

Amended Agenda *

	Health and Human Services Committee Wednesday, March 8, 2023 – 5:00 pm Conference Call 1.312-626-6799 Zoom Meeting ID # 871 3269 0826 https://us02web.zoom.us/j/87132690826 Iowa County HHS Center – Community Room 303 W Chapel Street Dodgeville, Wisconsin	Iowa County Wisconsin
For information regarding access for the disabled please call 935-0399.		
<i>Any subject on this agenda may become an action item.</i>		
1	Call to order.	
2	Roll Call.	
3	Approve the meeting agenda for March 8, 2023.	
4	Approve the minutes of February 1, 2023 meeting.	
5	Reports from committee members and an opportunity for members of the audience to address the Committee. No action will be taken.	
6	Resolution Governing Spending of Opioid Settlement Funds	
*7	Discussion on Process for Applying for and Distributing Opioid Settlement Funds	
8	ADRC Department Update	
9	UNIFIED COMMUNITY SERVICES Department Update	
10	SOCIAL SERVICES Department Update	
11	Next meeting: Wednesday, April 5, 2023 at 5:00 PM	
12	Adjournment.	
Posting verified by Thomas C. Slaney: Date: 3.2.2023 Initials: TS		

You may attend via videoconference by downloading the free Zoom program to your computer at <https://zoom.us/download>. At the date and time of the meeting, you log on through the Zoom program and enter the Meeting ID from the above agenda. You may also attend via conference call by dialing the phone number listed on the agenda above.

	UNAPPROVED MINUTES Health and Human Services Committee WEDNESDAY, FEBRUARY 1, 2023 at 5:00 p.m. <i>Health and Human Services Community Room</i> 303 W. Chapel Street.; Dodgeville, Wisconsin	Iowa County Wisconsin
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Item	
1	Chairman Nankee called the meeting to order at 5:00 p.m.
2	<u>Roll Call:</u> Members Present in Community Room: Chairperson Dan Nankee, Richard Rolfsmeyer, Joan Davis, Dody Cockeram, John Meyers Members Present Remotely: Justin O'Brien Others Present in Community Room: Larry Bierke, Nikki Mumm, Debbie Siegenthaler, Barry Hottmann, Jeff Lindeman, Bruce Paull, Mel Masters, Christie Johnston
3	<u>Approval of the February 1, 2023 Agenda:</u> Motion by Rolfsmeyer and seconded by Davis to accept the agenda. Aye: 5; Nay: 0. Motion carried.
4	<u>Approval of the December 7, 2022 Meeting Minutes:</u> Motion by Davis and seconded by Cockeram to accept the meeting minutes. O'Brien indicated a typo in Section 7 changing "he" to "the" and in Section 8 changing "has" to "have." Motion by Davis and seconded by Rolfsmeyer to accept the minutes with the changes. 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> <i>Johnston</i> – She introduced herself as the new Program Coordinator for SWCAP. She shared information regarding the Southwestern Wisconsin Network of Care website. When completed, it will be a one-stop shop for resources; including, but not limited to, mental and behavioral health in the five counties served by SWCAP. There will be more information to come regarding the hybrid Mental Health Summit at Southwest Tech on May 23, 2023. <i>Rolfsmeyer</i> – February 3, 2023 is Walter Orzechowski the SWCAP Director's last day. There will be a formal celebration in March. Wally will continue to transition the new Director for four hours each week. Rolfsmeyer stated that he is now on the Wisconsin Counties Association Extension Oversight Committee.
6	<u>Discussion and Possible Action on Opioid Needs Assessment Project:</u> SWWRP provided the draft assessment and Davis presented. Iowa County has many resources; however, many people do not know that they exist. Resources need to be consolidated so that they are easy for people to access (for example, the Southwestern Wisconsin Network of Care website). SWWRP believes it would be good to work regionally on these issues. O'Brien asked whether Iowa County should develop their own resource site or piggyback off SWCAP's Southwestern Wisconsin Network of Care website. Davis would like to piggyback off SWCAP's website as Iowa County is served through SWCAP. Davis asked the committee to accept the draft needs assessment and pass it on to the full County Board. Rolfsmeyer indicated that he is eager to see a budget to determine how to best take action on the consensus and recommendations made by the assessment and asked whether the draft assessment provides the taskforce with what they need at this point. Davis said there is more work to be done, which includes developing a budget. Bierke noted that there are many different ways to move forward, and the taskforce will need to have a discussion on them. Motion by Rolfsmeyer and seconded by Cockeram to recommend the Opioid Needs Assessment to the Iowa County Board for their approval. It was noted that Davis received a revised version from what was sent to committee members that only had changes in the settlement amounts. Motion by Rolfsmeyer and seconded by Cockeram to amend the motion to recommend the most recent version. Aye: 5; Nay: 0. Motion carried.
7	<u>Health Department Update:</u> Siegenthaler provided a report and presented. They are currently working on the Community Health Needs Assessment (CHNA) and Community Health Improvement Plan (CHIP). Upon completion of the CHIP, four priority areas were identified: Mental Health and Alcohol/Drug Abuse/Misuse, Access to Transportation, Healthy Eating/Weight Loss and Exercise (Healthy Living), and Aging Concerns. The next step is for the

