



**APPROVED MINUTES**  
**Health and Human Services Committee**  
**Wednesday, August 8, 2018 at 5:00 PM**  
**Health and Human Services Room 1001**  
**303 W. Chapel Street; Dodgeville, Wisconsin**

**Iowa  
County  
Wisconsin**

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| 1 | Meeting was called to order by Chair Nankee at 5:01 PM                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |
| 2 | <p><u>Roll Call was taken:</u></p> <p>Members present: Nankee; Davis; Paull; Rolfsmeyer. Excused: O'Brien.<br/>Others present: Butteris; Deal; Bierke; Hiltbrand; Lindeman; Lockhart; Slaney; Schriefer and Oellerich.</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |
| 3 | <p><u>Approve the agenda for this August 8, 2018 meeting:</u></p> <p>Motion by Supervisor Rolfsmeyer to approve the agenda for the August 8, 2018 meeting. Seconded by Supervisor Davis. Aye: 4; Nay: 0. Motion carried.</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |
| 4 | <p><u>Approve the minutes of the June 6, 2018 meeting:</u></p> <p>Motion by Supervisor Paull to approve the minutes of the June 6, 2018 meeting. Seconded by Supervisor Rolfsmeyer. Clarification by Supervisor Davis and motion was amended to delete line in Item #7 re tattoo shop in Iowa County. Aye: 4; Nay: 0. Motion carried.</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |
| 5 | <p><u>Comments or reports from the audience or committee members:</u> Slaney informed the committee that next Wednesday, August 15 at 4 p.m. a public hearing regarding an opportunity for public input into the budget will be held. Paull and Nankee attended the Behavioral Health meeting yesterday. A Fall Mental Health Summit will be held on Tuesday, October 23 from 9 a.m. to 3:30 p.m. at UW-Platteville. In Iowa County with grant money, a community resource guide and mental health resource flow chart have been established to enable to reach people in crisis. Slaney stated the regional grant by SWCAP addresses three issues: accessibility, availability and acceptability. Lockhart stated the Mental Health Summit would include agencies and businesses that will have tables with info on the programs/services across the five counties. Nankee shared concerns over suicides in Mt. Horeb. Rolfsmeyer said John McKnight, morning keynote speaker at the Summit, is a good facilitator. Nankee asked Bierke for an update on Bloomfield. Bierke said staff hiring continues. The Bloomfield Administrator position is vacant. The approval of a Nursing Home Administrator contract will be on the county board's August 21 agenda for approval. The interviewing for retiring Business Manager, Mark Vondra is in process. Bierke said the recent county board special meeting to talk about Bloomfield resulted in direction to look at negotiating a merger with UHH. At the special meeting the county board ultimately, publicly voted to move forward with merger. Currently, they are searching for a law firm to start negotiations to create a non-profit. Board chair and Bierke have met with the hospital since the county board special meeting. Paull asked about the current interim Administrator. Bierke said that currently the county is contracting with Elderspan. Discussion ensued regarding replacing Vondra's position and Bierke stated they would be replacing his position. Bierke stated the proposed merger would keep jobs in Iowa County. The Bloomfield Administrator position will be full-time also. Balloon Fest was successful. O'Brien attended the SUN program meeting in Highland on August 16. Paull said Dodgeville SUN site manager position has been offered. New drivers are training for the Dodgeville site, some days 60 meals are delivered. Nankee attended the recent SUN "steak" feed. Nankee talked about last month's Wisconsin Counties Association magazine article regarding Secured Residential Care Center for Residential Youth. The State Legislature Act 185 dissolved Lincoln Hills and Cooper Lake. The facilities will close in 2020. Two committees have formed to address Secured Residential Care Center for Residential Youth. The State is passing responsibility back to the counties to maintain facilities. Slaney said the rules have not been made yet; therefore, there is not a</p> |

