



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

**Iowa  
County  
Wisconsin**

1 Meeting was called to order by at 5:00 PM

Roll Call was taken:

Member present: Nankee; Bomkamp; Paull; Thomas;

Members excused: Mrozinski

Others present: Bierke; Lindemann; Mayte; McMannes; Slaney; Schriefer; Oellerich;

Approve the agenda for this August 3, 2016 meeting:

Supervisor Bomkamp moved to approve the agenda. Seconded by Supervisor Paull. Aye:4 Nay:0  
Motion carried.

Approve the minutes of the June 8, 2016 meeting:

Sup. Paull moved to approve the minutes of the June 8, 2016 meeting. Seconded by Sup. Bomkamp. Aye:4. Nay:0  
Motion carried.

Comments or reports from the audience or committee members: Slaney distributed information regarding a public hearing of the Iowa Co. Dept. of SS and Unified Community Services public hearing on Wed. Aug 10. The next meeting the departments reporting will be ADRC; Bloomfield; Social Service and Unified Community Services. Nankee talked with Michelle Friederick of SWCAP, works with 5 counties and is putting together a grant with Monsanto. Looking at looking into another building with monies from Dodgeville. Applications for her position close on Friday. Paull distributed Bloomfield Healthcare & Rehabilitiaton financial figures were distributed for the first quarter. The state survey has not happened. Staffing is stable. Census is about 50 residents. Balloon Fest has not been rescheduled at this time. Bierke said current census is 53 with a few minimal hour part-time C.N.A. positions open. Nankee commented on the budget information that was distributed in the meeting packet. Nankee asked that committee members receive a meeting schedule of the respective department.

6	<p><u>SUN Program:</u> Cecile McMannus reported July is a busy month. Last Friday was the program’s annual steak dinner. About 45 were served in Dodgeville. Mineral Point has been running about 15 meals/day. Hodan Center/Innovation Kitchen will be helping out for 3 days in August with the meals. Volunteer event will take place in September. Typically 70 – 80 people attend. Areas where the program is looking for help: more volunteers/drivers in Dodgeville mainly for backup and having a tougher time finding subs for cooks/managers. Grant from Iowa County Cattleman’s association received \$1,000. Used toward purchase of raw food as well as beef. Meals on Wheels National Organization through Wal-Mart received a grant of \$25,000 toward a new van. Five years ago a similar grant was received by the program for LaFayette County. Budget time is coming up and starting to work on that. Donations from participants are coming in well – last year exceeded the budget. McMannus feels seniors value the service. Today, one driver was worried about a participant without air conditioning. ADRC Social worker was called and asked to follow-up. Credit to drivers who deliver meals as they provide a health/well-being and social check as well. Bomkamp asked about the new employee and McMannus said the person is half-time now and will be full-time next week. Paull gave McMannus a Barneveld Shopper and was wandering how to get more people involved in that area. Slaney commented that the first budgets are due August 15 to the Co Administrator. Paull asked if the SUN was buying the van and was there any way to buy through the State program. Bierke suggested he would help to look for a way to purchase through the State contract. Slaney left the meeting at this time.</p>
7	<p><u>UW Extension:</u> Ruth Schreifer, Family Living Agent reported on staffing in the UW Extension office – Deb Ivey, 4-H agent retired on July 3. Cooperative Extension statewide is looking at staffing so a temporary 4-H agent Jackie McCarville is working 80%. Her report tonight shared specific to Youth Risk Behavior Survey. What are teenagers doing? Since 1989 surveys have changed a lot. Surveys are free so now are doing every other year with school districts. Twenty-five of 31 school districts in CESA 3 have been a part of the survey. Most recent survey was done in Sept/Oct of 2015. Schreifer distributed a Quick Quiz-Southwest Wisconsin Youth Risk Behavior Survey. She shared data of the 5,300 students in CESA 3 surveyed. Schreifer distributed a copy of the newsletter article “Parents Make A Difference” and is getting the information from the survey out on many avenues. Next survey will be in the fall of 2017. Paull commented on electronic billboards and the distractive driving aspect. Nankee asked about the extension and her position – Schreifer is serving on Statewide committee working on reorganization of the Extension.</p>
8	<p><u>Health Department:</u> Sue Mayte, Health Department reported on mosquito surveillance in the county which made the front page of the Dodgeville Chronicle. She shared information regarding the Zika virus. Blood donations have been limited in the areas affected which may limit the blood supply nationwide. There is a case of bacterial meningitis (Listeria) in the county that the Health Department is following up on and investigating. August is National Immunization Awareness Month and the department will be promoting various immunizations. Limited Agent funding will end at the end of June and a decision to be a full agent for inspecting is pending. Department is at the beginning stages. Establishments pay a fee for a license and that’s where most of the funding comes from. This is a program of DATCAP which has given the guidelines to the Iowa County Health Department. Paull commented the sanitarian would be in the establishments and take note of problems. ADRC and Health Department work collaboratively.</p>
9	<p><u>Veterans Service Office:</u> Jeff Lindeman, Veterans Service Officer distributed information regarding the Operations Badger Baser event (a celebration of military service) which will be in Madison on August 11 – 14, 2016. The traveling version includes replicas of the Washington DC National Monuments - Wall That Heals and Tomb of the Unknown Soldier. Lindeman asked if there were questions regarding Veterans section of the June 30<sup>th</sup> budget. WDVA grant has been a moving target. The office was given 10 days to put a grant together with the second half being an easier process. The Veterans Office received the final payment of \$6602.43 of the total grant of \$10,000. Addressed possible legislation re Veterans Service offices being regionalized or possible consortiums. Paull commented on getting veterans jobs and how that relates to Economic Development.</p>

10	Next meeting date set for September 7, 2016 at 5:00 pm.
11	Motion to Adjourn at 6:14 pm by Supervisor Paull. Seconded by Supervisor Bomkamp. Aye:4 Nay: 0. Motion Carried.
	Minutes by: Karen Oellerich