



**APPROVED MINUTES**  
**Health and Human Services Committee**  
**Wednesday, May 4, 2016 at 5:00 PM**  
**Community Room of HHS Building**

**Iowa  
County  
Wisconsin**

1 Meeting was called to order by ADRC/DSS Director Tom Slaney at 5:01 PM

Election of Officers:

Nominations were opened for Committee Chairperson: Supervisor Bomkamp nominated Supervisor Nankee for the committee chairperson. No other nominations were made. A unanimous ballot was cast for supervisor Nankee.

2 Nominations were opened for Committee Vice Chairperson. Supervisor Bomkamp nominated Supervisor Mrozinski for the committee vice chairperson. No other nominations were made. A unanimous ballot was cast for supervisor Mrozinski.

Nominations were opened for Committee Secretary. Supervisor Bomkamp nominated Supervisor Paull for the committee Secretary. No other nominations were made. A unanimous ballot was cast

Roll Call was taken:

3 Member present: Supervisor Bomkamp, Supervisor Mrozinski, Supervisor Nankee, Supervisor Paull and Supervisor Thomas.

Others present: ADRC/DSS Director Tom Slaney, UW Extension Agricultural Agent Gene Schriefer, County Administrator Larry Bierke and Veterans Service Officer Jeffery Lindeman.

Approve the agenda for this meeting:

Supervisor Mrozinski moved to approve the agenda. Seconded by Supervisor Bomkamp.

4 Sup. Paull moved to amend the agenda to delete item 12 of the May 4, 2016 agenda. Sup. Mrozinski seconded the motion. Motion carried.

Chairman Nankee called for a vote on the original motion. Motion carried with the amendment.

Approve the minutes of the April 6, 2016 meeting:

5 Sup. Paul moved to approve the minutes of the April 6, 2016 meeting. Seconded by Sup. Thomas. Motion carried.

Comments or reports from the audience or committee members:

6 County Administrator Bierke asked the committee to set roles or expectations of the department heads and the sub-committees of the HHS Division. After discussion, the committee decided that department heads should meet at least quarterly face to face with the committee and more frequently if needed. Members of the HHS Committee will provide reports from the sub-committees they serve on. The committee asked if an administrative staff member would take minutes of the HHS meeting and flex their time that week.

7	<p><u>Certified Nursing Assistants Resolution</u></p> <p>County Administrator Bierke introduced a resolution put together with Bloomfield Administrator Clary to address the shortage of CNAs at Bloomfield. A copy of the resolution, a cover sheet and a narrative proposal on recruiting CNAs were included in the committee's packets. Three options are proposed. The Administrator has the authority to approve 2 of the options proposed, but does not have the authority to raise wages by 5%. This resolution address' that issue. At this time, Bloomfield is not asking for a budget adjustment. They are not certain if current savings will cover these costs. Supervisor Mrozinski made a motion to move this resolution on to the Executive Committee with the HHS Committee's blessing. Seconded by Supervisor Bomkamp. Supervisor Paull made a friendly amendment to include there is not a budget increase at this time on the resolution. Seconded by Supervisor Thomas. Motion carried. Chairman Nankee called for a vote on the original motion with the amendment. Motion carried</p>
8	<p><u>Discussion on 741-741 National Texting Service:</u></p> <p>ADRC/DSS Director Slaney referenced the website address and passed out a copy of the frequently asked questions portion of the website.</p> <p>Supervisor Paull explained this is a national alternative to local services.</p>
9	<p><u>UW Extension:</u></p> <p>UW Extension Agricultural Agent Gene Schriefer presented a written report.</p> <p>Agent Schriefer gave an update on the Driftless Region Beef Conference and the Dairy &amp; Livestock Well Being Conference.</p> <p>Agent Schriefer referenced the HDPE recycling project in Iowa County. Recycling dumpsters are now located at farms to recycle agricultural plastics.</p> <p>The Great Lakes Bio-Energy research Center is identifying potential sites on marginal land in Iowa County to grow perennial grass for biomass/energy</p> <p>Farm trials are being conducted on Intermediate Wheatgrass, a perennial dual purpose grain and forage crop.</p> <p>A Value Added Food Business Counselor has been helping farmers develop and market their products to capture a larger share of the consumers' dollar.</p> <p>Six local farmers formed the Lowery &amp; Mill Creek Farmer Led Watershed Initiative to reduce or prevent runoff from farm fields.</p> <p>Agent Schriefer announced the upcoming events: Wisconsin State Cover Crops Summer Workshop, Karst Workshop, US EPA Brownsfield Grant Application and Brush Management Field Day.</p>

