

Wednesday, March 6, 2013

State of
Wisconsin
County of
Iowa

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

2013-3

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, Meek and Mrozinski. Supervisor Deal Excused.	Present
#3	Others Also Present: Social Services Director Tom Slaney, Bloomfield Administrator Penny Clary, Public Health Director June Meudt, UCS Director Neal Blackburn, County Administrator Curt Kephart, Veterans Service Officer Jeff Lindeman, Rebecca Wetter, Kari Bennett and Ann Thompson.	
#4	Motion by Supervisor Nankee seconded by Supervisor Bomkamp to amend the agenda remove item 4 from the agenda and switch items in 6 and 9 in order of presentation to the board.	
#5	Motion by Supervisor Meek, seconded by Supervisor Bomkamp to amend the 2/6/13 minutes to reflect that Supervisor Meek was excused from the meeting rather than absent. Motion adopted.	Present
#6	Public Comment: Supervisor Benish reminded the committee of the retirement party being held this Friday, March 8, 2013 from 2:00 to 5:00 for June Meudt. Administrator Kephart indicated that this committee had approved the county joining a Regional Housing Consortium a year ago in order to participate in future Community Development Block Grants for housing. The County must approve the contract with the Regional Housing Consortium and designate a county representative to the consortium at next month's meeting.	Public Comment from Public and Supervisors
#7	<p>Discussion of acceptance of a prevention grant and possible staffing plan change at the ADRC.</p> <p>Rebecca Wetter presented information on prevention programs being offered at the ADRC. The ADRC has applied for and has been awarded a prevention grant to help expand these prevention programs for 2013 through 2015. A \$9,000 grant was issued for 2013, \$10,000 grant for 2014 & 2015, totaling \$29,000 over the next 3 years. She proposed that we take our current .8 FTE Elder Benefit Specialist position and make it a Full Time position. This position would then share two job functions, half time Elder Benefit Specialist and half time ADRC Prevention Coordinator. This would allow the county to take advantage of the grant as well as additional ADRC program funding to fully fund one half of the position. ADRC program funds could then sustain the half time position after the grant has lapsed. This would also allow flexibility to meet peak demands of the Elder Benefit Specialist during Open Enrollment of Medicare Part D. Motion by Supervisor Nankee seconded by Supervisor Lindholm to forward the proposed staffing changes to the ASC committee.</p>	

	Motion adopted.	
#8	<p><u>Bloomfield Healthcare & Rehabilitation:</u></p> <p>Administrator Clary reviewed report on average daily census and the payer source mix and current position vacancies. Current census is at 59, with an average census of 62 beds for 2013.</p> <p>The State received a complaint and made an unannounced visit to investigate the complaint. The facility received 3 immediate jeopardy citations. Administrator Clary put a Plan of Correction in place immediately and the citations were lifted the same day.</p> <p>Administrator Clary has implemented a policy of having a Manager on Duty at all times.</p> <p>The final inspection of the elevator was completed today. They now have two operating elevators.</p> <p>The new ECS system has been put on hold. This is a financial and clinical system.</p> <p>.</p>	
#9	<p><u>Health Department:</u></p> <p>Director June Meudt presented her 2012 Annual Report.</p> <p>The Health Committee is recommending an Interim Leadership Agreement with Kari Bennett and Ann Thompson till the Public Health Officer/Director position is filled. Administrator Kephart will be introducing a resolution to replace the current resolution that addresses temporary staffing of vacancies. Motion by Supervisor Mrozinski, seconded by Supervisor Meek to move the Interim Leadership Agreement and the replacement resolution addressing temporary staffing of vacancies on to the ASC Committee. Motion Carried</p> <p>The Health Department has developed a succession plan to address the assignment of duties after Director Meudt's retirement.</p>	
#10	<p><u>Unified Community Services:</u></p> <p>Director Blackburn gave a presentation on Grant County's Treatment Court Program that replaced their Intensive Supervision program for OWI Offenders. Statistics showing the outcomes for the 2012 participants were shared with the committee. Director Blackburn invited members of the committee to observe this program.</p> <p>Director Blackburn indicated that the Year-end Financial Records show a small surplus of funds for 2012 operations.</p>	
#11	<p><u>Veteran's Office</u></p> <p>VSO Jeff Lindeman indicated the Veteran's Newsletter should be in the mailboxes today. It costs about \$.75 a copy delivered to the mailbox. Around 1000 newsletters are sent out. The Newsletter is also available on their website.</p>	

	<p>VSO Jeff Lindeman has already received 2 calls to add veteran's owned businesses to the list they are compiling. This list will be publicized at a later date.</p>	
#12	<p><u>ADRC:</u></p> <p>On March 1, 2013, Iowa County hosted a training session for the Southwest Regional ADRC staff. Presentations on worker safety, recognizing signs of child abuse and neglect, recognizing signs of elder abuse and neglect and stress management, burnout and self-care were provided.</p> <p>AARP tax assistance has been provided to 61 residents thus far. This service will continue on Thursdays through April 4th.</p> <p>The Health Department, Bloomfield Health Care, ADRC, UW Extension, Department of Social Services, Veteran's Office, SUN Program and the Sheriff's Department are collaborating to host a "Clean It Up" Day on April 26, 2013. This project will provide drug collection, record destruction, durable medical equipment recycling and volunteering opportunities for Iowa County residents.</p> <p>A 2012 Aging Unit Self-Assessment was completed and submitted to GWAAR. These goals were reviewed and assessed to meet our 2010-2012 Aging Plan.</p>	
#13	<p><u>Social Services:</u></p> <p>A reminder that on 3/11/12 there is a WCA Legislative meeting at the Deer Valley Resort in Barneveld from 9:00 to Noon.</p> <p>WCA has announced that "Human Services Day at the Capitol/County Ambassador Program will be held on April 10, 2013. Director Slaney will complete a registration form for anyone wanting to attend.</p> <p>The Energy Assistance Program (WHEAP) audit is complete. There were areas where improvement was needed. We have completed improvements in several areas already and continue to work on the other areas identified in this audit. A final response is due April 1, 2013.</p> <p>The state has announced they will distribute the Food Share Incentive funds with the counties. Over \$2 million will be allocated based on caseloads. Our consortium should receive around \$133,000, which will be matched with federal funds. Only 7 states received these bonuses.</p> <p>Director Slaney provided a handout that outlined the potential impact of the Governor's proposed budget on Income Maintenance Agencies. Most of the initiatives will result in additional work for the IM agencies. This may impact the staffing levels needed at the county.</p>	
#14	<p><u>Other:</u></p> <p>None</p>	

#15	Motion by Supervisor Bauer, seconded by Supervisor Richter to adjourn the meeting at 7:30 p.m., and schedule next HHS Committee meeting for April 3, 2013 at 6:00 p.m. Motion adopted.	Adjourn