



Health and Human Services Committee
Wednesday, March 4, 2020 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 March 4, 2020 meeting
4	Approve the minutes of the February 5, 2020 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 2019 Fourth Quarter Financial Reports
7	BLOOMFIELD HEALTHCARE AND REHABILITATION CENTER: Department Update
8	SUN PROGRAM: Department Update
9	UNIFIED COMMUNITY SERVICES Department update
10	SOCIAL SERVICES: Department Update
11	Next meeting date April 8, 2020 @ 5:00 PM.
12	Adjournment.
	Posting Verified by: your name or title Date: _____ Initials: _____

	UNAPPROVED MINUTES Health and Human Services Committee Wednesday, February 5, 2020 at 5:00 p.m. <i>Health and Human Services Community Room</i> 303 W. Chapel Street; Dodgeville, Wisconsin	Iowa County Wisconsin
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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, Justin O'Brien, Bruce Paull, Joan Davis. Excused: Richard Rolfsmeyer Others Present: Jeff Lindeman, Sue Matye, Larry Bierke, Geena Shemak, Valerie Hiltbrand, Donna Peterson, Maria Schmid, Steve Deal, Mel Masters, Bruce Haag, Mark Stori, and Nohe Caygill
3	<u>Approve the agenda for this February 5, 2020 Meeting:</u> Motion by O'Brien to approve the agenda for this February 5, 2020 meeting. Seconded by Davis. Aye: 4; Nay: 0. Motion carried.
4	<u>Approve the minutes of the December 4, 2019 Meeting:</u> Motion by Davis to approve the minutes of the December 4, 2019 meeting. Seconded by O'Brien. Aye: 4; 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> Sue Matye wanted to update the committee on the coronavirus. There have been 11 positive cases in the US, 1 positive case in WI as of this afternoon. The risk for the Coronavirus is still low at this time. Testing is only done at the CDC. Once the specimen gets to the CDC, it will take 24 – 48 hours to get the results. If you have questions regarding this virus, go to the CDC website under frequently asked questions. The Health Department has information regarding the Coronavirus on their Facebook page. Paull reported information on the Substance Misuse Panel. Ones that were invited to Sinsinawa were invited to Darlington for an Emergency Detention meeting. This meeting mainly focused on kids with substance abuse. It seems to be 12 -14 year olds who are placed in secure detention, which is around \$1,200/day minimum of 3 days. Once they are released, they will probably never ask for mental health services again. Trying to bring the DARE program back to Dodgeville. DARE currently consists of 1 session on substance abuse and the rest on bullying. Oregon Mental Health Services started in November in Dodgeville and there are only 2-3 places left. There were 5 teachers nominated for the Herb Kohl Teacher Fellowship Award. Joan Davis and Erika Brunson are finalists; you can see a full write up on the Dodgeville School Facebook page. Money is given to the school district and the winner. They had to answer what they would do with the money if awarded it. Davis replied she would provide resources for mental health things. In News and Views, the SUN program will have Dr. Colin Graney for Lunch & Learn on February 10th. He is a new physician at Upland Hills Health; specializing in podiatry and foot and ankle surgery. There is an article by Stacey Terrill regarding Skilled Nursing Facility Denials of Medicare Coverage. Donna Peterson talks about Safe & Healthy Preparing and Preserving Food at Home. Back page features an article regarding the HeART coalition. Grant County has paid advertising in their News & Views. There was also an article regarding Better Brain Health, Preserve Your Hearing by Jane Brody. It speaks about hearing loss being the largest modifiable risk with dementia.
6	<u>Presentation on the HeART Coalition's mission and work</u> Geena Shemak presented. Geena is the Community Coordinator for HeART. HeART is a grant-funded program. There are 4 areas/objectives to focus on - outreach, transportation, caregivers, social opportunities. The goal of HeART is to increase or improve resources for the aging population. Approximately 18% of Iowa County's population is 65 years and older. The HeART coalition has put 11

