

Wednesday, February 8, 2012

State of  
Wisconsin  
County of  
Iowa

**MINUTES OF THE  
HUMAN SERVICES COMMITTEE MEETING HELD ON  
FEBRUARY 8, 2012**

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

2012-02

| <b>Item</b> |  | <b>Index</b>                               |
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| #1          | Chair Ron 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 Benish, Nankee, Grover, Richter, Mrozinski, Meek and Deal<br><br>Members Excused: Supervisors Pilling and Bauer   | Present                                    |
|             | Others Also Present: County Administrator Curt Kephart, Veteran Services Officer Jeff Lindeman, County Health Director June Meudt, Social Services Interim Director Mike Tiber and Director Tom Slaney and ADRC Manager Rebecca Wetter   | Present                                    |
| #3          | The Certification Notice of this meeting was confirmed by the Social Services Interim Director Mike Tiber.   | Certification of Meeting                   |
| #4          | Motion by Supervisor Mrozinski seconded by Supervisor Grover to approve the amended agenda for the meeting. Motion adopted.  | Approval of Agenda                         |
| #5          | Motion by Supervisor Nankee seconded by Supervisor Deal to approve the corrected minutes of the meeting held on December 7, 2011. Motion adopted.  | Approval of Minutes                        |
| #6          | Public Comment – None.   | Public Comment from Public and Supervisors |
| #7          | Veterans Affairs – The Spring newsletter will be mailed out in mid-March. There have been a few new names added to the mailing list. Approximately 1,000 newsletters are mailed out quarterly.<br><br>Met with the new Veteran's Service Commission on January 9, 2012. David Thoreson, the new chairman, is interested in doing more than Veteran's relief. They talked about getting more information out to our Veterans. Jeff asked the IT Department about setting up a Face Book page to be used to get the information out.<br><br>Jeff informed the committee that he is State Accredited as Veteran's Service Officer and would like to pursue National Accreditation which would allow him more access to Veteran's applications. He inquired who would approve this request since it is an out-of-state training. After discussion, motion by Supervisor Nankee for the Veteran's Service Officer to achieve National Accreditation training, seconded by Supervisor Mrozinski. Motion adopted. |  |

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| #8  | <p>Health Department – Radon kits are now available free of charge through the Health Department. Currently working on the annual report. A handout was provided to the Committee showing how funding from five sources (Tobacco Coalition, Wisconsin Well Woman Program, Maternal Child Health Grant, Public Health Preparedness &amp; Response and Limited Agent) is utilized. The total revenue from these State grants equals \$67,160. The Public Health Director recommended that Linda Pittz and Tom Howard be appointed to serve as community members to serve on the Iowa County Health Committee and their names be forwarded to the County Administrator for final appointment. A third person is needed per State Statute and will be recommended in the future. Motion by Supervisor Mrozinski, seconded by Supervisor Grover to approve the recommendation. Motion adopted.</p> <p>The State of Wisconsin and the Robert Wood Johnson Foundation will be conducting a Survey of the Health of Wisconsin (SHOW) in Iowa County. They will go door to door doing the survey in the western side of the city of Dodgeville and into the Township of Dodgeville, Ridgeway, Barneveld and Arena. There will be a presentation on this survey to the Dodgeville Lions Club on March 12, 2012, at 6:45 p.m., at the Dodger Bowl.</p>  |                       |
| #9  | Unified Community Services – No Update.  |                       |
| #10 | <p>Bloomfield – Penny Clary was not in attendance. Administrator Kephart presented her update. The Bloomfield Health Care &amp; Rehabilitation Board is requesting a staffing plan and budget adjustment for a shared Employee Relations position. This position will serve two days per week at Bloomfield and three days per week in Personnel. Discussion regarding funding of this budget adjustment followed. Motion by Supervisor Deal, seconded by Supervisor Meek to proceed with staffing as previously approved with funding coming out of profitability of Bloomfield. Motion adopted.</p> <p>Motion by Supervisor Meek, seconded by Supervisor Nankee to bring the Bloomfield Referendum Resolution back off the table. Motion adopted. Discussion followed. The motion on the table is: A motion by Supervisor Pilling, seconded by Supervisor Nankee to send the Bloomfield referendum resolution forward to either EDEP or full County Board. 4 in favor; 3 opposed. Motion approved.</p> <p>Point of Information by Supervisor Grover. Resolution #6-0708 dated July 15, 2008 was discussed. This Resolution defines the scope under which the Bloomfield Committee operates. Discussion followed regarding role of Bloomfield Committee. Motion by Supervisor Grover, seconded by Supervisor Deal to vote this Resolution down. 4 in favor; 1 opposed. Motion approved.</p> <p>Administrator Kephart presented a handout detailing the monthly department update in Penny Clary's absence.</p> <p>Supervisor Deal wanted to go on record requesting the Bloomfield Committee submit quarterly reports as defined in the original Resolution. Supervisor Benish requested clarification as to exactly what information is needed in these reports. Requirements will be discussed at a future committee meeting.</p> | Bloomfield Referendum |

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| #11 | <p>ADRC – The ADRC is now at full staff but is in the process of training new employees. Rebecca has returned on a part-time basis and will be returning to full-time status effective March 12, 2012. Discussion on contracted positions' benefits followed.</p> <p>The ADRC newsletter, News &amp; Views, is now being produced by the Platteville Shopping News and is distributed in the Shopping News throughout Iowa County to approximately 8,000 households. Arena is currently not receiving the Shopping News, so those residents who are on our current mailing list are receiving the newsletter in the mail.</p> <p>The Senate is holding a public hearing on February 9, 2012, regarding the possibility of lifting the cap on the Family Care and IRIS programs.</p> <p>An ADRC board member recently passed away, and it is being reevaluated as to whether to refill this position.</p> <p>AARP is scheduled to come to the HHS Center to do tax preparation work.</p> <p>Advertisements will be placed in the local paper recruiting volunteers to serve in various capacities.</p> | Contract Employee Motion                             |
| #12 | <p>Social Services – All contracts are completed except for IM Consortium, awaiting Corporation Counsel's review.</p> <p>Grant County Social Service Board had an agenda item to study the possibility of going to a Human Services Agency. This item will also be on the Unified Community Board agenda.</p> <p>Mr. Tiber informed the Committee that he will be finishing up as Interim Director the end of next week.</p> <p>WCHSA is exploring the Wisconsin Human Services Redesign Project. County input will be requested at future WCHSA meetings and at the spring conference.</p> <p>A staffing update was given by Mr. Slaney. He indicated we are now at full staff in the Economic Support Unit.</p>   | <p>W2 Funds Transfer</p> <p>Interim DSS Director</p> |
| #13 | <p>Motion by Supervisor Meek, seconded by Supervisor Richter to adjourn the meeting at 8:07 p.m., and schedule next HHS Committee meeting for 03/07/12 at 6:00 p.m. Motion adopted..</p>  | Adjourn  |