

Wednesday, January 8, 2014

**MINUTES OF THE
HUMAN SERVICES COMMITTEE MEETING HELD ON
January 8, 2014
HEALTH & HUMAN SERVICES BUILDING
DODGEVILLE, WISCONSIN**

2014-1

State of
Wisconsin
County of
Iowa

Item		Index
#1	Supervisor Benish called the meeting to order at 6:00 p.m., in Conference Room 1001 at the HHS Building in Dodgeville, WI.	Call to Order
#2	Roll Call – Members Present: Supervisors; Benish, Richter, Nankee, Meek, Mrozinski, Deal, and Bauer. Supervisor Lindholm and Bomkamp excused. Others Also Present: Social Services Director Tom Slaney, Bloomfield Administrator Penny Clary, and Health Director Jenny Pritchett. Motion by Supervisor Mrozinski, seconded by Supervisor Bauer to accept the agenda of the January 8, 2014 meeting and the December 4, 2013 Minutes as presented. Motion carried.	Present, Agenda and Minutes
#3	Public Comment: None	Public Comment from Public and Supervisors
#4	Director Slaney informed the committee he had sought the opinion of Corporation Counsel on whether the two motions from the 12/4/13 HHS meeting, regarding rate increases for the Public Health Department and the Social Services Department services, could be placed on the full board agenda. At issue was whether proper notice given to the public, since these items were not listed specifically on the 12/4/13 HHS Committee meeting agenda. Corporation Counsel recommended the committee rescind the motions and include these items as action items on the 1/8/14 HHS Committee meeting agenda. Motion by Supervisor Nankee, Seconded by Supervisor Meek to rescind the motion to approve proposed fee schedule for Health Department Services and the proposed Electronic Monitoring rate increase for the Social Services Department. Motion carried.	Rescind previous motions from 12/4/13 meeting
#5	Director Slaney read a draft resolution establishing a policy for fee creation or elimination and annual review being proposed to the ACS Committee this month. Supervisor Bauer indicated this resolution was presented for feedback to the ASC prior to consideration by the committee. Supervisor Bauer suggested including additional language to rescind previous rate resolutions and to ask departments to provide notice to the public when rates for services change. The committee discussed the proposed resolution and decided it would not prohibit them from making a motion on the proposed rate/fee increases by the Health and Social Services departments. Motion by Supervisor Mrozinski, seconded by Supervisor Deal to approve the proposed Health Department fee schedule and the Social Services Department Electronic Monitoring rate increase and to forward on to the County Board. Motion	Health and Social Services rate increases

	Carried.	
#5	<u>UW Extension:</u> No report	UW Extension
#6	<u>Veteran's Office</u> No report	Veterans Office
#7	<p><u>Health Department:</u></p> <p>Director Pritchett distributed the winter edition of the "Public Health Highlights" newsletter and asked the committee to suggest any topics they would like to see in a future newsletter.</p> <p>Director Pritchett discussed the Food Borne Illness Investigation review held on 12/19/13. It was determined the type of Salmonella was unique to Mineral Point. It was highly unlikely to come from a food source, but more likely from a food handler.</p> <p>The Iowa County Health Department will begin the HPV Vaccination Campaign this spring. They will also increase outreach efforts to the WIC program for immunizations in 2014. They are looking for immunization trends and ways to increase outreach to Badger Care recipients.</p> <p>The CDC has issued a Health Advisory on 12/24/13 for Influenza A pH1N1. Director Pritchett encourages everyone to get the flu vaccination which includes the H1N1 strain in it this year.</p> <p>The Health Department will increase outreach to the WIC program for the fluoride program in 2014 and continue this program in the Head Start classrooms.</p> <p>Both Public Health and Emergency Management will participate in a regional exercise for emergency preparedness and response on April 30, 2014. This will include an actual opening of an Emergency Operations Center in each county. Health Department staff will be attending Incident Command Structure and FEMA trainings in 2014.</p> <p>January is Radon Awareness Month and Free Radon Test Kits are still available from the Health Department.</p> <p>Director Pritchett is developing a Strategic Plan for the Health Department covering 2014 – 2017. The Health Department also has a branding project underway. This will include development of a Logo.</p> <p>A spreadsheet was presented showing contact statistics by month and program area through December 2013.</p> <p>Director Pritchett informed the committee that she will not be able to attend next month's meeting as she will be on vacation and she has designated Ann Thompson as the back-up County Health Officer in her absence.</p>	Health Dept.

<p>#8</p>	<p><u>Unified Community Services:</u></p> <p>Supervisor Bauer informed the committee about the Unified Board meeting where they decided not to participate in the Comprehensive Community Services program initiative be offered by the State Department of Health Services.</p>	<p>Unified Community Services</p>
<p>#9</p>	<p><u>Bloomfield Healthcare & Rehabilitation:</u></p> <p>Administrator Clary provided a report on average daily census and the payer source mix and current position vacancies. Current census is at 61, with an average census of 61 beds for 2013. Family Care has increased as a payer source which brings in a younger population to the facility.</p> <p>Director Clary went through a handout of a power point presentation used at the first Strategic Planning session. It included historical and financial data of the facility, a summary of statewide county nursing home activities/trends and economic impact data of the facility. It finished with financial projections of status quo operations.</p>	<p>Bloomfield Healthcare & Rehabilitation</p>
<p>#10</p>	<p><u>ADRC:</u></p> <p>Director Slaney informed the committee on the schedule of the upcoming ADRC programs:</p> <p>“Savvy Savings Seniors Workshop” will be presented on February 5, 2014 from 1:00 to 3:00 in the Community Room of the HHS building. This is an educational program on Scams.</p> <p>“Stepping On” workshops are a fall prevention program starting on April 23rd and runs through June 4th on Wednesdays at the HHS Building Community Room.</p> <p>“Living Well with Chronic Conditions” helps people deal with ongoing health conditions. This program starts on February 26th and goes through April 9th on Wednesdays in the Community Room at the HHS Building.</p> <p>The AARP Tax Aide service will be offered again this year. The schedule is February 6, 13 and 20; March 6, 13, 20 and 27; April 3 in 2014. Please call the ADRC to schedule an appointment.</p>	<p>ADRC</p>
<p>#11</p>	<p><u>Social Services:</u></p> <p>Director Slaney reminded the committee of the Trauma Care Project Kickoff meeting on Monday, January 13th at 1:00 in the HHS Community Room. If you cannot attend this meeting, an overview will be given during a day-long training session on January 23rd. Please RSVP if you will be attending the 1/23/14 meeting.</p> <p>Director Slaney reported the federal government (Center for Medicare and Medicaid Services) has approved the delay of the implementation of changes to the Wisconsin Medicaid System. This delay will push back the implementation date of those changes to April 1, 2014. The Regional Enrollment Network continues to offer</p>	<p>Dept. of Social Services</p>

	<p>educational sessions as well as assistance with enrollment in the federal marketplace. Assistance is available at Southwest Tech Center in the Spring Gate Mall on Wednesdays and at the Community Connections Free Clinic on Thursdays after 2 PM.</p> <p>The Iowa County Health, Child Support, ADRC and Social Service Departments are all involved in preparing the required 2014-2017 Civil Rights Compliance Plan. This plan is required of county agencies that receive federal funding.</p>	
#12	<p><u>Other Business:</u> None</p>	Other Business
#13	<p>Motion by Supervisor Deal, seconded by Supervisor Meek, to adjourn the meeting at 7:24 p.m., and schedule next HHS Committee meeting at HHS Building Community Room on February 5, 2014 at 6:00 p.m. Motion adopted.</p>	Adjourn