



COLUMBIA COUNTY

608-742-9227
FAX: 608-742-9700

E-MAIL: DHHS@co.columbia.wi.us
WEBSITE: www.co.columbia.wi.us

Health and Human Services
111 E. Mullett Street

Mailing Address: P.O. Box 136
Portage, WI 53901-0136

MINUTES COLUMBIA COUNTY HEALTH & HUMAN SERVICES BOARD MEETING WEDNESDAY, MAY 8, 2019

CALL TO ORDER

The regular meeting of the Columbia County Health & Human Services Board was called to order at 1:00 p.m., by Chair Susanna Bradley. The meeting was publicly noticed.

ROLL

An attendance sheet was distributed by Gretchen Halvorsen.

HEALTH & HUMAN SERVICE BOARD MEMBERS PRESENT: Susanna Bradley; Tom Borgkvist; Keith Miller; Tom Drury; Craig Robson; Bev Muhlenbeck; Nancy Long; Dr. Michael Walters.

HEALTH & HUMAN SERVICE STAFF PRESENT: Dawn Woodard; Susan Lorenz; Marcie DeSommer; Sue Weaver; Katie Day; Gretchen Halvorsen.

OTHERS: Susan Fisher, Assist Corp Counsel; Jessica Kath, Accounting.

PUBLIC INPUT

None

AGENDA/ADDITIONS/ANNOUNCEMENTS

MOTION: TO APPROVE THE MAY 8, 2019 HEALTH & HUMAN SERVICES BOARD AGENDA.

Motion by Keith Miller, second by Nancy Long. Motion carried.

APPROVAL OF MINUTES

MOTION: TO APPROVE THE MINUTES OF THE APRIL 10, 2019 MEETING OF THE COLUMBIA COUNTY HEALTH & HUMAN SERVICES BOARD.

Motion by Nancy Long, second by Keith Miller. Motion carried.

PRESENTATION BY ADRC: ADULT PROTECTIVE SERVICES (APS)

ADRC Social Workers Sue Weaver and Marcie DeSommer presented information about Adult Protective Services for adults experiencing abuse and or neglect. June 15 is recognized as the World Elder Abuse Awareness Day. Columbia County will be celebrating on June 19, from 9-Noon at the ADRC.

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REVIEW DEPARTMENT BUDGET & COMPENSATORY TIME

The Department's Comp Time Report and the Expense & Revenue report dated 3.31.2019 were presented to the Board.

**CONTRACTS, ADDENDA, BUDGET TRANSFERS, OUTLAY CHANGES,
RESOLUTIONS AND LINE ITEM TRANSFERS**

HHS Director Dawn Woodard presented four 2019 contracts, eight 2019 addenda, one 2018 close out addendum and two business associate agreements to the Board for approval.

**MOTION: TO APPROVE THE CONTRACTS, ADDENDA, AGREEMENTS, AND TO
PLACE THEM AS ATTACHMENTS TO THE MINUTES.**

Motion by Tom Borgkvist, second by Keith Miller. Motion carried.

AGING & DISABILITY RESOURCE CENTER DIRECTOR'S REPORT

HHS Director Dawn Woodard reported on behalf of ADRC Director Becky Mulhern who was not in attendance. The ADRC continues to look for more drivers and help at meal sites. Aging Advocacy Day is next week and a handout regarding it was distributed. Currently, there is no wait list for the home delivered meals program. A Stepping On class starts on April 23. Powerful Tools for Caregivers will begin in June. Yoga classes will be starting in June also. The ADRC will celebrate Elder Abuse Awareness Day on June 19. The ADRC is still down the half time I&A position after several recruitments. The ADRC is planning to host a Columbia County Only Resource Day. Governor Evers declared May as ADRC Month and issued a proclamation which Director Woodard read aloud.