	benches in different Iowa County communities to serve as a drop-off location or for socializing. Rewey and Dodgeville still do not have their bench, the rest of the communities do and the benches will be placed in places like by the library, park or post office. We now have a resource hub, which is housed on the Iowa County website. This hub is an all-inclusive directory geared mainly towards seniors and caregivers. It is a work in progress. We have worked with Upland Hills Health AARP driver classes. Last summer, the HeART Coalition ordered parking signs (movable) for senior citizens and handicap parking to be used at special events. These can be checked out at the Iowa County Health Department. We are also working with Mineral Point, Highland, Barneveld and Dodgeville schools to make events senior friendly, such as designating a section for people with limited mobility at school events. We are also working on Intergeneration programs, which is to try to connect different generations. We received a grant from Walmart for \$700 to increase pedestrian safety, rolling out the red flag. A Falls Prevention program, there is a capability to have an app for First Responders to refer the person that fell (with their permission) to, for example, the ADRC. Hoping to get Physical and Occupational therapists on board. There are Memory care packets at the library in Dodgeville. These consist of plastic totes/kits with different topics such as gardening, fishing, and quilting. They house books, information and actual items that can be checked out. There are 6 available right now. We are hoping to expand to all libraries in Iowa County.
7	ADRC Valerie Hiltbrand presented. We do not have paid advertising in our News & Views, which we are proud that the county can fund it and we can provide this to our community without paid advertising. End of the last year, the Elder Benefit Specialist with Part D season (October through December) were able to serve everyone that we needed to, did not have to turn anyone away. AARP tax preparers starting tomorrow. They are full for the first 3 weeks. Upcoming events are in the News and Views. Dementia stabilization unit meeting was today, still undergoing a lot of construction in the unit. They are still working on the CBRF application. Any flyers done by the ADRC are shown on the monitors in the building. Bierke stated that the AARP volunteer tax program does benefit the county but sometimes there is a conflict with meeting room space. Hiltbrand stated AARP will be here for 10 Thursdays. Land Conservation is moving into Room 2011 so that is no longer an option for a conference room. Stori stated that the village of Avoca has the gymnasium that could be used by the AARP if needed.
8	UW Extension Donna Peterson presented. Food Wise, is a federally funded program, we are now in 2nd quarter for 2020. Growing Together has raised garden beds located at 3 sites: Ridgeway Elementary, Plymouth Congregational Church and Iowa County Food Pantry. We are looking at adding an additional garden at the Grace Lutheran Church. This program needs to be connected to a food pantry, stipulation of the grant. This year provided monthly lessons at the Dodgeville After School Program, Wacky Wednesday, which is 30 minutes – 15 minutes of education and 15 minutes that they prepare the snack for themselves. Finishing the 2nd set of lessons for Strong Bodies in Shullsburg. We have done food prep lessons at Iowa County Food Pantry. Maybe moving the location to the Meridian units instead of the Food Pantry. Provide meal prep for Head Start, foster/grandparent program and drug treatment court. How is it determined which schools qualify? The school as a whole has to be 50% or more free/reduced lunches. We do serve Grant, Green, Lafayette and Iowa counties. Maria Schmid is a nutrition educator originally from Milwaukee. Maria is currently going to Muscoda, Riverdale, Ridgeway schools doing nutrition education. Bierke asked about the Well Water specialist hired. Peterson said Joe, from Ohio, started on Monday and will cover Area 17. He will be working with the water study and provide education on what is found. The waste going out in school lunches are horrible. There is a Cassville youth group that is capturing the amount of waste and recycling it. They give the waste to a local worm farmer. Riverdale is working with youth on food waste as well (Youth Advocates for Community Health). O'Brien asked what is being wasted the most from school lunches. Peterson said that just about everything is wasted.
9	Veterans Service Office Jeff Lindeman presented. The Veteran's office is utilizing the services of ADRC volunteer driver escort program, provided approximately 15,000 miles of transportation for medical appointments for Iowa

	County veterans. Wisconsin Department of Veterans Affairs 2020 Veterans Service Office grant packet was submitted January 3, 2020 and is for a \$10,000 annual grant. Paull asked about the Alliant Energy event and what is the benefit that veterans are most looking for? Lindeman stated that healthcare is the most sought after benefit. This building is a hub for Jason Tilges to provide counseling services to veterans. Lindeman just spoke to a new veteran in this area and referred him to Jason.
10	Next Meeting date March 4, 2020 at 5:00 p.m.
11	Motion to adjourn at 6:23 p.m. by Paull. Seconded by Davis.

AGENDA ITEM COVER SHEET

Title: Preliminary 12-31-19 Financial Reports-Health & Human Services Committ

☒ Original

☐ Update

TO BE COMPLETED BY COUNTY DEPARTMENT HEAD

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

12-31-19 Preliminary financial report with a comparison of budget to actual year-do-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 12/31/19 Financial Statements as of 2-26-2020

FISCAL IMPACT:

None, status of the 2019 budgetary balances as of 12/31/19 - 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
1	Preliminary Iowa County - Financial Statement - includes Departments that report to the Health and Human Services Committee								
2	For the Period Ending December 31, 2019 (prepared 2/26/2020)								
3	Department	2019 Tax Levy Amount - Adopted	Budget Adjustments / Transfers	Carryovers From Prior Year	2019 Tax Levy + Budget Adjustments / Transfers / Carryovers	Revenues - other than Tax Levy	Expenditures	Excess (Deficiency) of Revenues over Expenditures	Notes
4	General Fund								
5	Health Dept.	280,132		16,315	296,447	483,300	793,307	(13,560)	
6	Veterans Service	93,603		3,750	97,353	12,001	102,154	7,200	
7	U.W. Extension	265,796		13,897	279,693	1,604	269,773	11,524	
8									
9	Total General Fund	639,531	-	33,962	673,493	496,905	1,165,234	5,164	
10									
11	Special Revenue & Capital Projects Funds								
12	Social Services	1,508,658		7,950	1,516,608	1,384,431	2,789,952	111,087	
13	ADRC	295,557			295,557	693,805	959,796	29,566	
14	Unified Services Fund	210,292			210,292	-	210,292	-	
15	Capital-Nursing Care Planning	50,000			50,000	-	46,262	3,738	
16									
17	Special Revenue and Capital Projects Funds Total	2,064,507	-	7,950	2,072,457	2,078,236	4,006,302	144,391	
18									
19	Enterprise Funds								
20	Bloomfield Healthcare & Rehab	260,373			260,373	4,669,956	4,983,853	(53,524)	
21									
22	Enterprise Funds Total	260,373	-	-	260,373	4,669,956	4,983,853	(53,524)	
23									
24	Total of All Funds	2,964,411	-	41,912	3,006,323	7,245,097	10,155,389	96,031	

