

	APPROVED MINUTES Health and Human Services Committee Wednesday, October 30, 2019 at 5:00 PM Health and Human Services Community Room 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, Bruce Paull, Justin O'Brien, Richard Rolfsmeyer, Joan Davis Others Present: Jeff Lindeman, Larry Bierke, Nohe Caygill, Rochelle Krutchen, Cecile McManus, Steve Deal, Bruce Haag
3	<u>Approve the agenda for this October 30, 2019 Meeting:</u> Motion by Davis to approve the agenda for this October 30, 2019 meeting. Seconded by O'Brien. Aye: 5; Nay: 0. Motion carried.
4	<u>Approve the minutes of the October 2, 2019 Meeting:</u> Motion by Paull to approve the minutes of the October 2, 2019 meeting with corrections, if needed. Seconded by Rolfsmeyer. Aye: 5; 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> At the Health and Wellness Expo, there was a flyer regarding the new Dodgeville Library that will be located over by Piggly Wiggly. There will be two play areas one for children and one for senior citizens. The Healthy Aging Group placed its first bench in Iowa County, located at the Hollandale library. A second bench will be placed in Highland at a later date. The Health Department Meeting had a large turnout, mostly in regards to the personal conviction waiver. The resolution was passed, so it will come to this board next and then go to the County Board. On the back of the News and Views there was an article, What is HeART? Wondering if the Committee would be interested in having Geena Shemak come speak. There was also an article announcing Marcia Pilling as the new taxi driver. In the October 24th issue of the Dodgeville Chronicle, there was an article on Tony Hoffman's presentation at the school. Tony Hoffman's presentation had approximately 1,200 kids at Mineral Point school. During his presentation, he mentioned that the majority of people, between the ages of 35-55 years old, are overdosing. Tony Hoffman also presented to the Dodgeville School District which was paid for by a donation from someone in the community. The Mental Health Matters Summit at Sinsinawa went well. There were a variety of sessions going on, lots of learning. Oregon Mental Health Services, Megan Thomas, goes to Highland, Riverdale and now starting in Dodgeville. They provide mental health services in public schools to clients who do not already receive services. They will be in the Dodgeville School District for approximately 1.5 days per week.
6	<u>Review Third Quarter Financial Reports</u> Capital Nursing Care Planning, line 15, \$50,000 is the money that will go to Upland Hills as part of the merger conversation. UW Extension 20% actual (number 82) as far as revenue and 46% on expenditures. Is this low? Line 7, the revenue for UW Extension, they predicted more money than they have received, so we are still looking for \$6,100 in revenue. On the expense side, we have a contract with UW Extension, which is paid out in chunks, so this may not include the 4th quarter. Unified Services expenditures, line 36, 75% of expenditures. This is an outside service that we pay bills for so they may be possibly a month behind. The carryover column is money in which is set aside for a specific purpose such as grants, K-9 donation, veterans service fund. Money that is left from previous years goes into general it is not in the carryover column. The Campbell fund (for Bloomfield) is a separate financial sheet.
7	<u>Bloomfield Healthcare and Rehabilitation Center</u> Rochelle Krutchen presented. Our census is 37. Right now, we are working on marketing, just not getting the referrals, hospitals are slow. The budget is for 45 people - 7 private pay, 32 Medicaid, 2 VA, 1 for insurance and 3 for Family Care/MCO. Light on the revenues, as far as forecasting. As of October, the way that we are being paid for Medicare residents has changed. The old ways were focused on nursing needs and therapy, the new ways takes into account all these different things such as therapy, nursing needs and

	non-therapy ancillaries. Making sure our coding is correct, capturing the morbidities a person has, all their therapies, any treatments we are doing and specialized diets. We are working with the same pharmacy company, just out of a different location and things are going better. Staffing is a little on the higher side because we have two floors and not a ranch style facility. In addition, our kitchen staff make meals for the residents along with making meals for SUN. Located on the back page – expenses – the tax levy has gone from \$120,385 to \$363,856. The actual amount requested for 2019 was \$260,000, so now for next year it would be a \$102,000 increase. The challenge we have is we are only allowed to raise tax levies so much (1.65%). Medicaid rate will be going up; currently it is at about \$172 per day. People that are paying almost \$100 more per day to live in a room, they are covering the loss from the Medicaid residents. In addition, as a county facility we take more Medicaid residents than other nursing homes. Our new Director of Nursing is Jamie Duve, who started on September 8th.
8	Senior United Nutrition Cecile McManus presented. We had 4,028 meals in September for both counties. Lafayette's numbers were down, which could have been caused by the 3 days they were closed for flooding recently. Volunteer appreciation event on the 17th at the Walker House in Mineral Point, around 80 people attended. Fall training for the region (7 counties) took place here at the Health and Human Services Building, approximately 60 people attended. Were some concerns that we were not doing as much with one of the Family Care companies (Inclusa and IRIS) were down, although we were up with Care Wisconsin. Contacted them and it just happens that they did a best practice review with one of our members and gave us a positive report, no complaints. Not sure why we are down, could just be the type of people they are seeing or being referred to. We are down in our income with Family Care this year, Inclusa has picked up some. Last year we were up quite a bit so we would like to stay there as our whole program is based on donations. Focusing on fundraising, we will be doing our annual appeal – sending letters, approximately 450, to go out to businesses, churches and some individuals. We are adding a couple things this year. On December 2nd, there will be a fundraiser at Culvers from 5:00 pm to 10:00 pm. Culver's will donate 10% of the sales. On December 3rd, it is National Giving Day called Giving Tuesday, all donations are given online. Our Facebook page is Seniors United for Nutrition, Inc – SUN. Farrah our Benton manager is setting all this up. Will look into the option of participating with Amazon in a program called Amazon Smile. Another idea is applying for a Community Enhancement Fund Grant through the Community Foundation of Southern Wisconsin. Sending out contracts soon for our providers, all of our providers/contractors where we are not cooking on site. Hodan Center not wanting to do business any longer with us so we are still looking for someone in Mineral Point. I have contacted 4 restaurants and the Care Center and they have all said no. It was suggested that Cummins maybe of help. Budget not finalized, based off current costs. Our board will be looking at it more in November and finalized in December. Working on Adopt a Route, where we have businesses to deliver meals. Right now in Muscoda on Friday's they have the Nursing Home deliver meals. Recognized volunteer, Joe Hendrickson from Hollandale, he is a person that never says no. His mom also delivers meals. Joe drives approximately 14 miles round trip to get meals.
9	Veterans Office Jeff Lindeman presented. The Iowa County Veterans and First Responders Community Group has ended due to lack of participants. We tried for approximately a year and a half. Jason Thilges of the Madison Vet Center has begun providing counseling services here at the HHS Building for combat vets and families as of October 17th. He will be here the 1st and 3rd Thursday of the month. So far, he has had 2 people from Crawford County and 1 local. The Southern Wisconsin Vet Conference will be November 19th at the Alliant Energy Center in Madison.
10	Next meeting date December 4, 2019 at 5:00 p.m.
11	Motion to adjourn at 6:20 p.m. by Rolfsmeyer. Seconded by Davis.