

	APPROVED MINUTES Health and Human Services Committee Wednesday, August 7, 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 was called to order by Chair Dan Nankee at 5:00 p.m.
2	<u>Roll Call was taken:</u> Members Present: Chair Dan Nankee, Richard Rolfsmeyer, Bruce Paull and Justin O'Brien. Excused: Joan Davis Others Present: Ruth Schriefer, Jeff Lindeman, Cecile McManus, Tom Slaney, Rochelle Krutchen, , Steve Deal, Mel Masters and Nohe Caygill.
3	<u>Approve the agenda for this August 7, 2019 Meeting:</u> Nankee asked for changes to be made to this meeting's agenda. The changes to be made are as follows, SUN #7 and Bloomfield #8. Motion by O'Brien to approve the agenda for this August 7, 2019 meeting with corrections. Seconded by Rolfsmeyer. Aye: 3 Nay: 0. Motion carried.
4	<u>Approve the minutes of the June 5, 2019 Meeting:</u> Motion by O'Brien to approve the minutes of the June 5, 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> Slaney passed out a flyer regarding a public hearing that will be held on August 14, 2019 at 5 p.m. at the HHS Building. This is a joint meeting with Unified Community Services and Social Services, which is required every year by the state. Paull presented information regarding a public forum that will take place on September 25, 2019 here at the HHS building in the Community Room. The forum is coordinated by Mike Peterson and Jesse Brogley and is in regards to Substance Misuse Panel Discussion. Pizza will be provided around 5:30 – 6:00 p.m. There will also be stations set up outside the conference room, in case individuals would like to speak with someone individually. On October 16th, Tony Hoffman will be speaking at Mineral Point School, there will also be a 2nd program in Dodgeville. This will be for approximately 1,241 students from area school districts. Go and like this on the Health Departments Facebook page and/or pass on the information to people, you know. On August 16th there is an emergency detention improvement meeting being held at the Health and Human Services building. This meeting will be in regards to the issue of needing something closer to this area other than Winnebago Resource Hub for HeART and Substance Abuse/ Mental Health Coalitions has Vickie Stangel involved with both as they are developed. Geana Shemak was hired as the Community Coordinator/Educator HeART Coalition for 20 hours a week using funds from HeART grant. Nankee mentioned the rural transportation is underway. Slaney stated the new Rural Taxi driver officially started today. The Rural Taxi service will start on Monday, August 12th. This service will operate on Mondays and Tuesdays. Mineral Point Taxi service will begin operating on Thursday, August 15th. The Mineral Point Taxi will only operate on Thursdays. Paull seen the flyers in Barneveld. Believe this would be a good thing for people delivering meals for SUN. Slaney said they would be doing some outreach tomorrow in Mineral Point. Slaney will get flyers to McManus and she will send them out when statements are sent out. O'Brien printed off flyers from Facebook and asked if they would be posted somewhere? Slaney said they had magnets made and there would be outreach tomorrow in Mineral Point

