



**Health and Human Services Committee
Wednesday, October 30, 2019 at 5:00 PM
Health and Human Services Community Room
303 W Chapel Street
Dodgeville, Wisconsin**

**Iowa
County
Wisconsin**

For information regarding access for the disabled, please call 935-0399.

Any subject on this agenda may become an action item.

1	Call to order.
2	Roll Call.
3	Approve the agenda for this October 30, 2019 meeting
4	Approve the minutes of the October 2, 2019 meeting
5	Reports from committee members and an opportunity for members of the audience to address the Committee. No action will be taken.
6	Review Third Quarter Financial Reports
7	BLOOMFIELD HEALTHCARE AND REHABILITATION CENTER Department Update
8	SENIOR UNITED NUTRITION Department Update
9	VETERANS OFFICE Department Update
10	Next meeting date December 4, 2019 @ 5:00 PM.
11	Adjournment.
	Posting Verified by: your name or title Date: _____ Initials: _____

	UNAPPROVED MINUTES Health and Human Services Committee Wednesday, October 2, 2019 at 5:00 p.m. <i>Health and Human Services Community Room</i> 303 W. Chapel Street; Dodgeville, Wisconsin	Iowa County Wisconsin
--	--	--

Item	
1	Meeting called to order by Chair Dan Nankee at 5:00 p.m.
2	<u>Roll Call was taken:</u> Members Present: Chair Dan Nankee, Joan Davis, Justin O'Brien and Bruce Paull. Absent: Richard Rolfsmeyer. Others Present: Sue Matye, Tom Slaney, Jeff Lockhart, Valerie Hiltbrand, Larry Bierke, Steve Deal, Ron, Benish and Nohe Caygill.
3	<u>Approve the agenda for this October 2, 2019 Meeting:</u> Motion by Davis to approve the agenda with the correction of taking Bloomfield off for this October 2, 2019 meeting. Seconded by O'Brien. Aye: 3; Nay: 0. Motion carried.
4	<u>Approve the minutes of the September 4, 2019 Meeting:</u> Motion by O'Brien to approve the minutes of the September 4, 2019 meeting. Seconded by Paull. Aye: 3; Nay: 0. Motion carried.
5	<u>Reports from Committee members and an opportunity for members of the audience to address the committee. No action will be taken.</u> Each member was asked to find one person to volunteer for immediate openings, which are listed in green. Substance misuse panel occurred previously, plan to do again next year and will look at advertise it more to the county board members. Motivational speaker, Tony Hoffman, will be speaking in Mineral Point on October 16, 2019 at 9 am. This event will not being advertised, due to all of the school districts attending. Tony will also be speaking at the Dodgeville schools following his presentation at Mineral Point. Employee Relations put out a video regarding employment at Iowa County, the Prevention Group was shown. Video will be shown at the County Board meeting. In November, there will be onsite mental health services provided by Mary Sella (Oregon Mental Health Services) at the Dodgeville School District for kids that are not currently seeing a professional that should be. These services will occur during school hours and ran through the guidance counselors. The Behavioral Health Partnership Summit is coming up at Sinsinawa, 5 counties will be there networking. There is an article in the Wisconsin State Journal, in regards to expanding Medicaid under the Affordable Care Act and it helping rural hospitals.
6	<u>Consider resolution on Medicaid Expansion.</u> Regarding the resolution, there have been a couple of changes made to the 5th and 7th whereas. This resolution will benefit us, if Medicaid pays then it takes away from what the county pays. Suicide rates have increased in Wisconsin over the years. There are higher suicide rates in counties where health insurance is low. Davis motioned to take the resolution supporting Medicaid Expansion to the County Board. Seconded by O'Brien. Aye: 3; Nay: 0.
7	<u>ADRC</u> Hiltbrand presented. The Dementia Crisis Stabilization Unit is meeting every other week primarily focusing on building remodel, and then focusing on long-term funding. This unit will be located at Pleasant View Nursing Home in Monroe (Green County). No criteria is set at this time for an average length of stay, short term can be anywhere from 3 to 14 days. Goal is to have it up and running by October 2020. This unit will not be locked; at this point, the only entrance is through the nursing home. The Health and Wellness Expo was on September 27th. Over 150 people attended, approximately 45 vendors, the SUN program served around 100 meals. We are finishing Boost Brain Memory in Montfort. The rural and Mineral Point taxi began in August. The rural taxi has had 9 riders and 110 riders for Dodgeville taxi. Hiltbrand will look into making sure the transportation options are on the county website. Another thing coming up this fall is Part D season. We have an elder benefit specialist that assists people with picking out their prescription drug program. This year there are changes to that which will make the appointments last longer. In the past, a letter has been sent out, clients would return their list of prescriptions, plan finder would be ran for them and the best option would be chosen. This year that cannot be done ahead of time, the client has to come

