

Wednesday, February 6, 2013

State of
Wisconsin
County of
Iowa

**MINUTES OF THE
HUMAN SERVICES COMMITTEE MEETING HELD ON
February 6, 2013
HEALTH & HUMAN SERVICES BUILDING
DODGEVILLE, WISCONSIN**

2013-2

Item		Index
#1	Supervisor Benish 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, Benish, Richter, Lindholm, Deal and Mrozinski. Supervisor Meek was excused.	Present
#3	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, Rebecca Wetter, Michele Klusendorf and Jamie Gould.	Present
#4	Motion by Supervisor Nankee and seconded by Supervisor Bomkamp to approve the February 6, 2013 agenda. Motion adopted.	Approval of Agenda
#5	Motion by Supervisor Mrozinski seconded by Supervisor Lindholm to approve the minutes of the meetings held on January 2, 2013. Motion adopted.	Approval of Minutes
#6	Public Comment: Director Slaney announced that WCA will be hosting Regional Legislative Meetings. Our region will meet on Monday, March 11, 2013 from 9:00 AM to Noon at Deer Valley Lodge in Barneveld. Supervisor Benish distributed a letter from Mr. Carl Blabaum regarding the future of Bloomfield Healthcare and Rehabilitation Center. Mr. Blabaum's expressed his insight and observations of the facility and its operation. Supervisor Benish indicated WCA identified Bloomfield had a \$6 million dollar impact on the county.	Public Comment from Public and Supervisors
#7	Introduction and discussion of Bloomfield Healthcare and Rehabilitation Center work rules relating to shift and holiday differential pay and on call pay. Administrator Penny Clary introduced a work rule to manage Shift and Holiday Differential Pay and On Call Pay in the organization. Motion by Supervisor Mrozinski seconded by Supervisor Lindholm to forward the work rule to the ASC committee. Motion adopted.	
#8	<u>Veteran's Office</u> VSO Jeff Lindeman indicated the WDVA grant paperwork was received and was being completed. A "part time VSO" grant is \$500 per year. The department is putting the final touches on the next Veterans Newsletter. They are also considering producing three newsletters per year. The savings would allow them to do direct mailings if needed.	
#9	<u>Health Department:</u>	

	<p>Director June Meudt announced a new Public Health Officer has been hired.</p> <p>Director Meudt informed the committee that a Legislative Breakfast for Health Care will be held on February 8, 2013 from 9:00 to 11:00 at Richland County Health and Human Services.</p> <p>The department is continuing to work with Upland Hills Health on a Community Needs Assessment.</p>	
#10	<p><u>Unified Community Services</u></p> <p>Director Slaney reported for Director Blackburn that our legislature's Special Committee on Legal Interventions for Persons with Alzheimer's Disease and Related Dementias released a report yesterday recommending a bill draft (WLC: 0061/2, Relating to Psychiatric and Behavioral Care and Treatment for Individuals with Dementia) to the Joint Legislative Council which would call for the bill's introduction in the 2013-14 legislative session. The bill would establish a "Dementia Crisis Unit" in each county.</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 60, with an average census of 64 beds for 2013</p> <p>Bloomfield held an "Employment Open House" to help fill staffing vacancies of a PT RN, a PT and a FT CNA, a PT Cook, a PT Dishwasher and a PT Activity Resident Assistant.</p> <p>They are currently quarantined due to influenza cases.</p> <p>The elevator project should be completed in a month to a month and a half. The project should not have to use the contingency fund set aside to address unforeseen expenses.</p> <p>A prototype room is being developed to determine what options are available if remodeling took place.</p> <p>The new ECS system is being installed. This is a financial and clinical system.</p> <p>They have initiated department restructuring and plan to implement this process in the other units to allow more flexibility.</p>	
#12	<p><u>ADRC:</u></p> <p>Rebecca Wetter indicated that AARP will be offering tax assistance to low income seniors from February through March at the HHS center.</p> <p>Iowa County is set to reach "entitlement", the time at which no waitlists exist, for long term care services on April 1, 2013. Eligible individuals may then enroll in the long term care program of their choice (Family Care or IRIS).</p> <p>Iowa County currently has a waitlist of 54. However, 16 individuals are currently not</p>	

	<p>interested in the services but want to remain on the waitlist. Another 16 individuals are not financial eligible. The remaining 22 individuals who are eligible and in need of services will be moved off the waitlist between now and April 1st.</p> <p>One of the goals of the ADRC is to help individuals promote good health and to maintain themselves in their own home regardless of income or asset restraints. This support will help people make informed decisions that will make dollars stretch farther and last longer. The ADRC also serves as a support system for caregivers and family members so they may meet the needs of their loved ones. We are offering evidenced based prevention programs to promote exercise and weight loss, fall prevention, management of chronic health conditions and support and education for caregivers. The challenge in sustaining these programs has been identifying sufficient leaders to run these programs along with our staff. We are looking to partner with community agencies to collaborate on these initiatives.</p>	
#13	<p><u>Social Services:</u></p> <p>Director Tom Slaney presented a brief history of the Organizational Effectiveness project used during the merger of Social Services and ADRC. He also introduced a staff survey used to assess the agency's staff opinion on whether the original project had completed the project. He indicated that this OE process or tool will be used in the future to resolve future issues as they occur. Two staff are currently being trained as "Meeting Monitors" to facilitate the use of this process.</p> <p>WCHSA is in the process of reviewing and recommending changes to statutes to allow counties greater ability to collaborate when needed and wanted.</p> <p>The Energy Assistance Program (WHEAP) is currently being audited in Iowa County. The program is scheduled for this type of review approximately every two years.</p>	
#14	<p><u>Other:</u></p> <p>Michele Klusendorf gave a presentation on the Coordinated Service Team program running in Iowa County. This program provides wraparound services to children with multiple diagnoses. The family determines the team participants that work together to provide a plan to meet the needs of the child as well as an emergency plan to be used during a crisis. The team can contain a variety of community partners, such as school staff, counselors, social workers, friends and A CST coordinator facilitates the team meetings.</p>	
#15	<p>Motion by Supervisor Bomkamp, seconded by Supervisor Bauer to adjourn the meeting at 7:23 p.m., and schedule next HHS Committee meeting for March 6, 2013 at 6:00 p.m. Motion adopted.</p>	Adjourn