

	APPROVED MINUTES Health and Human Services Committee Wednesday, June 6, 2018 at 5:00 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 5:00 PM.	
2	<u>Roll Call was taken:</u> Members present: Nankee; O'Brien; Rolfsmeyer. Paull entered the meeting at 5:04 p.m. Davis entered the meeting at 5:05 p.m. Meyers entered the meeting at 5:26 p.m. Others present: Bierke; Slaney; Storti; Griffiths and Oellerich.	
3	<u>Approve the agenda for this June 6, 2018 meeting:</u> Motion by Supervisor Rolfsmeyer to approve the agenda for the June 6, 2018 meeting. Motion second by Supervisor O'Brien. Aye: 3; Nay: 0. Motion carried.	
4	<u>Approve the minutes of the May 2, 2018 meeting:</u> Motion by Supervisor Rolfsmeyer to approve the minutes of the May 2, 2018 meeting. Motion second by Supervisor O'Brien. Aye: 3; Nay: 0. Motion carried.	
6	<u>Rescind Iowa County Ordinance #200.03 to increase the size of the Social Services Board:</u> Slaney commented on the effort in Iowa County to update ordinances and policies throughout the county. This ordinance increased the Social Services Board from three members to five members. The Social Services Board dissolved and the Health and Human Services committee formed. Technically, there is not such a board. Motion by Davis to rescind Iowa County Ordinance #200.03 and send to the full Iowa County Board. Motion second by Rolfsmeyer. Aye: 5; Nay: 0. Motion carried.	
7	<u>Rescind Iowa County Ordinance #600.16 to license and regulate tattoo artists:</u> Slaney stated the licensing and regulation of tattoo artists is now a state regulated program. Paull said this item passed at the Health Department meeting. Motion by Paull to rescind Iowa County Ordinance #600.16 and send to the full board. Motion second by Davis. O'Brien stated that it is a very comprehensive ordinance and wonders if the state regulation covers this in entirety. Paull said the fine print was not discussed at the Health Department meeting. Slaney stated public health encompasses the whole state and most regulations are handed down from the state level. Bierke said the county ordinance states that you needed to get a permit from the county and permits or inspections are not done by the county. After further discussion, the vote was called. Aye: 5; Nay: 0. Motion carried.	

8	<u>Presentation of 2017 Social Services/ADRC Annual Report:</u> Slaney distributed the annual report, as well as, his card with his contact information. Slaney encouraged the committee to contact him with questions. The annual report summary included highlighted comparisons, four out-of-home placements last year, prevention programs, juvenile correction closings, more complex cases with multiple issues. Of note on page 33, programs that do not always, get paid out of this agency or pass through the agency. On page 32 is the operating budget, \$24.5 million in Medicaid dollars goes to Iowa County residents. The ADRC Annual report will be on the full county board agenda, later in the month. Paull noted that court ordered elderly care has dropped. Marsh Country Health Alliance was mentioned as taking the most difficult cases, typically dementia cases. Iowa County has not had anyone placed through Marsh Country Health Alliance in a while. Unified has one person there now. Slaney commented the numbers tapered off in the roll in and roll out. Court ordered placement and all residents there are treated the same with protective placement. Davis asked what Family Preservation is. Slaney commented it is a grant that allows Iowa County to prevent kids going into out of home care and prevents future abuse cases. Three organizations provide in home counseling, which is not a mandated program but the prevention helps in the end. Three focuses are reunification, keeping kids in home and no abuse or neglect referrals. Nankee commented on several ADRC programs and wonders how all these things are done and how they are done so well. Slaney replied there is competent and dedicated staff. ADRC also does preventative services rather than have elderly in an institutional setting. All programs are evidence based for example falls. Programs for fall prevention include regulation of medication and starting yoga or Tai Chi. Nankee commented on the ADRC bus rides.
9	<u>SENIOR UNITED NUTRITION:</u> McManus introduced herself to the committee. The Senior United Nutrition program serves Iowa & Lafayette counties and is a 501c3 program. The new board members for Iowa County include Justin O'Brien, Dan Nankee and Jim Griffiths. SUN Board of Directors include three members from each county and are a policy-making committee, as well as, approve vouchers. Currently, meals are ahead of last year in number of meals served and last year was ahead of the year before that. McManus applies for grants from the Community Foundation of Southern Wisconsin. Grants received include: Blanchardville/Hollandale - \$900 for insulated bags for delivery; South Wayne site closed at end of 2016 but continued home deliveries and a \$1000 grant for expenses was received for that site. SUN applied for a Mineral Point Community Grant but did not receive funds this year. Mineral Point is served with home delivery and are averaging 20/day and meals come out of the Hodan Center. McManus has requests out for Shullsburg and Lafayette county. The largest grant besides Wal-Mart are the Iowa County United Fund, which dispersed \$7000 this year to SUN. The number of meals is exploding in Dodgeville with 1077 meals in May. There were 920 Dodgeville meals in April. The Paulls deliver in Ridgeway. Davis inquired about the Mineral Point grant. This was the first year of the Mineral Point grants. Rolfsmeyer expanded on the Community Foundation of Southern Wisconsin. McManus applies for the Jennie Olson fund, which is a specific area west of Madison to the Dodgeville area. Last year a \$6000 grant was received for a commercial dishwasher. Meal sites include Avoca; Arena-cook on site; Highland, Linden, Dodgeville & Mineral Point. Lafayette county serves five communities. Recent changes are that Grant county is no longer serving meals in Avoca. The meals come out of Highland effective June 1, 2018. There are several different providers for SUN in both Iowa and Lafayette counties. Rolfsmeyer asked about communities that do not have the program, but which would like it. McManus said there were a few people in Cobb but their meals will now come from Linden if needed. A few sites have closed but have home delivery. Drivers are the main limitation to expansion. Meyers asked about the Warren, IL resident and commented on a vacancy on the SUN Board, which should be filled by the county board meeting. Iowa County Cattlemen's feed usually gives a large donation to SUN yearly.

