



APPROVED MINUTES
Health and Human Services Committee
Wednesday, February 4, 2015 at 5:00 PM
Community Room HHS Building

**Iowa
County
Wisconsin**

1 Meeting was called to order by Chairman Ron Benish at 5:00 PM

Roll Call was taken:

2 Member present: Supervisor Benish, Supervisor Bomkamp, Supervisor Clerkin, Supervisor Lindholm, Supervisor Meek, Supervisor Meyers and Supervisor Paull.

Others present: ADRC/DSS Director Tom Slaney, Bloomfield Administrator Penny Clary, Health Director Jenny Pritchett, U W Extension Community Resource Developer Paul Ohlogge, ARDC/DSS Business Manager Jamie Gould and County Administrator Curt Kephart

Approve the agenda for this meeting:

3 Sup. Lindholm moved to approve the February 4, 2015 meeting agenda. Sup. Paull seconded the motion. Motion carried.

Approve the minutes of the January 15, 2015 meeting:

4 Sup. Bomkamp moved to amend the minutes of the January 15, 2015 meeting to show Supervisor Meek was excused not absent. Sup. Paull seconded the motion. Motion carried.

Comments or reports from the audience or committee members:

5 Supervisor Meek indicated the Long Range Planning Committee is meeting next Monday. Bloomfield is on the agenda for discussion on option of building new or remodeling. If building new is suggested, where will it be located?

Supervisor Meyers asked if the three charges given to the Bloomfield Committee will be addressed tonight. Administrator Clary indicated they will discuss it during her update.

Discussion and possible action on revised Driver Escort Reimbursement Policy:

6 ADRC/DSS Business Manager Jamie Gould presented the current policy reimburses volunteer drivers a flat fee of \$3.50 per trip for 5 miles and under. Trips over 5 miles are reimbursed at a sliding scale rate based on the price of gas on the 15th of the month. The proposed new rate would continue to have a flat fee of \$3.50 per trip for 5 miles and under, but change the rate to the current IRS business rate for trips over 5 miles. We had drivers questioning why their checks were less and calling other counties to see what their rate was. The revised policy will bring our rates consistent with our surrounding counties. The average sliding scale rate has been \$.50 to \$.53 per mile in the past several years. The amount budgeted for this service is \$45,800 and should be sufficient to accommodate the proposed changes. A motion made by Supervisor Meek to accept the new Driver Escort reimbursement rate policy. Seconded by Supervisor Lindholm. Motion Carried. The committee discussed that since the policy is budget neutral it does not need to go beyond the HHS Committee.

7	<p><u>SUN PROGRAM:</u></p> <p>SUN Director Cecile McManus provided a year-end report of their services. They served 36,861 meals in Lafayette and Iowa Counties. Iowa County had 1,000 less meals, while Lafayette served 1,000 more meals. The SUN program budget finished 2014 in the black and did not have to use any reserves. Thanks to the two counties levy contribution. An annual appeal for donations in 2014 raised around \$4,000. This year they have received a \$4,000 grant to provide transportation and assist people in getting to the meal sites. They hope to utilize the taxi service and possibly the ADRC bus. Supervisor Lindholm asked if they plan to go to rural areas with the bus and bring people into the meal sites. Director McManus indicated they are still working out the details on this plan. Meal delivery has started in the Hollandale area. Meals are provided through the Blanchardville meal site and volunteers are making the deliveries. 2015 federal funding allocations have remained the same as last year. The 2015 annual budget is \$ 433,708.</p>
8	<p><u>UW Extension:</u></p> <p>UW Extension Community Resource Development Agent Paul Ohlrogge indicated they had started 16th year of the Community Leadership Alliance classes in January 2015. There are 32 members of this year's class. Paul shared a worksheet used in the first class. The evaluation taken after the first class showed the highest ranking of the curriculum by the participants in the 16 year history of the class.</p> <p>Paul announced the upcoming activities:</p> <p>He and Gene Schriefer will be hosting a composting workshop. A burn workshop will be held in March A Vista Volunteer will be hired soon for the Multicultural Outreach Project with SWCAP</p>
9	<p><u>Veteran's Office Update:</u></p> <p>No report</p>
10	<p><u>Health Department Update:</u></p> <p>Health Director Jenny Pritchett passed out a Director's Report and a Strategic Plan Progress Report.</p> <p>The Director's Report indicated that 2 CBRFs and 1 Long Term Care Facility had reported an influenza outbreak which Tamiflu treatment and prevention was utilized. The 2 cases of Tamiflu the Health Department had on hand was used for this outbreak and 3 more cases of Tamiflu was secured for future use if needed. Chairman Benish asked if all County Health Departments do this pre-positioning. Jenny indicated not all counties do this pre-emptive treatment.</p> <p>Iowa County Health Department was selected for a Kristin Mitchell Design for the Greater Good Grant. This award will provide The Healthy Iowa County Initiative one year's worth of marketing and graphic design at no charge.</p> <p>The Wisconsin Association of Local Health Departments and Boards (WALHDAB) awarded ICHD a Community Health in Action grant for \$2,000 to utilize over a 2 year period. The grant will provide tools and funding to reduce alcohol and binge drinking in Iowa County.</p>