RFP FOR SENIOR NUTRITION PROGRAM

Director Woodard reported on the progress of the request for proposal (RFP) for the ADRC's congregate and home delivered meals program. Only one bid was received from Gani Ahmataj who owns and operates Black Hawk Palace in Plain, WI. Mr. Ahmataj is the ADRC meals program vendor for Sauk County. The current vendor, Feil's, did not submit an RFP.

**MOTION: TO APPROVE GRANTING THE MEALS PROGRAM RFP TO GANI AHMATAJ,
DOING BUSINESS AS BLACK HAWK PALACE.**

Motion by Bev Muhlenbeck, second by Tom Drury. Motion carried.

HEALTH OFFICER'S REPORT

Public Health Officer Susan Lorenz reported on the latest statistics of measles cases in the U.S. which is currently 764 across 23 states. No cases have been confirmed in Wisconsin yet. Susan reported that the majority of people currently contracting measles are in large populations of unvaccinated individuals. Susan reported that Public Health is addressing the concern in Columbia County by continuing to reach out to the Amish community in the County to increase vaccination. Public Health is also reaching out to the school nurses to review student records and encourage vaccination of those children who have not yet received their MMR shot. Susan

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reported that WIC has received a Fit Families grant which will start in 2020. The grant is additional funding for the WIC program. Fit Families is a statewide project created to implement positive behavioral changes in families to Move More - Watch Less, Make Every Bite Count, and Make Every Sip Count, with an overarching message of Eat Healthy, Be Active – Your Kids Are Watching. WIC staff will be coaching the families through these changes. Families can be in the program for 12 months and earn rewards for implementing these changes in their families.

TRAINING REQUESTS

None

CHAIRPERSON'S REPORT

Chair Susanna Bradley reported the investigation of the HHS Department is still ongoing. Chair Bradley also acknowledged the flyer provided by the Department about effects of expanded MA.

DIRECTOR'S REPORT

HHS Director Dawn Woodard reported the Division of Economic Support was awarded a certificate of excellence recognizing that the Division met and exceeded the State's 2018 Child Care Subsidy Program performance standards. The award will be formally presented to the Division by County Board Chair Gove at the County Board meeting on Wednesday, May 15. Director Woodard also reported that the Birth-3 program just received results from their 2018 review which stated that the program is compliant and had no findings of noncompliance. Director Woodard provided an update on vacant positions. The ADRC's I&A, part time position remains unfilled after several recruitment attempts; the social worker for the MARC program at the jail is still not filled. Director Woodard presented information from DHS on the proposed Medicaid Expansion program. Discussion followed.

ACTION ON PAYMENT OF VOUCHERS/FINANCIAL REPORT

MOTION: TO ACCEPT THE H&HS VOUCHERS AS PRESENTED.

Motion by Tom Borgkvist, second by Nancy Nancy Long. Motion carried.

NEXT MEETING DATE

The next regular monthly meeting of the Columbia County Health & Human Services Board is scheduled for Wednesday, June 12, 2019 at 1:00 p.m.

ADJOURNMENT

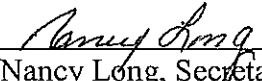
MOTION: TO ADJOURN THE HEALTH & HUMAN SERVICES BOARD MEETING AT 2:29 P.M.

Motion by Keith Miller, second by Tom Borgkvist. Motion carried.

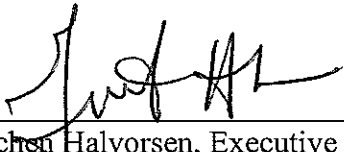
The Columbia County Health & Human Services Board will reconvene at their regular monthly meeting on Wednesday, June 12, 2019 at 1:00 p.m. in Meeting Room #3 of the Columbia County Health & Human Services Building.

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Respectfully submitted,



Nancy Long, Secretary
Col. Co. H & HS Board



Gretchen Halvorsen, Executive Secretary
Col. Co. Health & Human Services Dept.

cc: County Board Chair Gove
County Board 1st Vice Chair Drew
County Board 2nd Vice Chair Foley

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