

Wednesday, April 9, 2013

**MINUTES OF THE
HUMAN SERVICES COMMITTEE MEETING HELD ON
April 3, 2013**

2013-4

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 the Community Room of the Health & Human Services Building at Dodgeville, WI.	Call to Order
#2	Roll Call – Members Present: Supervisors Nankee, Bomkamp, Bauer, Benish, Richter, Lindholm, Meek, Deal and Mrozinski.	Present
#3	Others Also Present: Social Services Director Tom Slaney, Bloomfield Administrator Penny Clary, UCS Director Neal Blackburn, County Administrator Curt Kephart, Veterans Service Officer Jeff Lindeman, ADRC Manager Rebecca Wetter, Youth and Family Services Manager Michele Klusendorf, Community Resource Developer Paul Ohlrogge, Interim Health Director Kari Bennett and Interim Health Director Ann Thompson.	
#4	Motion by Supervisor Mrozinski seconded by Supervisor Richter to accept the agenda as posted. Motion adopted.	
#5	Motion by Supervisor Nankee, seconded by Supervisor Bomkamp to accept the 3/6/13 minutes. Motion adopted.	
#6	Public Comment: Mr. Slaney informed the committee of the WCHSA Spring Conference on May 8-10, 2013 at Chula Vista in Wisconsin Dells. A conference agenda was passed around to the committee. Mr. Slaney informed the Committee that money was budgeted in the Social Services budget for these educational activities. Committee members were asked to let Mr. Slaney know by Friday, April 5, 2013 if they were interested in attending the conference. Supervisor Benish welcomed the UW Extension and Mr. Ohlrogge as a new member to the Health and Human Service Team.	Public Comment from Public and Supervisors
#7	Discussion on proposed Health Department Phone Bank Plan and Policy Ms. Thompson apprised the committee that the policy was developed to define how the Health Department would get assistance when they were overwhelmed with phone calls during a health emergency. Supervisor Deal asked if this policy was in line with the Emergency Response Plan recently approved by the Board. Ms. Thompson indicated it was. Motion by Supervisor Lindholm, seconded by Supervisor Meek to accept the Health Department Phone Bank Policy and Plan. Motion adopted.	
#8	Discussion on proposed Lead Social Worker Position Mr. Slaney reminded the board that this position change was approved by the Board in October 2011 as part of the ADRC Transition Plan. This issue was presented to the committee because the details were changed to become consistent with a similar	

	<p>position in the ADRC. Motion by Supervisor Meek, seconded by Supervisor Nankee to recommend to change a Social Worker II position to a Lead Social Worker position and to send the issue on to the ASC Committee. Motion adopted.</p>	
#9	<p>Discussion on reclassification to an Environmental Services Director position</p> <p>Ms. Clary presented a plan to reclassify the Environmental Services Director and realign duties. Currently, the position is responsible for oversight of the Environmental Services Maintenance Department. The new position would also be responsible for Housekeeping and Laundry Departments oversight. Operational benefits and financial impacts were highlighted. Motion by Supervisor Meek, seconded by Supervisor Lindholm to recommend this reclassification and send this issue on to the Committee on Committees. Motion adopted.</p>	
#10	<p><u>UW Extension:</u></p> <p>Mr. Ohlrogge provided a presentation to introduce UW Extension agency's role in the community. Mr. Ohlrogge highlighted staff and their job responsibilities to the committee.</p>	
#11	<p><u>Veteran's Office</u></p> <p>Mr. Lindeman will participate in an Open House at the Barneveld American Legion Hall on Saturday April 6, 2013 to help educate the community on the benefits of his office.</p> <p>VSO staff will hear a presentation on a "Food for Vets" program that may provide additional benefits to our veterans.</p>	
#12	<p><u>Health Department:</u></p> <p>Ms. Bennett and Ms. Thompson informed the committee that April 1-7th is Public Health Week.</p> <p>Ms. Bennett is being trained as an instructor for the Living Well with Chronic Conditions program offered by the ADRC.</p> <p>Iowa County is ranked the 7th in the County Health Rankings.</p> <p>The staff is working with the SW Wisconsin Immunization Coalition to increase childhood immunization rates.</p> <p>Dr. Biere has indicated he wants to step down from his role as the Medical Director to the Iowa County Health Department. The staff will consult with the CEO of Upland Hills Health for a replacement.</p>	
#13	<p><u>Unified Community Services:</u></p> <p>Mr. Blackburn indicated they have been struggling with staffing levels due to several key people being out on FMLA leaves.</p> <p>Mr. Blackburn reminded the committee about Human Services Day at the Capital on April 10, 2013. This is a chance for board members to discuss issues with your legislators.</p>	

<p>#14</p>	<p><u>Bloomfield Healthcare & Rehabilitation:</u></p> <p>Ms. Clary reviewed a report on average daily census and the payer source mix and current position vacancies Current census is at 60, with an average census of 61 beds for 2013</p> <p>Ms. Clary has been looking at staffing patterns at their facility. They are looking for ways to improve services and efficiencies through alternate scheduling plans. They hope this will bring them in line with state per patient staffing averages.</p> <p>State staff visited the facility for an extended survey and found no violations.</p> <p>Ms. Clary held All-Staff meetings to discuss potential staffing changes.</p> <p>Several staff members will attend training in Milwaukee on investigations.</p> <p>.</p>	
<p>#15</p>	<p><u>ADRC:</u></p> <p>Elder Benefit Specialist, Nancy Howard, is retiring after 23 years with Iowa County. Her final day will be April 12, 2013. An open house will be held from 2:00 to 4:00 to celebrate her dedicated service.</p> <p>Approval was given to replace her position with a full time position that shares EBS duties and Wellness and Prevention duties. The position is currently advertised with a first review date on April 12, 2013.</p> <p>A Volunteer Banquet is scheduled on April 25th at Bloomfield Healthcare Center. We recognize our volunteers in the Driver Escort program, Medicare Part D processing, Prevention programs, Building Greeters, Foster Parents, Youth Mentors and Volunteer Guardians. These programs would not be offered to our county residents without our volunteers help.</p> <p>Ms. Wetter reminded us of the “Clean it up” event being held on April 26th from 9:00 to Noon. This event will allow Iowa county residents to dispose of unwanted prescription drugs, recycle durable medical equipment and disposed of confidential documents. Information on water safety and opportunities to volunteer services will also be available.</p> <p>Ms. Wetter recently completed training on the Living Well with Chronic Conditions prevention program. This program will be offered mid-June in Iowa County.</p>	
<p>#13</p>	<p><u>Social Services:</u></p> <p>The Energy Assistance Program (WHEAP) audit is complete. A final response was sent March 28, 2013. We are waiting to see if the response is accepted.</p> <p>The ESS Consortium is meeting on April 19, 2013 to discuss the impact of the additional requirements created by the Affordable Care Act and the Governor’s budget proposal.</p>	

#14	<u>Other:</u> None	
#15	Motion by Supervisor Meek, seconded by Supervisor Nankee to adjourn the meeting at 7:38 p.m., and schedule next HHS Committee meeting for May 8, 2013 at 6:00 p.m. Motion adopted.	Adjourn