

Wednesday, July 11, 2012

State of  
Wisconsin  
County of  
Iowa

**MINUTES OF THE  
HUMAN SERVICES COMMITTEE MEETING HELD ON  
July 11, 2012**

2012-07

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

<b>Item</b>		<b>Index</b>
#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	Roll Call – Members Present: Supervisors Benish, Nankee, Bomkamp, Bauer, Meek, Richter, Lindholm, and Deal Members Excused: Supervisor Mrozinski	Present
	Others Also Present: County Administrator Curt Kephart, Social Services Director Tom Slaney, Bloomfield Administrator Penny Clary, CPS Supervisor Michele Klusendorf and ADRC Manager Rebecca Wetter.	Present
#3	The Certification Notice of this meeting was confirmed by the Social Services Director Tom Slaney.	Certification of Meeting
#4	Motion by Supervisor Nankee and seconded by Supervisor Bomkamp to approve the agenda. Motion adopted.	Approval of Agenda
#5	Approval of the 6/6/12 HHS Committee meeting minutes were tabled until the 8/8/12 meeting.	Approval of Minutes
#6	Public Comment: Supervisor Benish pointed out an article in the Wisconsin Counties magazine about Wisconsin County Nursing Homes.	Public Comment from Public and Supervisors
#7	Discussion on a Resolution for a Community Engagement Study to evaluate options as they relate to operations of Bloomfield Manor and Rehabilitation Center. Motion by Supervisor Deal and seconded by Supervisor Nankee to pass a resolution on to the full County Board. Motion adopted.	
#8	Discussion on three proposed personnel policies derived from the Iowa County Benefits task group. Social Service Director Tom Slaney requested permission to submit an alternative policy to the on call/call back policy. Supervisor Bauer asked if there was anything in the current policy that prohibited the department from submitting an addendum to the policy rather than creating an additional policy. Director Slaney indicated that an addendum would also work. The committee asked to have an addendum submitted at next month's meeting. Supervisor Deal asked why the overtime policy was not consistent with overtime starting at 40 hours per week for all employees. The committee recommended this change to the overtime policy.	

#9	The committee asked Administrator Penny Clary to update the capital project list and bring it back to next month's meeting.	
#10	<u>Veterans Affairs:</u> ➤No report.	
#11	<u>Health Department:</u> ➤Director June Meudt provided a written update along with a current financial report. She wanted to highlight the issue that the department has been notified that vaccines will no longer be able to be given to anyone having health insurance.	
#12	<u>Unified Community Services:</u> ➤No report.	
#13	<u>Bloomfield Healthcare &amp; Rehabilitation:</u> ➤Reviewed report on average daily census and the payer source mix. ➤Discussed staffing vacancies. ➤Provided copies of April, May and June, 2012 Bloomfield Healthcare and Rehabilitation Center Committee meeting minutes.	
#14	<u>ADRC:</u> ➤Outreach projects included: Participation in the Farmer's Appreciation Parade on 7/8/12, "New to Medicare" presentation on 7/18/12 at HHS building, EBS staff leading a Senior Computer class on 7/21/12 and a presentation with Meridian Apartments at their Dodgeville and Mineral Point locations. ➤Erin Estabrook was hired to fill the I&A Specialist position. ➤Interviews are scheduled for the DBS position on July 17, 2012. ➤Rita Stanton has volunteered to help lead our "Stepping On" training (a fall prevention program). ➤Our Community Assessment survey is complete and will be used in our 2013 – 2015 Aging Plan submitted to the State. ➤The old bus was sold in an online auction for \$13,380 (net proceeds).	
#15	<u>Social Services:</u> ➤The 2011 DSS/ADRC Annual Report was presented to the committee. The committee will review the report and discuss at next month's meeting. ➤The DSS and Unified Community Service Public Hearing will be held on 8/22/12. ➤The Southern ESS Consortium just completed a MER review (FoodShare program); a written report will be out in 60-90 days. ➤An outcome report on the Teen Court Program was distributed.	
#16	Motion by Supervisor Meek, seconded by Supervisor Deal to adjourn the meeting at 7:45 p.m., and schedule next HHS Committee meeting for 08/8/12 at 6:00 p.m. Motion adopted.	Adjourn