

NOTICE OF AN ELECTRONIC MEETING

This meeting will be conducted via electronic videoconferencing/teleconferencing. As such, it is likely that some or all members of, and a possible quorum, may be in attendance via electronic means and not physically present.

In accordance with Wisconsin law, the meeting will remain open to the public. The public may attend in person at the location noted on the agenda. However, DHS Emergency Order #12 requires that no more than ten people be at one gathering and that everyone respects social distancing.

The public is encouraged and requested to attend via electronic means.

	Health and Human Services Committee Wednesday, October 7, 2020 – 5:00 pm Conference Call 1-312-626-6799 Zoom Meeting ID: 818-5346-5754 https://us02web.zoom.us/j/81853465754 Health & Human Services Center – Community Room 303 W. Chapel Street Dodgeville, Wisconsin	Iowa County Wisconsin
For information regarding access for the disabled please call 935-0399.		
<i>Any subject on this agenda may become an action item.</i>		
1	Call to order.	
2	Roll Call.	
3	Approve the meeting agenda for October 7, 2020.	
4	Approve the minutes of September 2, 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	Discussion on all HHS 2021 Department Budgets	
7	ADRC: Department Update	
8	BLOOMFIELD HEALTHCARE AND REHABILITATION CENTER: Department Update	
9	HEALTH DEPARTMENT: Department Update	
10	Next meeting: Wednesday October 28, 2020 at 5:00 PM	
11	Adjournment.	
Posting verified by Thomas C. Slaney: Date: 10.1.2020 Initials: ts		

You may attend via videoconference by downloading the free Zoom program to your computer at <https://zoom.us/download>. At the date and time of the meeting, you log on through the Zoom program and enter the Meeting ID from the above agenda. You may also attend via conference call by dialing the phone number listed on the agenda above.



**UNAPPROVED MINUTES OF THE HEALTH & HUMAN SERVICES
COMMITTEE**

**WEDNESDAY, SEPTEMBER 2, 2020 at 5:00 pm
HEALTH & HUMAN SERVICES CENTER, Community Room
303 W. CHAPEL ST., DODGEVILLE, WI 53533**

**Iowa
County
Wisconsin**

Item	
1)	Chairperson Nankee called the meeting to order at 5:07 pm
2)	Roll Call – Members Present in Community Room: Joan Davis, Dan Nankee, and Ricky Rolfsmeyer. Members Present Remotely: Justin O'Brien and Bruce Paull. Others Present in Community Room: Larry Bierke and Tom Slaney. Others Present Remotely: Ruth Schriefer, Jeff Lockhart, Jeff Lindeman, and Marylee Oleson.
3)	Approval of the September 2, 2020 Agenda. Motion by Rolfsmeyer and seconded by O'Brien to accept the agenda. Aye: 4, Nay: 0. Motion carried.
4)	Approval of the July 8, 2020 meeting minutes. Motion by Paull and seconded by Davis to accept the meeting minutes. Aye: 4, Nay: 0. Motion carried.
5)	Comments from Committee Members: Chair Nankee questioned why the ADRC By Laws weren't on the agenda. O'Brien responded that Corp Counsel needed more time to review. Paull gave the committee an update on the mental health crisis task force. There is a dramatic uptick in mental health issues due to the pandemic. Social Workers are overwhelmed. Chair Nankee discussed the Green Book they received at the last County Board meeting. It contains a lot of great information. Slaney and Lockhart held a Public Hearing last month. Chair Nankee discussed both the veteran's newsletter and the ADRC newsletter. Lots of good information can be found in both. O'Brien assisted Emergency Management Director Keith Hurlbert with radio ads for the mask campaign - bringing awareness to everyone that wearing masks and social distancing can stop the spread of COVID-19. They can be heard on D99.3 (WDMP).
6)	Review 2nd Quarter Financial Reports: Chair Nankee hopes the department budgets will be ready by next month's meeting. Chair Nankee asked if the CARES funding appears in the revenue section. Slaney replied not yet but the CARES expenses do appear in expenditures. We are halfway through the year and in a good place financially.
7)	SUN (Seniors United for Nutrition): Cecile McManus, SUN Director for Iowa and Lafayette Counties, did not attend. O'Brien said they are working on a site manager position for Highland and a driver for Mineral Point meal delivery. Only two meal sites are open (one in each county). Looking okay financially due to CARES funds.
8)	VETERANS OFFICE: Jeff Lindeman, Veterans Service Officer, presented his report. O'Brien asked if he's seen an increase in calls due to COVID. Lindeman said it ebbs and flows. He is not working remotely so he can be available to his veterans. Rolfsmeyer asked to be included in the newsletter mailing list or send via email. Back issues of the newsletter can be found on the Iowa County website. Discussed the Blue Water Navy Veterans Agent Orange Claims – has been approved. Salute to Veterans online lottery for tickets is available. Lindeman is compiling an email list in order to communicate more timely.
9)	UW EXTENSION: Ruth Schriefer, Iowa County Family Living Agent, presented the UW Extension COVID-19 Response report. Following UW Madison protocol, they are telecommuting. Created a Social Isolation and Loneliness Resource Guide template and added information to SUN monthly statements to reduce isolation and loneliness. Transitioned parent skills classes to an online format. Addressed financial stresses due to COVID by providing resources and informational materials. Created a video series called UW Mindful Money Moments to deal with lowered income, student loan debt and applying for unemployment. Continue to survey residents and businesses on best practices. Rolfsmeyer would like this information shared on Facebook.