10	<u>BLOOMFIELD HEALTHCARE & REHABILITATION CENTER:</u> Bierke updated the committee that the Bloomfield Administrator has resigned and there will be interviews of two candidates on Friday for the Interim Administrator position. Upcoming, there will be a resolution to reduce licensed beds from 65 to 50 to save money fiscally. This agenda item was tabled at the last Bloomfield Commission meeting. The Bloomfield Social Worker has also resigned the position, as well as, two nurse managers. The Social Worker and Nurse Manager positions are being advertised. A temporary person may be brought in to help the new Director of Nursing, Tammy Rule. Paull commented that there are many experienced staff left at Bloomfield. A C.N.A. shift differential resolution will be coming soon. Paull asked about using interns at Bloomfield. Bierke commented that C.N.A. students are meeting at Bloomfield and they are hoping to get more C.N.A. recruits with the new student group. Bierke left the meeting. Balloon Fest is tomorrow night, Thursday, June 7 from 5-8 p.m. Parade at 7:30 p.m. Davis commented about social services and investing in prevention and keeping people at home with good nutrition. Davis congratulated McManus on a good job with the program. McManus expanded further on the prevention issues of her program. McManus will have an article in the June News and Views regarding dairy. Slaney said World Elder Abuse Day is June 15, 2018. The windmills in front of the HHS building represent each elder abuse referral in IA county. Nankee commented on Nurses Appreciation Guide with excellent articles regarding nurses.
11	<u>SOCIAL SERVICES:</u> Slaney reported the city of Dodgeville and ADRC are in discussion to continue the taxi service in Dodgeville. Currently brainstorming regarding public or specialized services, sharing costs, employing a driver, funding grants for public transportation, which would cover 50% of operating costs. Driver cost last year was \$16,000. Proposals are handicap accessible vehicle. The county taxi operates on Wednesday and Friday serving 1205 riders through April 2018. One in seven were unable to walk. There is money for a rural Iowa county taxi but details are still being worked out. On June 20th, Department of Children and Families Secretary Eloise Anderson will be meeting with social services staff. Anderson is a supporter of county-based delivery system where county is responsible for the services. Slaney has been appointed to the Executive Board of Wisconsin County Human Services Association. There are three representatives from five regions. Meetings are in Steven Point and Slaney may be attending more meetings in person. Slaney has been active in an Organizational effectiveness program, which is a change process to clarify the roles, responsibilities and value of the organization to its membership. Child Protective services has had a resignation of staff. This staff member was the only bilingual staff member. Currently, advertising for that position. The Economic Support Consortium will have a Management Evaluation Review on June 12, 2018. The review focuses on food share cases. Jefferson county is focus and will have reviewers on site, although all counties in the consortium are included. On June 26, there will be a state review of Child Care subsidies program. A five star program a few years back for childcare and over the past year these areas have declined. There is only one certified day care provider in Iowa County. The system has provided difficulties and may be a deterrent. Slaney stated the annual audit process through Johnson Block started on Monday, June 4. Rolfsmeyer commented on open enrollment in school systems and after a Pecatonica survey, a common area for open enrollment to other districts was because there is a lack of childcare in the area.
12	Next meeting date July 11, 2018 @ 5:00 p.m.
13	Adjournment. Motion by Supervisor Paull to adjourn. Motion second by O'Brien. Aye: 5; Nay: 0. Motion carried. Meeting adjourned at 6:25 pm.