

Wednesday, October 2, 2013

State of Wisconsin
County of Iowa

**APPROVED MINUTES OF THE
HUMAN SERVICES COMMITTEE MEETING HELD ON
October 2, 2013
HEALTH & HUMAN SERVICES BUILDING
DODGEVILLE, WISCONSIN**

2013-10

Item		Index
#1	Supervisor Mrozinski called the meeting to order at 6:00 p.m., in the Community Room at the HHS Building in Dodgeville, WI.	Call to Order
#2	<p>Roll Call – Members Present: Supervisors; Nankee, Meek, Mrozinski, Deal, Bauer and Bomkamp. Supervisors Benish, Richter and Lindholm excused.</p> <p>Others Also Present: Social Services Director Tom Slaney, County Administrator Curt Kephart, ADRC Manager Rebecca Wetter, Bloomfield Administrator Penny Clary, Health Director Jenny Pritchett, CPS Supervisor Michele Klusendorf, 4-H Agent Deb Ivey and 4-H Youth Development Advisor Lisa Schlimgen.</p> <p>Motion by Supervisor Bauer, seconded by Supervisor Bomkamp to accept the agenda of the October 2, 2013 meeting and the September 4, 2013 Minutes as presented. Motion carried.</p>	Present, Agenda and Minutes
#3	Public Comment: None	Public Comment from Public and Supervisors
#4	<p>Director Slaney provided some history on how the ADRC positions transitioned from contracted positions to county positions and how the step increases were originally omitted. About a year ago, the HHS committee, ASC Committee and the County Board passed a resolution approving a six moth step increase for these positions. Further step increases were not addressed due to a proposed County Wide Compensation/Classification study. That study was not approved, so the department is presenting three different wage step increase proposals to the committee to help address the recent turnover experienced in the ADRC. The first plan mimicked the step increases used in the former Professional Union Contract. The second plan combined three positions (EBS, DBS & I&A Specialist) into one classification and utilized Professional Union Contract step increase model. The third plan combined three positions in one classification and used an accelerated step increase to address the current wage disparity between Iowa County and our surrounding counties. All of these options can be funded by the existing ADRC contract and require no additional county levy. Motion by Supervisor Nankee, seconded by Supervisor Deal to recommend the third ADRC staff step increase plan be implemented until it is superseded by an adopted Compensation/Classification study. Motion carried.</p>	ADRC staff step increase
#10	<u>UW Extension:</u>	UW

	<p>4-H agent Deb Ivey presented a recap of 4-H Science Activities in Iowa County this year. The goal is to increase interest and skills in the areas of Science, Technology, Engineering and Math (STEM). Deb teamed with River Valley schools on a 4-H Gateway Academy project utilizing computer assisted design, prototyping, data collection and evaluation curriculum. 18 youth and 2 adults participated in this program. Deb facilitated the Science Tuesday project. This is a day of hands-on science exploration designed to encourage student experimentation and creativity. 11 youth attended this project. Deb led two Robotic Days that included information on building and programming robots. Youth were asked to explain and demonstrate their exhibits to a judge and problem solve if their robot did not complete its task correctly. Many of the youth created robotic projects for the fair. 21 youth attended this project.</p> <p>4-H Youth Development Advisor Lisa Schlingen introduced herself and explained her role as a 40% replacement for Deb Ivey. Lisa went through a list of the activities she has participated in with Iowa County 4-H youth. Those activities include 4-H project areas of: Beef, Sheep, Swine, Dogs, Auction Committee, Meat Animal Quality Assurance education, Clover buds (Kindergarten – 2nd grade youth), Day in the Arts event, Project Learning Days, 4-H Ambassadors and the Youth Livestock Committee.</p> <p>Supervisor Meek asked how many kids are in 4-H in Iowa County? Deb responded approximately 570 kids participate in 4-H.</p>	Extension
#11	<p><u>Veteran's Office</u></p> <p>No report</p>	Veterans Office
#12	<p><u>Health Department:</u></p> <p>Director Pritchett was introduced by Administrator Kephart. Jenny gave a brief description of her background.</p> <p>The immunization program has received their vaccine. School-age children evening clinics have been scheduled for October & November. Walgreen has provided vouchers for free flu vaccines for those who are uninsured.</p> <p>Iowa County has a positive test for West Nile Virus in a dead bird. Citizens are encouraged to contact the Dead Bird Hotline at 1-800-433-1610 if sick/dead birds are sighted.</p> <p>Kari Bennett participated in the 9/7/13 Emergency Management Mock Disaster drill at the Fairgrounds.</p> <p>The department has completed their QI project for 2013. They implemented the use of electronic tablet devices for Limited Agent inspections to increase efficiency and effectiveness.</p> <p>Dates are being scheduled for fluoride varnish treatments for Head Start and Iowa County Schools. This is done on-site 3 times a year.</p> <p>Community education on Radon awareness has started. Testing kits are available at</p>	Health Dept.

