



**APPROVED MINUTES**  
**Health and Human Services Committee**  
**Wednesday, June 3, 2015 at 5:00 PM**  
**Community Room HHS Building**

**Iowa  
County  
Wisconsin**

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

Roll Call was taken:

Member present: Supervisor Benish, Supervisor Bomkamp, Supervisor Clerkin, Supervisor Meek and Supervisor Paull. Supervisor Lindholm was excused. Supervisor Meyers was absent.

Others present: ADRC/DSS Director Tom Slaney, Health Director Jenny Pritchett, Veterans Service Officer Jeff Lindeman, County Administrator Curt Kephart, Bloomfield Administrator Penny Clary, UW Extension Community Resource Development agent Paul Ohlrogge and Employee Resources Manager Allison Leitzinger.

Approve the agenda for this meeting:

Sup. Bomkamp moved to amend the June 3, 2015 meeting agenda to delete item #8 & 12. Sup. Meek seconded the motion. Motion carried.

Approve the minutes of the May 6, 2015 meeting:

Sup. Bomkamp moved to approve the minutes of the April 8, 2015 meeting. Sup. Paull seconded the motion. Motion carried. Supervisor Lindholm abstained.

Comments or reports from the audience or committee members:

Supervisor Paull commented on an internet site posting about a homeless family living in a camper at a family member's home. Supervisor Paull indicated that this is an example of how people cope with homelessness and the community should be more understanding of the homelessness problem.

Discussion and possible action on Resolution on wages for PRN employees at Bloomfield Healthcare and Rehabilitation Center.

Bloomfield Administrator Penny Clary indicated Bloomfield employs Per Diem or as needed staff. These staff members are on call and not considered part-time or full-time staff. The PRN staff members were not included in the recent implementation of the Classification/Compensation Study. The resolution recommends the Per Diem School Staff be integrated into the Compensation Pay Plan at the step that provides an increase and the Per Diem Staff would be placed at the maximum step of the compensation Pay Plan for the position they currently fill. Chairman Benish asked if the number of staff and budgetary impact had been calculated. Administrator Clary responded those numbers had not been calculated yet, but didn't expect much of an impact. Motion by Supervisor Paull to approve the resolution. Seconded by Supervisor Meek. Motion carried.

7	<p><u>Discussion and possible action on Resolution on pay differential for peer/new hire trainers at Bloomfield Healthcare and Rehabilitation Center</u></p> <p>Bloomfield Administrator Penny Clary introduced a resolution creating a training differential for Bloomfield Orientation Mentors. Bloomfield invests a lot of time and money in the training of new employees. Providing a comprehensive orientation by mentors provides Bloomfield and the County with a better return on our investment by retaining well qualified and well trained staff. Orientation Mentors have additional responsibilities, accountability and work load while training new employees. The Bloomfield Committee is recommending hourly employees receive a \$1.00 per hour training differential while acting in the role of an Orientation Mentor. Motion by Supervisor Meek to approve the resolution. Seconded by Supervisor Bomkamp. Motion carried.</p>
8	<p><u>SUN Program:</u></p> <p>Deleted from agenda during item #3</p>
9	<p><u>UW Extension:</u></p> <p>Community Resource Development Agent Paul Ohlrogge passed out a handout describing his current activities. Agent Ohlrogge informed the committee the Community Leadership Alliance classes are in the 16<sup>th</sup> year of existence and have 32 participants this year. The CLA organization serves three counties; Grant, Iowa and Lafayette. Iowa County has 7 participants this year. Classes are held once per month for 6 months. A graduation program will be held on June 24<sup>th</sup> at Folklore Village. This program has received nationwide interest and statewide awards.</p> <p>Economic Development activities have included an educational series called Economic Development 101. Fundraising activities are taking place to revive the Southwest Wisconsin Bike map and website. Review and revision of the Iowa County portion of the 2016 Hidden Valleys magazine.</p> <p>Two great educational seminars were held on natural resources. The first was an outreach effort towards small land owners interested in conservation and natural resources. The second was a discussion on the bat population and the drastic decline.</p> <p>Agent Ohlrogge gave a presentation to the Long Range Planning Committee and the County Board on projection of the populations in Iowa County to the year 2040.</p> <p>The Multi-Cultural Outreach Program has hired a VISTA volunteer. Ann Karina Burton will start June 15<sup>th</sup> and she will be housed in our UW Extension offices. The program serves a five county region in Southwestern Wisconsin.</p>