10)	UNIFIED COMMUNITY SERVICES: Jeff Lockhart, Agency Director, presented the Unified Board new member orientation PowerPoint at the request of Davis who is a new board member. Committee members requested a print out. Excellent information was shared. Unified does the things private sector agencies won't do. They are very short-staffed. The pandemic has really affected mental health and they have seen a dramatic increase in requests for assistance. It was recommended Lockhart present this information at a county board meeting. Motion made by Davis directing Chair Nankee to send an email to County Board Chairperson John Meyers to put the Unified New Board Member Orientation presentation on an upcoming county board meeting agenda. Seconded by Rolfsmeyer. Aye: 4, Nay: 0. Motion carried.
11)	SOCIAL SERVICES: Tom Slaney, Social Services and ADRC Director, presented. As Chair Nankee mentioned earlier, Slaney and Lockhart hosted a Public Hearing on August 24, which is required annually. It is used to gather public input on UCS and DSS budgets. Does not address federal programs. Also on August 24, 70% of the staff started telecommuting (working from home). Approximately 10 staff are working at the office, which includes Slaney and all the Support Staff. ADRC will rotate and work one week out of seven weeks, in the office. On August 31, the ADRC Taxi was totaled in a single vehicle accident. The plan is to use the small Care A Van bus as the rural/Dodgeville taxi. Dane County has dropped out of the Residential Care Center for Children and Youth (RCCCY) initiative. Social Services will begin training on a new juvenile assessment tool. The Youth Assessment and Screening Instrument (YASI) will begin in September. Interviews were held on August 14 for the open Business Manager position. Currently, a candidate is going through the screening process. Jamie Gould, former business manager, started as the County Finance Director on August 31. Slaney said she will be greatly missed. She did an excellent job of maximizing our revenue. 2019 Annual Report was reviewed and it was noted that the definitions were much appreciated and the amount of work they do is exceptional. A location has been found for the annual Holiday Project, which served 438 people in 2019. Davis asked if SWCAP programs overlap DSS. Slaney said no, they complement each other. Discussed ADRC wellness and prevention programs, which are designed to keep people in their homes longer. Dementia Care Facility in Monroe is in the final stages of opening.
12)	Wednesday, October 7, 2020 approved for the next HHS Committee meeting. 5:00 p.m., HHS Center, Community Room, Dodgeville. Zoom will still be an option.
13)	Motion by Rolfsmeyer and seconded by Davis to Adjourn. Aye: 4, Nay: 0. Motion carried. Meeting adjourned at 6:42 p.m.



ADRC Manager's Report

HHS Meeting

October 2020

September Outreach: Though our Health and Wellness Expo has been canceled due to COVID-19; we are offering some virtual opportunities for folks to connect in other ways. All month long, we will be inviting people to #SpreadSmiles to one another. Those who hashtag #SpreadSmiles on Facebook or Instagram and those who attend our events will be entered in to win some great incentive prizes.