	<p>Monthly public health visits/contacts were provided for January 2015.</p> <p>Director Pritchett indicated there were no Measles reported in the state of Wisconsin. ICHD has provided outreach to the local school districts on this subject.</p>
11	<p><u>Unified Community Services Update:</u></p> <p>No report</p>
13	<p><u>Bloomfield Healthcare & Rehabilitation Update:</u></p> <p>Bloomfield Administrator Penny Clary provided a report on average Daily census and payer source mix. Current census is 61, with an average census of 61 beds in 2015. Penny indicated they have a high Self Pay percentage. While Self Pay is excellent, an ideal payer mix would have more Medicare patients. Medicare is the best paying source due to it being an all-inclusive rate.</p> <p>Administrator Clary indicated the first meeting with the Samuels Group and the Bloomfield Committee was held 2/3/15. The Samuels Group will be present at next month's HHS Committee meeting. The Samuels Group will develop a Request For Proposal (RFP) to see how much it would cost for a new building and the cost to remodel the existing facility. They also discussed options of a general contractor or breaking the contract up into smaller contracts to allow local contractors opportunities to submit bids. The Samuels Group will provide a balance sheet, timeline and schematic and programmatic designs. A referendum question would come after the RFP determines costs. Supervisor Meek asked how this contract was approved. Administrator Clary indicated Administrator Kephart approved the hiring of the Samuels Group. Chairman Benish indicated the HHS Committee made a motion to have the Bloomfield Committee come up with a timeline, a plan and a referendum question. Supervisor Meek stated the minutes do not mention a motion at the 11/25/14 Joint HHS and Bloomfield Committee meeting. Chairman Benish indicated that this contract was needed to provide the HHS committee with the information they requested of the Bloomfield committee and any additional costs will need the approval of the County Board.</p>
14	<p><u>ADRC Update:</u></p> <p>No report</p>
15	<p><u>Social Services Department Update:</u></p> <p>DSS Director Tom Slaney indicated the Food Stamp Employment and Training (FSET) program held a meeting to introduce the new program requirements and Southwest Wisconsin Workforce Development Board as the new provider of this service. This program was previously a voluntary program implemented by the Economic Support Staff at the county. The program requires Able Bodied Adults without Dependents (ABAWD) meet work requirements to keep ongoing Foodshare benefits. This</p>

	<p>program will create additional workload for our ES staff.</p> <p>The Iowa County Homeless Prevention Coalition is formalizing their organization by creating by-laws. Iowa County ADRC/DSS will have three voting members on this board. The Health Department and the Veterans Office also have voting members. Supervisor Paull asked how many homeless people are in Iowa County. Director Slaney did not know the homeless count but offered to have that information at next month's meeting.</p>
16	Next meeting date set for March 4, 2015 at 5:00 pm.
17	Motion to Adjourn by Supervisor Lindholm, seconded by Supervisor Clerkin at 6:54 pm. Motion Carried.
	Minutes by Tom Slaney