

Wednesday, December 4, 2013

State of Wisconsin County of Iowa	MINUTES OF THE HUMAN SERVICES COMMITTEE MEETING HELD ON December 4, 2013 HEALTH & HUMAN SERVICES BUILDING DODGEVILLE, WISCONSIN	2013-12
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Item		Index
#1	Supervisor Benish 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; Benish, Richter, Nankee, Meek, Mrozinski, Deal, Bauer and Bomkamp. Supervisor 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, Veterans Officer Jeff Lindeman and Unified Community Services Director Neal Blackburn.</p> <p>Motion by Supervisor Bauer, seconded by Supervisor Mrozinski to accept the agenda of the December 4, 2013 meeting and the October 2, 2013 Minutes as presented. Motion carried.</p>	Present, Agenda and Minutes
#3	Public Comment: None	Public Comment from Public and Supervisors
#4	<p>Supervisor Benish indicated there was a four week period between the time our contracted Director of Nursing left and the time our newly hired Director of Nursing started. During this time, an internal staff member assumed the duties of the Director of Nursing. This action saved the county approximately \$20,000 in contracted D.O.N. expenses. Administrator Clary relayed the Bloomfield Manor Committee’s recommendation of a temporary wage increase of \$1,500 to compensate this staff member for the additional duties they assumed without setting any precedent. Administrator Kephart indicated that Resolution 10-03-13 would have only resulted in approximately a \$0.75 per hour increase for interim staff if followed. This was due to the current compression of wages between the D.O.N. position and the RN position. The Bloomfield Committee felt this was not enough compensation for the duties performed. Supervisor Mrozinski asked if this was a one-time payment and would not set a precedent. Supervisor Bauer replied that the action sets a precedent regardless of the verbiage on a motion. Administrator Clary clarified the precedent statement was intended for the amount set by the Bloomfield Committee. Motion by Supervisor Mrozinski, seconded by Supervisor Meek to grant a temporary wage increase of \$1,500 to the Interim Internal Director of Nursing and send this issue onto the Administrative Services Committee. Motion carried</p>	Temporary wage increase for interim internal Director of Nursing
#5	<p><u>UW Extension:</u></p> <p>No report</p>	UW Extension

<p>#6</p>	<p><u>Veteran's Office</u></p> <p>Veterans Officer Lindeman announced Veterans Administration Dental Insurance Program (VADIP) will be offered through the Department of Veterans Affairs. Dental services have not been available through the veteran's health services. This program will utilize private providers instead of veteran's facilities.</p> <p>Effective December 2, 2013, the State of Wisconsin will allow a veterans identifier on driver licenses. This can be done free of charge at your next renewal date or for a fee if requested earlier than your renewal date.</p>	<p>Veterans Office</p>
<p>#7</p>	<p><u>Health Department:</u></p> <p>Director Pritchett invited everyone to the Iowa County Food Borne Illness Investigation review scheduled for December 19, 2013 from 1:00 to 2:00 in the HHS Community Room. This event will discuss the after action review of the salmonella outbreak in Iowa County.</p> <p>The Iowa County Health Department has been selected to receive a \$9,000 Security Health Plan: Healthy Communities Mini Grant. The grant will fund the "Make it 3 to Prevent HPV" campaign in Iowa County in 2014. The program will provide a series of three vaccinations to prevent HPV, a cancer causing virus.</p> <p>Director Pritchett introduced an updated fee schedule for tests and vaccines provided by the Health Department. The fees have not been updated for several years and reflect the increase in costs of these services. An adult vaccine administration fee was proposed in this fee schedule.</p> <p>The Iowa County Health Department will host UW-Green Bay and UW-Oshkosh BSN students during the Spring 2014 semester.</p> <p>The Health Department has collaborated with the Sheriff's Department in applying to establish an "Iowa County Safe Kids Coalition". This is an accident prevention coalition for children ages 0-14. The Health Department provided Community Needs Assessment data for the application.</p> <p>The Public Health Highlights newsletter was introduced to the committee. It will be published quarterly.</p> <p>Director Pritchett provided influenza vaccine statistics and information on a public service announcement on D99.3 dispelling the myths of the Influenza Vaccine. There have been confirmed cases of Influenza A H1N1 in Iowa County. Those cases had not received a vaccination.</p> <p>Director Pritchett is a member of the Southwest Wisconsin Emergency Preparedness Exercise Design Team. They are planning a regional exercise for April 2014.</p> <p>Director Pritchett attended a FEMA Mass Fatality Management Training in Madison on December 2&3, 2013. The Public Health Office will lead a collaborative effort with Iowa County Emergency Management and Upland Hills Health to develop an Iowa County Mass Fatality Plan for 2014.</p>	<p>Health Dept.</p>

