

MINUTES
Iowa County – Health and Human Services Committee
June 3, 2009

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, June 3, 2009 at 6:15 p.m. and was called to order by Sup. Bill Ehr.**
2. **Roll call was taken.**
Committee members present: Sups. John Meyers, Mark Masters, , Dan Oleson, Phil Mrozinski, John Lind, Tom Mueller, Greg Parman and Bill Ehr. Excused/absent: Ron Benish.

Also present: Sup. Diane McGuire, Bloomfield Manor Administrator Barbara Linscheid, Health Director June Meudt, Social Services Director Darin Smith, Unified Community Services Executive Director Neal Blackburn and Randy Terronez, County Administrator.
3. **Motion by Sup. Dan Oleson, second by Sup. John Meyers to approve the certification of the meeting. Motion carried.**
4. **Motion by Sup. Tom Mueller, second by Sup. John Lind to approve the June 3, 2009 agenda. Motion carried.**
5. **Motion by Sup. Phil Mrozinski, second by Sup. Dan Oleson to approve the minutes of the May 6, 2009 meeting. Motion passed.**
6. **Open session – Comments from audience /Committee members: None.**
7. **Department/Agency Reports**

SW CAP

Community Development Block Grant – Emergency Assistance Program (Flood Housing Repair)
Update

Agenda enclosure reviewed. An amendment to the SWCAP administration contract was also distributed and reviewed. The additional funds are a result of the increased demand for housing repairs caused by the 2008 flood.

Motion by Sup. Greg Parman, second by Sup. Dan Oleson to approve the amended CDBG – Emergency Assistance Program Grant additional allocation of \$230,000 and the administrative services contract with SW CAP additional allocation of \$23,000 for administering the additional

state funds as a result of the increased demand for housing repairs caused by the 2008 flood and forward to the full Board. Motion carried.

Health Department

Financial Report

June Meudt briefly reviewed enclosure.

Office Space Search Update

It was noted that the Schmit Office site is the preferred location for the short term Health Department Office space needs. The space would not be sufficient to house the Emergency Management Coordinator. Also the space would not be enough to house records storage.

Sup. Tom Mueller noted that the DNR has available office space and staff will follow up. A decision on Health Department office space will be dependent upon discussion at the EDEP Committee meeting regarding long-term office space needs of other human service office space needs.

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Limited Agent Status

June Meudt reviewed agenda enclosure. The past effort was at full agent status and the differences were explained by June. There would be no additional costs to the County as the permit fee revenue would offset the expenditures.

Motion by Sup. Phil Mrozinski, second by Sup. John Meyers to approve the Health Department Limited Agent status with funds to come from increased permit revenue and forward to the full County Board. Motion carried.

Social Services Department

State Budget Update

Darin Smith distributed handout showing department's expenditures through April and are below budget. He also distributed information on out of home placement data and comparisons across the state and surrounding counties. Iowa County ranks #5 out of 72 counties in the lowest per capita

placement. Among surrounding counties, Iowa County ranks the lowest. He emphasized the impact of having good community-based programs in lieu of sending juveniles to expensive out of county facilities.

In regard to state budget cuts, the Joint Finance Committee was able to restore funds for Income Maintenance and Youth Aids (using Federal Stimulus funds). Overall, there appears to be a wash when compared to the previous estimate. Once the county breakdowns are available he will forward an updated list. Social Services Department staff are still developing alternatives to minimize the impact of the previously announced budget cuts on department programs.

Bloomfield Manor

Outdoor Smoking Area Follow Up

No information.

Outgoing Committee Member Recognition: Everett Thomas and Jack Jinkins

Draft resolutions will be developed honoring former Bloomfield Manor Committee Everett Thomas and Jack Jinkins for their years of service.

Motion by Sup. Tom Mueller, second by Sup. John Lind to approve the resolutions honoring Everett Thomas and Jack Jinkins on the Bloomfield Manor Committee and forward to the County Board. Motion carried.

Financial Report

A summary of the 1st quarter financial results was distributed. It was noted that the budget included operational costs and not debt service costs. 2009 Budget called for patient census of 76. For the 1st quarter of 2009, patient census was 60. 1st Quarter revenue was 18% of budget and expenditures was also 18%. Staffing, particularly part-time staffing can be adjusted to reflect patient census.

Hodan Center Update

The Committee was notified that the State Department of Commerce awarded the project an additional \$250,000 that will allow the project to be fully funded.

8. **The next meeting date will be Wednesday, July 8, 2009 at 6:15 p.m. at County Board Room.**
9. **Motion by Sup. Tom Mueller, second by Sup. John Lind to adjourn the meeting. Motion carried.**

Meeting adjourned at 6:47 p.m.

Minutes by Randy Terronez, County Administrator