections were voiced.</p>
7	<p><u>Discussion and possible action on extension of Resolution No. 6-0613. A resolution to change economic Support staffing in anticipation of increased caseloads with the implementation of the Affordable Care Act.</u></p> <p>ADRC/DSS Director Tom Slaney explained the resolution and asked permission to extend the resolution to 12/31/2015. Director Slaney indicated there was sufficient PPACA funding available to fund this position through 2015.</p> <p>Discussion on the proper procedure for extending a resolution took place.</p> <p>Motion made by Supervisor Paull to extend this resolution to December 31, 2014 and send it to the County Board. Seconded by Supervisor Lindholm. Motion carried</p>

8	<p><u>SUN Program:</u></p> <p>SUN Director Cecile McManus was unable to attend this meeting, but sent a written report that was presented by Director Slaney.</p> <p>All meal sites had steak cookouts on July 30th. Steaks were donated by the Cattlemen’s Association. Participation was up at the Dodgeville site. The Senior Center of Dodgeville has voted to permanently move from the main street location to the same site as the meal site.</p> <p>The SUN Board of Directors is meeting at the different meal sites as much as possible for their monthly meetings. This allows the participants a chance to meet the board and express any questions or concerns to the board.</p> <p>A Volunteer Appreciation Event for volunteers, staff and Board of Directors will be held on September 17th at the Dodge Point Country Club from 9:00 to 1:00, with a board meeting to follow. SUN has approximately 100 volunteers at all the sites.</p> <p>A budget worksheet was distributed. Expenses are on target at 50.1% through June 2015. Income is slightly below budget at 44.2%. However, GWAAR’s allocation will increase in the second half of the contract.</p>
9	<p><u>UW Extension:</u></p> <p>The Chancellor of the UW Extension and Two Year Campuses visited the Southwestern Wisconsin UW Extension offices on Thursday, July 30th. Two community partners, Wally Orzechowski of SWCAP & Dr. Francois of Mineral Point Schools spoke to the chancellor about the services provided by the Iowa County UW Extension office.</p> <p>The state fair has begun and the dairy 4-H competitors are arriving today. The beef, sheep and goat competitors will arrive later. The state fair exhibits are already at the fairgrounds.</p> <p>Iowa County Fair entries were due last Friday. A copy of the fair schedule was distributed. The UW Staff will be providing “educational demonstrations” at the fair on Saturday and Sunday, but will be present every day of the fair.</p> <p>Nutritional Educator Donna Peterson passed out a copy of the “Food \$ense” newsletter. The office has been answering a lot of questions from the public about food preservation and plants.</p>
10	<p><u>Veteran’s Service Office:</u></p> <p>VSO Jeff Lindeman indicated the budget expenses are at 33% for 46% of the year. They have had one request for Veteran’s relief so far this year. Most of the savings have been from the unfilled department position.</p> <p>VSO Lindeman has requested feedback from Iowa County veterans through the newsletter. He has not received any complaints yet on staffing levels. The staffing issue should be reviewed in October 2015 and he will put it on the HHS agenda.</p> <p>The WDVA has not provided any clarification of how the reimbursement structure for county staff grants</p>

