



AMENDED MINUTES
Health and Human Services Committee
Tuesday, November 25, 2014 at 5:00 PM
Bloomfield Manor
Campbell Center

**Iowa
County
Wisconsin**

1	Meeting was called to order by Chairman Ron Benish at 6:04 PM
2	<p><u>Roll Call was taken.</u></p> <p>Member present: Supervisor Benish, Supervisor Bomkamp, Supervisor Clerkin, Supervisor Meyers , Supervisor Meek, and Supervisor Paull. Supervisor Lindholm was excused.</p> <p>Others present: Dr. Jack Jenkins, Supervisor Carol Anderson, Supervisor Dan Nankee, Supervisor Ken Palzkill, Jake Tarrell, Mary Crook, Mark Vondra, Karen Oellerich, Kari Grady, ADRC-DSS Director Tom Slaney, Bloomfield Administrator Penny Clary, Unified Counseling Services Director Kathy Shannon-Rink, Health Director Jenny Pritchett and County Administrator Curt Kephart</p>
3	<p><u>Approve the agenda for this meeting.</u></p> <p>Sup. Bomkamp moved to approve the agenda for this November 25, 2014 meeting. Sup. Clerkin seconded the motion. Carried.</p>
4	<p><u>Approve the minutes of the October 8, 2014 meeting.</u></p> <p>Sup. Bomkamp moved to approve the minutes of the October 8, 2014 meeting. Sup. Clerkin seconded the 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 with Bloomfield Committee</u></p> <p>The minutes for this portion of the meeting were taken by the Bloomfield Committee and are shown on the November 25, 2014 Bloomfield Committee meeting minutes.</p> <p>A motion by Supervisor Meyers to charge the Bloomfield Committee with developing a timeline, a plan and a referendum question to be presented to the HHS Committee by the March HHS meeting. Motion carried.</p>
7	<p><u>SUN Program</u></p> <p><u>No report</u></p>
8	<p><u>U W Extension Update:</u></p> <p>No report</p>

9	<p><u>Veteran's Office Update:</u></p> <p>No report</p>
10	<p><u>Health Department Update:</u></p> <p>Health Director Jenny Pritchett provided information on immunizations completed in all Iowa County Schools Districts. Over 1,130 children and 100 faculty members were vaccinated in October and November.</p> <p>The Health Department is planning Meningitis and HPV vaccinations in the schools in the spring.</p> <p>The Health Department is continuing collaboration with key partners in Ebola Preparedness in Iowa County. Iowa County Health Department, Iowa County Emergency Management, local EMS and Upland Hills Health conducted a table top exercise and information meeting on October 29, 2014. No confirmed cases of Ebola have been diagnosed in Wisconsin.</p> <p>Three Community Health Improvement Workgroups have been formed involving area stakeholders. The three workgroups are: Diet and Physical Activity, Alcohol and Drug Abuse Prevention and Mental Health Access.</p> <p>Monthly public health visits/contacts were provided through October.</p> <p>Radon tests are available free of charge to Iowa County residents at the Health Department.</p> <p>An update on the status of the department's 2014 Evidence Based goals was provided.</p> <p>Supervisor Paull asked who is responsible for clean-up/demolition of a property that has a human health order executed on it. Director Pritchett indicated that the health department has assured the property has been boarded up and exterior hazards have been cleaned up. This closes the requirements of the human health order. Supervisor Paull has been approached by community members wondering when the property will be demolished. Discussion continued on who is responsible for this property; the owner, the village or the county.</p>
11	<p><u>Unified Community Services Update:</u></p> <p>UCS Director Kathy Shannon-Rink informed the committee they are interviewing for a part time AODA Counselor. This position is being added to address the increased workload due to drug courts being implemented in both Grant and Iowa counties along with ramping up prevention activities.</p> <p>The mobile crisis program went live on November 1, 2014. Seventy two calls were received from 11/1-17/2014. Northwest Connections screens calls and dispatches mobile crisis staff, if intervention is needed. Five calls resulted in staff being called out and all were successfully diverted from being Emergency Detained.</p>

	<p>Supervisor Benish asked how is the mobile crisis program paid for? Director Shannon-Rink indicated the program costs approximately \$100,000 per year to run. The savings from diverted Emergency Detention case costs as well as the elimination of the need for on-call staff will help offset the cost of the program. The department also received a grant to implement the program</p>
12	<p><u>Bloomfield Healthcare & Rehabilitation Update:</u></p> <p>Bloomfield Administrator Penny Clary provided a report on average Daily census and payer source mix. Current census is 58, with an average census of 59 beds in 2014.</p> <p>Administrator Clary indicated she had reduced the bed count to 66 this month and will reduce the count to 65 next month pending a resident move.</p> <p>Bloomfield staff attended the Focus Conference in Wisconsin Dells. This conference provides education and networking opportunities for nursing home and residential facilities staff.</p>
13	<p><u>ADRC Update:</u></p> <p>No report</p>
14	<p><u>Social Services Department Update:</u></p> <p>DSS Director Tom Slaney informed the committee of the development of an “Employee Losses and Damages Policy”. The policy was developed from employee concerns. The policy can have county wide implications, so the process of approval is yet to be determined. Agency staff, Human Resources and the County Administrator is currently reviewing the policy.</p> <p>An invitation was extended to the committee to attend a Final Celebration of the Trauma informed Care project on December 12th from 1:00 to 3:30 in the HHS Community Room.</p> <p>Michele Klusendorf and Tom Slaney attended training on “Secondary Traumatic Stress” intended for supervisors and directors. Management is developing tools and procedures to help staff deal with trauma related stress.</p> <p>The annual Holiday Project that provides food baskets and gifts to approximately 150 Iowa County families has started. The distribution will occur on December 19th and 22nd.</p>
15	<p>Next meeting date set for January 7, 2015 at 5:00 pm.</p>
16	<p>Motion to Adjourn by Supervisor Bomkamp, seconded by Supervisor Clerkin at 7:21 pm. Motion Carried.</p>

	Minutes by Tom Slaney