

	APPROVED MINUTES Health and Human Services Committee WEDNESDAY, SEPTEMBER 7, 2022 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, Brenda Hlavac, Mel Masters (filling in for Justin O'Brien) Members Excused: Justin O'Brien Others Present in Community Room: Larry Bierke, Nikki Mumm, Tom Slaney, Steve Deal, Jeff Lindeman, Jeff Lockhart, Debbie Siegenthaler, Bruce Paull
3	<u>Approval of the September 7, 2022 Agenda:</u> Motion by Davis and seconded by Rolfsmeyer to accept the agenda. Aye: 5; Nay: 0. Motion carried.
4	<u>Approval of the August 3, 2022 Meeting Minutes:</u> Motion by Davis and seconded by Hlavac to accept the meeting minutes. 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>Davis</i> - The Opioid Taskforce met in the last month and is moving forward on hiring Southwest Wisconsin Regional Planning (SWRP) to perform a needs assessment utilizing the criteria set forth by the lawsuit. They will wait to hear back on the assessment from SWRP before scheduling their next meeting. Rolfsmeyer inquired how many counties are also utilizing SWRP. Lockhart believes SWRP has received an agreement with all counties in our region except for Richland at this time. <i>Paull</i> - He appreciates the ability to comment after public comment.
6	<u>Presentation of Preliminary 2023 Budgets:</u> <i>ADRC</i> - Mumm provided a handout and presented. Overall budget increase due to receiving meal contract through GWAAR. Levy increase request of \$10,000 for additional funding to the SUN Program. <i>Health Department</i> - Siegenthaler provided a handout and presented. Levy increase request of \$2,970. There is an increase to the environmental health budget due to a decrease in current grant funding to pay for our portion of the regional Environmental Health Coordinator, Troy Moris. They are still receiving Covid-19 funding through 2024 to cover allowable expenses. <i>SUN Program</i> - Nankee provided a handout and presented on behalf of Cecile McManus. The numbers are very rough. Rolfsmeyer inquired about the grants. Davis also inquired about transportation. Masters inquired about how many staff. There are two administrative staff and roughly eight meal site managers. <i>Social Services</i> - Slaney provided a handout and presented. Overall budget decrease of \$2,635 due to reallocation of substitute care funding. He shared a contingency plan created by the County Board Administrator and himself due to the potential risk associated with decreasing substitute care funding. There has been a decrease in Energy Assistance funding through the Department of Administration. We have the ability to opt out of the program as many other counties have. The contract would then go to Energy Services, Inc., in Madison, but there are concerns with residents receiving adequate services. There is also an increase of around \$50,000 for Targeted Safety and Support Funds, which keep kids in the home and safe. <i>Veterans Service Office</i> - Lindeman presented. Very little change from last year. There is a \$2,500 increase in levy. Davis inquired if taking on the loan closet caused an increase in expenses. Lindeman stated no, it only takes a little bit of time. There is money in the maintenance budget if we need to buy new equipment. Nankee inquired about grants. Lindeman said one, and we received an increase. <i>Unified Community Services</i> – Lockhart presented. He provided an overview of their budget and requested an increase of \$12,000 from Iowa County. He shared that the wildcard in their budget is mandatory hospitalizations at Winnebago as they cannot predict when a resident will need to be hospitalized, and that Winnebago is increasing their daily rate by seven percent.

7	<u>Unified Community Services Update:</u> Lockhart provided a report and presented. He discussed the fentanyl problem, shared that Narcan saved 510 lives in Wisconsin during the second quarter of 2022, and that the 988 Emergency Line is now in effect for suicide. They have not seen an uptick in calls, and it seems like it is working as it is supposed to. 988 will take a majority of the calls and only forward calls to them that need intervention. They are receiving an increase in referrals for Birth to Three, Children's Long-Term Support and Comprehensive Community Services programs. The Rock & Roll Reunion donated \$2,629 to Unified for mental health purposes. Davis inquired about the timespan for the fentanyl deaths accounting for 91% of overdose fatalities in Wisconsin. Lockhart was unsure of the timeframe. Davis asked if they used the fentanyl test strips. Lockhart stated that they applied for a grant requesting funds to purchase the strips that begins on October 1, 2022. Residents will be able to request the strips once Unified gets some inventory. Masters inquired how many staff members they have for the Birth to Three program. Lockhart said they have added three additional staff in the past six months.
8	<u>Social Services Update:</u> Slaney provided a report and presented. Unified Community Services provided us with funding for a program called Drug Endangered Children, which is a collaboration between law enforcement, the drug taskforce and child protective services. We need to develop MOUs and agreements between participants. This will create a better collaboration to work with these children to keep them safe. Davis inquired if schools were also involved. Lockhart stated that there were about 12 stakeholders, so it was very likely. Managed Care Organizations are merging to create larger corporations as can be seen with Inlusa's recent merger with Humana. He is hopeful the Department will be at full staff soon and commended the board for offering a lucrative work environment. There is a crisis within child protective services as there is no place for kids with mental health needs to go within the State besides Winnebago. Masters shared that a lot of local oversight of Managed Care Organizations has been lost over the years.
9	<u>Wednesday, October 5, 2022:</u> Approved for the next HHS Committee meeting at 5:00 p.m., HHS Center, Community Room, Dodgeville.
10	Motion by Rolfsmeyer and seconded by Hlavac to adjourn. Aye: 5, Nay: 0. Meeting adjourned at 6:25 p.m.