	stakeholder involved to perform in-depth asset mapping of the priority areas, and keep this up-to-date moving forward. The next meeting is Wednesday, February 8, 2023 at 5:30 p.m. Reach out to Siegenthaler if you are interested in attending. The staff is getting back to pre-pandemic programming and have been kept busy with RSV and other respiratory diseases. They are exploring new partnerships and renewing current partnerships with the food pantry and free clinic. They have their 140 Review Audit on May 31, 2023. The Public Health Federal Emergency is ending May 11, 2023. This will trigger the end of benefits and federal assets like vaccines, testing, etc. The Covid-19 vaccine is moving to a bivalent vaccine and will look similar to the annual flu vaccine.
8	<u>Seniors United for Nutrition Update:</u> Nankee presented. The SUN Board met today and will meet again on February 16, 2023 to work on job descriptions and wage structure. The new Manager at the Dodgeville meal site started this week, and the Financial Officer position is still accepting applicants. O'Brien is working with the ADRC on the creation of a consolidated Iowa and Lafayette SUN page instead of one for each County. Bierke asked if the public is able to make donations on the website. Donations can only be made on the SUN Facebook page at this time but, eventually, they would like to have one on the website. Davis thanked the SUN Board for all of their hard work and reminded them that they cannot lose sight of the written word with regard to donation requests. It was suggested that SUN create fliers on how someone could leave a monetary donation to SUN in their will.
9	<u>U.W. Extension Update:</u> U.W. Extension provided a report and Hottmann presented. Ruth Schrieffer, Chair of the Family Resource Center of Iowa County, has helped secure a location at Grace Lutheran Church using funding from the Bounce Back Grant. Sarah Weier retired at the beginning of the year, and they are in the process of replacing the 4-H Youth Development position. Hottman is working with the Health Department on the CHIP. Joe Bonnell is working with land and water conservation offices in Grant, Iowa, and Lafayette Counties on the SWIGG studies. Maggie Milcarek is the new FoodWise Coordinator, and she started at the end of November. The Regional Ag Educators are working with Hottmann to facilitate three listening sessions this month to perform a needs assessment on their respective areas. Nankee inquired about the BEAD Grant. Hottman stated that the PSC gave U.W. Extension approximately half a million dollars to work on digital equity and expanding broadband. Hottmann is helping to develop the programming due to the great broadband work done in Iowa County.
10	<u>Veterans Office Update:</u> Lindeman provided a report and presented. The Healthcare Equipment Loan Program is going well, he has received a lot of positive feedback, and clients are appreciative of the program. He recently completed an application for funding through the Governor's Veteran Investment Initiative to cover marketing and outreach programming for the Department. Transportation mileage is down a bit from last year. The Vet Center Reps have again started offering counseling services at HHS on the first and third Friday of every month. The Vet Center is a nationwide organization that offers free counseling services through the VA to any combat vet of any era. It works well to have the services in Dodgeville as the Madison Vet area runs all the way to the Mississippi River, so this splits the difference. The Congressional Budget Office and VA Secretary are looking at the increased costs from the expansion allowing vets to use non-VA medical providers at the VA's expense. There has been a recommendation from CVO to change the eligibility requirements to push vets to VA facilities as opposed to non-VA facilities. It is not actionable yet as it would take legislation, but the recommendation is to look at making those changes. Currently, if the VA Hospital is more than a 30-minute drive, a vet can use their local hospital at the VA's expense. If the funding is received through the Governor's Veteran Investment Initiative, the plan is to get the Veterans Service Commission together to develop marketing strategies and help get the word out. Nankee asked about the increase in disability benefits. Lindeman said that it runs in line with the Social Security increase. Davis asked whether the counseling service was available to other counties and if it was booked all day. Lindeman said it covers many counties, either in-person or via Zoom, and that they are booked. Davis asked whether the counseling service was done individually or in a group. Lindeman said they want to get a group going but are building up to that. Davis asked whether someone should call the number on the TV or the local VA office regarding Camp LeJeune. Lindeman stated that if they are a vet, they should call the VSO.

11	<u>Wednesday, March 8, 2023</u> : Approved for the next HHS Committee meeting at 5:00 p.m., HHS Center, Community Room, Dodgeville.
12	Motion by Rolfsmeyer and seconded by O'Brien to adjourn. Aye: 5, Nay: 0. Meeting adjourned at 6:10 p.m.

AGENDA ITEM COVER SHEET

Title: Resolution Governing Spending of Opioid Settlement Funds

☒ Original

☐ Update

TO BE COMPLETED BY COUNTY DEPARTMENT HEAD

DESCRIPTION OF AGENDA ITEM (Please provide detailed information, including deadline):

Iowa County has been the recipient of Opioid Settlement funds and has a desire to put the funds to work in support of the Opioid Needs Assessment. The attached resolution authorizes Iowa County to move forward with spending in support of our adopted plan. The Finance Department would create a budget amendment at the conclusion of the year recognizing the revenue to the Fund and the expenses taken from the fund for your approval.

RECOMMENDATIONS (IF ANY):

ANY ATTACHMENTS? (Only 1 copy is needed)

☒ Yes

☐ No

If yes, please list below:

Resolution to establish spending limitations for the Opioid Settlement Fund.

FISCAL IMPACT:

This resolution would support the spending of the growing pool of money located in the Opioid Settlement Fund.

LEGAL REVIEW PERFORMED:

☐ Yes

☒ No

PUBLICATION REQUIRED:

☐ Yes

☒ No

STAFF PRESENTATION?:

☒ Yes

☐ No

How much time is needed? _____

COMPLETED BY: Larry Bierke

DEPT: County Administrator

2/3 VOTE REQUIRED:

☐ Yes

☒ No

TO BE COMPLETED BY COMMITTEE CHAIR

MEETING DATE:

AGENDA ITEM #

COMMITTEE ACTION:

**IOWA COUNTY BOARD OF SUPERVISORS
RESOLUTION _____**

**A RESOLUTION TO ESTABLISH SPENDING LIMITATIONS FOR
THE OPIOID SETTLEMENT FUND**

WHEREAS, Iowa County has joined other Wisconsin Counties in filing lawsuits against the opioid drug manufacturers, distributors, and retailers; and

WHEREAS, Iowa County has started reaching settlements with several manufacturers and retailers and further anticipates additional settlements in the future months; and

WHEREAS, the opioid lawsuit settlement has provided a pool of funding that must be spent on opioid abatement and treatment through a variety of options as denoted on attached "Exhibit E"; and

WHEREAS, the Iowa County Board of Supervisors has approved an Opioid Needs Assessment that outlines the ways Iowa County may utilize the opioid lawsuit settlement funding.

THEREFORE, BE IT RESOLVED, by the Iowa County Board of Supervisors that the Iowa County Health and Human Services Committee and/or the County Administrator are hereby authorized to appropriate funding generated from the opioid lawsuit settlements as follows:

1. As a payment to any non-profit that is able to meet the criteria set by the Opioid Task Force or accomplish the tasks set up by the Opioid Needs Assessment, focusing on opioid prevention, treatment, and recovery.
2. Transfer funding internally from the Opioid Settlement Fund to other Iowa County Department budgets or funds in order to pursue the advancement of Opioid abatement and treatment, as described in the Opioid Needs Assessment.

The Finance Director shall present a budget amendment to the County Board with actual spending at year end.

The above and foregoing Resolution was duly adopted by the Iowa County Board of Supervisors this _____ day of February, 2023.

John M. Meyers, Iowa County Board Chair

ATTEST:

Kristy, Spurley, County Clerk



ADRC Manager's Report

March 2023 HHS Meeting

As you will see below, we have been busy planning some community outreach activities. In addition to what you see below, we are planning some prevention classes and more tech classes. April is volunteer appreciation month! We sure do appreciate our volunteers and can always use more of them. If you know of anyone who is interested in volunteer opportunities, please have them contact the ADRC.

