

Wednesday, May 2, 2012

State of
Wisconsin
County of
Iowa

**MINUTES OF THE
HUMAN SERVICES COMMITTEE MEETING HELD ON
MAY 2, 2012**

2012-05

**HEALTH & HUMAN SERVICES BUILDING
DODGEVILLE, WISCONSIN**

| Item | | Index |
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| #1 | Supervisor Benish called the meeting to order at 6:00 p.m., in Room 1001 of the Health & Human Services Building at Dodgeville, WI. | Call to Order |
| #2 | <p>Election of Officers-</p> <p>Supervisor Benish was nominated by Supervisor Nankee and seconded by Supervisor Meeks for the position of Committee Chair. Supervisor Lindholm moved to close nominations and cast a unanimous ballot for Supervisor Benish as Chair of this Committee. Seconded by Supervisor Meek. Motion carried.</p> <p>Supervisor Mrozinski was nominated by Supervisor Deal and seconded by Supervisor Nankee for the position of Committee Vice Chair. Supervisor Bomkamp moved to close nominations and cast a unanimous ballot for Supervisor Mrozinski as Vice Chair of this Committee. Seconded by Supervisor Lindholm. Motion carried.</p> <p>Supervisor Nankee was nominated by Supervisor Meek and seconded by Supervisor Deal for the position of Committee Secretary. Supervisor Richter moved to close nominations and cast a unanimous ballot for Supervisor Nankee as Secretary of this Committee. Seconded by Supervisor Lindholm. Motion carried</p> <p>Roll Call – Members Present: Supervisors Benish, Nankee, Bomkamp, Lindholm, Richter, Mrozinski, and Deal Members Excused: Supervisor Bauer</p> | Present |
| | Others Also Present: County Administrator Curt Kephart, Veteran Services Officer Jeff Lindeman, Social Services Director Tom Slaney, Carolyn Smith, Jane Kavaloski and Susan Hepler | Present |
| #3 | The Certification Notice of this meeting was confirmed by the Director Tom Slaney. | Certification of Meeting |
| #4 | Motion by Supervisor Richter seconded by Supervisor Mrozinski to approve the amended agenda for the meeting. Motion adopted. | Approval of Agenda |
| #5 | Motion by Supervisor Nankee seconded by Supervisor Deal to approve the minutes of the meeting held on April 4, 2012. Motion adopted. | Approval of Minutes |
| #6 | Public Comment – Supervisor Mrozinski asked that agendas be printed on both sides of the paper. Supervisor Lindholm asked that agendas be sent electronically instead of hardcopy. This issue needs to be addressed with the Committee on Committees. | Public Comment from Public and Supervisors |

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| #7 | <p>Veterans Affairs - Officer Lindeman presented a Transportation Policy for the Veterans Service Office. Supervisor Mrozinski made a motion to adopt the Transportation Policy, contingent upon approval of Corporation Counsel. Seconded by Supervisor Lindholm. Motion Carried</p> <p>Department Update- Officer Lindeman gave department update.</p> | |
| #8 | <p>Health Department - Director Meudt was not present, but provided a written summary with Department updates.</p> | |
| #9 | <p>Unified Community Services – Director Blackburn was not present. No update was provided.</p> | |
| #10 | <p>Bloomfield Healthcare & Rehabilitation – Administrator Clary was not present. Administrator Kephart distributed a written summary of Department updates and announced that Balloon fest will be held June 7, 2012 and she will be looking forward to meeting all Supervisors at the event.</p> | |
| #11 | <p>ADRC – . Manager Wetter was not present. No update was provided</p> | |
| #12 | <p>Social Services – The Restorative Justice of Southwest Wisconsin group gave a presentation on an Office of Justice Assistance grant application. They are seeking support of Iowa County to submit this grant application on behalf of Iowa County as it is only available to Counties, Municipalities and Tribes. Supervisor Mrozinski made a motion to support this grant application with review by Administrator Kephart and Corporation Council Allen. Seconded by Supervisor Meek. Motion carried.</p> <p>Department Update Director Slaney provided a written summary of Department updates and announced that May is Foster Parent Appreciation Month.</p> | |
| #13 | <p>Motion by Supervisor Meek, seconded by Supervisor Deal to adjourn the meeting at 7:34 p.m., and schedule next HHS Committee meeting for 06/6/12 at 6:00 p.m. Motion adopted.</p> | Adjourn |