	<p>the Health Department.</p> <p>The department continues to be involved in community health programs such as the ADRC Wellness Fair and the Living Well with Chronic Conditions program.</p>	
#13	<p><u>Unified Community Services:</u></p> <p>No report</p> <p>t</p>	Unified Community Services
#14	<p><u>Bloomfield Healthcare & Rehabilitation:</u></p> <p>Administrator Clary provided a report on average daily census and the payer source mix and current position vacancies. Current census is at 63, with an average census of 61 beds for 2013.</p> <p>The organization went live with their new computer system yesterday.</p> <p>It was determined no RFP was needed for the Strategic Plan Contract. The first meeting with WIPFLI was held. Members of the Strategic Plan Committee have been identified, 5 board members are being sought to participate on this committee.</p> <p>The Chiller System has broken down again. They have fixed it, but it continues to be a persistent problem. The Freon material used in the repairs will no longer be available after 2020.</p>	Bloomfield Healthcare & Rehabilitation
#15	<p><u>ADRC:</u></p> <p>On September 26th the “Be Healthy, Be Happy, Live Well: Health Fair” was held in the HHS building. The event was well attended with lots of positive comments by participants. Many departments collaborated in this fair including the Health Dept., Sheriff’s Dept., Emergency Management, UW Extension, Bloomfield Healthcare and Rehabilitation Center, Social Services and the SUN Program.</p> <p>Staff are preparing for open enrollment of Medicare Part D running from October 15th through December 7th.</p> <p>A Financial and Legal Planning Seminar is scheduled for October 24th in the HHS Community Room.</p> <p>Statistics were presented on the services provided by ADRC staff during August 2013.</p> <p>.</p>	ADRC
#16	<p><u>Social Services:</u></p> <p>Director Slaney indicated the Affordable Care Act started on 10/1/13. The Economic Support Call Center had increased staffing to serve the anticipated increase in client calls. We did not see a significant increase in call volume. We will adjust staffing</p>	Dept. of Social Services

	<p>levels if needed.</p> <p>Two Health Insurance Marketplace Informational Sessions have been scheduled for October 21 & 30 in the HHS Community Room.</p> <p>Crawford, Grant and Iowa Counties will be participating in a conference call with state staff to help address the need for designated Emergency Protective Placement Facilities. Each county must designate an Emergency Protective Placement Facility for clients with dementia. The lack of facilities willing to accept these placements has been a barrier to making this required designation. Both County Social/Human Services Agencies and County Nursing Home Staff will be participating in this teleconference.</p>	
#17	<p><u>Other Business:</u></p> <p>None</p>	Other Business
#18	<p>Motion by Supervisor Meek, seconded by Supervisor Deal, to adjourn the meeting at 7:06 p.m., and schedule next HHS Committee meeting at HHS Building Community Room on October 30, 2013 at 6:00 p.m. Motion adopted.</p>	Adjourn