

MINUTES
Iowa County – Health and Human Services Committee
October 29, 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 29, 2008 at 6:15 p.m. and was called to order by Sup. Bill Ehr.**
2. **Roll call was taken.**
Committee members present: Sups. Greg Parman, John Meyers, Dan Oleson, Mark Masters and Bill Ehr. Excused/absent: John Lind, Phil Mrozinski, Tom Mueller and Ron Benish.

Also present: Linda Pittz, Mike Wolkomir, June Meudt, Judy Lindholm, Barbara Linscheid, Administrator 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. Greg Parman to approve the agenda for this October 29, 2008 meeting. Motion passed.**
5. **Motion by Sup. Greg Parman, second by Sup. John Meyers to approve the minutes of the October 8, 2008 meetings. Motion passed.**
6. **Open session – Comments from audience /Committee members: None.**
7. **Department/Agency Reports**

Health Department

A joint meeting of the Health Committee was held to discuss the following items (Note – Health Committee members present were: Linda Pittz, Mike Wolkomir, Sups. John Myers and Dan Oleson. Health Committee members absent were Steve Lanenburg, Sups. Phil Mrozinski and Joe Thomas):

Tobacco Ordinance

June Meudt reviewed the enclosure and noted changes made from the original version. It as noted that the ordinance would go to the Board for the 1st of 2 required readings.

Motion by Sup. John Meyers second by Sup. Dan Oleson to approve the Tobacco Ordinance as recommended by the Iowa County Health Committee and forward to the full Board. Motion passed.

Agent Status

June Meudt reviewed agenda enclosure. The state is encouraging the counties or a consortium of counties to assume responsibility for inspections of restaurants, campgrounds, grocery stores, special events, etc. The state legislature is in the process of increasing the various inspections fees. The fee increase would cover the costs of operation. Iowa County has been involved in a five county consortium that contracts for environmental health consultants who go from county to county on specific environmental issues (lead abatement, etc.).

Grant County has agreed to be the lead county in hiring personnel, budget, etc.

As the added duties will be carried out in the field, June doesn't foresee the need for office space. Implementation is planned for July 1, 2009 and is subject to the state increasing the inspection fees..

An ordinance has been drafted and reviewed by Corporate Counsel. The draft will be presented to a future Committee meeting once the state has increased the fees.

Motion by Sup. John Meyers second by Sup. Dan Oleson to approve the Agent Status concept with understanding that the state will be revising the inspections fees and forward a resolution to the December Board agenda. Motion passed.

(Note – Health Committee meeting adjourned at 6:44 p.m.)

Commission on Aging

Timeline for ADRC Program

Judy Lindholm distributed timeline of major activities related to the scheduled opening of the Iowa County ADRC on April 1, 2009. Office space options were discussed. Judy stated that she has \$11,000 in grant start-up funds and would cover renovation, furniture, equipment, etc. The start-up funds must be spent by December 31.

Other counties in the area that are working on ADRC include: Juneau (just opened); Grant County (scheduled to open in January) and Lafayette County (their ADRC will be part of their Human Services Department).

Discussion given on possibility of contracting positions (via SW CAP or Workforce Development agencies). Concerns on payroll positions and union issues were discussed.

Discussion given on care management organization (CMO) which would be scheduled to start up April 2010 and would logically be Unified Community Services.

The issue will be discussed at next month's Committee meeting with action requested.

Southwest Community Action Program

Appointments to CDBG-EAP Citizens Committee and Fair Housing Ordinance

Randy Terronez informed the Committee that the County was awarded \$275,000. A review of the agenda enclosure was given noting that additional appointments are needed. Sup. Diane McGuire has noted her interest to serve as a Board representative. Ken Palzkill has contacted local units of government in the flood area but has received only one name. Diane Cole, Avoca Village Emergency Coordinator has also indicated interest in serving. SW CAP will be forwarding a name of a low – moderate income person for the November 21 Board meeting.

Winter Planning

Agenda enclosure reviewed.

Bloomfield Manor

The Health and Human Services Committee entertained a motion to go into Executive Session pursuant to State Statute 19.85 (1) (c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. 19.85 (1) (f) Considering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where par. (b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations. (Preliminary consideration of a personnel issue related to a County employee)

Motion by Sup. Dan Oleson, seconded by Sup. John Meyer to proceed into closed session at 7:15 p.m. Motion passed unanimously 5 Yes (Sups. Greg Parman, John Meyers, Dan Oleson, Mark Masters and Bill Ehr,) 0 No. Excused/Absent: Sups. John Lind, Phil Mrozinski, Tom Mueller and

Ron Benish. Barbara Linscheid, Nursing Home Administrator and Randy Terronez were also present in the closed session.

Return to Open Session. Motion by Sup. Dan Oleson, seconded by Sup. John Meyers to return to open session at 7:47 p.m. Motion passed unanimously 5 Yes (Sups. Greg Parman, John Meyers, Dan Oleson, Mark Masters and Bill Ehr,) 0 No. Excused/Absent: Sups. John Lind, Phil Mrozinski, Tom Mueller and Ron Benish.

8. **The next meeting date will be Wednesday, December 3, 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 7:50 p.m.

Minutes by Randy Terronez, County Administrator