



APPROVED MINUTES
Health and Human Services Committee
Wednesday, October 7, 2015 at 5:00 PM
Community Room of HHS Building

**Iowa
County
Wisconsin**

1 Meeting was called to order by Chairman Ron Benish at 5:00 PM

Roll Call was taken:

2 Member present: Supervisor Benish, Supervisor Bomkamp, Supervisor Lindholm, Supervisor Meek, Supervisor Paull and Supervisor Thomas. Supervisor Clerkin was excused. Supervisor Meyers was absent.

Others present: ADRC/DSS Director Tom Slaney, Veterans Service Officer Jeff Lindeman, ADRC Manager Rebecca Wetter, Bloomfield Administrator Penny Clary, Health Director Susan Matye and 4-H Youth Agent Deb Ivey.

Approve the agenda for this meeting:

3 Sup. Lindholm moved to amend the October 7, 2015 meeting agenda by moving item # 7 to after item # 5 and combining items #6&9 after item #6. Sup. Bomkamp seconded the motion. Motion carried.

Approve the minutes of the September 2, 2015 meeting:

4 Sup. Meek moved to approve the minutes of the September 2, 2015 meeting. Sup. Paull seconded the motion. Motion carried.

Comments or reports from the audience or committee members:

5 Supervisor Paull commented that the recent shootings are not coming from law enforcement issues, but from issues in our area of responsibility like mental health.

Health Department:

7 Health Director Susan Matye was introduced to the committee by ADRC/DSS Director Tom Slaney. Director Matye stated she has been in public health for 15 years, previously working in Lafayette County in a similar capacity. Susan felt the Iowa County job was a good fit for her and is excited to be working here. Director Matye praised the Iowa County Health Department staff's skills and experience.

Director Matye reported that the Flu Season is upon us. The Health Department will be holding flu clinics at the area schools again this year. The flu shots are provided free of charge, by the state, if they are administered in a mass clinic setting. Some mass clinics have been scheduled at area CBRFs also.

Director Matye passed out a Health Department report showing monthly activity statistics grouped into different categories.

Supervisor Lindholm was at Sienna Crest during a recent flu shot clinic and commented the staff did a great job.

Supervisor Bomkamp asked if there are different types of flu shots. Director Matye explained the difference between the trivalent, quadravalent, high dose and nasal mist versions available to the public.

Six month review of Veterans Office staffing plan and Veteran's Service Office:

VSO Jeff Lindeman stated when the VSO position was changed to full time, the staffing plan was to be reviewed in six months to see if it was working well. VSO Lindeman has not received any negative feedback on the staffing changes. The back-up provided by the ADRC was working well during the times he is not available. The only negative comments have been about the old veterans office phone number is still out in several locations.

Supervisor Paull suggested an article highlighting the phone number problem be included in the next newsletter.

Supervisor Benish asked VSO Lindeman if he was comfortable with the current staffing levels.

VSO Lindeman stated he was comfortable with the current staffing plan.

Supervisor Bomkamp made a motion to continue the current staffing plan at the Veterans Office. Seconded by Supervisor Meek. Motion carried.

VSO Lindeman provided a WDVA bulletin in the packet describing the procedure to claim WDVA grants. The bulletin included information on the WDVA grant period changing to July 1st through June 30th. Some information on allowable expenses was included. This has been a topic of discussion at this week's VSO conference.

Supervisor Benish asked how many dollars are involved in this grant.

VSO Lindeman indicated the maximum grant is \$ 10,000, but he doesn't see how Iowa County could claim that much under the proposed guidelines.

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UW Extension:

UW Extension 4-H Agent Deb Ivey announced that it is "National 4-H Week". "4-H Grows Here" is the national and local theme for the week. Agent Ivey let the committee know Iowa County 4-H has a Facebook page.

Agent Ivey provided the committee a 4-H Youth Development Update handout which included:

About 30 middle school youth, including 4 from Iowa County, participated in the *Investigate Your Plate* conference held at UW-Platteville. Five counties staff and state staff planned and delivered this program. Activities included farm tours, Fast Plants to see the impact of sun and water, learning about water quality, soil testing, crops, machinery, acres, weeds, sunflowers, cows, pigs, chickens and careers.

Iowa County 4-H Family Fun Day (*Come Alive Outside*) was held at Governor Dodge State Park. About 50 youth and adults enjoyed outdoor activities. Several community businesses and groups provided support for this program. Come Alive Outside is designed to create awareness, intention and opportunity for people to live healthier lives outdoors.

An *Iowa County Fair* recap was provided by Agent Ivey. The UW Extension staff provided educational displays and programs in the commercial building. Subjects were robotics, water testing, food preservation, science fair, 4-H Grows Here and youth survey. Grant funds were used to upgrade and improve the displays for project work.

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The Kiwanis donated funds to create Camp Counselor Bags used for group activities at camp.

Three Iowa County 4-H members participated in the National Beef Bowl and one is participating in the National Quarter Horse Congress. These competitions test the kid's knowledge of the subject rather than showing an animal.

