



**APPROVED MINUTES**  
**Health and Human Services Committee**  
**Wednesday, October 5, 2016 at 5:00 PM**  
**Health and Human Services Community Room**  
**303 W Chapel Street; Dodgeville, Wisconsin**

**Iowa  
 County  
 Wisconsin**

1	Meeting was called to order by Chair Nankee at 5:00 p.m.
2	Roll Call was taken: Members present: Nankee; Bomkamp; Paull; Thomas Members excused: Mrozinski; Meyers Others present: Bierke; Hiltbrand; Ohlrogge; Slaney; Oellerich
3	Approve the agenda for this October 5, 2016: Supervisor Thomas moved to approve the agenda. Seconded by Supervisor Bomkamp. Aye: 4; Nay: 0 Motion carried.
4	Approve the minutes of the September 7, 2016 meeting: Supervisor Paull moved to approve the minutes of the September 7, 2016 meeting. Seconded by Sup. Thomas. Aye: 4 Nay: 0. Motion carried.
5	Reports from committee members and an opportunity for members of the audience to address the Committee. No action will be taken. Supervisor Paull reported that Bloomfield Healthcare is currently having their state survey and reported Balloon Fest was held last Sunday and the music was great; food was delicious and families were having a good time. A county organizational structure sheet was distributed to those in attendance. Paull reported on the Senior Expo held last week and there were over 80 meals served. The meals were made by Bloomfield dietary department. Thomas reported on the Unified Board and a Unified Counseling psychologist is leaving and Unified is working on the budget. Nankee asked Slaney for explanation on Marsh Country Health Alliance Board; Aging and Disability Resource Regional Board and ContinuUs. Slaney asked if further education would be desired and the consensus was that this would be an agenda item at the next meeting.
6	ADRC Department Update: Slaney introduced Valarie Hiltbrand as the ADRC Manager effective October 3, 2016. Hiltbrand gave comments on her background. Slaney reported that the Health and Wellness Expo was a great success on Friday, September 30. Approximately 180 attendees and the third year at Hidden Valley with 45 vendors. UHH co-sponsored the event with the ADRC. Many of the county departments were represented: Health Department; Bloomfield; Iowa County Sheriff's Dept; SUN; UW Extension; Emergency Management. Staff reported experiencing multigenerational attendees. Medicare B enrollment starts October 15 through December 7. Over 300 letters have been sent to previous Medicare B participants. October is a busy month for ADRC – Virtual Dementia Tour-Oct. 6; End of Life preparation 2-part workshop on October 12/19; Outreach Let's Talk About Medicines-Oct. 10; Living Well starts Oct. 11; Fireman's Open House-Oct. 15; Caregivers Personal Journey-Oct. 18; Nursing Home Outreach-Oct. 19; Iowa County Sheriff's Department Outreach-Oct. 19; Disability Mentoring Day-Oct. 20; CESA 3 Presentation-Oct. 26; LE Benefit Fair-Nov. 1; When You Turn 18-Nov. 1 The department has been short staffed and recruitment is under way. Seventy nine applicants applied for the office assistance position.

7	<p>UW EXTENSION Department Update: Ohlrogge reported the Extension participation in the Health and Wellness Expo. The Extension is working on their budget. One hundred fifty people are working on the reorganization of the Extension statewide. Extension has multiple funding sources with about 40% funding coming from the county. The steering committee meets a couple of times a month. The UW chancellor makes all the decisions. The reorganization is a great time to restructure and make Extension new but stay within the same vision and values.</p> <p>Folders were distributed from the Grassland Management workshop. Ohlrogge gave an overview of the workshop. Grants and sponsors help fund the event.</p> <p>Bomkamp asked about the plastic recycling program. Ohlrogge reported the plastic recycling program is moving forward and testing currently. Clean sweep 2017 grant has been submitted for September 2017.</p>
8	Next meeting date November 2, 2016 @ 5:00 PM.
9	Adjournment. Motion by Bomkamp to adjourn. Seconded by Paull. Aye: 4 Nay: 0. Meeting adjourned at 5:44 p.m.
	<i>Minutes by Karen Oellerich; Approved by HHS Committee on 11/02/16</i>