	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 12/31/19 as of 2/26/2020								
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	69,888		346,104	483,300	(137,196)	100%	140%
6	64 VETERANS SERVICE OFFICE	10,700			10,700	12,001	(1,301)	100%	112%
7	82 UNIVERSITY EXTENSION PROGRAM	7,700			7,700	1,604	6,096	100%	21%
8									
9	TOTAL: GENERAL FUND	294,616	69,888	-	364,504	496,905	(202,289)	100%	136%
10	210 DEPARTMENT OF SOCIAL SERVICE								
11	60 SOCIAL SERVICES	2,724,069			2,724,069	2,752,188	(28,119)	100%	101%
12	220 AGING & DISB RESOURCE CENTER								
13	85 AGING & DISABILITY RESRC CENTR	797,915			797,915	989,362	(191,447)	100%	124%
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	4,930,329	436,348	100%	92%
20									
21	TOTAL OF ALL FUNDS	9,443,569	69,888	-	9,513,457	9,429,076	84,381	100%	99%
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	\$ 69,888	16,315	\$ 642,551	\$ 793,307	\$ (150,756)	100%	123%
27	64 VETERANS SERVICE OFFICE	\$ 104,303		3,750	\$ 108,053	\$ 102,154	\$ 5,899	100%	95%
28	82 UNIVERSITY EXTENSION PROGRAM	\$ 273,468		13,897	\$ 287,365	\$ 269,773	\$ 17,592	100%	94%
29									
30	TOTAL: GENERAL FUND	\$ 934,119	\$ 69,888	\$ 33,962	\$ 1,037,969	\$ 1,165,234	\$ (127,265)	100%	112%
31	210 DEPARTMENT OF SOCIAL SERVICE								
32	60 SOCIAL SERVICES	\$ 2,724,069		\$ 7,950	\$ 2,732,019	\$ 2,789,952	\$ (57,933)	100%	102%
33	220 AGING & DISABILITY RESOURCE								
34	85 AGING & DISABILITY RESOURCE	\$ 797,915			\$ 797,915	\$ 959,796	\$ (161,881)	100%	120%
35	230 UNIFIED SERVICES FUND								
36	56 UNIFIED SERVICES	\$ 210,292			\$ 210,292	\$ 210,292	\$ -	100%	100%
37	400 CAPITAL PROJECTS FUND								
38	32 CAPITAL PROJECTS - Nursing Care Planning	\$ 50,000			\$ 50,000	\$ 46,262	\$ 3,738	100%	93%
39	610 BLOOMFIELD HLTH CARE & REHAB								
40	54 BLOOMFIELD HLTH CARE & REHAB	\$ 5,366,677			\$ 5,366,677	\$ 4,983,853	\$ 382,824	100%	93%
41									
42	TOTAL OF ALL FUNDS	\$ 10,083,072	\$ 69,888	\$ 41,912	\$ 10,194,872	\$ 10,155,389	\$ 39,483	100%	100%



BLOOMFIELD HEALTHCARE & REHABILITATION CENTER

3151 County Road CH

Dodgeville, WI 53533

608-935-3321 phone 608-937-0553 fax

March 4, 2020

- Open Positions
- State Survey Results

Rochelle Kruchten
Bloomfield Administrator

March 2020 HHS Committee Meeting

Social Services Department Update

1. On January 30th, the first meeting of the Southern Region Methamphetamine Solutions coalition was held in Lancaster. Representatives from Crawford, Green, Grant, Iowa, Lafayette and Richland counties were present. The goal of this coalition is to develop concrete ways the southwestern part of the state can collaboratively address the methamphetamine epidemic. Our next meeting is scheduled for 2/27/2020.
2. . DSS was awarded a Targeted Safety Support Funding grant in 2020 for \$29,300.

The primary goal of the Targeted Safety Support Funding is to keep families intact by:

- Increasing parental protective capacities
- Decreasing out-of-home placements
- Helping families develop formal and informal supports
- Reducing maltreatment to children
- Supporting reunification planning to prevent re-entry

3. Our newest Economic Support worker will start 3/23/2020. She was working for the Western Regional ESS consortium in La Crosse and before that the Capital ESS consortium in Richland Center. She will have an immediate impact on our workload, because she is already trained as an ESS worker.
4. The Rural/Mineral Point Taxi have resumed service as of 1/27/20.
5. The 2019 Holiday Project served 167 families with 164 adults and 274 children. Ninety-Seven elderly individuals were also served.