



APPROVED MINUTES
Health and Human Services Committee
Wednesday, December 7, 2016 at 4:00 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 4:00 PM
2	<p><u>Roll Call was taken:</u></p> <p>Members present: Nankee; Paull; Thomas; Bomkamp</p> <p>Members excused: Mrozinski</p> <p>Others present: Bierke; K. Bennett; A. Thompson; Clary; Leitzinger; Shannon-Rink; Oellerich;</p>
3	<p><u>Approve the agenda for this December 7, 2016 meeting:</u></p> <p>Supervisor Bomkamp moved to approve the agenda of the December 7, 2016 meeting. Seconded by Supervisor Thomas. Aye: 4; Nay: 0. Motion carried.</p>
4	<p><u>Approve the minutes of the November 2, 2016 meeting:</u></p> <p>Supervisor Paull moved to approve the minutes of the November 2, 2016 meeting. Seconded by Supervisor Bomkamp. Bomkamp asked for correction of the printed minutes in Section 5 to be changed from “Oct ADRC meeting” to “Nov ADRC meeting.” Aye: 4; Nay: 0. Motion carried.</p>
5	<p><u>Comments or reports from the audience or committee members:</u> Paull reported that today’s SUN program served 26 meals in Dodgeville and 4 east of Dodgeville and 23 people at the meal site. This is one of their largest days. Bomkamp reported SUN is sending out their mission statement and appeal letter to raise funds. Paull stated the Nursing Home Collaboration committee will be updating the county board and wants to make sure the county board is on board with doing something with Bloomfield. Jim Griffiths, in cooperation, with Brian Schoenek from Leading Age is gathering information on the responsibility of “the county” to the citizens of Iowa County in regard to nursing home care. Paull gave a brief overview of the information. Nankee stated that he likes to review subcommittees: ADRC is wrapping up the Medicare annual enrollment by the elderly benefits program; Extension – Carol Anderson recently attended a meeting and shared that the reorganization of Extension is ongoing; Veterans-Nankee shared an article on the 9/11 law and effects on WI veterans; Tom Slaney; Michelle Klusendorf & Nankee attended a recent opid drug program meeting. A Wisconsin county’s publication was distributed, specifically the article entitled: “Who Suffers” and possible grant monies. Paull brought up the concern regarding Latino support in Iowa County and possible deportation.</p>
6	<p>Discussion and possible action on position reclassification – Bloomfield. Clary is requesting a change in structure as the Billing Specialist position was recently vacated. Part of the decision for reclassification, is the decline in census. Paull brought up cross training for this position. Bierke stated it is much easier to go back for changes. Leitzinger said the position will be reclassified before advertising. Motion by Bomkamp to reclassify the Billing Specialist position and classify to Department Assistant and move on to county board. Aye: 4; Nay: 0. Motion carried.</p>

7	<p>Unified Community Services: Kathy Shannon-Rink shared an article in WI State Journal regarding the SAMHSA grant - \$325,000/year renewable for three years. The grant will be used for an Intensive outpatient program with a higher level of treatment-nine to 12 hours of counseling per week. There will be more funding for residential treatment. Also, the grant will provide transportation to drug courts. Two additional counselors will be hired and there are offers out for hire. Another handout regarding CIT (Crisis Intervention Team) and CIP (Crisis Intervention Partners) training was distributed. Last year saw a grant for emergency services with approximately 1400 crisis calls fielded per year. CIT is designed for law enforcement. CIP is designed for people in other agencies that would work with mental health issues. First training was held for 20 law enforcement officers and has been completed. Yesterday, Kathy Shannon-Rink turned in her resignation. Her last day will be March 3, 2017. Paull asked about residential treatment programs. Rink said the treatment is voluntary. The drug court required treatment is voluntary but has the weight of the court behind it. All residential facilities have to be certified most are CBRF with AODA treatment or mental health treatment. Paull asked if CIP training for EMTs meets their training requirements. Rink will try to find out the answer to that question. Nankee asked about OWI Intensive Supervision program and they are looking for additional \$11,000 to fund that for the year. He asked if there was any way these funds could assist with that. Shannon-Rink commented that program was funded under grant money and moved from Dept. of Corrections to Dept. of Health Services but no funding followed it. Shannon-Rink gave an overview of Grant counties program structure. Bierke will further look at the structure of the Iowa county programs and the relationship with Unified Community Services.</p>
8	<p>Health Department: Kari Bennett and Ann Thompson presented for the Health Department. Flu Mass Clinics have been completed at all schools in Iowa County. Flu vaccine was free and the department gave 765 flu shots down from last year when the mist was given. One hundred seventy three private flu vaccines were given to employees, school staff and Sienna Crest. More vaccine is available. Two new programs coming in January – the first being a diabetic program. The CDC is working on reversing the diabetic epidemic nationwide. Iowa County will be the first county in WI to initiate the program. Life Style coaches would be available 1 hour/week for 16 weeks. They will follow-up with monthly sessions for 6 months. After a year, data will be turned in and the diabetic program will be able in 2018 to bill Medicare for the service. The program may be offered to Iowa County employees first. Next class starting in January is Tai Chi program. Iowa County will be the only county in SW Wisconsin to offer it – twice a week for one hour for a 12 week session. Tai Chi is slow impact movements-\$20 for class. Focus is toward older adults who want to improve balance and reduce falls. Recently the department was certified as a Level II Health Department by the State of WI. Nankee asked about polo vaccines in the county. Thompson commented now it is a shot and is available in Iowa County.</p>
9	<p>Bloomfield Healthcare and Rehabilitation Center: Clary reported November average daily census was 50 and the census for 2016 has averaged 54, which is down from 60 at this time last year. There has been a dip in Medicare over time. There will be a private pay rate increase effective January 1, 2017 by \$10.00 per day. Changes in staffing will be changing a bit. Staffing by PPD (per patient day) matrix has been established and will be used as a guide. This will help maintain the budget better. State survey was completed in October and surveyors were in the building for three days. The survey included: Life Safety code; policy and procedures; interviews with residents and staff. It was an excellent survey with one federal cite and one state cite on the health side. Life Safety Code had two cites. The star rating was recently changed; staffing; quality indicators; survey results are included and the rating will be changing more frequently. Payroll based journal reports are submitted monthly for star rating data. As of November 28, there is a new set of Federal Regulations beginning this year through 2019. Wisconsin is ahead of the curve in the quality that is expected in nursing homes. Paull asked if the nurse managers have been replaced. Clary said two nurse managers are in place at this time. Both are in orientation process. One is in training for wound care certification this week. Clary invited county board members to the Holiday party on December 14 at Bloomfield Healthcare & Rehabilitation Center.</p>
10	<p>Next meeting date January 4, 2017 at 4:00 p.m.</p>

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Motion to adjourn by Supervisor Bomkamp. Seconded by Supervisor Thomas. Aye: 4 Nay: 0. Motion carried. Meeting adjourned at 5:18 p.m.