

MINUTES
Iowa County – Health and Human Services Committee
May 5, 2010

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 5, 2010 at 6:15 p.m. and was called to order by County Board Chairman Dave Bauer.**
2. **Roll call was taken.**

Committee members present: Sups. Dave Bauer, Greg Parman, Ron Benish, Phil Mrozinski, Bill Grover, Daniel Nankee, Robert Pilling and Jeremy Meek.
Excused: Sup. Richard Feiner.

Also present: Social Services Director Darin Smith, County Health Director June Meudt, Unified Community Services Director Neal Blackburn and Iowa County Administrator Curt Kephart.
3. **Motion by Sup. Phil Mrozinski, second by Sup. Ron Benish to approve the certification of the meeting. Motion carried.**
4. **Motion by Sup. Ron Benish, second by Sup. Bill Grover to approve the May 5, 2010 agenda. Motion carried.**
5. **Motion by Sup. Greg Parman, second by Sup. Ron Benish to approve the minutes of the March 3, 2010 meeting. Motion carried.**
6. **Open Session – Comments from Audience/Committee Members: None**
7. **Board Introductions:** Introductions of County Board Members and Department Heads were made.
8. **Election of Officers** – Nominations for Chairman of HHS Committee were taken with Sups. Ron Benish and Phil Mrozinski each receiving nominations. Motion to close nomination by Sup Parman, second by Sup. Grover. Ballot vote taken with each party receiving 4 votes. Second vote taken for chairman and Sup Benish received 5 votes and Sup. Mrozinski received 3 votes. Sup. Ron Benish accepts chairman of HHS committee. Nominations for vice-chairman of the HHS committee were taken with Sup. Mrozinski receiving the nomination. Motion by Sup Parman, second by Sup. Bauer to close nominations. Sup. Mrozinski elected as vice-chairman of HHS committee.
9. **Department/Agency Reports**

Veteran Affairs

N/A

Commission on Aging/Aging & Disability Resource Center

N/A

Health Department

Health Director June Meudt discussed the roles and expectations of the health board in respect to the Health & Human Services committee. In the past there has been some confusion due to the timing of the two meetings. Due to the fact that the Health Board initially approves and reviews items it would be beneficial to have that group meet prior to the full Health & Human Services committee. Director Meudt also informed the committee of a need to have one additional board member assigned to the health board. Sup. Greg Parman expressed an interest in filling that role and that information will be forwarded to the committee on committees. Director Meudt also presented her annual report and a community needs assessment brochure to the committee for their approval and went over information included in the report. **Motion by Sup. Mrozinski second by Sup. Bauer to forward the Health Department annual report to the full County Board. Motion Carried.**

Unified Community Services

UCS Director Neal Blackburn gave the new Health & Human Services Committee an overview of the Family Care Program as well as an update on Iowa County's transition into this program. Iowa County went live with Family Care on April 1, 2010 and as of this time the transition has went smoothly. Director Blackburn also reported on an NIATX grant that was received by Unified Community Services in the amount of \$2500. The grant funds will be utilized to train staff in the use of community interventions and on-call procedures to minimize placements and reduce the costs of institutional placements at Winnebago and Mendota Mental Health Institutes.

Bloomfield Health Care & Rehabilitation

Sup. Ron Benish gave a brief update on Bloomfield Health Care & Rehabilitation activities. The Bloomfield Committee continues to work on setting up a foundation to assist with special projects that occur at the facility. They are working with other entities to determine the best process for making this foundation successful. The committee also continues to look at the long range planning process for Bloomfield and the direction the facility needs to move toward over the next 15-20 years.

Social Services Department

Social Services Director Darin Smith reported on the vacant Social Work position created by the promotion of Rebecca Wetter from SW to SW Supervisor. A total of 38 applications were received for the position and 6 candidates were interviewed. Second interviews were conducted the week of April 26-30 and a final candidate has been selected. The personnel director is currently doing reference checks and a job offer is expected to occur prior to the end of the week. Director Smith also gave an overview of the Marsh Country Alliance that Iowa County became part of last fall and discussed the need for a county board representative to be officially named to that group. Sup. Benish had tentatively agreed to fill that role but indicated his willingness to allow another board member to represent Iowa County if someone was interested, willing and able. Sup. Grover indicated a willingness to serve in this capacity and that information will also be forwarded to the Committee on Committees.

Other

Health & Human Services Committee discussed the current meeting dates and times and elected to maintain the committee meeting on the first Wednesday of the month. The typical starting time for the meeting was modified from 6:15 p.m. to 6:00 p.m.

- 8. The next meeting date will be Wednesday, June 2, 2010 at 6:00 p.m. at County Board Room.**
- 9. Motion by Sup. Dave Bauer, second by Sup. Bill Grover to adjourn the meeting. Motion carried.**

Meeting adjourned at 7:15 p.m.
Minutes by Darin Smith, ICDSS Director

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