

MINUTES
Iowa County – Health and Human Services Committee
July 7, 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, July 7, 2010 at 6:15 p.m. and was called to order by Health & Human Services Committee Chair Ron Benish.**

2. **Roll call was taken.**

Committee members present: Sups. Dave Bauer, Greg Parman, Ron Benish, Bill Grover, Daniel Nankee and Robert Pilling.

Excused: Sups. Phil Mrozinski & Jeremy Meek.

Also present: County Board Supervisor John Meyers, Social Services Director Darin Smith, Bloomfield Health Care & Rehabilitation Director Barb Linscheid and Iowa County Administrator Curt Kephart.

3. **Motion by Sup. Nankee, second by Sup. Grover to approve the certification of the meeting. Motion carried.**
4. **Motion by Sup. Parman, second by Sup. Bauer to approve the July 7, 2010 agenda. Motion carried.**
5. **Motion by Sup. Bauer, second by Sup. Grover to approve the minutes of the May 5, 2010 meeting. Motion carried.**
6. **Open Session – Comments from Audience/Committee Members:** Sup. Greg Parman addressed the topic of moving the start time of the meeting to 6:00PM. Discussion regarding issue and decision made to have start time remain at 6:15PM due to conflicting commitments of some members.
7. **Department/Agency Reports**

Veteran Affairs

Social Services Director Darin Smith read a statement from the Iowa County personnel office in regards to the current medical leave of the Veterans Services Office Director. The vacancy is being covered by Terry Certa and there are plans in place to insure continuity of services.

Commission on Aging/Aging & Disability Resource Center

N/A

Health Department

N/A

Unified Community Services

Social Services Director Darin Smith gave an update on the current status of the Family Care CMU's. Discussion surrounded the current action item of the Southwest Family Care Alliance (SFCA) board agenda that may eliminate county involvement in this program. Committee members with concerns in regards to this issue were encouraged to speak with Sup. Dwayne Hiltbrand who is Iowa Counties representative on the SFCA board.

Bloomfield Health Care & Rehabilitation

Bloomfield Health Care & Rehabilitation Director Barb Linscheid presented a handout containing the current financial report for her agency. Discussion surrounding fund balance and what types of expenditures are paid out of that amount as well as patient census and projections followed. Director Linscheid also gave an update on the purchase of a generator for Bloomfield of which \$20,000 will be provided by an H1N1 grant from the Public Health Department. The total cost of the generator is projected to be \$72,656 which was lower than original projected cost and the \$20,000 grant money will allow the county to make this purchase for approximately \$52,656. Director Linscheid also provided an update on the boiler replacement project and reported that bid packages will be going out next week. The bid deadline is August 9, 2010 and it will appear in the local papers starting this week.

Social Services Department

Social Services Director Darin Smith reported on the Marsh Country Alliance and Iowa County's participation in this program. Sup. Bill Grover has been attending meetings and will continue to serve as the Iowa County representative in these matters. Director Smith also gave an update on the status of Teen court programs based on the recent resignation of the Department head. It is planned at this time for Lutheran Social Services to take over these programs in August as part of the ongoing service contract they have with the Department of Social Services. They have agreed to provide these services at a cost of \$25,000 annually and will be under the direction of the Iowa county Courts and the Iowa County Department of Social Services. Director Smith went over the Annual report for Iowa County DSS and pointed out areas that were significant. Committee members were encouraged to take the report with them and bring back any specific questions in August.

Other

Committee Chair Benish reported that Sup. Meek had requested an item be placed on the agenda in regards to space use in the new Health & Human Services building. Sup. Meek wanted to voice his concern that Social services should be placed on the first floor of the building and have a reception area to direct people upon their arrival in the building. Matter was discussed and issue was thought to be better handled by the building committee although it was likely too late in the process to make those substantial of changes.

- 8. The next meeting date will be Wednesday, August 4, 2010 at 6:15 p.m. at County Board Room.**
- 9. Motion by Sup. Parman, second by Sup. Grover 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