

MINUTES
Iowa County – Health and Human Services Committee
August 4, 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, August 4, 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, Phil Mrozinski, Jeremy Meek and Robert Pilling.
Excused: None

Also present: County Board Supervisor John Meyers, Social Services Director Darin Smith, Bloomfield Health Care & Rehabilitation Director Barb Linscheid, Iowa County Health Department Director June Meudt, Unified Community Services Director Neal Blackburn and Iowa County Administrator Curt Kephart.

3. **Motion by Sup. Parman, second by Sup. Pilling to approve the certification of the meeting. Motion carried.**
4. **Motion by Sup. Parman, second by Sup. Grover to approve the August 4, 2010 agenda. Motion carried.**
5. **Motion by Sup. Bauer, second by Sup. Meek to approve the minutes of the July 7, 2010 meeting. Motion carried.**
6. **Open Session – Comments from Audience/Committee Members:** Sup. Jeremy Meek addressed the topic of the office layout in the new Health & Human Services building. Sup. Meek explained his rationale for placing the matter on the agenda for last month in that having a person direct people upon entering the new building would enhance customer service. Committee reiterated last month's discussion and the position that the matter would be better served by the building committee.

7. **Department/Agency Reports**

Veteran Affairs

Social Services Director Darin Smith updated the committee in regards to the status of the Veterans Service Director Ted Mynyk.

Commission on Aging/Aging & Disability Resource Center

Social Services Director Darin Smith updated the committee in regards to the 2 current vacancies within the ADRC.

Health Department

N/A

Unified Community Services

Unified Community Services Director Neal Blackburn gave an update on the current status of the Family Care CMU's. He reports that the decision by the Southwest Family Care Alliance to discontinue county involvement in the care management portion of family care will likely reduce his staff by 11-12 positions. Employees housed in the Dodgeville office would be reduced by approximately ½ of the current staffing level. Staff that are being hired into the newly created positions within SFCA will be notified by September 10, 2010.

Bloomfield Health Care & Rehabilitation

Sup. Ron Benish reported on the proposed changes to the current fee structure at Bloomfield Health Care & Rehabilitation. This is done on an annual basis and the numbers and methodology utilized were gone over by Sup Benish. Motion by Sup Mrozinski, seconded by Sup. Grover to accept and approve modifications to fee structure. Motion carried.

Social Services Department

Social Services Director Darin Smith presented 2009 annual report. Motion by Sup. Nankee, second by Sup. Parman to forward report to full county board at next scheduled county board meeting.

Other

Committee went over request from Long Range Planning Committee to have each standing committee present 3 items at the LRP September meeting to utilize in a county wide long range planning process. Iowa County Health, Bloomfield and Social Services presented prioritized lists of possible alternatives specific to each of those departments. Discussion surrounding process to choose 3 items from the 30+ presented and possible ideas that were of a broader nature and could encompass multiple departments and/or all county agencies. Item will be present on the September agenda to solidify the three needs the Health & Human Services will be presenting.

8. **The next meeting date will be Wednesday, September 8, 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