



POLK COUNTY, WISCONSIN

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AGENDA AND NOTICE OF MEETING

HEALTH AND HUMAN SERVICES BOARD

Government Center
Conference Room A & B
Balsam Lake, WI 54810

10:00 a.m. Tuesday March 10th, 2015

Purpose: Review and Action on selected items as listed below
Documents: Minutes of February 10th, 2015

ITEM	LEAD PERSON
Call to order	Committee Chair
Approval of agenda Approval of minutes for February 10 th , 2015	
Public comment	
New business	
1. Procedure and format for program evaluations	Directors Gene Phillips and Gretchen Sampson
2. Birth-to-Three evaluation	Gretchen Sampson/ Director of Public Health
3. Child Protection evaluation	Gene Phillips/ Director of Human Services
4. Health 2014 Survey 5. City of Amery Community Water Fluoridation Status 6. Communicable diseases update	Gretchen Sampson/ Director of Public Health
7. Update on Well Woman Program / Resolution	Gretchen Sampson/ Director of Public Health
Future agenda items-	Committee members
Adjourn	

This meeting is open to the public according to Wisconsin State Statute 19.83. Persons with disabilities wishing to attend and/or participate are asked to notify the County Clerk's office (715-485-9226) at least 24 hours in advance of the scheduled meeting time so all reasonable accommodations can be made. Requests are confidential



Monthly Report, February 2015

Long Term Care / Overall Nursing Facility

Current

- 91% occupancy rate of 97 skilled nursing care beds. (We have 114 beds total).
- We are in the process of updating our nursing station on the East Wing. This station has been in need of many repairs and will be replaced. This area will also be more efficient for the nurse's and more ergonomically correct.
- We are currently hiring for three different part time housekeeping positions due to a retirement and two resignations. We have received a great response in applications to the first two positions that have been advertised.
- On March 24 & 25 Golden Age Manor staff will have the opportunity to participate in A.L.I.C.E training to better prepare for the possibility of a violent intruder.

Short Term Rehabilitation- Medicare Part A

Current

- 233 days of Medicare Part A or Medicare Advantage Plan residents, averaging 8.32 residents per day. This is our highest payer type and we budgeted for 2015 to have approximately 208 days a month.

Dementia Care

Current

- We currently have open beds in Judy's cottage due to deaths/discharges over the past quarter.
- In February all staff completed part 3 of a 4 part dementia training program. This program is put together by CMS (centers for Medicaid and Medicare services) and led by Dana Reese, Administrator.



MINUTES
Health and Human Services Board
Government Center, Conference Room A & B
Balsam Lake, WI 54810
10:00 Tuesday, March 10, 2015

Meeting called to order by Committee Chair, Pat Schmidt @ 10:03 AM.
Members present

Attendee Name	Title	Status
Pat Schmidt	Chair	Present
Marvin Caspersen	Vice Chair	Present
John Bonneprise	Supervisor	Present
Dean Johansen	Supervisor	Present
Joe Demulling	Supervisor	Present
William Alleva	Citizen	Present
Dr. David Markert	Citizen	Present
Pamela DeShaw	Citizen	Present
Dr. Arne Lagus	Citizen	Present

Also present Tammy Peterson, Executive Secretary, Dana Frey, County Administrator, Gene Phillips, Director of Human Services and Gretchen Sampson, Director of Public Health

Approval of Agenda- Chair called for a motion to approve agenda; **Motion** (DeShaw/ Demulling) to approve agenda. Motion carried.

Approval of Minutes- Chair called for a motion to approve the minutes of the February 10, 2015 meeting. **Motion** (Caspersen/ Bonneprise) to approve the minutes. Motion carried.

Public Comment - None

New Business

Director Gretchen Sampson handed out and discussed the Procedures and format for program evaluations.

Administrator Frey also went over what questions to ask for the program evaluations. Such as: cost, results, efficiency and effectiveness.

Citizen committee member Bill Alleva handed out and spoke on strategic planning process on evaluating programs.

Director Gretchen Sampson distributed handouts and introduced Dawn Larson, Public Health Birth-to-Three coordinator. Ms. Larson spoke on many topics of the evaluation such as:

- Purpose of program
- Goals/ Objectives
- Target population, age's birth to 36 months
- How to qualify for program
- Number served annually

- Home visits
- Staff
- Funds allocated to program (2014)
- Specific services provided
- Cost per unit of service
- Outcomes achieved by program
- Satisfaction measures
- How is program monitored?
- Major changes facing the program in 2015 and beyond

Director of Human Services, Gene Phillips handed out a Community Care Connections of Wisconsin letter from County Board Chair William Johnson. The letter was in regards to Governor Walker's budget proposal for family care.

Director Phillips distributed monthly report, handouts and discussed the evaluation on Child Protection. The below topics were covered:

- Media and mandates
- Referrals
- Health and safety
- Staff
- Monthly average
- Budget
- Family

Director Gretchen Sampson spoke on the Health 2014 survey, City of Amery water fluoridation and gave update on communicable diseases.

Ms. Sampson discussed Resolution to Authorize the Polk County Public Health Department as a Multi-Jurisdiction Service Coordinating Agency for the Wisconsin Well Women program (WWWP). **Motion** (Johansen/ Demulling) to support and recommend to County Board. Motion carried by voice vote.

Future Agenda Items – Next meeting April 14th, 2015. Director of Human Services, Gene Phillips will give evaluation on children and family treatment.

Adjourn – Motion (Demulling/ Bonneprise) to adjourn. Meeting adjourned 12:44 p.m.