

Wednesday, October 31, 2012

State of
Wisconsin
County of
Iowa

**MINUTES OF THE
HUMAN SERVICES COMMITTEE MEETING HELD ON
October 31, 2012
HEALTH & HUMAN SERVICES BUILDING
DODGEVILLE, WISCONSIN**

2012-10

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 Benish, Nankee, Bomkamp, Bauer, Meek, Richter, Lindholm, Deal and Mrozinski	Present
	Others Also Present: Social Services Director Tom Slaney, Bloomfield Administrator Penny Clary, Public Health Director June Meudt, Unified Community Services Director Neal Blackburn, and Veterans Service Officer Jeff Lindeman.	Present
#3	The Certification Notice of this meeting was confirmed by the Social Services Director Tom Slaney.	Certification of Meeting
#4	Motion by Supervisor Mrozinski and seconded by Supervisor Lindholm to approve the October 31, 2012 agenda. Motion adopted.	Approval of Agenda
#5	Motion by Supervisor Nankee seconded by Supervisor Richter to approve the minutes of the meetings held on September 5, 2012. Motion adopted.	Approval of Minutes
#6	Public Comment: None	Public Comment from Public and Supervisors
#7	<u>Veteran's Office</u> VSO Jeff Lindeman told the committee that they were gearing up for the winter issue of their newsletter. They are focusing on gathering information on veteran owned businesses and will highlight that information in future newsletters. There has been discussion that new presumptive conditions are going to be released for agent orange exposure. This has not yet been formally announced.	
#8	<u>Health Department:</u> Director June Meudt announced she will be retiring on March 8, 2013. They are providing flu clinics in Iowa County Schools and still have Iowa Grant and Mineral Point schools to do in November. The Community Health Needs Assessment meeting kickoff is November 8 th . A \$10,000 grant was secured to help with this project. Upland Hills Health is the fiscal agent. June Meudt, a public health staff nurse and a health committee member are representing the Health Department on this project.	

	Currently, the department is negotiating for state grants for the Immunization, Maternal Child Health, Prevention and Wisconsin Well Woman programs.	
#9	<p><u>Unified Community Services</u></p> <p>Director Neal Blackburn informed the committee that their financial statements are looking good for 2012. They hope to break even or have a small surplus.</p> <p>They have seen a significant increase in usage of heroin in our area by all ages. The epidemic is due to heroin being cheaper than opiates that many people have become addicted. There has not been any money appropriated for heroin treatment and may be an issue in the future.</p> <p>Director Blackburn will not be able to attend the December meeting due to medical reasons.</p>	
#10	<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 62, with an average census of 65 beds for 2012</p> <p>Discussed staffing vacancies and the hiring of a Director of Nursing that will start on 11/5/12.</p> <p>Bloomfield received two citations from a state visit on a self-report. The deficiencies have been corrected.</p> <p>They are having a Family Meeting on 11/5/12 to discuss moving forward with Resident Centered Care and Enhanced Dining.</p> <p>Administrator Clary indicated that the contracts have been issued for the elevator project.</p>	
#11	<p><u>ADRC:</u></p> <p>The “Plan and Prepare Fair” held September 27th had approximately 120 participants. They had two speakers presenting, one on current scams and one on fire and carbon monoxide safety. Approximately, 12 community partners participated in the fair showcasing their services. We received a lot of positive feedback and requests from our community partners to participate in future events.</p> <p>ADRC staff has met with local nursing home social workers to introduce the ADRC staff and discuss how we can best work together.</p> <p>The Elder Benefit Specialists are conducting 5 sessions of our “Introduction to Medicare” presentation to Land’s End Medicare age employees on November 1, 2012.</p> <p>The Stepping On Program, which focuses on fall prevention, wrapped up its first session on October 31st. This program as well as the Walk With Ease program was well received by our community and waiting lists exist for the next series of these programs. We received grants from Greater Wisconsin Area on Aging Resources and Wisconsin Institute for Healthy Aging to assist us in continuing our prevention</p>	

	<p>programs in the future. We are also looking for community partners to help facilitate these prevention programs in the future.</p> <p>The Elder Benefit Specialists have been busy assisting people with the open enrollment period for Medicare Part D. The open enrollment period runs from October 15th through December 7th.</p> <p>The ADRC region has changed its name to “ADRC of Southwest Wisconsin”.</p>	
#12	<p><u>Social Services:</u></p> <p>Iowa County DSS will participate as a pilot county for the Professional Development System online system. This is a learning management system that tracks, registers and announces training events for child protective services staff and foster parents. This system will be implemented statewide in March 2013.</p> <p>A request for a 6 month increase in wages for the ADRC I&A Lead and ADRC I&A Specialist positions will be presented to the ASC Committee on November 6, 2012. These increases were overlooked when the proposal to merge the ADRC and DSS departments was developed. These positions were previously contracted positions and no equivalent positions existed in our former union contracts.</p> <p>A proposal of an educational program presentation by departments to this committee when no action items exist on that month’s agenda. The committee was in favor of this proposal with advance notice of the program on the agenda.</p>	
#13	<p>Motion by Supervisor Lindholm, seconded by Supervisor Deal to adjourn the meeting at 7:00 p.m., and schedule next HHS Committee meeting for December 5, 2012 at 6:00 p.m. Motion adopted.</p>	Adjourn