

State of Wisconsin
County of Iowa

**MINUTES OF THE
HUMAN SERVICES COMMITTEE MEETING HELD ON
August 7, 2013**

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

2013-8

Item		Index
#1	Supervisor Benish called the meeting to order at 6:00 p.m., in the Campbell Chapel at Bloomfield Healthcare and Rehabilitation Center in Dodgeville, WI.	Call to Order
#2	<p>Roll Call – Members Present: Supervisors, Nankee, Benish, Richter, Lindholm, Meek, Deal and Bomkamp. Supervisor Bauer and Mrozinski excused.</p> <p>Others Also Present: Supervisor Carol Anderson, Supervisor Eric Anderson, Supervisor Tom De Lain, Supervisor Bob Bunker, Community Resource Development Agent Paul Ohlrogge, Social Services Director Tom Slaney, County Administrator Curt Kephart, ADRC Manager Rebecca Wetter, Bloomfield Administrator Penny Clary, Interim Health Directors Ann Thompson, Youth and Family Services Supervisor Michele Klusendorf, Bloomfield Staff Karen Ollerich, Mary Crook, Kari Grady, Michelle Allaby, Jake Tarrell and Allison Leitzinger.</p> <p>Supervisor Benish requested to amend the agenda to indicate a recess for a facility tour between items 3 & 4 on the agenda and strike item 5 from the agenda.</p> <p>Motion by Supervisor Lindholm, seconded by Supervisor Nankee to accept the amended agenda of the August 7, 2013 meeting. Motion adopted. Motion by Supervisor Lindholm, seconded by Supervisor Richter to accept the July 3, 2013 minutes as presented. Motion adopted.</p>	Present
#3	Public Comment: None	Public Comment from Public and Supervisors
	Motion by Supervisor Richter, seconded by Supervisor Nankee to recess the meeting at 6:06 PM for a facility tour. Motion adopted. Motion by Supervisor Richter, seconded by Supervisor Bomkamp to reconvene the meeting at 7:07 PM. Motion adopted.	
#4	<p>Administrator Clary introduced the Health Insurance Contribution Policy and explained how the current health insurance contribution works at Bloomfield. Supervisor Benish asked if this was an improvement for Bloomfield employees. Administrator Clary answered yes it is, it levels the playing field with other county departments. Supervisor Deal asked the budgetary impact of this policy? Administrator Clary stated approximately a \$3,000 increase a year. Administrator Kephart asked how this impacts the administration of health insurance contributions. Supervisor Lindholm stated it eliminates the need for staff to review timesheets every pay period. Administrator Clary indicated if approved it would take effect on January 1, 2014. Motion by Supervisor Meek, seconded by Supervisor Lindholm to forward the Bloomfield Healthcare and Rehabilitation Center Health Insurance Contribution policy on to the ASC Committee. Motion carried.</p>	

<p>#6</p>	<p>Supervisor Benish presented the Detailed Strategic Plan for Bloomfield Healthcare and Rehabilitation Center. Administrator Clary stated they have plans to improve the facility, but need a strategic plan to move forward. A strategic plan is different than the previous studies as it will provide direction moving forward. Supervisor Lindholm indicated there needs to be a level of objectivity for this plan to be accepted and an outside vendor gives you that objectivity. No timeframe was given for how long this process will take. The Bloomfield Committee has recommended this strategic plan. Bloomfield would finance this project out of their budget in two installments. Motion by Supervisor Meek, seconded by Supervisor Richter to postpone the vote on this item until the next meeting. Discussion included a request for WIPFLI (the proposed contractor) to attend the next meeting. Supervisor Benish thinks the HHS Committee has authority over this issue and it doesn't need to go any further. Administrator Kephart asked if the committee is committed to follow the plan once it is submitted. It has a big impact on staff and recruitment. Supervisor Deal wondered if they were circumventing another committee's authority. Supervisor Benish would check with the Long Range Planning Committee chairperson. Motion carried.</p>	
<p>#7</p>	<p><u>UW Extension:</u></p> <p>Mr. Ohlrogge presented a study on the economic impact of Motorized Recreation in Trailside Communities. A flier on the Delicious Driftless Fair was distributed. The Community Leadership Alliance recently held a graduation program for participants in the fourteenth session provided to Southwest Wisconsin residents.</p>	
<p>#8</p>	<p><u>Veteran's Office</u></p> <p>Mr. Lindeman indicated the fall edition of the Veteran's newsletter will be distributed in early November.</p> <p>The Veterans Service Commission agreed that the veteran's relief fund could be used to help veterans with damage from the recent flooding.</p> <p>Mr. Lindeman announced that the local Culver's Restaurants have provided a coupon for a free sundae and a 10% discount card to be distributed to local veterans by the Veterans Service Office.</p>	
<p>#9</p>	<p><u>Health Department:</u></p> <p>Dr. Peter Mullin was unanimously approved as the new Medical Advisor by the county board.</p> <p>The Health Department has wrapped up the salmonella outbreak investigation. No source has been identified as the origin. Staff completed training on the Esponder disaster database system. The salmonella outbreak was recorded in this system.</p> <p>The department is working on logistics for the fall influenza immunization project in the schools</p> <p>The department passed inspection by the Wisconsin State Public Health Immunization program without any deficiencies.</p> <p>Kari Bennett will be attending the state Public Health Nursing Conference in Stevens Point.</p>	