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|   | lot to report. Davis asked if the youth facility could be connected to the jail project. Slaney thought that was unlikely, as juveniles have a different set of rules than adults. The committees are looking at different possible models. Discussion ensued on preventive programs.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |
| 6 | <u>Review Quarterly Financial Reports:</u> The committee reviewed Page 6/7 of the packet and noted that UW-Extension has 418% of their revenue. Nankee questioned the 78% on Line item #13. Slaney clarified ADRC earns federal match dollars, which allows them to go over 100%, and noted that revenues other than taxes are higher. Nankee asked if Bloomfield was current at -\$21,000 and that is current. Consensus was the financials look good.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |
| 7 | <u>UNIFIED COMMUNITY SERVICES:</u> Lockhart reported on Iowa County Drug Treatment Court and distributed an invitation for tomorrow's graduation. Drug court is an alternative to incarceration. Drug court costs represent a significant savings to incarceration. Two major components to the program are the medical assisted therapy and intensive outpatient program. The step above this would be a residential treatment center. Intensive outpatient program is a huge cost savings. Drug court can be very moving and makes a difference in these people's lives. Lockhart further commented to enter the drug program it is open and public. Paull stated when you start in the drug court, there will be slip-ups, but there are many people to support this program. Lockhart stated there is no formal follow-up after graduation. Paull said the substance abuse group is trying to get mentors and support systems in place. Lockhart said having the program in the community; you make adjustments as you receive treatment. Nankee asked how many are in the drug program and Lockhart said approximately 10. Paull said the dropout rate for the program is low. Lockhart did an endurify review of the records and most fail in the first thirty days, that was recognized, and intervention was sped up. Sober living was briefly discussed. Nankee asked about staff and Lockart said staff is always a challenge. |
| 8 | <u>UW-Extension:</u> Ruth Schriefer represented UW Extension and presented a brief update. Schriefer was on leave from UW Extension from September 2017 to the end of June 2018 to serve in an administrative role, as Interim Program Director with UW Extension. Sarah Weier was her interim. Jackie McCarville is the new Green County Ag Education Agent effective August 1, 2018. Sarah Weier is now the Interim 4-H Youth Development Agent and has years of experience from more than one perspective and is a great asset. Staff is set with the exception of the 4-H Youth Development position, which is open. Donna Peterson, Nutrition Educator, does education to limited income clients. As Family Living Agent, Ruth Schriefer works with Iowa County residents regardless of income. Work in Wheels program was discussed. Davis asked about referrals for Work in Wheels. Schriefer said they come through SWCAP agency. Social Services also does referrals for other programs that Schriefer has. Schriefer works with the schools, specifically with Dodgeville Schools but has frequent contact with Iowa County teachers.                                                                                                                                                                                                                                                                                          |
| 9 | <u>VETERANS OFFICE:</u> Jeff Lindeman met with Veteran's Center a couple of weeks ago. Neil O'Connor, Madison VA Center counselor will be using HHS conference room 1004 in the future. A week ago, another Iowa County Veteran's disability claim came back 100% VA disabled. Lindeman explained the process and compensation for the disability program. With help of ADRC, Veteran transportation saw 2,600 miles in June and July this year. Six months ago, Lindeman approached local businesses regarding Veteran's parking signs. As a result, some businesses have put up their own signs. Newsletters will be coming out early. An Avoca resident wrote a wonderful letter regarding hearing loss and Lindeman helped reapply for a service connected disability.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |

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| 10 | <p><u>ADRC:</u> Valerie Hiltbrand is ADRC manager and explained ADRC's target group is over 18 with disabilities; over age of 60 and caregivers. Upcoming events include the Health and Wellness Expo on Friday, September 28, from 9 am to noon. This is the seventh annual expo and will be held at Hidden Valley. The expo will include a prescription drug drop off; emergency management sign up; bingo by Bloomfield Healthcare &amp; Rehabilitation Center before lunch; Donna Peterson doing a presentation; door prizes and vendors. New this year is an eye screening through Mt. Horeb Lions Club. The annual Expo is in partnership with Upland Hills Health. In June, ADRC partnered with Wisconsin Women's Counsel on Caregivers for those with dementia and caregivers for people with disabilities. The morning session speaker shared insights and facilitated a group wordle to describe the experience of being a caregiver and interacting with caregivers. The Counsel will be compiling information from throughout the state for all listening sessions. ADRC is working with the Health Department and Upland Hills Health with the HeART grant. A HeART survey packet was given out at the County Board meeting. HeART targets the population over 60 and caregivers for needs in the community. Recently, a flier was sent out to all Iowa County post office boxes. The Walk with Ease program has four classes left out of the six-week program. People are happy with the program. Other programs include the Stand and Move research project and the Healthy Living with Diabetes program. In October, the Iowa County Caregiver Coalition will have Martin Schreiber as a guest to talk about his book, <i>My Two Elaines</i> and his journey as a caregiver. The event will be at 10 a.m. on Wednesday, October 24 at Grace Lutheran Church. Paull commented on the Health and Wellness expo and participants. A recent Public Hearing regarding caregivers was insightful and an opportunity to support other people. The Health Department has pre-diabetic program and Kari Bennett, Health Nurse helps with the ADRC Healthy Living with Diabetes program. They are separate programs. A thank you card regarding Stacey Terrill, Elder Specialist as distributed. There are three Information and Assistance Specialist in Iowa County and they perform long-term care functional screens and have a rigorous training. Every two years they are required to take a continuing skills test. The last two tests have been proctored and all three Information and Assistance Specialist in Iowa County passed with 89% and above. ADRC's throughout the state did well. If you fail the test, you cannot do screens for two years. Nankee commented on various articles in the New and Views.</p> |
| 11 | Next meeting date September 5, 2018 @ 5:00 p.m.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |
| 12 | Adjournment. Motion by Supervisor Davis to adjourn the meeting. Supervisor Paull seconded the motion. Aye: 4. Nay: 0. Motion carried. Meeting adjourned at 6:20 pm.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |
|    | Minutes by: Karen Oellerich Reviewed by Bruce Paull, Secretary                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |