

MINUTES
Iowa County – Health and Human Services Committee
September 8, 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, September 8, 2010 at 6:15 p.m. and was called to order by Health & Human Services Committee Chair Ron Benish.**

2. **Roll call was taken.**

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

Also present: County Board Supervisor John Meyers, Social Services Director Darin Smith, Bloomfield Health Care & Rehabilitation Director Barb Linscheid, Iowa County Health Department Director June Meudt, COA/ADRC Director Judy Lindholm, Iowa County Finance Director Roxanne Hamilton and Iowa County Administrator Curt Kephart.

3. **Motion by Sup. Mrozinski, second by Sup. Grover to approve the certification of the meeting. Motion carried.**

4. **Motion by Sup. Pilling, second by Sup. Mrozinski to approve the September 8, 2010 agenda. Motion carried.**

5. **Motion by Sup. Parman, second by Sup. Grover to approve the minutes of the August 4, 2010 meeting. Motion carried.**

6. **Open Session – Comments from Audience/Committee Members:** Sup. Jeremy Meek addressed the topic of coordinating an opportunity for staff members going to be housed in the new building to get to know each other. The committee recommends having department heads organize a pot luck type event during the initial days of moving into the new building. County Administrator Curt Kephart read a letter requesting that Iowa County designate November as Pancreatic Cancer Awareness month. Health Director June Meudt will bring back a formal proclamation to the October meeting for the committee to act on and refer to full county board.

7. **Election of Committee Secretary:** Discussion surrounding need for committee secretary to review the minutes of the meeting prior to them being put on the website to verify accuracy. Social Service Director, Darin Smith will continue to take minutes at each meeting with an audio recording device being utilized to assist in this process. **Motion by Sup. Pilling, second by Sup. Meek nominating Sup Mrozinski to serve as committee secretary, motion carried.**

8. Department/Agency Reports

Veteran Affairs

Social Services Director Darin Smith updated the committee in regards to the status of the Veterans Service Director Ted Mynyk. It was also reported that the Veterans office will be closed from September 20-24th due to a scheduled vacation period. This information has been posted on the website, was sent out in a newsletter and is posted on the doors to the office. Plans have been made to assist anyone needing emergency assistance during this period of time. Finance Director Roxanne Hamilton went over the 2011 budget request for the Veterans service Office.

Commission on Aging/Aging & Disability Resource Center

Finance Director Roxanne Hamilton and COA/ADRC Director Judy Lindholm went over the 2011 budget request for the department.

Health Department

Finance Director Roxanne Hamilton and Health Department Director June Meudt went over the 2011 budget request for the department.

Unified Community Services

Finance Director Roxanne Hamilton and County Administrator Curt Kephart went over the 2011 budget request for the department.

Bloomfield Health Care & Rehabilitation

Finance Director Roxanne Hamilton and Bloomfield Health Care & Rehabilitation Director Barb Linscheid went over the 2011 budget request for the department.

Social Services Department

Finance Director Roxanne Hamilton and Social Services Director Darin Smith went over the 2011 budget request for the department.

Motion by Sup. Grover, second by sup. Meek to move all submitted budgets to the Administrative Services committee with a recommendation to adopt. Motion Carried

Other

Committee went over request from Long Range Planning Committee to have each standing committee present 3 items at the LRP September meeting to utilize in a county wide long range planning process. Health & Human Services Committee Department heads had met and presented the following three items for consideration as priority items for the Long Range Planning Committee:

- Increased use of Technology
- Greater Coordination & Collaboration Between Departments
- Develop Capacity to Evaluate Effectiveness of Policies and Programs

Motion by Sup. Bauer, second by Sup Parman to forward those three recommendations to the Long Range Planning Committee for consideration. Motion carried.

8. **The next meeting date will be Wednesday, October 6, 2010 at 6:15 p.m. at County Board Room.**
9. **Motion by Sup. Parman, second by Sup. Meek to adjourn the meeting. Motion carried.**

Meeting adjourned at 7:35 p.m.
Minutes by Darin Smith, ICDSS Director

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