	<p>will be administered. He will keep the committee updated.</p>
11	<p><u>Health Department:</u></p> <p>Administrator Curt Kephart provided an update on the hiring process for The Health Director position even though this agenda item was removed. Interviews are being held August 6th & 8th. Administrator Kephart hopes to have a recommendation before he leaves.</p> <p>Supervisor Paull would like to see second interviews for this position.</p> <p>Supervisor Meyers asked how many interviews we had when Jenny Pritchett was hired.</p>
12	<p><u>Unified Community Services:</u></p> <p>Unified Community Services Director Kathy Shannon-Rink handed out a Summary of 2015 Services for UCS in Grant & Iowa Counties. This hand out contained statistics in five different categories. Those categories included: Emergency Services, Outpatient Services, OWI and Drug Courts, Children's Services and Community Support Program services.</p> <p>Director Rink indicated they were looking to add more groups to their outpatient Opiate group services already existing.</p> <p>Supervisor Lindholm asked why it was taking so long to get the Drug Court running in Iowa County.</p> <p>Director Rink indicated the infrastructure takes time to get set up.</p> <p>Supervisor Lindholm referred to a presentation provided by Ms. Judd of the Suicide Prevention Coalition and questioned the wait time to get an appointment locally.</p> <p>Director Rink stated sometimes it could take 2 to 3 weeks to get an appointment, but emergency services (crisis team) will see patients sooner if needed. Both Iowa and Grant Counties are in a mental health shortage area.</p> <p>Supervisor Clerkin asked what an Opiate group is.</p> <p>Director Rink indicated it is a heroin/opiate drug support group, which is a growing area.</p> <p>Supervisor Clerkin asked if UCS has staff watching/ monitoring medication consumption of clients.</p> <p>Director Rink stated the Community Support Program (CSP) does monitor medications and each case has a treatment plan.</p>

13	<p><u>Bloomfield Healthcare and Rehabilitation Center:</u></p> <p>Bloomfield Administrator Penny Clary was unable to attend tonight's meeting due to a conflict in scheduling, but provided a written update to the committee through ADRC/DSS Director Tom Slaney.</p> <p>The average daily census for July was 61 plus 39 billable bed hold days. This is the first billable bed-hold days since lower the licensed beds. Bed-holds are paid at \$ 88.51 per day. Payer mix percentage and source were provided.</p> <p>Director Of Nursing position started 7/28/15. Applicants were selected from previous recruitment list.</p> <p>The Engberg Anderson contract has been signed.</p>
14	<p><u>ADRC Update:</u></p> <p>ADRC Manager Rebecca Wetter was also unable to attend this meeting and sent a written report with Director Slaney.</p> <p>Darla Burton (Elder Benefit Specialist/Health and Wellness Coordinator) resigned this week. Authorization to refill this position was given by Administrator Kephart. ADRC Manager Wetter and Director Slaney have assessed the needs of the department and are recommending changing this position to an Information & Assistance Specialist/ Health and Wellness Coordinator position. The rise in level of department contacts (I&A workload) has prompted this change.</p> <p>Supervisor Lindholm expressed concern about this staffing change with aging residents on the rise. Supervisor Paull had the same concern. Director Slaney understood their concern and indicated the I & A staff field most incoming contacts from our residents and explained clerical support could be utilized to assist EBS staff during peak times.</p> <p>A Public Hearing/ Listening Session was held at the Dodgeville Dining Site (Hidden Valley Church) on August 4, 2015. There were few attendees, but the conversation and suggestions were very good. The 2016-2018 Aging Plan requires public hearings to gather resident's comments and concerns. Written comments will be accepted for the next two weeks. The draft Aging Plan will be submitted for review to GWAAR by September 1, 2015. Once they return the plan with comments, we will bring the plan to the HHS Committee for approval.</p> <p>A schedule of upcoming prevention workshops was outlined on the handout. ADRC statistics comparing June 2014 to June 2015 were also included.</p>
15	<p><u>Social Services Department Update:</u></p> <p>ADRC/DSS Director Tom Slaney informed the committee that UCS and DSS will hold their annual Public Hearing on August 12, 2015 at 5:00 PM in room 1001 of the HHS Building. The board was</p>

	<p>invited to attend. The purpose of the meeting is to obtain advice and comments from the residents of Iowa County on the services provided by these agencies for planning their 2016 programs and budgets.</p> <p>Director Slaney stated the DSS expenses were at 37% of the budget and the revenues were at 31% of the budget. The ADRC expenses were at 46% and revenues were at 75% of budgeted amounts.</p> <p>Director Slaney reminded the committee he offered to answer any Annual Report questions this month after the committee had a chance to review the report. No questions were voiced.</p>
16	Next meeting date set for September 2, 2015 at 5:00 pm.
17	Motion to Adjourn by Supervisor Meek, seconded by Supervisor Bomkamp at 6:46 pm. Motion Carried.
	Minutes by Tom Slaney