Agent Ivey provided an update on the budget changes to the UW, which includes the UW Extension. A handout on a webinar covering the draft proposal model for Cooperative Extension's local presence model will occur on Wednesday, October 14, 2015 from 10:00 – 11:00 a.m. Committee members can contact Paul Ohlrogge for the link to the webinar. Any changes will start late in 2016. Currently, there is 282 UW Extension staff in the state, but the budget cuts will reduce staff to around 239.

Bloomfield Healthcare and Rehabilitation Center:

Bloomfield Administrator Penny Clary handed out a written Administrator's report.

The average daily census for September was 58. Payer mix percentage and sources were provided.

Bloomfield staff is continuing to work with Engberg Anderson on a schematic design.

The Bloomfield Committee/Staff have had good meetings with Upland Hills Health on a possible collaboration. Meetings have included WIPFLI, the Bloomfield staff and board, UHH Staff and board and some Iowa County Board members. A clarification on the 3rd model presented at last month's meeting was provided by Supervisor Paull. The joint collaboration between UHH and Bloomfield was not intended to have an outside not-for-profit organization govern this model. More than likely, it would have a combination of Bloomfield and UHH board members form a board to govern in this model.

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Upland Hills Health is in the same situation of working with architects on a possible building plan, while simultaneously exploring collaboration with Bloomfield. Both parties would like to have a presentation to their respective boards in November 2015.

Supervisor Paull stated he felt the employee's future was covered well in their discussions.

Supervisor Meek asked if UHH can keep some of the licenses or do all licenses need to be combined.

Administrator Clary answered we need all licenses to be combined.

Supervisor Benish commended Administrator Clary for being on target with her assessment and for being open to the collaboration effort.

Supervisor Meek asked if UHH records are public information.

Administrator Clary stated you must request to be part of a meeting with UHH currently. Until UHH makes a decision to be part of a joint venture, then their joint meeting records and meetings will be public.

Administrator Clary indicated they are struggling to find CANs and RNs. CNAs vacancies are more of a problem than RNs.

Administrator Clary updated the committee on the August 25-27 State Survey. Three low level Health related citations occurred along with four life safety citations. A plan of corrections has been submitted and approved for these citations. Overall this was an excellent survey and the staff is proud of the survey.

Bloomfield will hold a Fall Festival on October 18th from 12:00 to 3:00.

ADRC Update:

ADRC Manager Rebecca Wetter handed out a written update.

ADRC Manager Wetter provided a staffing update. Brittany Rewey filled the Information & Assistance / Prevention Coordinator position, she previously held a full time I & A position. Katie Batton was hired as the full time I & A Specialist. Katie has over three years of experience as an I & A

Medicare Part D Season begins on October 15th. Consumers can call our office to schedule a free and confidential appointment with an Elder Benefit Specialist. An update on two plans was provided.

12 The Health and Wellness Expo occurred on September 25th and was viewed as a huge success with over 150 community participants. Many county departments participated in or contributed to this event. Upland Hills Health was a strong partner this year. In total, over 18 pounds of expired prescription drugs were collected, over 50 meals were served at the SUN dining site and 24 flu shots were given.

Statistics of ADRC activities comparing August of 2014 to August 2015 were included on the handout.

ADRC Manager Wetter provided a chart of population percentage above 60 years of age in 2015 and in 2025 to remind the committee how Iowa County's population is increasing over the next ten years.

Manager Wetter provided the committee with a "How the ADRC Works" flow chart and explained how a client contact worked through the system.

13	<p><u>Social Services Department Update:</u></p> <p>ADRC/DSS Director Tom Slaney asked the committee for guidance on a resolution to support Senate Bill 204 & Assembly Bill 284. Does the committee want to address this resolution alone or jointly with the Justice Committee? Supervisor Benish asked for each committee to consider this resolution at their next meeting.</p> <p>Director Slaney informed the committee the ADRC has purchased a software package (Assisted Rides) to automate the Driver Escort program. The program will create a database that can be used to complete our quarterly DOT reports. This was previously compiled manually. The program will also create a more efficient process for arranging rides, which will allow us more time for driver recruitment and customer outreach.</p> <p>The Youth and Families Unit held a joint meeting with the county's IT Director to identify what technology tools would best meet our future needs. Technology upgrades are expected yet this year.</p> <p>Elizabeth Platt has been hired as a Social Worker in our Youth & Families Unit. This will bring that unit to full staffing levels.</p> <p>Kim Dobbs has been hired as a LTE to process WHEAP (Energy Assistance) applications. This position is being used to alleviate workload issues in the ESS Unit.</p> <p>Nikki Biddick, an Economic Support Specialist, has resigned effective October 9th. Recruitment is underway to fill this position with the first review of applicants on October 16th.</p> <p>Director Slaney indicated the ESS staff and management are considering changes in workload responsibilities of the new ESS position. These changes are to address the changing roles in the ESS Consortium model.</p>
14	Next meeting date set for October 28, 2015 at 5:00 pm.
15	Motion to Adjourn at 6:40 pm by Supervisor Meek. Seconded by Supervisor Paull. Motion Carried.
	Minutes by Tom Slaney