



APPROVED MINUTES
Health and Human Services Committee
Wednesday, February 3, 2016 at 5:00 PM
Community Room of HHS Building

**Iowa
 County
 Wisconsin**

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| 1 | Meeting was called to order by Vice Chairman Ron Benish at 5:08 PM |
| 2 | <p><u>Roll Call was taken:</u></p> <p>Member present: Supervisor Bomkamp, Supervisor Clerkin, Supervisor Lindholm, Supervisor Meek, Supervisor Meyers, Supervisor Paull and Supervisor Thomas. Supervisor Benish was excused.</p> <p>Others present: ADRC/DSS Director Tom Slaney, Veterans Service Officer Jeff Lindeman, ADRC Manager Rebecca Wetter, Bloomfield Administrator Penny Clary, Health Director Susan Matye, UW Extension Community Resource Development Agent Paul Ohlrogge, County Administrator Larry Bierke, Supervisor Ken Palzkill and Karen Oellerich.</p> |
| 3 | <p><u>Approve the agenda for this meeting:</u></p> <p>Sup. Meek moved to amend the agenda to delete items 8 & 12 of the October 28, 2015 agenda. Sup. Bomkamp seconded the motion. Motion carried.</p> |
| 4 | <p><u>Approve the minutes of the October 28, 2015 meeting:</u></p> <p>Sup. Bomkamp moved to approve the minutes of the October 28, 2015 meeting. Sup. Meek seconded the motion. Motion carried.</p> |
| 5 | <p><u>Comments or reports from the audience or committee members:</u></p> <p>No comments or reports given</p> |
| 6 | <p><u>Update from Bloomfield Collaboration Committee on the Upland Hills Health collaboration process</u></p> <p>Vice Chairman Paull informed the HHS Committee the Bloomfield Collaboration Committee has not met yet. The first meeting is scheduled for February 8, 2016 at the Courthouse.</p> |
| 7 | <p><u>Discussion and possible action on Bloomfield Committee's recommendation for the Bloomfield Committee and the Bloomfield Collaboration Committee to work on building a new facility and to continue to work on collaboration with Upland Hills Health with non-negotiables of: All current employees remain Iowa County employees and assisted living will be a part of the building process.</u></p> <p>Vice Chairman Paull indicated his intention was to keep the process moving.</p> <p>Supervisor Meyers indicated there will be a presentation on the collaboration with Upland Hills Health by WIPFLI at the Collaboration Committee meeting on 2/9/16. He hoped to take any recommendations from that committee to the full board meeting in February.</p> <p>Administrator Clary asked if the WIPFLI presentation will be available before Monday's meeting.</p> <p>No action was taken</p> |

9	<p><u>UW Extension:</u></p> <p>UW Extension Community Resource Development Agent Paul Ohlrogge announced the beginning of the 17th year for the Community Leadership Alliance Program. This program serves Lafayette, Grant and Iowa Counties. The program started in January and meets once a month for six months. Paul introduced the programs alumni in the room. A report that highlights the impact of this program was circulated.</p> <p>Agent Ohlrogge shared the latest information on the restructuring of the UW extension offices throughout the state. A four county region of Green, Grant, Iowa and Lafayette will be formed. Ruth Schrieffer, Iowa County’s Family Living Agent, is on the planning committee for the restructuring process. Agent Ohlrogge thanked the County for sending a letter of support to the UW Extension Chancellor.</p> <p>Agent Ohlrogge mentioned an article is in this week’s Dodgeville Chronicle highlighting the restructuring issue.</p>
10	<p><u>Veterans Office:</u></p> <p>Veterans Service Officer Jeff Lindeman reported the department would be under budget for 2015.</p> <p>Supervisor Paull asked if there have been any complaints about staff reductions in the Veterans Office.</p> <p>VSO Lindeman indicated the only complaint he has received has been for the wrong number being published in the phone book. The phone number from when the office was in the courthouse is listed in the phone book.</p> <p>VSO Lindeman reported AB – 821 was concerning to county veteran service officers. This bill would strip local offices powers. He will track this legislation and keep the committee informed on its status.</p>
11	<p><u>Health Department:</u></p> <p>Health Director Susan Matye reported the influenza season has gotten off to a slow start, but has been increasing lately.</p> <p>Director Matye indicated the Vika Virus is a hot topic in the health world. The virus is spread through mosquito bites as well as human blood and sexual contact. She will keep you informed as new information becomes available.</p> <p>Director Matye stated the Health Department’s budget for 2015 is OK.</p>

