

MINUTES
Iowa County – Health and Human Services Committee
October 1, 2008

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, October 1, 2008 at 6:15 p.m. and was called to order by Sup. Bill Ehr.**
2. **Roll call was taken.**
Committee members present: Sups. John Lind, Greg Parman, John Meyers, Mark Masters and Bill Ehr. Excused/absent: Dan Oleson, Phil Mrozinski, Tom Mueller and Ron Benish.

Also present: Finance Director Roxie Hamilton, Neil Blackburn, June Meudt, Judy Lindholm, Barbara Linscheid and Randy Terronez, County Administrator.
3. **Motion by Sup. John Meyers, second by Sup. Greg Parman to approve the certification of the meeting. Motion carried.**
4. **Motion by Sup. John Meyers, second by Sup. John Lind to approve the agenda for this October 1, 2008 meeting. Motion passed.**
5. **Open session – Comments from audience /Committee members: None.**
6. **Department/Agency Reports**

2009 Budget Review

The purpose of the Committee meeting was to review 2009 department budgets under the Committee's responsibility. The following budgets were discussed/reviewed:

Commission on Aging

Judy Lindholm was present. The major budget issue is that the department has been dependent on \$24,000 in carryover monies funding Driver Escort Mileage and a contract position support staff that assists in answering phones and transportation scheduling. The contract position is with SW CAP. The position had been in existence for over 10 years but only in the last 2 years has the position been a contract with SW CAP. The position processes approximately 50 calls/day. With the exception of utilizing grants funds to increase by one day/week, a part-time grant funded position, the department staff has not increased in the past 15 years.

Discussion given on the three additional grant funded positions for the Aging Disability Resource Center (ADRC) program that will be going on-line on April 1, 2009.

The County's Contingency budget was reviewed and monies have been set aside for covering the \$24,000 gap in the Commission on Aging budget.

Motion by Sup. Greg Parman second by Sup. John Lind to include the \$24,000 by transferring funds from the Contingency budget to the Commission on Aging budget in order to continue present levels of service. Motion carried.

Bloomfield Manor

Barbara Linscheid was present. The primary budgetary issue is funding for capital projects.

Barbara reviewed the process used in identifying the capital needs. Discussion given on the projects classified as Urgent and projects classified as Essential. Members were reminded that next week's Health and Human Services Committee meeting will be held at Bloomfield Manor and that members could go early to view the various capital projects. Department requests for capital totaled \$204,600 with the County Administrator's recommendation of \$43,800.

Committee members commented on the \$5,000 for a used truck with 4-wheel drive is probably too low and should be around \$10,000. Barbara explained that the soon to be retired maintenance person is paid \$75/month for use of his truck. The person will be retiring at the end of this year/early next year and the facility needs a vehicle for short-distance transport. Randy Terronez noted Justice Committee discussion on inmate meals and the possibility of Bloomfield providing inmate meals in the future that would necessitate a transport vehicle.

In regard to the elevator request, various options were reviewed. The facility has two elevators and the project request covers the original 1962 model.

In regard to the dumbwaiter circa 1962, \$18,000 is earmarked in this year's capital projects to cover 50% of the total replacement cost. The \$18,000 request for 2009 would allow the item to be replaced.

Barbara noted the boiler room pump/piping that had been classified in the Essential category should really be in the Urgent category as the facility is experiencing problems with leaks, etc. at this time.

It was noted that Bloomfield Manor has carryover monies from prior years to compete certain capital projects. A list of the carryover projects was distributed. Highlights reviewed.

The Committee requested Barbara and Randy meet to re-prioritize the capital projects list taking into account unused carryover monies and bring back to next week's Committee meeting.

- 7. The next meeting date will be Wednesday, October 8, 2008 at 6:15 p.m. at Bloomfield Manor**
- 8. Motion by Sup. Ron Benish, second by Sup. John Myers to adjourn the meeting. Motion carried.**

Meeting adjourned at 7:49 p.m.

Minutes by Randy Terronez, County Administrator