

**MINUTES**  
**Iowa County – Health and Human Services Committee**  
**May 6, 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, May 6, 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, Ron Benish, Dan Oleson, Phil Mrozinski, John Lind, Greg Parman and Bill Ehr. Excused/absent: Tom Mueller.**  
  
**Also present: Bloomfield Manor Environmental Services Jake Tarrell, Social Services Director Darin Smith, Commission on Aging (ADRC) Director Judy Lindholm and Randy Terronez, County Administrator.**
3. **Motion by Sup. Ron Benish, second by Sup. Phil Mrozinski to approve the certification of the meeting. Motion carried.**
4. **Motion by Sup. Greg Parman, second by Sup. John Meyers to approve the amended May 6, 2009 agenda. Motion carried.**
5. **Motion by Sup. Ron Benish, second by Sup. Tom Mueller to approve the minutes of the April 8, 2009 meeting. Motion passed.**
6. **Open session – Comments from audience /Committee members: None.**
7. **Department/Agency Reports**

**Social Services Department**

**Dept. Assistant Vacancy**

Darin Smith reviewed agenda enclosure noting that Plan A is to combine the current vacant Department Assistant with Child Support Office staffing needs. In addition to the position sharing, the department would need a part-time (non-fringe) clerical position. He noted that the new phone system has greatly improved productivity and is one reason for the ability to make this proposal. The net costs savings would amount to approximately \$11,000. A review of the Economic Support related program data was given showing substantial increases in activity as a result of the poor economy. A review of the Child Support options was given.

Motion by Sup. John Lind, second by Sup. Phil Mrozinski to approve the Social Services Department - Department Assistant reorganization Plan A or Plan B in the event the Child Support Office partnership is not realized and forward to the Administrative Services Committee. Motion carried.

### 1<sup>st</sup> Quarter Financial Report

Darin reviewed enclosure highlights. An update on the Dodge County-Clearview facility agreement was given. The state is still reviewing the arrangement for member counties such as Iowa County to be part of the facility.

### Unified Community Services

#### Budget Correspondence

Agenda enclosure reviewed.

### Health Department

#### Office Space Search Update

Update given. The process of site visits was winding down but in the last day a number of additional sites have been identified.

### Commission on Aging

#### Name Change to Aging and Disability Resource Center of Iowa County (ADRC)

Judy Lindholm distributed the revised by-laws of the Commission on Aging and to formally change the Commission on Aging to the Aging and Disability Resource Center (ADRC) – Iowa County. In addition to the name change, the following revisions were highlighted:

- eliminated the position of secretary-treasurer
- added an elected county board member to the executive committee

Judy expressed satisfaction on the start-up of the ADRC and the current and new staff working relationships.

Judy reminded Committee members of the ADRC open house from 11:00 a.m. to 4:00 p.m. , Monday, May 11 and the ribbon cutting will take place at noon.

Motion by Sup. Ron Benish, second by Sup. Greg Parman to approve the Commission on Aging By Laws revisions in order to change the name to the Aging and Disability Resource Center (ADRC) and officially change the department name, and forward to the County Board. Motion carried.

### **Bloomfield Manor**

#### **Smoking Room Cost Comparison and Related Smoking Ordinance Information**

Handouts distributed regarding the fan and a motion sensor and Jake Tarrell reviewed items. The Committee noted that no duct work was included in the information.

Sup. Ron Benish noted that the State Legislature is in the process of adopting a state-wide smoking ban. He contacted state officials requesting written documentation that the nursing homes would not be subject to sanctions as a result of a patient incident over a smoking. Without such an exemption, Bloomfield is at substantial risk.

Sup. Dan Oleson inquired on jail inmates and it was noted that they do not have smoking privileges unless they are outside the facility.

Sup. Bill Ehr supports patients smoking rights but realistically there is no support from the Committee.

Motion by Sup. Ron Benish to exempt Bloomfield Manor from the County's Anti-Smoking Ordinance. Motion failed for lack of a second.

#### **Follow Up on Capital Lobby Day Wednesday, April 22**

Agenda enclosure reviewed.

### **Other**

#### **Hodan Center Kitchen Project**

Sup. John Lind gave a brief update on the bids received on the project. The bids came in higher than the estimate.

8. **The next meeting date will be Wednesday, June 3, 2009 at 6:15 p.m. at County Board Room.**
9. **Motion by Sup. Greg Parman, second by Sup. John Meyers to adjourn the meeting. Motion carried.**

**Meeting adjourned at 7:01 p.m.**

Minutes by Randy Terronez, County Administrator

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