Bloomfield Healthcare and Rehabilitation Center:

Bloomfield Administrator Penny Clary handed out a written Administrator's report.

The average daily census for January was 60. The census was down in December. Payer mix percentage and sources were provided.

In 2015, Bloomfield provided 5,144 meals to the SUN Program which generated \$25,720 of revenue for the department.

Information on December 2015 referrals was also presented in her report.

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ADRC Update:

ADRC Manager Rebecca Wetter distributed a written report.

AARP volunteers will be providing tax assistance in Iowa County from February 4th through April 14th. They will be in Spring Green on Tuesdays at the Community Church and on Thursdays in the HHS Community room. Appointments can be made by contacting the ADRC Office.

The ADRC Health & Wellness programs are scheduled throughout 2016. The Health Department and Upland Hills Health support these programs by co-facilitating with our staff.

Iowa County's Aging Unit Plan for 2016-2018 was approved by GWAAR.

The Dementia Friendly Communities Initiative continues to move forward with the help of the Iowa County Caregivers coalition. The goal is to train local businesses and organizations to help increase the awareness regarding dementia. Many local businesses have signed up for this training.

The ADRC has been providing information to seniors regarding the Wisconsin Voter Photo ID requirements and assisting residents when requested.

The following Educational opportunities are being offered to the community:

Family Dynamics in the dementia journey, February 16th at the HHS building

Virtual Dementia Tour, March 15th at the HHS building

Statistics were provided on November and December work activities.

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	<p>Youth Transitioning Services are also available through the ADRC. A planning tool kit was passed out to illustrate these services. ADRC staff participate in a commission with Iowa & Lafayette County Schools that focus on these transitioning youth. This commission focuses on the three annual events: Disability Mentoring Day, College and Career Exploration Day in Platteville and Recreation & Education Day.</p> <p>Supervisor Paull asked if ADRC Manager Wetter received the right feedback from the Public Hearing on Dementia held at the HHS building</p> <p>ADRC Manager Wetter thought we received the proper feedback from this hearing. The legislative committee holding the hearings introduced ten bills to improve dementia services in the state. Those bills included acquiring the rights to perform Dementia tours, funding additional Dementia Care Specialist positions in the state, additional funding for caregiver support for dementia clients, the creation of Dementia Crisis Teams and funding for dementia research.</p>
15	<p><u>Social Services Department Update:</u></p> <p>ADRC/DSS Director Tom Slaney indicated that preliminary financial reports show Department of Social Services is under budget for both expenses and revenues. This will provide a surplus that will be returned to the general fund. The ADRC financial reports appear to have a deficit, but the expenditures are overinflated with indirect costs. The ADRC should also return a surplus to the general fund.</p> <p>Director Slaney informed the committee the Economic Support is finally fully staffed. Brittany Fishnick joined our staff on 1/20/16.</p> <p>The state conducted a targeted case review on our Wisconsin Shares Child Care program. Iowa county had a zero error rate in 2015.</p> <p>On 2/1/16, Tammy Hill resigned from the Children and Families Unit. She was one of two Initial Assessment workers that conducted abuse and neglect investigations. SH has taken a job with Sauk County.</p>
16	<p>Next meeting date set for March 2, 2016 at 5:00 pm.</p>
17	<p>Motion to Adjourn at 6:12 pm by Supervisor Bomkamp. Seconded by Supervisor Lindholm. Motion Carried.</p>
	<p>Minutes by Tom Slaney</p>