September 3rd; Parking Lot Bingo: in partnership with Agrace Hospice, we had 12 people/9 cars show up for parking lot bingo. Reports were positive and there were a lot of smiles that day.

September 10th, Story Hour with the Mineral Point Library: there were three community members that joined us for story hour. The recording of "The Remember Balloons" is available on YouTube, as well as the ADRC and Mineral Point Library Facebook Pages. We know some local daycares are taking advantage of the YouTube video so that they can use "The Remember Balloons" to discuss dementia with kids.

September 17th, Identity Theft: Protect & Prevent: this was a virtual presentation done by the Department of Ag and Consumer Protection and the ADRC. We had ten participants.

September 24th, Virtual Trivia: we will play a fun game of Trivia that will include questions about health and wellness. This will be a friendly competition that is sure to promote brain health and some extra smiles for the day.

Disability Benefit Specialist 20th Anniversary: This year marks the 20th Anniversary for the Disability Benefit Specialist Program in Wisconsin. A Zoom Celebration was held on 9/15/20 to pay tribute to those who helped develop the program and those who are a part of the program today. When this program started, there were only a handful of Disability Benefit Specialists in Wisconsin. Now, every county and Tribe has access to a Disability Benefit Specialist. There is also a Disability Benefit Specialist who specializes in assisting those who are Deaf and Hard of Hearing. The early vision of the Disability Benefit Specialists Program was that they would be "red tape cutters," and the program still does this today. Disability Benefit Specialists assist people with disabilities that cannot break through barriers on their own. They assist and advocate for people with disabilities so that they can gain access to public and private benefits.

Prevention Programs: Aging Mastery Program (self-directed/phone consultation): The Aging Mastery Starter Kit empowers individuals to get the most out of life. Each element of the kit has been designed to encourage people to take small steps to improve quality of life. We only have a few kits left. The self-directed program has been well received.

Powerful Tools for Caregivers (online) & Boost Your Brain and Memory (online): These classes are underway and going well. Each class has a waiting list so we are working on scheduling more classes.

Caregiver Support Program: The Mug Club for Caregivers is meeting virtually on the third Tuesday of the month. Our Dementia Care Specialist and the Alzheimer's Association teamed up to host a "Monday Coffee

Connect,” which is a virtual caregiver support group from 10-11am on Mondays. The Dementia Care Specialists of Southwest and Eagle Country will be hosting another online support group: “Evening Conversations with Pam and Gina” on Thursdays from 7:30-8:30pm. In November, we will be celebrating our family caregivers with a virtual Caregiver Renewal Day.

Healthy Aging in Rural Towns (HeART Coalition): The HeART Coalition continues to meet virtually. Future strategies will include an ADRC Falls Referral online application, Pedestrian Safety/Red Flags Program, Resource HUB Training and Prescription Drug Take-back, amongst other things. We are developing a campaign to bring awareness to social isolation and loneliness. And we are currently working on one intervention; to have children in schools or daycares make cards or pictures for nursing home residents.

Virtual Book Discussion Group: *My Two Elaine's*, September 17th from 4:00-5:00 pm

O'ROURKE Dementia Stabilization Unit: The development of the Dementia Stabilization Unit is moving forward. The location is Pleasant View Skilled Nursing & Rehab in Monroe, WI. We now have an official name and logo, please see below. With permission from his family, the unit has been named after one of the inspirations for this unit. Intentions are to open the unit by the end of 2020. It will be a specialized unit that the counties of Grant, Green, Iowa and Lafayette can protectively place an individual with dementia who is exhibiting behaviors that cannot be accommodated in the community. This will be a short term setting that focuses these three principals: stabilize, analyze and educate. The specially trained staff will stabilize the consumer, assess the situation and analyze the consumer and then educate the caregivers before returning the consumer back to the community.



Respectfully submitted,

Valerie Hiltbrand, ADRC Manager

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9/21/20 Update for 10/7/2020 HHS Meeting

- Covid-19 Update
 - Status
 - Testing
 - PPE
 - Misc
- Open Positions
- Butterfly Garden