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|  | <p><b>Health and Human Services Committee</b><br/><b>Wednesday, October 2, 2024 – 5:00 pm</b><br/><b>Conference Call 1.312-626-6799</b><br/><b>Zoom Meeting # 890 0967 9241</b><br/><b><a href="https://us02web.zoom.us/j/89009679241">https://us02web.zoom.us/j/89009679241</a></b><br/><b>303 W Chapel Street</b><br/><b>Dodgeville, Wisconsin</b></p> | <p><b>Iowa</b><br/><b>County</b><br/><b>Wisconsin</b></p> |
| <p>For information regarding access for the disabled please call 935-0399.</p>    |                                                                                                                                                                                                                                                                                                                                                          |                                                           |
| <p><b><i>Any subject on this agenda may become an action item.</i></b></p>        |                                                                                                                                                                                                                                                                                                                                                          |                                                           |
|                                                                                   |                                                                                                                                                                                                                                                                                                                                                          |                                                           |
| 1                                                                                 | Call to order.                                                                                                                                                                                                                                                                                                                                           |                                                           |
| 2                                                                                 | Roll Call.                                                                                                                                                                                                                                                                                                                                               |                                                           |
| 3                                                                                 | Approve the meeting agenda for October 2, 2024.                                                                                                                                                                                                                                                                                                          |                                                           |
| 4                                                                                 | Approve the minutes of August 7, 2024 meeting.                                                                                                                                                                                                                                                                                                           |                                                           |
| 5                                                                                 | Reports from committee members and an opportunity for members of the audience to address the Committee. No action will be taken.                                                                                                                                                                                                                         |                                                           |
| 6                                                                                 | AGING & DISABILITY RESOURCE CENTER<br>Department update                                                                                                                                                                                                                                                                                                  |                                                           |
| 7                                                                                 | HEALTH DEPARTMENT<br>Department Update                                                                                                                                                                                                                                                                                                                   |                                                           |
| 8                                                                                 | Presentation of draft Aging Plan for ADRC for approval                                                                                                                                                                                                                                                                                                   |                                                           |
| 9                                                                                 | Resolution to Establish a Project Account Called: Health Department Designated Donations Account                                                                                                                                                                                                                                                         |                                                           |
| 10                                                                                | Presentations by Opioid Grant applicants.                                                                                                                                                                                                                                                                                                                |                                                           |
| 11                                                                                | Motion to go into closed session pursuant to State Statute 19.85(1)(e), Wisconsin Statutes, to consider Investment of County Funds. The committee will discuss and determine grant awards for both the Opioid Settlement Funds Grant and the Campbell Funds Grants                                                                                       |                                                           |
| 12                                                                                | Motion to return to open session                                                                                                                                                                                                                                                                                                                         |                                                           |
| 13                                                                                | Possible action on closed session                                                                                                                                                                                                                                                                                                                        |                                                           |
| 14                                                                                | Next meeting: Wednesday October 30, 2024 at 5:00 PM                                                                                                                                                                                                                                                                                                      |                                                           |
| 15                                                                                | Adjournment.                                                                                                                                                                                                                                                                                                                                             |                                                           |
| Posting verified by Thomas C. Slaney:    Date:            Initials:               |                                                                                                                                                                                                                                                                                                                                                          |                                                           |

Posted by County Clerks Office on 9/25/2024, Megan Currie – Deputy County Clerk