



APPROVED MINUTES
Health and Human Services Committee
Wednesday, April 6, 2016 at 5:00 PM
Community Room of HHS Building

**Iowa
County
Wisconsin**

1 Meeting was called to order by Chairman Ron Benish at 5:01 PM

Roll Call was taken:

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

Others present: ADRC/DSS Director Tom Slaney, Bloomfield Administrator Penny Clary, Health Director Susan Matye, UW Extension Nutrition Educator Donna Peterson, SUN Director Cecile McManus, County Administrator Larry Bierke, Supervisor Ken Palzkill and Unified Community Services Director Kathy Shannon-Rink.

Approve the agenda for this meeting:

3 Sup. Bomkamp moved to amend the agenda to delete items 9 of the April 6, 2015 agenda. Sup. Paull seconded the motion. Motion carried.

Approve the minutes of the February 3, 2016 meeting:

4 Sup. Meek moved to approve the minutes of the February 3, 2016 meeting as corrected. Sup. Clerkin seconded the motion. Motion carried.

Comments or reports from the audience or committee members:

5 Supervisor Paull asked if any department was using or have heard about the 741-741 national texting number for help. Supervisor Benish ask to have this topic on next month's meeting for additional discussion.

Supervisor Paull announced a QPR training (Suicide prevention) is scheduled for April 15th at Upland Hills Health several times during the day. Supervisor Paull indicated Sue Judd had been before the board to highlight the suicide prevention activities of her organization. Director Slaney indicated he could send e-mail to supervisors with training brochure.

Revision of Social Worker On-Call Work Rule

6 Chairman Benish introduced the On-Call Work Rule. DSS/ADRC Director Slaney indicated the work rule change was initiated by staff. The changes will help spread the additional work of being on-call to four workers per week instead of one worker per week currently used. This will also change the reimbursement to a daily stipend from a weekly stipend. These stipend changes will raise the annual cost \$135 due to the increased cost of holidays [reimbursed at a weekend day rate versus a weekday rate (9 holidays @ \$16 per day)]. The department can absorb the additional costs in their current budget. Supervisor Meek made a motion to approve the change in the Social Worker On-Call Work Rule and move it on to the Administrative Services Committee. Seconded by Supervisor Thomas. Motion carried.

7	<p><u>Senior United Nutrition:</u></p> <p>SUN Director Cecile McManus stated the SUN program had served 39,714 meals in 2015 for both counties (17,519 meals were served in Iowa County). The total was around 300 more meals than the year before. Currently, they have served more meals than last year.</p> <p>The Dodgeville meal site has had more attendees due to the senior center moving to the meal site.</p> <p>Sun has expanded their services to provide home delivered meals in Ridgeway and Barneveld. They are now delivering 4 days a week in Ridgeway and 2 day a week in Barneveld.</p> <p>The United Fund of Iowa County provided the Sun Program with a \$6,500 grant. The grant will be used for stipends and mileage for home delivered meals.</p> <p>March was National Nutrition Month. Nutrition education was provided to all meal sites that month.</p>
8	<p><u>UW Extension:</u></p> <p>UW Extension Nutrition Educator Donna Peterson informed the committee she is now the Nutrition Coordinator in both Grant and Iowa Counties.</p> <p>This is their grant writing season. The total federal funds received for Iowa County is \$77,201. They receive around \$250,000 for both counties.</p> <p>During October 2015 through March 2016, she had 1049 educational contacts with 487 people.</p> <p>UW Extension’s nExt Generation document has been issued. It discusses the reorganization of the UW Extension. Work teams are being formed to determine what the new structure will look like. Nominations for these work teams can be submitted online. County Board members and UW Ext. partners are eligible to participate on workgroups.</p> <p>Supervisor Paull asked about nutrition programs in pre-schools. Nutrition Educator Peterson indicated pre-school programs are prescribed and can’t vary.</p>
10	<p><u>Health Department:</u></p> <p>Health Director Susan Matye informed the committee the Health Committee had met prior to this meeting and had a good discussion on the drug issues in Iowa County. She indicated we have addiction problems in Iowa County. ?</p> <p>The Wisconsin County Health Rankings have been released. The Robert Wood Johnson Foundation, in conjunction with the UW Madison Population Health Institute, publishes state health rankings each year. Iowa County ranked 19th for Health Outcomes overall. Iowa County’s Quality of Life ranking was 5th. While we ranked 21st for Health Factors. We have a health care provider shortage in our area ranging from a ratio of 1400:1 for primary care physicians to 3400:1 for dental providers. More information can be found on the website –www.countyhealthrankings.org.</p>

