

**MINUTES**  
**Iowa County – Health and Human Services Committee**  
**May 4, 2011**

1. **The Health and Human Services Committee met in the Community Room of the Iowa County Health & Human Services Building at 303 West Chapel in the City of Dodgeville on Wednesday May 4, 2011 at 6:00 p.m. and was called to order by Health & Human Services Committee Vice Chair Phil Mrozinski.**

2. **Roll call was taken.**

**Committee members present: Sups. Bill Grover, Daniel Nankee, Phil Mrozinski, Steve Deal and Jeremy Meek.**

**Committee members excused: Sups. Ron Benish, Dave Bauer and John Meyers**

**Committee members unexcused: Sup. Robert Pilling**

**Also present: Social Services Director Darin Smith and Health Department Director June Meudt.**

3. **Reading of the certification of open meetings notice.**
4. **Motion by Sup. Grover, second by Sup. Meek to approve the May 4, 201 agenda with the date corrected. Motion carried.**
5. **Motion by Sup. Nankee, second by Sup. Deal to approve the minutes of the March 30, 2011 and April 6, 2011 meetings. Motion carried.**
6. **Open Session – Comments from Audience/Committee Members: None.**
7. **Department/Agency Reports**

**Veteran Affairs**

Reported that Terry Certa is on a leave of absence for the next 8-12 weeks. During that time former Grant County CVSO Tom Taber will be filling in some of the hours to insure as minimal of a disruption in services as possible. Tom will be working approximately 15 hours per weeks and VSO Jeff Lindeman will be covering the remainder of the times. Sup. Nankee informed the committee that he was approached by a member of the Avoca Legion in regards to a previous decision to review the effectiveness of a half-time CVSO after it was in effect for a year. Discussed the reality that the 1.5 fte concept for the Veterans Office really was unable to be implemented as planned due to unforeseen circumstances so it is hard to determine effectiveness at this time. Sup. Nankee stated there is a county wide legion meeting on May 17<sup>th</sup> in Linden where this is likely going to be discussed. Information will be forwarded to CVSO to have him attend meeting if possible.

### **Commission on Aging/Aging & Disability Resource Center**

Transition still running smoothly and Interim Manager Rebecca Wetter is continuing to increase her knowledge in the program areas. Due to complexity of programs a formal recommendation as to long term transitional plans will likely not occur until later this year.

### **Health Department**

Director June Meudt reported that \$3600 has been donated to provide for two automated external defibrillators (AED's) to be purchased for Iowa County. One will be placed in the courthouse and the other within the Health & Human Services building. *Motion by Sup. Meek second by Sup. Nankee to formally recognize the Iowa County Health Dept., Cobb Lions Club, Dodgeville Masonic Lodge 119, Wisconsin Masonic Charities and the Knights of Columbus from St. Josephs in Dodgeville for their donations at the May 17, 2011 full county board meeting. Motion Carried.*

Director Meudt discussed the upcoming legislative breakfast in Richland Center and invited anyone who wished to attend. Discussed the Women's Infants and Children (WIC) program and informed the committee that the program would possibly be interested in using the community room in the HHS building to hold clinics. If it were to be workable they would need to have two set days each month scheduled out for a minimum of one year in advance due to the need for a consistent space for the clientele to utilize. Committee discussed the program and the logical nature of having WIC clinics within this building and felt they would support this concept and further communication needs to occur.

### **Unified Community Services**

N/A.

### **Bloomfield Health Care & Rehabilitation**

Bloomfield Health Care & Rehabilitation Director Barb Linscheid submitted a handout outlining updates from her department. Items addressed were the Nursing Scholarship Program, current census and 2011 Balloon Fest plans.

### **Social Services Department**

Social Services Director Darin Smith gave an update on the income maintenance situation and stated that the counties have given a proposal to the state which includes each county entering into a consortium. The proposal specified the number of counties and cases in each consortium and capped the total number of consortia to fourteen. The state has not formally responded to the proposal at this time and no further action will be taken until information is received from the Department of Health services. Update given to the committee in regards to the Coordinated Services Team grant and contracted position which will begin on July 1, 2011. Job duties are still being finalized and will be discussed with state personnel at a meeting on May 10, 2011. Director Smith announced Iowa County being selected as a pilot county for an organizational effectiveness program being undertaken by the State of Wisconsin and UW Madison training partnership. A kick off meeting for this program will be held on July 18, 2011 in Iowa County.

8. **The next meeting date will be Wednesday, June 1, 2011 at 6:00 p.m. Room 1001 in the HHS Building.**
9. **Motion by Sup. Grover, second by Sup. Nankee to adjourn the meeting. Motion carried.**

**Meeting adjourned at 6:49 p.m.**  
Minutes by Darin Smith, ICDSS Director