

Wednesday, August 8, 2012

**MINUTES OF THE
HUMAN SERVICES COMMITTEE MEETING HELD ON
August 8, 2012**

2012-08

State of
Wisconsin
County of
Iowa

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

Item		Index
#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 Mrozinski Members Excused: Supervisor Deal	Present
	Others Also Present: County Administrator Curt Kephart, Social Services Director Tom Slaney, Bloomfield Administrator Penny Clary, Public Health Director June Meudt, Veteran’s Service Officer Jeff Lindeman 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 Lindholm and seconded by Supervisor Bomkamp to approve the agenda. Motion adopted.	Approval of Agenda
#5	Motion by Supervisor Nankee seconded by Supervisor Lindholm to approve the minutes of the meetings held on June 6, 2012 and July 11, 2012. Motion adopted.	Approval of Minutes
#6	Public Comment: Supervisor Benish commented on the need for county levy to continue the SUN Program. He asked if anything was included in the ADRC budget. Director Slaney indicated nothing was included in that budget. Supervisor Nankee presented a newspaper article describing other states’ efforts to prohibit purchasing alcohol, tobacco and tattoos with welfare benefits.	Public Comment from Public and Supervisors
#7	Discussion on two proposed personnel policies derived from the Iowa County Benefits task group. Supervisor Benish expressed a concern about being tied to the Employee Trust Fund (ETF) for health insurance benefits and suggested that open bids should be explored in the future. Supervisor Lindholm commented that ETF has been cheaper than other plans and it is costly to rejoin once you leave the ETF. Administrator Kephart commented on the “dangers” of going to bid. Supervisor Bauer indicated that the Sheriff’s Department was still collectively bargaining and uses ETF. We wouldn’t want two different providers for health insurance. Supervisor Bauer asked that the on-call policy be made an Addendum to the on-call/call-back policy originally presented as it only affects one department. Supervisor Benish has heard some concerns from other supervisors about the \$200 per week rate for on-call staff. Motion by Supervisor Mrozinski and seconded by Supervisor Meek to keep the on-call policy as an Addendum to the original on-call/call-back policy presented last month. Motion adopted.	

#8	<p>Administrator Penny Clary presented an itemized list of capital projects at Bloomfield. Most projects were maintenance with a few upgrades. All 2013 capital projects for Bloomfield were included on her 2013 budget forms.</p>	
#9	<p><u>Veterans Affairs:</u> Motion by Supervisor Bauer and seconded by Supervisor Mrozinski to approve and send the Veterans Service Department budget on to ASC with both the 0% and +1.5% options. Motion adopted.</p> <p>Veterans Service Officer Lindeman stated that national accreditation is still possible for our county.</p> <p>He informed the committee that veterans have asked if the VSO position will be returned to a full-time position. It was reduced to half-time per request of the previous VSO.</p>	
#10	<p><u>Health Department:</u> Motion by Supervisor Bauer and seconded by Supervisor Meek to approve and send the Health Department budget on to ASC with both the 0% and +1.5% options. Motion adopted.</p> <p>Director June Meudt indicated they received a small grant for immunization services. These immunizations will only be available to people without insurance for vaccines. The Department is planning a “Plan and Prepare Fair” spearheaded by the ADRC on September 27, 2012. Focused on safety, emergency preparedness and resources for the elderly, disabled and any community members.</p> <p>They are also working with the Sheriff’s Department to promote a DEA pill clean up on September 29, 2012.</p> <p>They continue to have positive and suspect Pertussis cases. (8 in the state).</p> <p>The exercise for Public Health Preparedness on June 22, 2012 was well attended by over 50 people and satisfied one of their grant objectives for 2012.</p>	
#11	<p><u>Unified Community Services:</u> No report.</p>	
#12	<p><u>Bloomfield Healthcare & Rehabilitation:</u> Motion by Supervisor Mrozinski and seconded by Supervisor Nankee to approve and send the Bloomfield Manor and Rehabilitation Center budget on to ASC with both the 0% and +1.5% options. Motion adopted.</p> <p>Reviewed report on average daily census and the payer source mix.</p> <p>Discussed staffing vacancies.</p> <p>Gave a brief overview of elevator project and the Community Engagement Study.</p>	

<p>#13</p>	<p><u>ADRC:</u> Motion by Supervisor Lindholm and seconded by Supervisor Mrozinski to approve and send the ADRC budget on to ASC with both the 0% and +1.5% options. Motion adopted.</p> <p>The ADRC and Upland Hills Health are presenting a community seminar series on Medicare Benefits on September 19, 2012.</p> <p>The ADRC is teaming with the Health Department and Emergency Management to host an Emergency Preparedness event on September 27, 2012.</p> <p>Angela Sullivan was hired to fill the ADRC Disability Benefit Specialist position.</p> <p>The ADRC is offering a new prevention program called “Walk with Ease,” beginning August 14, 2012. It is an exercise program for individuals with arthritis to help reduce pain and increase balance. It will run twice a week for 6 weeks and is held at the HHS building.</p> <p>The Stepping On Program, which focuses on fall prevention, will begin in late September.</p> <p>A public hearing is scheduled for August 22, 2012, at the Dodgeville Senior Center to obtain feedback on our 2013-2015 Aging Plan. A draft of this plan must be submitted to GWAAR (Greater Wisconsin Area on Aging Resources) by September 1, 2012.</p>	
<p>#14</p>	<p><u>Social Services:</u> Motion by Supervisor Mrozinski and seconded by Supervisor Bauer to approve and send the Social Services budget on to ASC with both the 0% and +1.5% options. Motion adopted.</p> <p>Motion by Supervisor Lindholm and seconded by Supervisor Meek to approve the 2011 DSS/ADRC Annual Report. Motion adopted.</p> <p>The RFP for the W-2 Program in our region was awarded to Forward Services.</p> <p>The WHEAP (Energy Assistance) Program is allowing counties to take early applications for previous recipients on fixed incomes starting August 20, 2012.</p> <p>Unified Community Services and Iowa County Social Services will hold a joint public hearing on August 22, 2012 to obtain advice and comments from the residents of Iowa County on services provided by these agencies for planning their 2013 programs and budgets.</p>	
<p>#15</p>	<p>Motion by Supervisor Nankee, seconded by Supervisor Bauer to adjourn the meeting at 8:05 p.m., and schedule next HHS Committee meeting for September 5, 2012 at 6:00 p.m. Motion adopted.</p>	<p>Adjourn</p>