Unified Community Services:

UCS Director Kathy Shannon-Rink distributed her Annual Report.

Director Shannon-Rink reiterated there is a problem with drugs in Iowa County. There has been an increased use of Meth recently. She believes we need a community approach to help solve this problem. Residential Treatment Centers cost \$150 per day and often have lengthy waitlists. There is also a lack of intensive outpatient programs in our area.

11 UCS just wrote a grant for a drug and alcohol treatment court. The grant would cover transportation, residential care and court costs.

Director Shannon-Rink went through the Annual Report with the committee.

Supervisor Paull asked if UCS could make a recommendation to the new judge on Alcohol and Drug strategies in Iowa County.

Supervisor Benish asked doesn't Iowa County have an OWI Treatment Court?

Director Shannon-Rink stated Iowa County has an OWI Intensive Supervision Program.

Bloomfield Healthcare and Rehabilitation Center:

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

The average daily census for February was 60, which is back to their normal census. Payer mix percentage and sources were provided.

Bloomfield has a shortage of CAN staff. They have been working with the County Administrator on ways to attract and keep CAN staff.

12 The Grant County ADRC has issued a Request for Proposal for providing meals to their meal program. Bloomfield will look to see if they can partner with them.

Information on February 2016 referrals was also presented in her report. Information on reason for denials and lost referrals was included.

Supervisor Meek asked where do denied clients go?

Administrator Clary indicated they try to accommodate Iowa County residents when possible, but some referrals require a greater level of care than Bloomfield can provide.

ADRC Update:

ADRC/DSS Director Tom Slaney distributed a written report.

April is National Volunteer Recognition Month. The ADRC will host a Volunteer Recognition Luncheon on April 26th at Bloomfield's Chapel. Volunteers invited include volunteer drivers, advisor board members, volunteer guardians, prevention program leaders and foster parents.

The ADRC is recruiting volunteers for our Driver Escort Program and our Advisory Committee. Application can be obtained by calling the ADRC.

13 Upcoming Health and Wellness program include:

Stepping-On begins on April 12th with registration still open.

Walk with Ease begins June 1st in Mineral Point with registration still open.

The following Educational opportunities are being offered to the community:

“Choices & Wishes: Making Advance Care Decisions”, presented by AGRACE on April 19th at 10:30 in the HHS building

“Medicare: Navigating the Maze”, April 19th at 5:00 PM in the HHS building

“Let's Talk About Medicines”, May 6th at 10:30 AM in the HHS building

Statistics were provided on February work activities.

Social Services Department Update:

ADRC/DSS Director Tom Slaney informed the committee Marlin Harms, our Economic Support Manager has announced his retirement after 24 years of service. His last day will be May 5, 2016. A transition plan is being implemented and recruitment has started for his position.

14 Director Slaney highlighted 2 difficult out of home care cases that may develop into larger expenses. UCS has Emergency Detained one of the cases at Winnebago and we hope to enroll this individual in the inpatient Anchorage Program. The other case was reconsidered from expulsion at the Residential Care Center and given a second chance in that program.

Recruitment for the vacant Social Worker position is about complete. Candidates have been interviewed and references are being checked. We hope to make an offer soon.

16	Next meeting date set for May 4, 2016 at 5:00 pm.
17	Motion to Adjourn at 6:38 pm by Supervisor Clerkin. Seconded by Supervisor Bomkamp. Motion Carried.
	Minutes by Tom Slaney