	in and make a username and password and then everything can be done. The timeframe for this is October 15 th – December 7 th . The Regional Southwest Veterans Conference will be on November 19 th at the Alliant Energy Center. November is Caregiver Month. In February, we are hoping to have the AARP taxes again.
9	<u>Health Department</u> Matye presented. Health Department played a part in the Substance Misuse Panel. The motivational speaker, Tony Hoffman, is being funded by the opioid grant. The Health Department did not provide flu shots this year at the Health and Wellness Expo, but did still do blood pressures and talked about the consequences of vaping. The biggest part of our presence was Geena Shemak (Heart Coordinator). We also showed the benches that were purchased. Tomorrow we will be starting out into schools with flu shots (the Preparedness Grant is what makes this happen). The Fentanyl House in Dodgeville, which is owned by the bank sent out bids, accepted a bid from one of their clean up companies. The state is requiring them to have a safety plan for their workers to go in. The company that was chosen will now have to have a safety plan before beginning. Nankee mentioned in the Wisconsin State Journal, September 30th issue, there is an article talking about flu shots/nasal mist and urging people to get one. 61,000 died last year from flu, the shot was 47% effective, and measles shot 95% effective.
10	Next meeting date October 30, 2019 at 5:00 p.m.
11	Motion to adjourn at 6:15 p.m. by Paull. Seconded by O'Brien. Motion carried.

AGENDA ITEM COVER SHEET

Title: 9-30-19 Financial Reports for the Health & Human Services Committee

☒ Original

☐ Update

TO BE COMPLETED BY COUNTY DEPARTMENT HEAD

DESCRIPTION OF AGENDA ITEM (Please provide detailed information, including deadline):

9-30-19 Preliminary financial report with a comparison of budget to actual year-to-date for the departments that report to the Health & Human Services Committee

RECOMMENDATIONS (IF ANY):

For informational purposes only

ANY ATTACHMENTS? (Only 1 copy is needed)

☒ Yes

☐ No

If yes, please list below:

Preliminary 9/30/19 Financial Statements

FISCAL IMPACT:

None, status of the 2019 budgetary balances as of 9/30/19 - preliminary

LEGAL REVIEW PERFORMED:

☐ Yes

☒ No

PUBLICATION REQUIRED:

☐ Yes

☒ No

STAFF PRESENTATION?:

☐ Yes

☒ No

How much time is needed? _____

COMPLETED BY: Roxie Hamilton

DEPT: Finance Department

2/3 VOTE REQUIRED:

☐ Yes

☒ No

TO BE COMPLETED BY COMMITTEE CHAIR

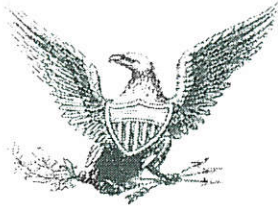
MEETING DATE:

AGENDA ITEM #

COMMITTEE ACTION:

	A	B	C	D	E	F	G	H	I
	Iowa County - Financial Statement - includes Departments that report to the Health and Human Services Committee								
1	For the Period Ending September 30, 2019 (prepared 10/24/19)								
2									
3	<u>Department</u>	<u>2019 Tax Levy Amount - Adopted</u>	<u>Budget Adjustments / Transfers</u>	<u>Carryovers From Prior Year</u>	<u>2019 Tax Levy + Budget Adjustments / Transfers / Carryovers</u>	<u>Revenues - other than Tax Levy</u>	<u>Expenditures</u>	<u>Excess (Deficiency) of Revenues over Expenditures</u>	<u>Notes</u>
4	<u>General Fund</u>								
5	Health Dept.	280,132		16,315	296,447	329,613	585,025	41,035	
6	Veterans Service	93,603		3,750	97,353	11,149	75,845	32,657	
7	U.W. Extension	265,796		13,897	279,693	1,559	131,671	149,581	
8									
9	Total General Fund	639,531	-	33,962	673,493	342,321	792,541	223,273	
10									
11	<u>Special Revenue & Capital Projects Funds</u>								
12	Social Services	1,508,658		7,950	1,516,608	1,105,203	1,937,323	684,488	
13	ADRC	295,557			295,557	488,389	648,432	135,514	
14	Unified Services Fund	210,292			210,292	-	157,719	52,573	
15	Capital-Nursing Care Planning	50,000			50,000	-	1,262	48,738	
16									
17	<u>Special Revenue and Capital Projects Funds Total</u>	2,064,507	-	7,950	2,072,457	1,593,592	2,744,736	921,313	
18									
19	<u>Enterprise Funds</u>								
20	Bloomfield Healthcare & Rehab	260,373			260,373	3,404,503	3,536,454	128,422	
21									
22	<u>Enterprise Funds Total</u>	260,373	-	-	260,373	3,404,503	3,536,454	128,422	
23									
24	Total of All Funds	2,964,411	-	41,912	3,006,323	5,340,416	7,073,731	1,273,008	

