



APPROVED MINUTES
Health and Human Services Committee
Wednesday, June 8, 2016 at 5:00 PM
Community Room of HHS Building

**Iowa
County
Wisconsin**

1 Meeting was called to order by at 5:02 PM

Roll Call was taken:

Members present: Bomkamp; Nankee; Paull; Thomas

Members excused: Mrozinski

Others present: Bierke; Clary; Matye; Oellerich

Approve the agenda for this meeting:

Supervisor Bomkamp moved to approve the agenda. Seconded by Supervisor Thomas. Motion Carried. Aye-4; Nay-0

Approve the minutes of the April 6, 2016 meeting:

Sup. Paull moved to approve the minutes of the May 4, 2016 meeting. Seconded by Sup Bomkamp. Motion carried. Aye-4; Nay-0

Comments or reports from the audience or committee members:

Chair Nankee asked the members of the committee to review Veterans information regarding the newsletter, grants and the copy of the letter from Sen. Erpenbach to Gov. Walker. Bierke anticipates additional grant dollars coming to Iowa County. Iowa County Veterans newsletter includes updates on Medicare and VA coverage.

Discussion on committee structure and proper routing of actions taken by standing committee:

Chair Nankee stated Administrator Bierke has asked that department heads meet quarterly with the HHS committee. Resolution #10-1015 regarding committee structure was reviewed.

Discussion on HHS Committee needs from department heads:

Administrator Bierke and Division Lead Slaney have met to discuss the structure of the quarterly meeting schedule. Sub-committee structure was reviewed. Matye asked for clarification of the sub-committees. Bierke will have a flow chart of all the committees to help for clarification. Bomkamp asked if a decision was made at HHS where would that decision go. Bierke further explained the flow. Thomas asked if the committee would get a copy of the quarterly department head meeting schedule. Bierke will provide the quarterly department head schedule to all HHS committee members. Paull said he does not get all department minutes. A discussion ensued on posting of minutes and sub-committee reporting to HHS committee.

9	<p><u>Health Department:</u></p> <p>Sue Matye reported on the recent Board of Health meeting – Limited Agent program currently does inspections on camp grounds, restaurants, etc. This program will be continued for one more year and then terminated. Going forward there will be opportunity for a new program to have local control with inspecting all restaurants, hiring a sanitarian, etc. The Health Dept. is currently researching that program and anticipates approximately 180 establishments in the area.</p> <p>Currently the state does this; possibly the program could generate revenue for the county. Many counties are looking at this and there is a possibility of counties collaborating.</p> <p>Recently there was a huge increase in communicable disease with a norovirus outbreak. Matye complimented how this was handled with good communication and how quickly the outbreak was contained.</p> <p>Zika virus was discussed and Matye will speak more to that at future meetings. Surveillance of mosquitos may take place in Iowa County. West Nile disease was also discussed.</p>
10	<p><u>Senior United Nutrition:</u></p> <p>Nankee reported today there were interviews for a person at the Dodgeville site. The program is also losing their accountant.</p>
12	<p><u>Unified Community Services:</u></p> <p>Thomas said the recent Unified meeting was short. Overall calls are down, although there are more dementia calls. Currently, the Winnebago Mental Health facility budget expenditures are \$96,000 compared to \$224,000 at this time last year. Those numbers can change quickly.</p> <p>There are two recent graduates from drug court. AODA is going to schools in Iowa County.</p> <p>Thomas said he will not be able to attend the next Unified meeting.</p>
13	<p><u>Bloomfield Healthcare and Rehabilitation Center:</u></p> <p>Clary reported census is down. Average census for May was 53. Yearly average census to date is 56. Medicare is remaining stable. Recent referrals have been behavioral. Norovirus recently affected the facility and the County Health Department was very helpful. Twenty-five residents and 17 employees were affected. BalloonFest was postponed and tentatively rescheduled for September 22. C.N.A. recruitment has been slow with 3 C.N.A.'s and 1 R.N. recently hired. Nankee asked the length of the C.N.A. training. Clary explained the process. Nankee asked if the Nursing Home Collaboration committee meeting with Bloomfield staff helped. Clary replied most of the information shared was already known and is glad there is a date in the sand. Paull said a group from the Meadows in Spring Green came to tour the Hyde Blacksmith shop and it went well. He suggested that Bloomfield residents would enjoy the tour. Paull also reported he attended the SW Tech graduate nurse pinning and was impressed by the program.</p>
14	<p><u>ADRC:</u> No report.</p>
15	<p><u>Social Services Department:</u> No report.</p>
16	<p>Next meeting date set for July 6 at 5:00 pm.</p>
17	<p>Motion to Adjourn at 6:20 pm by Supervisor Bomkamp. Seconded by Supervisor Thomas. Motion Carried.</p>
	<p>Minutes by Karen Oellerich</p>