

Wednesday, June 4, 2014

State of
Wisconsin
County of
Iowa

**MINUTES OF THE
HEALTH & HUMAN SERVICES
COMMITTEE MEETING HELD ON
June 4, 2014**

2014-5

**HEALTH & HUMAN SERVICES BUILDING
DODGEVILLE, WISCONSIN**

Item		Index
#1	Supervisor Benish called the meeting to order at 6:00 p.m., in Community Room at the HHS Building in Dodgeville, WI.	Call to Order
#2	<p>Roll Call – Members Present: Supervisors Benish, Bauer, Lindholm, Bomkamp, Meek, Clerkin, Meyers and Paull</p> <p>Others Also Present: County Administrator Curt Kephart, Health Director Jenny Pritchett, Social Services Director Tom Slaney, UW Extension Community Resource Development Agent Paul Ohlrogge, Bloomfield Administrator Penny Clary, Finance Director Roxanne Hamilton, Supervisor Dan Nankee, Supervisor Jim Griffiths, Supervisor Carol Anderson, Steve Deal, Mark Vondra, Karen Oellerich, Jake Tarrell and Dr. Jack Jinkins</p> <p>Motion by Supervisor Lindholm, seconded by Supervisor Bomkamp to accept the agenda of the June 4, 2014 meeting and the May 7, 2014 Minutes as presented. Motion carried.</p>	Present, Agenda and Minutes
#3	<p><u>Public Comment:</u></p> <p>No comments or reports</p>	Public Comment from Public and Supervisors
#4	<p><u>Bloomfield Strategic Plan report by the Bloomfield Workgroup:</u></p> <p>Supervisor Dan Nankee and other workgroup members presented information on the recent strategic plan completed by WIPFLI. Several members of the workgroup commented on the amount of information WIPFLI had provided in the report and their pleasure with the results of the study.</p> <p>Many issues were discussed including:</p> <p>The economic impact of Bloomfield on our county (\$11.7 Million in 2009) The amount of jobs created in the community Bloomfield has been an income producer in the past. Are we going to give Bloomfield a chance to compete in the community? Should we look at expanding services to provide assisted living options? The potential for improvements in the rehabilitation services. Should we explore Private/Public Partnerships in this project? Can Bloomfield compete in the market to attract staff?</p>	Bloomfield Strategic Plan

	<p>Request for county levy will increase if no changes are made. Do we have the best business model to run Bloomfield? What is the cost to the community if the facility were to close? The facility was profitable when it was ran by a committee and not overseen by the county board. The facility currently does not have the draw for new clients over other facilities to get the right payer mix to be profitable.</p> <p>Two handouts were distributed to the committee. The first was an abbreviated version of the Bloomfield Market Study Summary Report showing definitions of terms and 4 options for the continued operations of Bloomfield. The second handout contained a profit/ loss comparison for the six renovation models and a profit/loss comparison of the four financial models.</p> <p>The workgroup asked the committee to support their recommendation of building a new 60 bed skilled nursing facility and a 24 unit community based residential facility on a new site.</p> <p>A motion by Supervisor Meek and seconded by Supervisor Lindholm for the committee to support the recommendation of building a new 60 bed skilled nursing facility and a 24 unit community based residential facility on a new site and forward the issue on to the county board. Motion carried.</p>	
#5	<p><u>Licensed Bed Reduction at Bloomfield:</u></p> <p>Bloomfield Administrator Penny Clary passed out a map of the proposed changes to the bed count at the facility and fact sheet on the impact of the reduction in licensed beds. The Bloomfield Committee has recommended reducing the number of licensed beds by 22, from 85 to 63. This would save \$3,740 per month or \$44,880 per year in bed taxes. This would also allow the facility to bill for “bed holds” which they haven’t been able to do for years. A 94% occupancy rate is required to be able to bill for “bed holds”. A motion by Supervisor Bauer, seconded by Supervisor Meek to reduce beds to 63 at Bloomfield Healthcare and Rehabilitation Center and forward the issue to the county board.</p>	Bloomfield bed reduction
#6	<p><u>U W Extension:</u></p> <p>UW Extension Community Resource Development Agent Paul Ohlrogge provided the committee with a written project description for a Multicultural Outreach Program at Southwest Community Action Agency. This project would assist the growing population of Hispanic and other immigrant populations in Southwestern Wisconsin with legal, medical, housing, education and job resources services and serve the five counties of Iowa, Grant, Richland, Lafayette and Green. The coalition conducted extensive outreach to public, private, business owners, farm operators, factory personnel, schools, clinics and other key stakeholders to determine the need for these services. A variety of methods used to collect data for this project. The initial mission would be to: <i>Establish a strong bilingual communication network in the five – county area with immigrant communities and service providers – schools, local government agencies, medical providers, nonprofit organizations, employers and others who work closely with the immigrant population.</i> This project is now in the</p>	UW Extension

