



**APPROVED MINUTES**  
**Health and Human Services Committee**  
**Wednesday, January 4, 2017 at 4:00 PM**  
**Health and Human Services Community Room**  
**303 W. Chapel Street; Dodgeville, Wisconsin**

**Iowa  
 County  
 Wisconsin**

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| 1 | Meeting was called to order by Chair Nankee at 4:00 PM   |
| 2 | <p><u>Roll Call was taken:</u><br/>         Members present: Nankee; Bomkamp; Mrozinski; Paull; Thomas<br/>         Others present: Bierke; R. Benish; J. Griffiths; W. Orzechowski; J. McCarville; J. Lindeman; T. Slaney; Oellerich.</p>   |
| 3 | <p><u>Approve the agenda for this January 4, 2017 meeting:</u><br/>         Nankee asked that Item #10-UW Extension be moved to #9 and ADRC #9 be moved to #10. Motion by Supervisor Mrozinski to approve the agenda with changes for the January 4, 2017 meeting. Seconded by Supervisor Bomkamp. Aye: 5; Nay: 0. Motion carried.</p>   |
| 4 | <p><u>Approve the minutes of the December 7, 2016 meeting:</u><br/>         Motion by Supervisor Paull moved to approve the minutes of the December 7, 2016 meeting. Seconded by Supervisor Bomkamp. Aye: 4; Abstain: Mrozinski; Nay: 0. Motion carried.</p>   |
| 5 | <p><u>Comments or reports from the audience or committee members:</u> Paull reported attending a recent UHH Substance Abuse meeting. The meetings were held the 2<sup>nd</sup> Tuesday of the month and will be moved to the 3<sup>rd</sup> Thursday of the month. Kathy Shannon-Rink of Unified Community Services recommended reading Chapter 51 WI Statutes regarding rules governing HHS in the State of Wisconsin. Paull wanted to tip his hat to department heads for following these extensive guidelines. Nankee reported on Safety Committee regarding Unified assisting with funding. Matt Allen will work with the appropriate parties regarding program structure. Slaney, Rink and HHS Director of Grant County will meet this Friday. Nankee shared several articles including the County News (CN) regarding the homeless. Discussion ensued on the Homeless Coalition in Iowa County and the Promise program. Paull commented on the Bloomfield staff that stayed past their shifts during recent storms and commended the staff for the awesome job they do. Mrozinski reported the Health department will meet at 5:30 this evening. Bomkamp reported that a recent appeal from the SUN program has netted \$4800 to date. Thomas reported that Unified Community Services is actively looking for Kathy Shannon-Rink's replacement.</p> |
| 6 | <p>Presentation on Southwest Community Action Program. Ron Benish gave a history of the Southwest Community Action program and introduced Walter Orzechowski, Executive Director of SWCAP. Orzechowski shared the mission, structure; and program services of SWCAP. Orzechowski distributed and review the Program Services Guide and SWCAP Community Needs Assessment booklet. SWCAP is a partner on many projects including the free clinic, housing projects and senior housing projects. Paull asked about education needed to work at SWCAP. Orzechowski said the education may be dependent on the funding source of the program. Clarification on a \$25,000 grant to SWCAP was from Wal-Mart foundation to support the Iowa County Food Pantry.</p>   |
| 7 | <p>Discussion and action on a resolution to dissolve Long Term Care District. Jim Griffiths reported on the Southwest Family Care consortium. The SWFC board of directors met to dissolve the organization. The last business will be an outside audit to be completed in April. HHS committee members received a draft of a resolution by Matt Allen to dissolve the LTC District. Motion by Mrozinski to send to the county board the resolution to dissolve the Long Term Care District. Second by Bomkamp. Motion carried. Aye: 5; Nay: 0.</p>   |

8	<p>Information on Brownfield Coalition opportunities and responsibilities. Bierke stated this is a FYI – the county board has a policy for the County Administrator to make decisions. Currently, a decision has been made for basic responsibility with regard to the Brownfield Coalition. The responsibility is a joint partnership with other counties to identify sites with possible mining tailings in Iowa County. The property owners can get Brownfield grants to clean possible contaminated sites. A concern is lead in water for individual property owners, which is the owners responsibility.</p>
9	<p>UW EXTENSION: Jackie McCarville, 4-H Youth Development Agent, touched base on the 4-H world. This fall during re-enrollment and recruiting 485 youth signed up for 4-H, along with, 110 adult volunteers and 50 project members. There are 17 new adult volunteers plus eight to be trained. The first Meat &amp; Animal Quality Assurance class had 20 youth in attendance and there are two more scheduled in February and June. Next year the class will be online. February 11 is the Project Learning Day at the HHS building. Currently, advertising for a summer intern. Recently a 4-H Camp Counselor Training was held. Twelve counselors from freshman to seniors were trained to be counselors. 4-H Camp is scheduled for June 19-21. McCarville will be at the Extension office through the end of June. Extension is expected to have an announcement regarding reorganization in February.</p>
10	<p>ADRC: Tom Slaney reported that ADRC has been short staffed over the last couple of months and has been busy filling positions. Slaney distributed the ADRC of Southwest Wisconsin Customer Satisfaction Survey Results. Ninety-eight percent of customers said they would recommend the ADRC. The ADRC is doing well and improving. Statewide results showed the department is meeting or exceeding statewide results. Bierke suggested the full report go to committee members via Chromebooks.</p>
11	<p>Veterans Service Office: Jeff Lindeman reported being busy during the holidays and many new referrals sent to the office. Lindeman has a meeting next Friday with the Probation and Parole office and will have booklets available for incarcerated vets. In the closing days of the year, there was one application for Veterans Relief Vehicle repairs. The WDVA grant was submitted at the end of the year. In 2016, 12,719 miles of veteran transportation was provided in cooperation with the ADRC and volunteer drivers. Lindeman has been out of the office more meeting with vets and widows. A new Secretary of WI Department of Veterans Affairs will be appointed soon. Bierke commented that January 18 is the County Association lobbying day. Lindeman stated the WCA is helpful with these issues and streamlines the grant process. Slaney stated there is a Human Services day at the WI Capitol, the time and dates not yet set.</p>
12	<p>The next meeting date is February 8, 2017 @ 4:00 p.m.</p>
11	<p>Motion to adjourn by Supervisor Paull. Seconded by Supervisor Bomkamp. Aye: 5. Nay: 0. Motion carried. Meeting adjourned at 5:23 p.m.</p>
	<p>Minutes by: Karen Oellerich Reviewed by Bruce Paull, Secretary</p>