

	<p style="text-align: center;"><b>APPROVED MINUTES</b>  <b>Health and Human Services Committee</b>  <b>Wednesday, January 3, 2018 at 5:00 PM</b>  <b>Health and Human Services Community Room</b>  <b>303 W. Chapel Street; Dodgeville, Wisconsin</b></p>	<p style="text-align: center;"><b>Iowa County Wisconsin</b></p>
1	Meeting was called to order by Chair Nankee at 5:00 PM	
2	<u>Roll Call was taken:</u> Members present: Nankee; Benish; Bomkamp; Paull; Thomas and Meyers. Others present: Bierke; Hiltbrand; Lockhart; Greenaway and Oellerich.	
3	<u>Approve the agenda for this January 3, 2018 meeting:</u> Motion by Supervisor Benish to approve the agenda January 3, 2018 meeting. Seconded by Supervisor Bomkamp. Aye: 5; Nay: 0. Motion carried.	
4	<u>Approve the minutes of the December 6, 2017 meeting:</u> Motion by Supervisor Paull to approve the minutes of the December 6, 2017 meeting. Seconded by Supervisor Bomkamp. Aye: 5; Nay: 0. Motion carried.	
5	<u>Comments or reports from the audience or committee members:</u> Paull reported on the Substance Abuse meeting held on December 21, 2017. The group has a new member, Ryan Bohnsack, from the Dodgeville School District. There is money to be shared with schools for post-prom parties. The group discussed sober housing and hiring of positions through the grant. Nankee inquired about Unified Counseling Services involvement in the Substance Abuse meetings. A short discussion ensued on grant money earmarked for prevention. Nankee shared SWCAP Community Partners article from the Dodgeville Chronicle; an article regarding Wisconsin receiving federal money to aid the Opioid Abuse fight and the Bloomfield staff introductions from the front page of the Dodgeville Chronicle. Nankee highlighted an article from the WI State Journal regarding nursing and making the most money as a nurse and the AARP article, "How Safe Are Our Nursing Homes".	
6	<u>Resolution regarding Wastewater Treatment Plant upgrade at Bloomfield:</u> Bierke shared the good news that the new DNR representative changed the phosphorus limit to 1.1 by 2022. These are more solid numbers and a less costly fix. Plans will have to be in place by the end of 2018. Benish inquired as to the cost factor. Bierke stated plans and specifications have been submitted to the DNR and they are working on costs. Bierke said the DNR is issuing a permit and these are the parameters to get the permit. If the parameters are not met that would be a violation of the wastewater permit. At that point, day-to-day citations could be possible. The permit will be for five years. Davy Laboratories is contracted with the county. Bierke suggested this agenda item be on another month's agenda. Motion by Paull to approve the wastewater treatment plant upgrade at Bloomfield. Motion second by Thomas. Aye: 5; Nay: 0. Motion carried.	
7	<u>UW-Extension:</u> Bierke reported UW Extension is a bit behind. They are currently submitting contracts for 2018. Contract changes and revisions are currently being drafted. There will be one-year contracts and after the issues are resolved, will go to three-year contracts in the future. Nankee stated Iowa County is in a good position and is supportive of the extension offices. The interviews for Ohlrogge's position are the 18 <sup>th</sup> and 19 <sup>th</sup> .	

8	<p><u>ADRC:</u> Hiltbrand reported goals at the ADRC for 2018. -Training for hands-on technology for older adults for safer use of technology and to prevent scams. It may be possible to hold at the SUN meal site. -work with the UW Extension; -marketing teams with the SUN program and UW Extension in areas such as “Walk with Ease”; -Donna’s curriculum at the meal site and bigger lunch and learns at the meal site. -Caregivers tips and resources on Facebook; -promote dementia early detection; -Iowa County Dementia Care specialist will facilitate a film screening at the Opera House or Dodge Theater. The transportation program received a DOT \$70,000 grant for a van for rural transportation. The intention for the van is on-demand transportation rather than scheduled CARE-A-VAN trips. A community survey for needs will be done. At the end of 2018, the county taxi will stop running in Iowa County. In the next six to nine months, the ADRC will be working on 2019-2021 goals with online and paper surveys. AARP volunteer tax preparers are gearing up for the tax season. Paull said there are staff changes at the senior meal site and the SUN volunteers are helping. The public hearing regarding transportation in November was not needed. There should be another in April. Hiltbrand said the Dementia Care Specialists go to four counties and they cannot facilitate a virtual dementia tour to nursing home staff.</p>
9	<p><u>Unified Community Services:</u> Lockhart reported in March, Unified was short two people. Recently, two AODA staff were hired and they are now at full staffing. The Iowa County Drug court hired a new coordinator, Melissa Peterson. Unified has offered the judge and corporation counsel to run the Iowa county program. The OWI program will be on board in a few months. In 2017, the focus was budget and increased time of direct service to reduce wait times. The 2018 focus will be feedback and measures for Quality Improvement with follow-up six to nine months later to know if therapy is effective with outcome and measurements. Paull inquired if there had been any more graduates from drug court. Lockhart stated there are eight currently active in drug court with two in the pipeline. Lockhart feels the coordinator is a key position to the success of the program. Thirteen to fifteen months is the average period in the program. The average Grant county graduate is in the system three years. Paull stated that peer people are needed to make the sober living work. Nankee asked about mental health connections in Madison. Lockhart said standard procedure is to go to a private hospital. Private/public partnerships is being tested with a test program at Bayside and so far, it is working. Nankee asked about youth prisons and Lockhart stated that youth prisons is more social services.</p>
10	<u>Next meeting date February 7, 2018 @ 5:00 p.m.</u>
14	<u>Adjournment:</u> Motion Benish to adjourn. Second by Bomkamp. Aye: 5; Nay: 0. Motion carried. Meeting adjourned at 5:53 p.m.
	<i>Minutes by Karen Oellerich, Reviewed by Bruce Paull, Secretary</i>