

**MINUTES**  
**Iowa County – Health and Human Services Committee**  
**February 3, 2010**

1. **The Health and Human Services Committee met in the County Board Room of the Iowa County Courthouse in the City of Dodgeville on Wednesday, February 3, 2010 at 6:15 p.m. and was called to order by Sup. Bill Ehr.**

2. **Roll call was taken.**

**Committee members present: Sups. Tom Mueller, Dan Oleson, Greg Parman, Mark Masters, John Meyers and Bill Ehr. Excused/Absent: Sups. Ron Benish, Phil Mrozinski and John Lind.**

**Also present: Sups. Carol Anderson, Joe Thomas, Social Services Director Darin Smith, Unified Community Services Director Neal Blackburn, COA/ADRC Director Judy Lindholm, Bloomfield Manor Director Barb Linscheid, Bloomfield Manor Committee Member Jim Griffiths and ADRC Regional Director Mary Mezera.**

3. **Motion by Sup. Greg Parman, second by Sup. Dan Oleson to approve the certification of the meeting. Motion carried.**
4. **Motion by Sup. Tom Mueller, second by Sup. Greg Parman to approve the February 3, 2010 agenda. Motion carried.**
5. **Motion by Sup. Tom Mueller, second by Sup. John Meyers to approve the minutes of the January 6, 2010 meeting. Motion carried.**
6. **Open session – Comments from audience /Committee members: None**
7. **Department/Agency Reports**

**Veteran Affairs**

N/A.

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

Judy Lindholm reports that the ADRC is currently busy with enrollments and they hope to be completed with this by 2-28-10.

**Health Department**

N/A

### Unified Community Services

Neal Blackburn handed out documented outlining the pro's & con's of contracting with Southwest Family Care Alliance (SFCA) and reported on the current Family Care status. Iowa County is still scheduled to begin serving clientele on 4-1-10. The district itself continues to struggle financially and has admitted it is fiscally insolvent at the current time. Changes are being made in an attempt to remain fiscally viable. Director Blackburn met with representatives of the SFCA earlier today to discuss the current state of that organization. It was reported by Director Blackburn that the State of Wisconsin and the alliance are unhappy with the model chosen due to the lack of SFCA oversight in the individual care management units (CMU). The main concern reported was the cost to have county employees running the care management units and the potential to remain fiscally solvent with the current model in place. Director Blackburn stated that he is committed to try and make this work but he has concerns about the realities of the current system. **Motion by Sup. Mueller seconded by Sup. Masters to send the matter to the full county board in February for a decision as to whether or not UCS should sign a contract with SFCA to become the CMU for Iowa County motion carried.**

### Bloomfield Manor

Barb Linscheid presented a resolution to temporarily protect the Campbell funds that were donated to Bloomfield for specific purposes. This resolution would stay in effect until legal counsel could review the will and determine what type of oversight these funds are required to have. The Bloomfield Manor Committee has been working on setting up a foundation to possibly administer funds, generate other funding sources and provide other roles as the committee designates. If it is legally acceptable for this foundation to oversee the usage of these funds they will possibly be transferred to that body. **Motion by Sup. Masters seconded by Sup. Mueller to amend the proposed resolution to include a sunset clause with the date of December 31, 2010 motion carried. Motion by Sup. Masters seconded by Sup. Mueller to approve the amended resolution, motion carried.**

Barb Linscheid reported on the possible additional revenue available to Bloomfield Manor if they were to begin offering outpatient rehabilitation services as well as physical, occupational and speech therapies. They are currently looking to contract with health insurance companies and expand their services into this arena. This would only include outpatient services and would not be offered in client homes.

Barb Linscheid brought forth to this committee a recommendation to change to the name of Bloomfield Manor to more accurately reflect the services they offered. Ms. Linscheid reported that the term "manor" is somewhat archaic terminology and does not adequately describe what her facility provides. Ms. Linscheid proposed the new name to be "Bloomfield Health Care & Rehabilitation". **Motion by Sup. Mueller seconded by Sup. Meyers to approve the name change from "Bloomfield Manor" to "Bloomfield Health Care & Rehabilitation" motion carried.**

### Social Services Department

Darin Smith gave an update on the SW Supervisor vacancy and reported that there were 14 applicants to date for the position. Initial interviews will be occurring next week on February 8/10, 2010. There are 6 individuals selected for initial interviews with the expectation to invite 2-3 candidates back for second interviews.

**Other**

N/A

8. **The next meeting date will be Wednesday, March 3, 2010 at 6:15 p.m. at County Board Room.**
9. **Motion by Sup. Dan Oleson, second by Sup. John Meyers to adjourn the meeting. Motion carried.**

**Meeting adjourned at 7:15 p.m.**

Minutes by Darin Smith, ICDSS Director

Transcribed by Bridget Schuchart, Administrative Secretary