	<p>A spreadsheet was presented showing contact statistics by month and program area through October 2014</p> <p>Motion by Supervisor Mrozinski, seconded by Supervisor Meek to approve the proposed fee schedule for Health Department services and forward to the County Board. Motion carried.</p> <p>.</p>	
#8	<p><u>Unified Community Services:</u></p> <p>Director Blackburn indicated no county levy increase was requested for the 2014 budget by UCS.</p> <p>UCS is currently advertising for a Registered Nurse position.</p> <p>The Affordable Care Act is creating a lot of questions for their agency. Including the financial impact of the loss of Badgercare eligibility of their clients.</p> <p>Director Blackburn referred the committee members to several mental health initiative articles appearing in this month's edition of the Wisconsin Counties Magazine.</p>	Unified Community Services
#9	<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 59, with an average census of 62 beds for 2013</p> <p>The organization has started conversations about reducing facility bed size regardless of the upcoming strategic plan. The facility pays a fee for each designated bed (currently 85 designated beds).</p> <p>The Director of Nursing started on November 18, 2013.</p> <p>Administrator Clary reported of a potential liability from an alleged fall of a visitor in the building resulting in broken ribs.</p> <p>The Strategic Planning Committee has been selected. Surveys have been distributed and collected. Data is currently being collected for WIPFLI. These actions are leading up to the first strategic planning session.</p> <p>Bloomfield will host regional Nursing Home meetings in 2014 at the Health and Human Services Building.</p>	Bloomfield Healthcare & Rehabilitation
#10	<p><u>ADRC:</u></p> <p>The ADRC has participated in creating and submitting a regional 5 year Transit Plan. Iowa, Richland, Grant, Lafayette and Green counties form the region. This plan develops local and regional goals for improving transportation. Southwest Regional Planning staff helped facilitate public hearings to gather input on transportation needs in each county. The plan has been submitted and approved by the Department of Transportation. The plan was circulated.</p> <p>An application for an 85.21 grant from the Department of Transportation is being</p>	ADRC

	<p>submitted by the ADRC. A public hearing will be held on December 11, 2013 to obtain input on our plan. This grant helps fund our Driver Escort and Bus transportation programs. A draft plan was circulated.</p> <p>The open enrollment for Medicare part D ends this week (October 15th – December 7th). The office has been busy assisting client in choosing their plans. An example on how the staff assisted a client save \$10,000 on his out of pocket prescription expenses was relayed to the committee.</p> <p>The annual caregiver event for our region was held on November 8th in Monroe. This event provides education and other activities to those providing care to help keep our residents in their homes.</p> <p>As we continue to grow our health and wellness programs in 2014, the medical community is increasing their interest in how they may be able to support these programs.</p> <p>The regional billboard campaign has started.</p> <p>Manager Wetter has been asked to serve on a statewide Nutrition Task Force with the goal of modernizing the nutrition programs.</p> <p>Statistics were presented on the services provided by ADRC staff during October 2013.</p>	
#11	<p><u>Social Services:</u></p> <p>Director Slaney informed the committee that a change in vendors for our Electronic Monitoring program was needed. The old E.M. system relied on home land line telephones. Many households no longer have land lines available. Justice Point was selected to provide our new E.M. services. This service is cellular based and offers many more features than our previous system. Electronic Monitoring services were approved by the Social Services Committee in April 2001. A client fee of \$5.00 per day was implemented to cover our costs (\$3.65/day). The new system will cost \$6.85 per day and we recommend charging clients \$8.00 per day. This fee covers the out of pocket expense plus a small administrative fee for staff time.</p> <p>The department continues to help communicate the changes in the Affordable Care Act. A special legislative session has convened to delay the implementation of Medicaid health care coverage changes in Wisconsin. A 90 day delay is being sought to allow additional time to cover problems with enrollment in the federal healthcare marketplace. This has caused a lot of confusion to our clients. Our agency and the Regional Enrollment Network are working hard to communicate these changes to the public.</p> <p>The Five County Trauma Care Consortium has selected 30 clinicians to participate in this 2014 project (56 clinicians have expressed interest in participating). A Community Kickoff Meeting has been scheduled for Iowa County on Monday January 13, 2014 from 1:00 to 3:00 PM in our HHS Community Room. The Kickoff Meeting will give a general overview of this project to our community members.</p>	Dept. of Social Services

	Motion by Supervisor Mrozinski, seconded by Supervisor Meek to approve the recommended rate changes for Electronic Monitoring and send to the County Board. Motion carried.	
#12	<u>Other Business:</u> None	Other Business
#13	Motion by Supervisor Nankee, seconded by Supervisor Richter, to adjourn the meeting at 7:25 p.m., and schedule next HHS Committee meeting at HHS Building Community Room on January 8, 2014 at 6:00 p.m. Motion adopted.	Adjourn