Recent offerings by our regional Dementia Care Specialists and the ADRC include:

- The ADRC Dementia Care Specialists are hosted a virtual Dementia Listening Session on Friday, January 20th and Friday February 10th.
- The ADRC Dementia Care Specialist started a Boost Your Brain and Memory Class on January 30, 2023. Fourteen people registered for this event.
- The ADRC Dementia Care Specialists is hosting a virtual book club which started on February 9th. The featured book is called "Mom's Gone Missing." Five people are participating in this opportunity.
- Powerful Tools for Caregivers started on February 13th. UW-Extension- Iowa County and ADRC of Southwest WI-Green County are hosting this workshop. There are seven people participating in this workshop.
- On February 28th, the ADRC Dementia Care Specialists, along with the local ADRC office, hosted screening of "SPARK, Robin Williams and his battle with Lewy Body Dementia." We had a great turnout for this event; there were 25 community members in attendance for this film screening.

Upcoming events:

The ADRC is hosting AARP Volunteers for their Free Tax Prep assistance at the Health and Human Services Building. ADRC staff schedule the appointments for AARP and make reminder calls to the consumers.

On March 13th, the ADRC Dementia Care Specialists will start a 3 part educational series on Moderate Stage Dementia. This will be held in person at the Health and Human Services Building in Dodgeville.

On March 15th, our Elder Benefit Specialist will be hosting a Medicare 101 at the Barneveld Library starting at 10:30am.

On March 28th, there will be a technology class by Bug Tussel offered to the community, called "How to Spot Unreliable Information Online." There will also be one held on April 18th, called "Using the Internet to Keep Your Brain Healthy." Both of these classes will be held at the Health and Human Services Building, from 6:30-7:30pm. These classes are geared towards seniors.

Our Dementia Care Specialist will be hosting a virtual Savvy Caregivers class that will start on April 5th. This prevention program is for caregivers of people with dementia.

"Mug Club for Caregivers" meets on the third Tuesday of the month from 10:30-11:30, hosted by our Caregiver Coordinator and the regional Dementia Care Specialist. They are currently offering a hybrid meeting so attendees can choose Zoom or in-person.

Disability Advocacy Day: Wisconsin Survival Coalition is planning an in-person **Disability Advocacy Day of Action on March 23, 2023** in Madison. If interested in joining, contact Valerie to assist with registration.

Aging Advocacy Day: The Wisconsin Aging Advocacy Network (WAAN) is planning for an in-person **Aging Advocacy Day (AAD) 2023** event in Madison. AAD 2023 is scheduled for May 9, 2023. If interested in joining, contact Valerie to assist with registration.

Respectfully submitted,

Valerie Hiltbrand, ADRC Manager
ADRC of Southwest Wisconsin
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Dodgeville, WI 53533
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UNIFIED COMMUNITY SERVICES

Serving Grant and Iowa Counties

Unified Community Services Directors Report

March 1st 2023

Holly Knapp, LPC, Interim Director

PROGRAMS: (See AGENCY BROCHURE)

- Birth to 3
- Children's Long Term Support
- Emergency Services
- Community Support Program
- Outpatient Behavioral Health
- Comprehensive Community Services

CURRENT PRIORITIES:

- Recovery/stabilization- staffing/retention (See Table of Organization)
- Technology upgrades, improvements and implementation projects

FUTURE PRIORITIES:

- Increased capacity to serve across all programs/Office space
- Focus on quality measures that allow us to understand and improve the client experience
- Developing succession planning and pipelines for clinical staff- Become a preferred employer

We greatly appreciate Iowa County's support and advocacy as we continue to provide quality and desperately needed services for the counties we serve.

March 2023 HHS Committee Meeting

Social Services Department Update

1. Human Service Day at the Capitol is scheduled for April 12, 2023. WCA hosts this event at the Concourse Hotel. A briefing and lunch are provided. Meetings are scheduled with our legislative representatives to discuss our budget priorities. Please let me know if you are interested in attending. A registration deadline has not been communicated yet.
2. Wisconsin County Human Services Association is holding it's Spring Conference on May 3-5, 2023. It is being held in Elkart Lake at the Osthoff Resort. A conference schedule is not published yet. Please let me know if you are interested in attending this event. I will email you the schedule and registration deadlines when they become available. I have some funds budgeted for board participation in this event.
3. Unified Community Services, Grant County Social Services and Iowa County Social Services directors continue to meet monthly to address joint agency opportunities and concerns. The February meeting was the first meeting with Holly being involved.
4. Iowa County has been selected by the Energy Assistance program for an on-site review of their program.
5. Iowa County is exploring the option of contracting with Rock County for Juvenile Detention Services. We are having trouble finding detention facility openings when they are needed. We currently have agreements with LaCrosse, Dane and Washington Counties for this service.
6. The Iowa County Sheriff and I are meeting to discuss how are departments can work together better. Our first meeting is set for March 8th.