

**MINUTES**  
**Iowa County – Health and Human Services Committee**  
**October 8, 2008**

1. **The Health and Human Services Committee met in the Campbell Meditation Center, Bloomfield Manor Facility in the Linden Towne on Wednesday, October 8, 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, Dan Oleson, Phil Mrozinski, Mark Masters and Bill Ehr. Excused/absent: Tom Mueller and Ron Benish.**  
  
**Also present: Sups. Carol Anderson and Joe Thomas, Darin Smith, Judy Lindholm, Brian Shoenick, Mark Vondra, Jake Tarrell, Everett Thomas, Jack Jinkins, Barbara Linscheid, Manor Nursing Home Administrator and Randy Terronez, County Administrator.**
3. **Motion by Sup. Greg Parman, second by Sup. John Meyers to approve the certification of the meeting. Motion carried.**
4. **Motion by Sup. John Meyers, second by Sup. Greg Parman to approve the agenda for this October 8, 2008 meeting. Motion passed.**
5. **Motion by Sup. John Meyers, second by Sup. Greg Parman to approve the minutes of the September 3 and October 1, 2008 meetings. Motion passed.**
6. **Open session – Comments from audience /Committee members: None.**
7. **Department/Agency Reports**

**Bloomfield Manor**

**Long Term Planning Study Presentation**

Brian Shoeneck, from the WI Association of Homes and Services to the Aging gave a power point presentation on the proposed long-term needs study. He has done similar studies for several other nursing facilities including.

The Bloomfield Manor Committee will be working with Mr. Shoeneck to develop a long-term plan for the Facility.

**Health Department**

**Community Connections Free Medical Clinic Presentation, Dr. Aaron A. Dunn – October 21**

The Committee was informed that Dr. Aaron Dun plans on giving the annual update at the October 21 Board meeting.

### **Social Services Department**

#### **3<sup>rd</sup> Quarter Financial Report**

Darin Smith distributed expense summary and reviewed highlights of the Department's 3<sup>rd</sup> quarter financial report. Overall, the department finances are in good shape.

Motion by Sup. John Lind second by Sup. Dan Oleson to request Social Service Department financial reports on a 1/4ly basis and to include revenue and expenditures. Motion passed.

### **Commission on Aging**

#### **2009 Amendment to County Aging Unit Plan**

Judy Lindholm reviewed agenda enclosure.

Motion by Sup. John Lind second by Sup. John Meyers to concur with the Commission on Aging Director's submission of the 2009 County Aging Unit Plan Amendment request.

Motion passed.

### **Southwest Community Action Program**

#### **Flood Housing Repair Grant      Public Hearing – 7:30 p.m., October 21 and Establishment of Citizens Committee**

Randy Terronez reviewed agenda enclosures. SW CAP has experience with last year's Green County flood grant.

Motion by Sup. John Lind second by Sup. Dan Oleson to approve the Community Development Block Grant – Emergency Assistance Program (CDBG – EAP) grant application submission to the State and to establish the Citizen participation Committee as required by the grant guidelines. Motion passed.

### **Other**

#### **Strategic Planning**

Paul Olhrogge will be contacting the Board members who agreed to serve on the issue teams but meetings probably won't be held until the 2<sup>nd</sup> or 3<sup>rd</sup> week of November.

#### **2009 Budget Review Sessions**

Updated budget information on Bloomfield Manor capital projects was distributed and reviewed. Options were presented on the used truck etc. Discussion given on emergency replacement fund.

Committee agreed to Option #2 and includes an additional \$5,124 for replacing the entire records chart that increases the total from \$43,800 to \$48,924.

Motion by Sup. John Meyers second by Sup. Dan Oleson to approve Option #2 Bloomfield Manor Capital Equipment version as revised. Motion passed.

Motion by Sup. John Lind second by Sup. Greg Parman to approve the Bloomfield Manor budget as revised. Motion passed.

Motion by Sup. John Lind second by Sup. John Meyers to approve the budgets under the Health and Human Services Committee area of responsibility and forward to the Administrative Services Committee. Motion passed.

#### Discussion on Proposed Outreach for Senior/Low Income Energy Assistance

A meeting will be held at 6:00 p.m., Monday, October 20 in the County Board Room in order to plan for the harsh winter and impact on seniors, frail clientele. An invite letter will be sent out this week.

8. **The next meeting date will be Wednesday, October 29, 2008 at 6:15 p.m. at County Board Room.**
9. **Motion by Sup. Greg Parman, second by Sup. John Myers to adjourn the meeting. Motion carried.**

**Meeting adjourned at 8:43 p.m.**

Minutes by Randy Terronez, County Administrator