

Wednesday, April 4, 2012

State of  
Wisconsin  
County of  
Iowa

**MINUTES OF THE  
HUMAN SERVICES COMMITTEE MEETING HELD ON  
APRIL 4, 2012**

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

2012-04

<b>Item</b>		<b>Index</b>
#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, and Deal  Members Excused: Supervisor Bauer Absent: Supervisor Meek, Supervisor Pilling	Present
	Others Also Present: County Administrator Curt Kephart, Veteran Services Officer Jeff Lindeman, County Health Director June Meudt, Social Services Director Tom Slaney, ADRC Manager Rebecca Wetter, Bloomfield H.C.R.C. Administrator Penny Clary, and Unified Community Services Director Neal Blackburn	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 seconded by Supervisor Richter to approve the amended agenda for the meeting. Motion adopted.	Approval of Agenda
#5	Motion by Supervisor Grover seconded by Supervisor Deal to approve the minutes of the meeting held on February 8, 2012. Motion adopted.	Approval of Minutes
#6	Public Comment – Director Meudt – A member of the Homemaker’s Group asked for a resource within Iowa County for her developmentally disabled son to reside. At this time, he is required to live outside the county. Director Blackburn indicated that this situation is now the responsibility of Family Care.  Supervisor Deal – stated that given the upcoming change in the board and the committees, he wanted to express his disappointment in this committee’s lack of attention to Bloomfield and inability to make any changes to Bloomfield. He referred to the slowness in looking at the assessment and the need for future committee members to look at making improvements and planning better for the future. Supervisor Grover stated that he supports this statement. He stated that the building is old and something needs to happen to move the facility or sell it. He stated that there is a need to determine a good long-term plan for the elderly that live in Iowa County.	Public Comment from Public and Supervisors
#7	Veterans Affairs – Department Update Officer Lindeman reported that the Veterans Office will be receiving a \$700 donation soon from two veterans who make “Vet Bugs” art and sell it with all of the proceeds	

	<p>going to different Veterans and organizations.</p> <p>Officer Lindeman and Terry Certa will be trained on a virtual VA system that will allow them the ability to track claims within the system. Also, bids for flags, markers, and flag holders have been put out. Recent bids have shown that prices have decreased.</p>	
#8	<p>Health Department – Annual Report 2011 (action item) Director Meudt distributed the 2011 Annual Report to board members. Motion to accept the annual report by Supervisor Mrozinski, Seconded by Supervisor Richter. Motion Carried.</p> <p>Change in hours for Department Assistant from 35 to 40 hours (action item). Director Meudt requested to increase the hours of their Department Assistant. This will be cost effective as she often puts in over-time and this will decrease that over-time. With the loss of her contracted Health Educator position, she will have grant money remaining to fund this increase in hours. The grant expires in July, but will be renewed in August. Motion to approve this request by Supervisor Grover and seconded by Supervisor Mrozinski. Motion carried.</p> <p>Blood Borne Pathogen Incident Policy (action item) – Director Meudt is developing a Blood Borne Pathogen Policy should an exposure occur with an employee of the county. This is different than the policy that is in place should a Health Department employee become exposed.</p> <p>Community Needs Assessment required. Director Meudt recently met with Upland Hills to discuss this need. She is hopeful to have a graduate student take this on as a project.</p> <p>Director Meudt provided a written summary with Department updates. She also noted that this week is Public Health Week.</p>	<p>Annual Report</p> <p>Staff work hour change</p> <p>Policy development</p>
#9	<p>Unified Community Services – Chapter 52 Building Director Blackburn provided a report regarding Grant County’s Human Services building. There are concerns with the deterioration of the current Social Services building. To rebuild a new building would be approximately \$8 Million.</p> <p>Health and Human Services Feasibility Study - Director Blackburn is also completing a feasibility study for the Grant County board as to whether or not Grant County will move to a Health and Human Services Department. If the Unified Community Services board dissolves, then both counties will have to move to a Health and Human Services Department.</p> <p>Department Update - Director Blackburn reported that the Birth to Three Program is an entitlement program, which means it cannot have a waitlist or turn people away. As a result, Unified Community Services has had a large expense in contracting with hospitals to provide speech therapy services. Recently, Unified Community Services hired a speech therapist to have on staff, which will be a large cost savings.</p>	
#10	<p>Bloomfield Healthcare &amp; Rehabilitation – A quarterly report was provided to the committee by the Administrator of Bloomfield</p>	

	<p>H.C.R.C.</p> <p>An action item was requested for next months' agenda to determine if this format for a quarterly report will meet the expectations of the committee or if more information will be required.</p> <p>State Survey Results – Administrator Clary reported that there was a State Survey completed at Bloomfield and the plans of correction that were submitted in regards to this survey were accepted. The highlights of the results were provided, including eight issues sited on the physical plant and six issues sited on the health assessment. Health Tags: six were reviewed.</p> <p>Department Update – Administrator Clary reported that the current census is 68. They are an 85 bed facility. The average daily census over the past 4 years has been around 70.</p> <p>The 2011 audit has been completed. Thus far, a profit can be seen of \$27,565.75. Staff vacancies: Part-time maintenance, 3 full-time RNs, and 3 part-time CNAs.</p>	
#11	<p>ADRC – Department Update</p> <p>Manager Wetter provided a written summary. Highlights include the following: Family Care/IRIS caps were lifted on April 3<sup>rd</sup>. Nine individuals are being moved into these services.</p> <p>April is National Volunteer Month and an annual banquet is being held on April 18<sup>th</sup> to recognize all volunteers utilized within the ADRC and the Department of Social Services. Many services could not be provided to the community without the help of these volunteers.</p>	
#12	<p>Social Services – Department Update</p> <p>Director Slaney provided a written summary. Highlights were as follows: LEEPS position contract is being pursued for the regional ADRC. The Business Manager position has been re-filled by Ms. Jamie Gould. The state will be issuing a new RFP for the next round of W-2 program requirements. A new initiative called Alternative Response is being introduced in the Child Protective Services unit. CST program is currently operating in Iowa County. The state has provided additional funding for the WHEAP Emergency Program. The old ADRC bus will be disposed of on the Wisconsin Surplus Online Auction.</p>	
#13	<p>Motion by Supervisor Richter, seconded by Supervisor Deal to adjourn the meeting at 8:07 p.m., and schedule next HHS Committee meeting for 05/09/12 at 6:00 p.m. Motion adopted.</p>	Adjourn