

	APPROVED MINUTES Health and Human Services Committee WEDNESDAY, NOVEMBER 2, 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 4:59 p.m.
2	<u>Roll Call:</u> Members Present in Community Room: Chairperson Dan Nankee, Richard Rolfsmeyer, Joan Davis, Justin O'Brien, John Meyers (filling in for Brenda Hlavac) Members Excused: Brenda Hlavac Others Present in Community Room: Larry Bierke, Nikki Mumm, Steve Deal, Jeff Lindeman, Valerie Hiltbrand, Cecile McManus, Barry Hottmann, Bruce Paull, Richard Jinkins
3	<u>Approval of the November 2, 2022 Agenda:</u> Motion by Rolfsmeyer and seconded by Davis to accept the agenda. Aye: 5; Nay: 0. Motion carried.
4	<u>Approval of the September 7, 2022 Meeting Minutes:</u> Motion by Davis and seconded by Rolfsmeyer to accept the meeting minutes. Aye: 4; Nay: 0. Abstain: 1 (O'Brien). 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>Jinkins</i> – He shared information on the wind turbines. <i>Davis</i> – She gave an update on the opioid taskforce. SWWRPC got back to them in the last 72 hours. Scheduled a meeting for Wednesday, Nov. 9, at 2:00 p.m., at the Law Enforcement Center with Misty Molzof of SWWRPC. <i>Paull</i> - He inquired on more information on the Criminal Justice Collaboration Council.
6	<u>Discussion on Third Quarter Financial Statements:</u> Report provided by Jamie Gould, Finance Director.
7	<u>Report on SWCAP Activities:</u> Rolfsmeyer provided a report and presented. He shared information on the low-income farm labor housing recently constructed in Darlington. SWCAP is looking at putting up a building next door to this housing complex to house Head Start and a WIC clinic. They have a grant to help low-income residents get into the nursing field. SWCAP is growing, but they are down about fourteen employees. He shared the 2023 budget with the SWCAP Board last week. They have taken ownership of the Lancaster Senior Village. There is a big housing problem in our region that they are working on solving. Their executive director is retiring, and they are accepting applicants. O'Brien inquired about the location of the farm labor housing project, and Rolfsmeyer shared the location. O'Brien inquired about Afghan and Ukrainian refugees. Rolfsmeyer shared how they are helping Afghan refugees settle into our communities, but they have not worked with any Ukrainian refugees to this point. SWCAP workers ask the refugees, "What would make you feel more welcome?" Davis asked for clarification on who is helping with the housing in Darlington. The Free Clinic and Multi-Cultural Outreach Program (MCOP) has been helping drive the farm labor housing.
8	<u>ADRC Update:</u> Hiltbrand provided a report and presented. The front pages of the December edition of the News and Views will highlight the SUN Annual Appeal. O'Brien and McManus have been working hard on getting it ready and are hoping it will help increase donations. The ADRC is fully staffed and is hoping to hold more in-person as well as outreach events. The Health and Wellness Expo was held in September and was a drive-thru event again this year. Two hundred resource bags and boxed lunches were handed out, and the Health Department provided drive through Covid-19 vaccines. We are hoping to hold the event in-person next year. It is currently Medicare Part D open enrollment time, and it is estimated that the ADRC will help 300 to 400 people this year between running the plan finder and helping find a plan that is best for them. The ADRC has been participating in dementia programming, including a showing of <i>Grandpa and Lucy</i> last night at the Mineral Point Opera House and a Dementia Live discussion happening at HHS on November 15.

	The ADRC is working with Upland Hills Health on the Community Health Needs Assessment in the areas of transportation and aging concerns. The ADRC is offering free rides to the polls on November 8 for residents age 60 and up. We recently utilized the Dementia Stabilization Unit in Green County. The Dementia Stabilization Unit is looking at opening up the whole state to ensure the facility is fully utilized. O'Brien asked if there would be a limit on how much other counties could utilize the facility as it could be in high demand. Hiltbrand has not heard anything yet, but it is intended for shorter stays of 28 days or less. Paull thanked the ADRC for being active members of the HeART Coalition and continuing to share ideas.
9	<u>SUN Program Update:</u> McManus presented. She shared their 2021 Annual Report and highlighted important areas. This is the highest meal count since 2009, and about one-third of their costs are covered by participant donations. She shared their volunteer hours and funding breakdowns. They are hoping to draw more people to meal sites next year. She shared information on their audit report, stating that it was positive. They had their required fall training in the Dells, and Lafayette County utilized their bus to transport SUN employees to the training. The Linden Site Manager, the longest employee who worked for the program for 19 years, retired on October 21. An assistant manager at Linden is taking on the managerial role. Their program-wide nutrition assessment, in which someone from GWAAR will come and assess them, will be happening on November 21. GWAAR funding will no longer come directly to them but will run through the counties in 2023. She has been working with each county to figure it out, and the counties are putting together a contract to continue working with SUN beginning in 2023. The front page of the News and Views will have information on their Annual Appeal. O'Brien put it together in about three days for SUN.
10	<u>UW Extension Update:</u> Hottmann presented on a report provided by Lynn Perkins. The planning AHEAD program was presented to the Department of Social Services and across the state recently. The 4-H livestock and horse judging team is heading to Nashville. Community Development is working with Grandview on capital improvement and Mineral Point on the High Street construction project. Clean Sweep was recently completed in Grant, Iowa, and Lafayette Counties. Josh Kamps recently held a Southwest Wisconsin Cover Crop Cruise. Jackie McCarville attended the World Dairy Expo and had a booth there. Amanda Cauffman recently held several beef quality assurance trainings which were well attended, and she has three remaining. Nankee shared that Sarah Weier is retiring in January.
11	<u>Veteran's Service Office Update:</u> Lindeman provided a report and presented. Nankee shared the VSO shirts and the article in the Pecatonica Valley Leader. We provided 1,373 miles of transportation this last quarter for county veterans to the VA Hospital. He, along with Hiltbrand, are participating in the Bureau of Older Americans Advisory Board through the UW-Madison School of Nursing. He shared information on the PAT Act. Davis inquired as to how many VA Hospitals there are in Wisconsin, and there are three. O'Brien inquired about the legitimacy of the Camp Lejeune settlement. Lindeman has completed some claims, but it mainly affects Marine Corps vets. Nankee thanked him for the newsletter that he sends out. The Loan Closet program is still going strong. There have been 36 completed requests for equipment, and people are so appreciative of the program. Active duty soldier suicides are down as the Defense Department is offering more counseling and are trying to improve in this area. Veteran suicide numbers are also down.
12	<u>Wednesday, December 7, 2022:</u> Approved for the next HHS Committee meeting at 5:00 p.m., HHS Center, Community Room, Dodgeville.
13	Motion by Meyers and seconded by Davis to adjourn. Aye: 5, Nay: 0. Meeting adjourned at 6:19 p.m.