10	<p><u>Veterans Service Office:</u></p> <p>Veterans Service Officer Lindeman updated the committee on the new state reimbursement process. The first half year claim, covering July 2015 through December 2015, was submitted and approved as submitted. Other counties have had some claims denied.</p> <p>The next newsletter will go out soon. These newsletters seem to have an impact on the surrounding counties, when veterans share them with other veterans.</p> <p>White Rose Florist has notified VSO Lindeman they will not be able to continue to supply flowers to the memorial site at the courthouse. They have supplied labor and flowers at no cost for many years. VSO Lindeman will look for a volunteer to help plant the memorial site.</p> <p>Government Day was today. The veterans and the Judge coordinate schools learning more about local government on this day. The legion hall provides the students with lunch.</p>
13	<p><u>Bloomfield Healthcare and Rehabilitation Center:</u></p> <p>Supervisor Paull informed the committee that Bloomfield has received a Four Star rating from the Centers for Medicare and Medicaid Services (CMS).</p> <p>Supervisor Paull announced Bloomfield’s Balloon fest is on Thursday, June 2<sup>nd</sup> this year.</p>
14	<p><u>ADRC Update:</u></p> <p>Care Wisconsin, a second Family Care provider will start up in Iowa County June 1<sup>st</sup>.</p> <p>Our Annual Volunteer Banquet was held on April 26th. Over 40 people were in attendance. The volunteers were grateful for the time out and gesture of appreciation. A big thank you to Bloomfield for hosting us.</p> <p>Seniors Farmer Market Vouchers will be available on June 1<sup>st</sup>. Iowa County receives 100 vouchers worth \$25 each. The vouchers can be used to purchase fresh produce at our local farmer’s markets.</p> <p>Upcoming Health and Wellness program include:</p> <p>Walk with Ease begins June 1<sup>st</sup> in Mineral Point with registration still open.</p> <p>The following Educational opportunities are being offered to the community:</p> <p>“Let’s Talk About Medicines”, May 6<sup>th</sup> at 10:30 AM in the HHS building</p> <p>“Help for Your Aging Parents... And You”, May 17<sup>th</sup> at 10:30 AM in the HHS Building</p> <p>Statistics were provided on March work activities</p>

15	<p><u>Social Services Department Update:</u></p> <p>ADRC/DSS Director Tom Slaney gave a quarterly financial update of both the ADRC and DSS. DSS expenses and revenues were below budgeted levels, but out of home care costs have been rising. The ADRC expenses are above budgeted levels due to indirect costs, in-kind expenses and the SUN allocation paid all out at the beginning of the year.</p> <p>Thirty applications were received for the Economic Support Manager position Interviews are scheduled for next week.</p> <p>Yazmin Daleo started May 2<sup>nd</sup> as a social worker in our Youth &amp; Family Unit. Yazmin is our first Spanish speaking employee.</p> <p>Paul Ohlrogge provided our staff with a Civility training in April as part of our staff development program. This program was similar to the training provided to the county board 2 years ago.</p> <p>Director Slaney will be attending the WCHSA Conference next week, May 10<sup>th</sup> through May 12<sup>th</sup>.</p>
16	Next meeting date set for June 8, 2016 at 5:00 pm.
17	Motion to Adjourn at 7:01 pm by Supervisor Paul. Seconded by Supervisor Bomkamp. Motion Carried.
	Minutes by Tom Slaney