



**APPROVED MINUTES**  
**Health and Human Services Committee**  
**Wednesday, October 28, 2015 at 5:00 PM**  
**Community Room of HHS Building**

**Iowa  
County  
Wisconsin**

1	Meeting was called to order by Chairman Ron Benish at 5:05 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, Supervisor Paull and Supervisor Thomas.</p> <p>Others present: ADRC/DSS Director Tom Slaney, Veterans Service Officer Jeff Lindeman, ADRC Manager Rebecca Wetter, Bloomfield Administrator Penny Clary, Health Director Susan Matye, SUN Director Cecile McManus, Unified Community Services Director Kathy Shannon-Rink and UW Extension Ag agent Gene Schriefer.</p>
3	<p><u>Approve the agenda for this meeting:</u></p> <p>Sup. Lindholm moved to approve the October 28, 2015 agenda. Sup. Meek seconded the motion. Motion carried.</p>
4	<p><u>Approve the minutes of the September 2, 2015 meeting:</u></p> <p>Sup. Bomkamp moved to approve the minutes of the October 7, 2015 meeting. Sup. Clerkin seconded the motion. Motion carried.</p>
5	<p><u>Comments or reports from the audience or committee members:</u></p> <p>No comments or reports given</p>
6	<p><u>Discussion and possible approval of 2016-2018 Aging Unit Plan</u></p> <p>Chairman Benish introduced the 2016-2018 Aging Unit Plan and commented he liked the plan.</p> <p>Supervisor Paull asked if this was the most recent plan.</p> <p>ADRC Manager Rebecca Wetter stated this was the most recent plan and will be submitted to the state for approval.</p> <p>A motion by Supervisor Bomkamp to approve the 2016-2018 Aging Unit Plan as presented. Seconded by Supervisor Meek. Motion Carried.</p>

7	<p><u>Discussion and possible action on a resolution supporting 2015 Senate Bill-204 (2015 Assembly Bill-284) relating to causing harm to certain Child Welfare and Juvenile Justice Workers</u></p> <p>Chairman Benish referenced the resolution included in the meeting packets and asked DSS/ADRC Director Tom Slaney to summarize the resolution.</p> <p>DSS/ADRC Director Slaney explained the intent of these bills is to expand the definition “Special Circumstances Battery” to include Child Welfare and Juvenile Justice workers. Currently, Law Enforcement, Firefighters and Probation and Parole Agents are covered under the “Special Circumstances Battery” provision of the law that increases the penalties when battery is committed against these public employees.</p> <p>Supervisor Lindholm asked if this will deter battery of workers.</p> <p>DSS/ADRC Director Slaney didn’t think someone committing battery will consider the penalties before committing battery.</p> <p>A motion by Supervisor Paull to approve this resolution and forward on to our legislatures and the Governor. Seconded by Supervisor Clerkin. Motion carried.</p>
8	<p><u>SUN Program:</u></p> <p>SUN Director Cecile McManus indicated they are working on their budget. Contracts with their caterers have gone out for approval. The budget is scheduled for approval in December.</p> <p>Director McManus stated this year’s budget is on target or slightly under budget despite increased costs in raw food prices.</p> <p>Applications for several grants have been submitted to the Biddick Foundation, the Jenny Olson Foundation and several community organizations.</p> <p>Director McManus informed the committee the Highland meal site facility has been sold and the new owners have given them a 90 day notice to terminate use of the facility. They are searching for a new site currently.</p> <p>SUN has a vacancy at the Dodgeville Meal site and is utilizing substitute managers until the position is filled.</p> <p>SUN is currently serving 3 people in the Ridgeway area with home delivered meals. This is an increase in service to this area and a request for service in Barneveld was recently received. The home delivery services are dependent on having drivers available to provide this service.</p> <p>Director McManus indicated the meal counts are up from last year.</p>

9	<p><u>UW Extension:</u></p> <p>UW Extension Ag Agent Gene Schriefer reported on the non-traditional audiences he has been targeting for outreach in addition to the traditional farming audience. A large quantity of land being farmed is not owned by the operating farmer. A meeting was held for these land owners and over 100 people attended.</p> <p>Ag Agent Schriefer partnered with Highland schools to work with youth on topics of conservation, soil testing and erosion.</p> <p>Agent Schriefer was a contributing speaker at the Youth Conservation Field Day held at Bloomfield. This event hosted over 150 sixth graders from Iowa County. Students learned about the impact of tillage on land and water?</p> <p>A multi-county 4-H conference was held at the UW-Platteville farm focusing on STEM (Science, Technology, Engineering and Math). Ag Agent Schriefer presented on how STEM and Agriculture go hand in hand with each other. Robotics, drones and chemical impact on agriculture were a few examples of topics covered.</p> <p>Agent Schriefer has given presentations to high school students on careers in agriculture and recently provided a job shadowing opportunity to two students.</p> <p>Ag Agent Schriefer reported the department is on target with their budget and should be under budget at the end of the year.</p>
10	<p><u>Veterans Office:</u></p> <p>Veterans Service Officer Jeff Lindeman reported the department would be under budget due to the changes in their staffing.</p> <p>The Veterans Office has seen an increase in veteran contacts lately.</p> <p>VSO Lindeman has been getting more information on the 2016 funding changes and hopefully more clarification will be provided.</p>
11	<p><u>Health Department:</u></p> <p>Health Director Susan Matye indicated the focus of the Health Department has been the flu season and immunizations. The department continues to provide immunizations to the school districts in Iowa County. A county employee immunization clinic will be held Thursday, October 29<sup>th</sup>.</p> <p>Director Matye invited the committee to an e-cigarette education and prevention celebration. The event will be held at the HHS Building community room on Monday, November 2<sup>nd</sup> from 12:00 to 1:00. Lunch will be provided. This event is co-sponsored by the Southwest Alliance for Tobacco Prevention.</p> <p>Director Matye stated the Health Department budget is looking good at this time.</p>