	Ms. Thompson presented mid-year statistics for the Health Department programs.	
#10	<p><u>Unified Community Services:</u></p> <p>No report</p>	
#11	<p><u>Bloomfield Healthcare & Rehabilitation:</u></p> <p>Ms. Clary provided a report on average daily census and the payer source mix and current position vacancies Current census is at 65, with an average census of 61 beds for 2013</p> <p>The appeal of the Center for Medical Services sanctions was recently held. They now have to wait for verdict.</p>	
#12	<p><u>ADRC:</u></p> <p>Angela Sullivan has resigned her position as the Disability Benefit Specialist to take a similar position in the ADCR located in Grant County. We are recruiting internally and externally for this position with plans to review applications on August 16th.</p> <p>The regional ADRC was awarded the opportunity to apply for a grant for a Yoga Research Project.</p> <p>Ms. Wetter will be a presenter at the 2013 Healthy Aging Summit in Stevens Point this month.</p> <p>The quarterly I-Team meeting is scheduled for August 20th at 9:00 AM. This is a required meeting of the Elder Abuse and Neglect funding we receive annually.</p> <p>Statistics were presented on the services provided by ADRC staff.</p> <p>Supervisor Deal asked for salary information requested at last month's meeting. Ms. Wetter provided a handout comparing Iowa County ADRC staff to Iowa County Social Workers and other ADRC staff in the region as well as Southwest Family Care Alliance staff. Discussion followed as to how to address the retention of staff and their current salaries</p> <p>.</p>	
#13	<p><u>Social Services:</u></p> <p>Mr. Slaney presented the 2012 Department of Social Services and Aging & Disability Resource Center Annual Report. Supervisor Benish asked the committee to bring any questions they have back next month.</p> <p>Iowa County DSS and Unified Community Services will hold a Public Hearing on August 14, 2013 at 6:00 PM to gather input on services to assist in planning our 2014 budgets.</p> <p>An initial teleconference was held with the Wisconsin Department of Health Services and the Southern Economic Support Consortium to discuss implementation of the Affordable Care Act. Counties were asked to compile a list of potential Regional Enrollment Network partners to invite to an ACA kickoff meeting scheduled later this month.</p>	

	<p>Mr. Slaney indicated that help with replacement of a furnace was provided to at least one household affected by the flooding in June. Another household determined their furnace and water heater were still operational.</p> <p>Financial expenditure reports were presented for DSS and ADRC for the first half of the year. Both departments are currently under budget for this time period.</p>	
#14	<p><u>Other Business:</u></p> <p>None</p>	
#14	<p>Motion by Supervisor Deal, seconded by Supervisor Bomkamp, to adjourn the meeting at 8:54 p.m., and schedule next HHS Committee meeting at HHS Building Community Room on September 4, 2013 at 6:00 p.m. Motion adopted.</p>	Adjourn