	to different businesses and possibly houses.
6	<u>Presentation of 2018 ADRC/DSS Annual Report</u> Slaney said that he did not want everyone to rush through the information that normally he would just let everyone know to take it home, look it over and he can answer questions at next month's meeting or you can call before then. In the report, you will notice some things are up and some things are down.
7	<u>Senior United Nutrition</u> McManus presented. On July 26th the steak cookouts occurred at all of the sites for home and congregate delivery participants. We had good weather and there was about 60 meals in Dodgeville. A Nutrition Assessment will be done on August 22nd, this happens once every 3 years. This would be like state going to a nursing home. Items that they will look at are staffing, menus, level of meal service, data, contributions, home delivered assessment, financial management, purchasing, food safety/sanitation, if there is an emergency preparedness plan, etc. Krutchen asked if they actually go to one of the cooking sites. McManus stated that usually they are able to choose the site that they go to, so if they do this year (last year they did not) it will be one in Lafayette County. Meal counts are down slightly, mostly from the closed days in January and February. The average donation is up; we are doing well compared with all the counties. The requested increase of .50/meal for 2019 is a factor. In Iowa County, 2419 meals and in Lafayette County 1939 meals were served. We received a grant for \$500 from the Mineral Point Foundation to help cover stipends and mileage for volunteer drivers. This is our first time receiving this grant, their second year of existence. Most of the grants applied for are in Lafayette County. We also received a \$1000 grant to purchase a new steam table in Shullsburg; \$500 for Darlington for electric delivery bag and trays. Submitted a grant proposal for Benton for \$2,500 for new commercial cooler. The Dewey grant will be applied for in December. McManus went to Barneveld Village Board meeting on Monday. They just started their budgeting process but will consider donating money towards the SUN program. We receive \$100 a month right now from Ridgeway. Nankee mentioned the Iowa County Cattleman would be donating something to help SUN as well.
8	<u>Bloomfield Healthcare and Rehabilitation Center</u> We are still in the process of looking for a Director of Nursing. This position has been open since July 1st. Balloon Fest Update – This year we sold more raffle tickets than normal. The ADRC along with different members from Iowa County came out and helped. We are down to 50 beds as of August 1st; the resolution has now been fulfilled. Nankee asked how the 50 beds are working out. Krutchen said census is going up; they are at 88% today (44 out of 50). There is some concern we will not have enough beds but will make do, as there is no going back now. As of right now, we are staying with the same pharmacy but changing the location of where the medication comes from until January 1. On September 28th, we are planning to do another firework show at Bloomfield sponsored by our Campbell fund. Donations are always welcomed. We will also have some sort of music entertainment and face painting. Paull said long range planning and budget for Bloomfield will be to keep things as is and replace as needed. For example, septic system is good for another year before anything major will need to be replaced.
9	<u>UW Extension</u> Ruth Schriepfer presented. Schriepfer is one of the Extension's educators. Schriepfer mentioned that looking at her handouts we will noticed that everything is now in red and black. The reasoning behind this is because Extension is now under the umbrella of University of Wisconsin Madison. In a recent Iowa County financial survey, here was some information that was found: 47% of the respondents do not always feel they have control over day-to-day or month-to-month finances, 56% do not know if they would have a cushion for an unexpected expense or emergency, 42% do not feel they have the flexibility to have money for occasional extra spending and 60% are not sure they would be able to meet a financial goal. The most stressful time for families living paycheck to paycheck is back to school and holidays. One of our projects is working together with Head Start. We provided Money Smart in the Head Start newsletters that go out to 225 families in southwest Wisconsin. We teach budgeting, banking, debt and credit information to Work & Wheels, Drug Treatment Court and other referrals. We provide ideas for financial literacy resources to all the Iowa County high schools. This is usually a requirement to graduate. Offer information regarding identity theft and fraud to seniors at meals sites and the ADRC expo. Most recently,

	we surveyed physicians on “insured patient out-of-pocket costs” study. Some of our partners are Dodgeville Public Library, Head Start, Heartland Credit Union, HH Financial, ADRC, Iowa County Drug Court, SUN, SWCAP, and UW-Madison School of Human Ecology. Head Start parents said the newsletters helped them to set a financial goal, track spending, make a spending plan, learn to talk to partner/family member, figure out where they owe money, start to put money in a savings account. Work & Wheels has a 93% success rate; people who get the loan must have financial education. Schriepfer is willing to teach large groups and/or individuals. If the subject is not something that she knows about, she will find a colleague who does. Paull asked what age group have you seen that has been showing up the most? Schriepfer said that it is more young adults or parents with young children. O’Brien said that this kind of thing could appeal to people about to retire and was wondering if this has been around for a while. Financial education has been around. It does seem if we offer classes, we may only have 2 people show up. One on one sessions seem to have better attendance. Rolfsmeyer asked if Extension is finding new resources now that they are linked to UW Madison. Schriepfer said they definitely have more resources now and there are many connections. O’Brien stated that without financial education is how homelessness happens.
10	<u>Veterans Office</u> Lindeman stated The First Responders and Iowa County Veterans Community Group has been sporadic. It is hoped that the change of location and time would bring more participants, the original location was at Upland Hills Health at 9:00 a.m. On August 26th, Jason Thilges, a counselor from the Madison Vet Center will be with me regarding making Iowa County HHS Building a HUB for veteran counseling services. The Fall edition of the newsletter should be out to the printer tomorrow. Nankee stated that in the Wisconsin State Journal on July 23rd there was an article about peer support key to veterans coming home. Events such as Free Doughnut Fridays to finding a way to volunteer promote effectiveness veteran-to-veteran programs. If Washington were more like Wisconsin, we would have far less problems.
11	Next meeting date September 4, 2019 at 5:00 p.m.
12	Motion to adjourn by Rolfsmeyer at 6:00 p.m. Seconded by O’Brien.