10	<p><u>Veteran's Service Office:</u></p> <p>VSO Jeff Lindeman indicated he is working full time as the Iowa County VSO starting Monday, June 1, 2015. He will assist the Department of Social Services if needed until his position is filled.</p> <p>VSO Lindeman has included the recent staff changes in the Iowa County Veterans Newsletter. Veterans have been asked to give him feedback on how the new staffing is working. Veterans have been very receptive to the changes so far.</p>
11	<p><u>Health Department:</u></p> <p>Health Director Jenny Pritchett passed out her director's report.</p> <p>The revised Iowa County Ordinance #600.26 to include e-cigarettes was passed by the County Board on May 19<sup>th</sup>. Funding will be secured from the State Tobacco Program to place new signage reflecting the revised ordinance.</p> <p>The Iowa County Board of Health passed the "Iowa County Resolution to Secure State Funding to Support Communicable Disease Control for Population Health" on June 2<sup>nd</sup>. Health Director Jenny Pritchett asked if this committee would like to take up this issue. Chairman Benish asked for the resolution to be put on next month's HHS Committee agenda.</p> <p>The new logo for the Healthy Iowa County Initiative was introduced by Director Pritchett. The logo and a new website are being designed by Kristin Mitchell Designs. A map will be developed to identify healthy Iowa County options available throughout the county.</p> <p>Director Pritchett informed the committee her office has secured funding for an automatic generator transfer switch for the HHS building. Quotes are being obtained for this project.</p> <p>Statistics were provided on the Public Health contacts through May 2015.</p> <p><b>Motion by Supervisor Paull to amend the agenda to reinstate item number 12 on the agenda. Seconded by Supervisor Bomkamp. Motion carried.</b></p>
12	<p><u>Unified Community Services:</u></p> <p>UCS Director Kathy Shannon-Rink provided an update on UCS staffing issues. A replacement psychiatrist has been secured for the Iowa County UCS office vacancy. The UCS psychiatrist for Grant County has increased their hours to cover the hours needed in Iowa County. A new psychotherapist was also hired to fill the vacancy in the Iowa County UCS office.</p> <p>Crisis services have continued to escalate. Over 550 crisis calls have occurred through May 2015. UCS has had 31 Emergency Detention placements this year.</p> <p>Director Shannon-Rink gave an explanation of the Birth to 3 Program. The program serves children under 3 that are developmentally delayed. UCS has received 77 referrals so far this year. Each case is assigned two case managers. Thirty one children are currently being served by the program. Director Shannon-Rink shared an e-mail from a parent to the program coordinator. The e-mail expressed the parent's gratitude for the assistance with their child and a comment on they did not know what they would do without the program.</p>

	<p>UCS and 3 other counties just finished up the initial phase of implementing an Electronic Health Records (EHR) system. The four organizations joined together to get a better price on the EHR system.</p>
13	<p><u>Bloomfield Healthcare and Rehabilitation:</u></p> <p>Bloomfield Administrator Penny Clary provided a report on average Daily census and payer source mix. Current census is 59, with an average census of 61 beds in 2015. The facility had 7 residents pass away in April.</p> <p>The employee hearing is still in progress.</p> <p>The Employee Relations position has been hired and will start on June 9<sup>th</sup>.</p> <p>The Director of Nursing position has been filled. Julie Brandt started this week. She has previously worked in a similar capacity in Sauk County and was recently a state surveyor.</p> <p>Administrator Clary informed the committee the Engberg/Anderson contract is still in the works. County Administrator Curt Kephart indicated the contract was received late from the architect and was reviewed by the county's attorney. Revisions were requested. A new contract was received on May 28<sup>th</sup>. The county is considering drafting their own contract and sending it to the architect because the new contract is still not acceptable.</p> <p>Administrator Clary invited the committee to attend Balloonfest tomorrow at Bloomfield. The theme is down on the farm.</p>
14	<p><u>ADRC Update:</u></p> <p>ADRC/DSS Director Tom Slaney provided three handouts on ADRC activities.</p> <p>The Joint Finance Committee has passed a motion to preserve ADRC's and to maintain their governing boards. DHS was instructed to evaluate potential efficiencies and consistencies in the ADRCs.</p> <p>Seniors Farmers Market Vouchers are available starting June 1<sup>st</sup>. We received 100 vouchers (\$25 each) to be provided to Iowa County Seniors who meet financial eligibility. The vouchers can be used to purchase fresh produce at local area farmer's markets.</p> <p>The ADRC is partnering with the Iowa County Drift less Area Land Conservancy to offer free transportation to senior specific programs they are presenting this summer. A list of these programs was distributed to the committee.</p>

15	<p><u>Social Services Department Update:</u></p> <p>ADRC/DSS Director Tom indicated 15 applications were received for the vacant social worker position. These applications are currently being reviewed.</p> <p>The Energy Assistance program announced a “Summer Fill Program” for LP and Fuel Oil customers who qualified for last season’s WHEAP program. The program is expected to help 20,000 households statewide.</p> <p>The department has received our first Abuse and Neglect Substantiation Appeal under the new guidelines. The guidelines have restricted who can perform the appeal and have created stricter timelines. The process has created more work for the counties.</p>
16	<p>Next meeting date set for July 8, 2015 at 5:00 pm.</p>
17	<p>Motion to Adjourn by Supervisor Meek, seconded by Supervisor Bomkamp at 6:29 pm. Motion Carried.</p>
	<p>Minutes by Tom Slaney</p>