

Wednesday, January 2, 2013

State of
Wisconsin
County of
Iowa

**MINUTES OF THE
HUMAN SERVICES COMMITTEE MEETING HELD ON
January 2, 2013
HEALTH & HUMAN SERVICES BUILDING
DODGEVILLE, WISCONSIN**

2013-1

Item		Index
#1	Supervisor Mrozinski called the meeting to order at 6:00 p.m., in Room 1001 of the Health & Human Services Building at Dodgeville, WI.	Call to Order
#2	Roll Call – Members Present: Supervisors Nankee, Bomkamp, Bauer, Meek, Richter, Lindholm, Deal and Mrozinski. Supervisor Benish Excused.	Present
	Others Also Present: Social Services Director Tom Slaney, Bloomfield Administrator Penny Clary, Public Health Director June Meudt, County Administrator Curt Kephart, Veterans Service Officer Jeff Lindeman and Supervisor Meyer.	Present
#3	The Certification Notice of this meeting was confirmed by the Social Services Director Tom Slaney.	Certification of Meeting
#4	Motion by Supervisor Nankee and seconded by Supervisor Bomkamp to approve the January 2, 2013 agenda. Motion adopted.	Approval of Agenda
#5	Motion by Supervisor Nankee seconded by Supervisor Bomkamp to approve the minutes of the meetings held on October 31, 2012. Motion adopted.	Approval of Minutes
#6	Public Comment: Supervisor Nankee presented a news article announcing that Senior care has been extended through 2015. Supervisor Nankee inquired about the status of Logisticare contract for healthcare transportation. Director Slaney stated that Logisticare has requested termination of their contract. A new RFP will be issued by the state for this service. Logisticare will be allowed to bid on the new RFP. Logisticare will be responsible for this service until a new vendor is selected. Supervisor Bauer updated the committee on the status of the Bloomfield Manor Study Group. They need more community members to participate in this group.	Public Comment from Public and Supervisors
#7	Introduction and discussion of Iowa County Social Services On Call Work Rule. Director Tom Slaney introduced a work rule to manage the On call process in the department. The ASC committee had decided that it was too difficult to establish a single policy to address the issue of On Call, Call Back and Differential pay for our diverse departments and instructed each department to submit a work rule for their individual needs. Supervisor Bauer discussed the process for adoption of these work rules is yet to be determined. Supervisor Lindholm and Nankee suggested the committee should show support of this work rule in some way. Chairman Mrozinski recommended the work rule be forwarded to the ASC committee.	
#8	<u>Veteran's Office</u> VSO Jeff Lindeman told the committee that they had a request for veteran's relief. They convened the Veterans Committee via phone conference, due to the inclement	

	<p>weather, to approve the claim. .</p> <p>The department had initiated a survey of veteran owned businesses in the county. They have received good feedback and plan to highlight these businesses in future newsletters as well as compile a list that could be advertised.</p>	
#9	<p><u>Health Department:</u></p> <p>Director June Meudt passed out a copy of the Health Department's 2012 Strategic Plan with progress comments included.</p> <p>Director June Meudt provided a written update on the "SHOW" survey conducted by UW School of Medicine and Public Health. Iowa County's survey results were not yet included in the data.</p> <p>Lists of the collaborative efforts between HHS Division Team that have occurred or are under consideration were presented.</p> <p>Administrator Curt Kephart provided an update on the recruitment of the Public Health Officer position. Only three applications have been received and Friday 1/4/13 is the first review date.</p>	
#10	<p><u>Unified Community Services</u></p> <p>No update</p>	
#11	<p><u>Bloomfield Healthcare & Rehabilitation:</u></p> <p>Administrator Clary reviewed report on average daily census and the payer source mix. Current census is at 66, with an average census of 65 beds for 2012</p> <p>Discussed staffing vacancies of 4 PRN CNAs, 1 part time and 1 full time RN</p> <p>Bloomfield celebrated with Christmas and New Year's parties for the residents.</p> <p>Rates are increasing by \$10.00 per patient day on 2/1/13</p> <p>Administrator Clary reported the elevator project is projected to begin on 1/14/13.</p>	
#12	<p><u>ADRC:</u></p> <p>No update</p>	
#13	<p><u>Social Services:</u></p> <p>Director Tom Slaney informed the committee that all but one of our state/County contracts for funding 2013 have been signed. The contract with GWAAR has not been sent out yet. This affects both the ADRC and Social Services.</p> <p>The 2013 Purchase of Service contracts with the department's vendors will be sent out soon.</p>	
#14	<p><u>Other:</u></p> <p>Supervisor Mrozinski complimented the Department Heads, the County Administrator and the County Board Chair for the work they do and asked them to bring any concerns they may have to the committee.</p>	

#15	Motion by Supervisor Bauer, seconded by Supervisor Lindholm to adjourn the meeting at 7:23 p.m., and schedule next HHS Committee meeting for February 6, 2013 at 6:00 p.m. Motion adopted.	Adjourn