	<p>Health Director Matye distributed a report of health department contacts for the year.</p> <p>Supervisor Paull asked if the animal bites reported were wild or domesticated animals.</p> <p>Director Matye responded they were both.</p>
12	<p><u>Unified Community Services</u></p> <p>Unified Community Services Director Kathy Shannon-Rink provided an update on the groups UCS is currently running. Community Support Program (CSP) has two groups running; one in Lancaster and another in Dodgeville. The opiate treatment groups also operate in both Lancaster and Dodgeville. The groups allow greater access to treatment and support. Residents of Iowa and Grant Counties can attend groups at either location.</p> <p>UCS has received 1250 crisis calls in the last year. These cases often take longer than a regular client contact. UCS has crisis appointments available each week if needed.</p> <p>Director Shannon-Rink stated crisis calls and emergency detentions affect their budget. Overall, UCS projects to be over budget by \$190,000. UCS's total budget is \$ 4,500,000 and Iowa County contributes \$193,000 toward that budget.</p> <p>Supervisor Meyers asked what happens to that deficit.</p> <p>Director Shannon-Rink indicated their organization has a reserve fund to cover deficits. The reserve fund is around 16% of budget.</p> <p>Ag Agent Schriefer asked what type of crisis calls you get.</p> <p>Director Shannon-Rink said the calls run the gamut from drug overdoses to suicide. A lot of the calls are when things are falling apart.</p> <p>Supervisor Meyers asked why aren't these calls going to 911.</p> <p>Director Shannon-Rink indicated many do go to 911 and law enforcement calls UCS if needed. UCS also has a hotline for crisis calls manned by UCS staff during the day and by a contractor in the evening.</p>

13	<p><u>Bloomfield Healthcare and Rehabilitation Center:</u></p> <p>Bloomfield Administrator Penny Clary provided a building update. Bloomfield is still working with Engberg/Anderson on the initial design of a 60 bed nursing home and 24 bed assisted living facility. Two models have been proposed by Engberg/Anderson, the second model included the 44 beds from Upland Hills Health. The Samuels Group, Engberg/Anderson and WIPFLI have all been very good to work with and have provide more than the original requests made of each organization. Bloomfield is waiting for the WIPFLI report to be presented.</p> <p>Supervisor Lindholm asked if Bloomfield required staff to get flu shots.</p> <p>Administrator Clary indicated staff is not required to get the flu shot, but they must wear a mask if they are not immunized.</p> <p>Supervisor Benish asked if Administrator Clary has been in contact with Upland Hills Health.</p> <p>Administrator Clary stated they have not been in contact with UHH recently.</p>
14	<p><u>ADRC Update:</u></p> <p>ADRC Manager Rebecca Wetter shared a meeting was held on Friday, October 23<sup>rd</sup> between the two regional ADRCs. Participants included members of the two regional ADRCs, regional board members and legislators /legislative aids from the state and federal government. The purpose of this meeting was to try to improve resources available to the dementia population.</p> <p>Manager Wetter informed the committee our ADRC region has a project to create Dementia Friendly Communities. This model started in Europe. This is a statewide initiative in Wisconsin. The ADRC region can offer trainings to community organizations seeking to pursue this project.</p> <p>Supervisor Lindholm shared the state has created a taskforce on Alzheimer’s disease and dementia. Hearings will be held across the state. Dodgeville will be hosting a hearing on December 3<sup>rd</sup> from 4:00 to 5:00 in the HHS Building Community Room. Assembly representative Todd Novak is on the taskforce.</p>

	<p><u>Social Services Department Update:</u></p> <p>ADRC/DSS Director Tom Slaney indicated that both the ADRC and Social Services expect to have a budget surplus this year.</p>
15	<p>Director Slaney informed the committee 49 applicants were received for the vacant Economic Support position. Fourteen applicants will be tested this Friday.</p> <p>The ADRC will be holding a public hearing on Tuesday, November 17<sup>th</sup> at the HHS Building Conference Room 1004 from 10:00 to 11:00. The hearing is to gather input on the use of 85.21 grant funds form the Department of Transportation. Currently, we use these funds for our Driver Escort and Bus Programs.</p>
16	Next meeting date set for December 2, 2015 at 5:00 pm.
17	Motion to Adjourn at 6:05 pm by Supervisor Thomas. Seconded by Supervisor Paull. Motion Carried.
	Minutes by Tom Slaney