	A	B	C	D	E	F	G	H	I
1	Departments that Report to the Iowa County Health and Human Services Committee								
2	Preliminary - For the period ending 9/30/19 as of 10/24/19								
3	Revenue - Compare Budget to Actual	2019 Adopted Annual Budget including Tax Levy	Budget Adjustments / Transfers	Carryovers From Prior Year	2019 REVISED BUDGET	Total Department YTD REVENUES	REMAINING BALANCE	% of Year completed	Actual YTD %
4	100 GENERAL FUND								
5	50 COUNTY HEALTH DEPARTMENT	276,216			276,216	329,613	(53,397)	69%	119%
6	64 VETERANS SERVICE OFFICE	10,700			10,700	11,149	(449)	69%	104%
7	82 UNIVERSITY EXTENSION PROGRAM	7,700			7,700	1,559	6,141	69%	20%
8									
9	TOTAL: GENERAL FUND	294,616	-	-	294,616	342,321	(47,705)	69%	116%
10	210 DEPARTMENT OF SOCIAL SERVICE								
11	60 SOCIAL SERVICES	2,724,069			2,724,069	1,728,598	995,471	69%	63%
12	220 AGING & DISB RESOURCE CENTER								
13	85 AGING & DISABILITY RESRC CENTR	797,915			797,915	783,946	13,969	69%	98%
14	230 UNIFIED SERVICES FUND								
15	56 UNIFIED SERVICES	210,292			210,292	210,292	-	100%	100%
16	400 CAPITAL PROJECTS FUND								
17	32 CAPITAL PROJECTS - Nursing Care Planning	50,000			50,000	50,000	-	100%	100%
18	610 BLOOMFIELD								
19	54 BLOOMFIELD HLTH CARE & REHAB	5,366,677			5,366,677	3,664,876	1,701,801	69%	68%
20									
21	TOTAL OF ALL FUNDS	9,443,569	-	-	9,443,569	6,780,033	2,663,536	69%	72%
22									
23									
24	Expenditure - Compare Budget to Actual	2019 ADOPTED ANNUAL BUDGET	Budget Adjustments / Transfers	Carryovers From Prior Year	2019 REVISED BUDGET	Total Department YTD EXPENDITURES	REMAINING BALANCE	% of Year completed	Actual YTD %
25	100 GENERAL FUND								
26	50 COUNTY HEALTH DEPARTMENT	\$ 556,348		16,315	\$ 572,663	\$ 585,025	\$ (12,362)	69%	102%
27	64 VETERANS SERVICE OFFICE	\$ 104,303		3,750	\$ 108,053	\$ 75,845	\$ 32,208	69%	70%
28	82 UNIVERSITY EXTENSION PROGRAM	\$ 273,468		13,897	\$ 287,365	\$ 131,671	\$ 155,694	69%	46%
29									
30	TOTAL: GENERAL FUND	\$ 934,119	\$ -	\$ 33,962	\$ 968,081	\$ 792,541	\$ 175,540	69%	82%
31	210 DEPARTMENT OF SOCIAL SERVICE								
32	60 SOCIAL SERVICES	\$ 2,724,069		\$ 7,950	\$ 2,732,019	\$ 1,937,323	\$ 794,696	69%	71%
33	220 AGING & DISABILITY RESOURCE								
34	85 AGING & DISABILITY RESOURCE	\$ 797,915			\$ 797,915	\$ 648,432	\$ 149,483	69%	81%
35	230 UNIFIED SERVICES FUND								
36	56 UNIFIED SERVICES	\$ 210,292			\$ 210,292	\$ 157,719	\$ 52,573	69%	75%
37	400 CAPITAL PROJECTS FUND								
38	32 CAPITAL PROJECTS - Nursing Care Planning	\$ 50,000			\$ 50,000	\$ 1,262	\$ 48,738	69%	3%
39	610 BLOOMFIELD HLTH CARE & REHAB								
40	54 BLOOMFIELD HLTH CARE & REHAB	\$ 5,366,677			\$ 5,366,677	\$ 3,536,454	\$ 1,830,223	69%	66%
41									
42	TOTAL OF ALL FUNDS	\$ 10,083,072	\$ -	\$ 41,912	\$ 10,124,984	\$ 7,073,731	\$ 3,051,253	69%	70%



IOWA COUNTY VETERANS SERVICE OFFICE
303 W. Chapel Street, Suite 1300 • Dodgeville, WI 53533

DEPARTMENT UPDATE TO HHS COMMITTEE
30 Oct 2019

1. Iowa County Veterans and First Responders Community Group. Due to a dearth of participants this group has ended as of 17 Oct 2019.
2. Jason Thilges of the Madison Vet Center has begun providing counseling services at the HHS building. He holds office hours on the 1st and 3rd Thursdays of each month. This service began on 17 Oct 2019.
3. Fall edition of office newsletter is being compiled. The summer edition totaled 947 copies mailed to county veterans.
4. I am scheduled to attend the Southern Wisconsin Vet Con on 19 Nov 2019 at the Alliant Energy Center in Madison. This is a collaborative event between 13 ADRCs and Veterans Service Offices.

Sincerely,

Jeffrey T. Lindeman
Veterans Service Officer