

Wednesday, May 7, 2014

**MINUTES OF THE  
HEALTH & HUMAN SERVICES  
COMMITTEE MEETING HELD ON  
May 7, 2014**

2014-4

State of  
Wisconsin  
County of  
Iowa

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

<b>Item</b>		<b>Index</b>
#1	Supervisor Benish called the meeting to order at 6:02 p.m., in Community Room at the HHS Building in Dodgeville, WI.	Call to Order
#2	<u>Election of Committee Chairperson, Vice Chairperson, and Secretary</u>  Motion by Supervisor Lindholm and seconded by Supervisor Bomkamp to nominate Supervisor Benish as Committee Chairperson. Supervisor Lindholm moved to close nominations, seconded by Supervisor Bomkamp. Unanimous vote to carry nomination.  Motion by Supervisor Meek and seconded by Supervisor Lindholm to nominate Supervisor Bauer as Committee Vice Chairperson. Supervisor Meek moved to close nominations, seconded by Supervisor Lindholm. Unanimous vote to carry nomination.  Motion by Supervisor Meek, seconded by Supervisor Bomkamp to nominate Supervisor Lindholm, as Committee Secretary. Motion by Supervisor Bomkamp, seconded by Supervisor Bauer to close nominations. Unanimous vote to carry nomination.	Election of Committee Chairperson, Vice Chairperson, and Secretary
#3	Roll Call – Members Present: Supervisors Benish, Bauer, Lindholm, Bomkamp, Meek, Clerkin  Others Also Present: County Administrator Curt Kephart, Veterans Service Officer Jeff Lindeman, Health Director Jenny Pritchett, ADRC Manager Rebecca Wetter, and UW Extension 4-H Youth Agent Deb Ivey.  Motion by Supervisor Bauer, seconded by Supervisor Meek to accept the agenda of the May 7, 2014 meeting and the April 2, 2014 Minutes as presented. Motion carried.	Present, Agenda and Minutes
#4	<u>Public Comment:</u> Supervisor Meek stated that it is his third term and he wanted it noted that he feels it is “strange” to have a Health and Human services building without a human present to greet anyone and to have a soda machine in a building labeled “health”.  Congratulations were extended to Tom Slaney in his absence, as he became a new grandparent today to a baby girl!  A welcome was extended to new committee member Supervisor Greg Clerkin.	Public Comment from Public and Supervisors

<p>#5</p>	<p>Deb Ivey shared a survey that she had utilized with students throughout Iowa County Schools. Information is used to educate parents, school staff, and students. See attached handout.</p> <p>Supervisor Bauer inquired regarding the possibility of schools offering summer nutrition programs to students.</p>	<p>UW Extension</p>
<p>#6</p>	<p>Jeff Lindeman shared that his office has had one Veteran's Relief application since the last meeting. Over the past three years, the office has averaged two of these applications per year. This is a program offered to financially needy Veterans residing in Iowa County. In Iowa County, this is a one-time service available to recipients. The application is received by the Veteran's Services Office and it is reviewed by a Veteran's Service Commission and the need and amount is determined by this group. The Veteran is also asked to consider other available programs.</p> <p>He and Terry have begun the process to become able to utilize a data program that will allow his office to share information with the VA hospital.</p>	<p>Veterans Office</p>
<p>#7</p>	<p>Director Pritchett distributed the Health Department Updates and the 2014 Evidence Based Assessment-Status Report as of 5/7/14.</p> <p>Immunization Updates given. HPV Campaign initiatives are a continued success. The campaign will be recognized at the Regional, State and now at the National level through as associate of the Center for Disease Control and Prevention. There is an overall education campaign underway in regards to all adolescent immunizations.</p> <p>Communicable Disease Activity report was given. There are currently 27 confirmed cases of mumps from 6 counties (Dane, Milwaukee, Waukesha, Brown, Fond du Lac, and LaCrosse). One suspect case of mumps as of this date in Iowa County as of this date. In the Southern Region of the state, influenza B, rhinovirus, and human metapneumovirus are predominant. The Iowa County Health Department is currently assisting Richland County will communicable disease investigations due to a recent TB outbreak in that county which overextended their staffing.</p> <p>Public Health Visit report was given for April 2014.</p> <p>Next Board of Health meeting is scheduled for June 4, 2014. Board of Health orientation is scheduled for July 15, 2014 at 5pm in room 2001 of HHS Center. David Pluymers, State Division of Public Health- Southern Regional Director will be presenting at this orientation.</p> <p>Evidence-Based Assessment Status Report-2014. Director Pritchett reported on the current vaccination compliance status of children ages 24 months and younger in Iowa County. The Dtap, Polio, HIB, and Hepatitis B have exceeded the 60% compliancy goal at 62%. MMR, Varicella, and Pneumococcal Conjugate vaccines are in the 31%-39% compliance range. More education and promotion will need to be implemented for these vaccines in the county.</p> <p>Administrator Kephart mentioned the Southern Regional Emergency Preparedness Exercise that was completed on April 30, 2014. The scenario was an Ice Storm in the</p>	<p>Health Department</p>

	<p>region and all county Emergency Operations Centers were activated. Director Pritchett explained the exercise activities to the committee and reported that Iowa County did an excellent job in collaboration and activities in the activated Emergency Operations Center. Iowa County Emergency Management, Health Department, Upland Hills Health, Fire, EMS, Employee Relations, County Administrator, and Alliant Energy participated. The exercise was a complete success, especially in regards to communications. Director Pritchett will share a summary of the After Action Report at the next HHS Committee meeting.</p>	
#8	No report.	Unified Board
#9	<p>Bloomfield Administrator, Penny Clary was excused from meeting today. Director Pritchett distributed the Bloomfield Administrator's Report and the Evidenced Based Budget Assessment Status report for Bloomfield and read from the reports. Supervisor Benish reported that Bloomfield may look at decreasing the bed capacity from 85 to around 63 beds since each bed is taxed at a \$150 rate which adds up over time. Supervisor Benish also commented on the Evidence Based Budget Update for 5/7/14. Supervisor Benish is concerned at how much was spent on an interim Director of Nursing, which was over \$300,000 in a two year period and how keeping competitive in wages for the county for these specialized positions saves money in the long-run.</p>	Bloomfield
#10	<p>Rebecca Wetter provided information on an upcoming Open House at the ADRC on May 16<sup>th</sup> from 10-12. All are welcome to attend. An update of the prevention programs offered by the ADRC was also given. Information was provided regarding a new position being offered by the regional ADRC for a Dementia Specialist; this position was created with the awarding of a limited term grant. Information was also given regarding the recent Volunteer Banquet held at Bloomfield Manor. An update was given for the ADRC's evidence based goal for the budget.</p>	ADRC
#11	<p>A written update was provided on behalf of Director Slaney by Rebecca Wetter. In this report, he reviewed the Energy Crisis program, the Trauma Informed Care project and provided an update on his evidence based goal for the budget.</p>	Social Services
#12	None	Other Business
#14	<p>Motion by Supervisor Bomkamp, seconded by Supervisor Meek, to adjourn the meeting at 7:30 p.m., and schedule next HHS Committee meeting at HHS Building Community Room on June 4, 2014 at 6:00 p.m. Motion adopted.</p>	Adjourn