	fundraising stage with hopes of hiring staff later this year.	
#7	<u>Veteran's Office:</u> <u>No report</u>	Veteran's Office
#8	<u>Health Department:</u> Health Director Jenny Pritchett reported the health department is currently able to provide MMR vaccine due to the mumps outbreak in surrounding counties. There is an overall education campaign underway in regards to all adolescent immunizations. There are currently 47 confirmed cases of mumps in Wisconsin. No confirmed cases in Iowa County as of this date. The Iowa County Health Department is continuing to assist Richland County with communicable disease investigations due to a recent TB outbreak in that county. No confirmed cases of TB in Iowa County Public Health Visit report was given for May 2014. Environmental Health is ramping up for mosquito control and has 1 bird being tested for West Nile Virus. The Board of Health Orientation is scheduled for July 15, 2014 at 5 PM in Room 2001 of the HHS Center. HHS members are welcome to attend.	Health Department
#9	<u>Unified Community Services:</u> No report.	Unified Board
#10	<u>Bloomfield Healthcare and Rehabilitation Center:</u> 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 60 beds for 2014. They are currently recruiting for RNs, CNAs and the Employee Relations Assistant position starts Monday 6/9/14. Ballonfest will be held tomorrow, June 5, 2014. A 2013 financial report was distributed showing actual and budgeted 2013 expenses and revenues. Explanations of deviations from the budgeted figures were provided.	Bloomfield
#11	<u>ADRC:</u> The ADRC Open House on May 16 th was well attended. A \$ 5,000 grant from GWAAR was awarded to the ADRC to continue sessions of the Stepping – On Class. Iowa and Sauk Counties will be collaborating to offer a Living Well with Chronic Conditions workshop in Spring Green to better serve our Avoca and Arena residents	ADRC

	<p>We are sponsoring two leaders from Upland Hills Health to attend training as Living Well facilitators. They will have the first offering of this class at the hospital in September.</p> <p>Senior Farmer's Market Vouchers began distribution this past Monday. We have 100 vouchers available.</p> <p>Staff will be providing community outreach at Ballonfest on Thursday.</p> <p>Statistics were provided for last month's activities.</p>	
#12	<p><u>Social Services:</u></p> <p>Social Service Director Tom Slaney reported that Social Worker Beth Beyler had a baby girl on 5/26/14 and is currently on maternity leave</p> <p>Tracy Vanden Heuvel has resigned her Social Worker position as of June 18, 2014. Her position has been approved to be refilled. The job is posted with the first review of candidates on June 16th. The department currently has 1.5 positions vacant from earlier personnel actions.</p> <p>Tracy will continue on as a Limited Term Employee at half time due to the staff shortage.</p> <p>The Trauma Informed Care project has identified school districts as our target population for the Tier 3 portion of this project. All five counties are developing a plan of which school districts to select for this project.</p> <p>Three out of the four children in out of home placements are involved in a trial reunification with their families</p>	Social Services
#13	None	Other Business
#14	Motion by Supervisor Bauer, seconded by Supervisor Meek, to adjourn the meeting at 7:53 p.m., and schedule next HHS Committee meeting at HHS Building Community Room on July 2, 2014 at 6:00 p.m. Motion carried.	Adjourn