

Wednesday, November 2, 2011

State of Wisconsin County of Iowa	<b>HUMAN SERVICES COMMITTEE MEETING HELD ON NOVEMBER 2, 2011</b>	<b>HEALTH &amp; HUMAN SERVICES BUILDING DODGEVILLE, WISCONSIN</b>	2011-11
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#1	Vice-Chair Phil Mrozinski called the meeting to order at 6:00PM in room 1001 Health & Human Services Building at Dodgeville, WI.	Call to Order
#2	Roll Call – Members Present: Supervisors Mrozinski, Grover, Richter, Nankee, Deal, & Meek. Members Excused: Supervisors Benish & Bauer Members Absent: Supervisor Pilling	Present
	Others Also Present: County Administrator Curt Kephart, Veteran Services Officer Jeff Lindeman, Social Services Director Darin Smith & Bloomfield Health Care & Rehabilitation Director Nominee Penny Clary	Present
#3	The Certification Notice of this meeting was confirmed by the Social Services Director	Certification of Meeting
#4	Motion by Supervisor Grover seconded by Supervisor Deal to approve the agenda for the meeting. Motion adopted.	Approval of Agenda
#5	Motion by Supervisor Nankee seconded by Supervisor Grover to approve the minutes of the meeting held on October 5, 2011. Motion adopted.	Approval of Minutes
#6	Public Comment - None	Public Comment from Public and Supervisors
#7	Veterans Affairs – VSO attended an accreditation training at Fort McCoy. Reviewed the appointees for the Veterans Service Office commission.	
#8	Health Department – Flu vaccines being distributed at schools. Very busy with vaccinations. WIC clinic will be starting in the HHS Building in Dec. 2012. Update given on Mineral Point water situation.	
#9	Bloomfield Health Care & Rehabilitation – Introduced Penny Clary as new administrator at Bloomfield.	
#10	Bloomfield Scholarship Fund: Motion by Supervisor Grover, Second by Supervisor Meek to send the Bloomfield Scholarship Fund proposal to the full County Board for approval. Motion adopted	Bloomfield Scholarship Fund
#11	ADRC/Social Services – ADRC staff transitioning to 40 hours from 35 hours in the upcoming weeks. Went over current vacant positions in both agencies and plans to recruit and fill vacancies. Went over income maintenance contract negotiations and gave update on status of consortia.	
#12	Motion by Supervisor Nankee seconded by Supervisor Meek to adjourn the meeting at 6:59PM and schedule next HHS Committee meeting for 12-7-11 at 6:00PM. Motion adopted unanimously.	Adjourn