

	APPROVED MINUTES Health and Human Services Committee WEDNESDAY, APRIL 5, 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, Justin O'Brien Others Present in Community Room: Larry Bierke, Nikki Mumm, Valerie Hiltbrand, Debbie Siegenthaler, Keith Hurlbert, Tom Slaney, John Meyers, Mel Masters Others Present Remotely: Bruce Paull
3	<u>Approval of the April 5, 2023, Agenda:</u> Motion by Rolfsmeyer and seconded by Cockeram to accept the agenda. Aye: 5; Nay: 0. Motion carried.
4	<u>Approval of the March 8, 2023, Meeting Minutes:</u> Motion by Davis and seconded by O'Brien to accept the meeting minutes with a change from "Rolfsmeyer to let the SWCAP Director know" to "Rolfsmeyer will let the SWCAP Director know" in section 9. 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>Nankee</i> – Shared an article about serving children from the Wisconsin Counties Association magazine. He also shared information from the News & Views.
6	<u>2022 Fourth Quarter Financial Statements:</u> Jamie Gould, Finance Director provided a report and Bierke presented. The financials are in good shape.
7	<u>Report on Covid-19 Pandemic Response:</u> Siegenthaler and Hurlbert provided reports (Covid-19 Response After Action Report and Improvement Plan, 2020 Health Department Annual Report, and 2021 Health Department Annual Report) at the meeting, shared a video presentation, and gave an overview presentation. During the overview presentation they discussed their response approach which included setting up an emergency operations center. The mission was to save lives, flatten the curve, and gather information on this novel virus. Hurlbert had already begun meeting monthly with the Health Department after the Ebola virus hit the United States so fortunately, they had already begun developing a working relationship prior to the Covid-19 pandemic. They shared the list of community partners they collaborated with and how they needed to keep first responders safe by providing them with information and resources. They also had weekly calls with school districts and administrators that occurred through the pandemic and eventually ended in January of 2023. They highlighted their vaccination effort and critical partners, Lands' End who donated facilities, and Vortex who donated money to feed the volunteers. Over 200 Iowa County residents applied to be volunteers to assist with the efforts, and mobile vaccine clinics were held in every outlying community in the county as well as at each school in the county. Iowa County was seventh in the state for primary vaccines and fifth for boosters. The Health Department and Emergency Management Department created multiple after-action reports throughout the pandemic, and one of those reports looked at four core capabilities as well as strengths and recommendations for each of those core capabilities. Those capabilities were Operational Coordination, Emergency Public Information and Warning, Public Health Laboratory Testing, and Medical Countermeasure Dispensing & Administration. Hurlbert created a hub with Lands' End to provide personal protective equipment to counties in Southwest Wisconsin. They also discussed broader impacts of the pandemic including lost lives, isolation, burnout and turnover, business viability and mental health. Positive impacts were also shared and included volunteerism and support and collaboration both with the public and other partners. Bierke thanked Siegenthaler and Hurlbert for the sacrifices they made for Iowa County.

8	<u>Discussion and possible action on the addition of a \$0.50 per stop fee for the ADRC Rural Taxi Budget Fee Schedule:</u> Mumm presented and requested the approval. Davis asked about how it would work and what would happen if someone couldn't pay the fee. Hiltbrand stated that ADRC specialists could perform options counseling. O'Brien asked if the increase would be enough. Slaney stated it will not recoup the full cost but will be consistent with the city taxi. Motion by Davis and seconded by Rolfsmeyer to move the addition of a \$0.50 per stop fee for the ADRC Rural Taxi Budget Fee Schedule to the full County Board. Aye: 5; Nay: 0. Motion carried.
9	<u>ADRC Update:</u> Hiltbrand provided a report and presented. Dementia Care Specialist recently completed a three-part series on moderate stage dementia in March and 12 people attended which is a correction from the report that was sent in the packet. At noon following the ADRC Board Meeting on April 25, 2023, there will be a public forum on transportation that all are invited to attend. The ADRC Specialists are starting to field calls on upcoming renewals for Medicaid and FoodShare due to the pandemic unwinding as some clients may lose their eligibility and will need to participate in options counseling. The ADRC is partnering with Upland Hills Health on an Advanced Directives Planning Workshop as it is important to educate residents on what documents are needed and the importance of completing this while still able to do so. Rolfsmeyer asked about the time of the workshop. Hiltbrand stated that it is from 10:00 a.m. until noon and will begin with a short presentation followed by the ability for residents to work with staff and volunteers to complete the paperwork or ask questions. Nankee asked about the time of the presentation by the ADRC Specialists and Dementia Care Specialist to an ELCA group on April 26, 2023, at Grace Lutheran Church. Davis said it is from 6:30 p.m. until 8:30 p.m.
10	<u>Health Department Update:</u> Siegenthaler provided a report and presented. May 11, 2023, is the end of the public health emergency. She highlighted program partnerships and hosting students from her report. The Health Department has their 140 Review in May. This is essentially an audit to ensure they are meeting statutory requirements as a level-two Health Department. They are currently working on their Community Health Improvement Plan, which highlights four priority areas including mental health, aging, healthy living, and transportation. There are community action teams for each of these areas that are meeting monthly with a goal of putting together an asset map/inventory of all the great work occurring in each of the areas. She also shared information on the 2023 County Health Rankings where Iowa County placed eleventh in the State. This is a cumulative ranking based on many health outcome factors, and she pointed out the factors regarding the number of primary care (1 provider per 2,150 residents in Iowa County compared to 1 provider per 1,240 residents in the State) and mental health providers (1 provider per 1,480 residents in Iowa County compared to 1 provider per 420 residents in the State). Meyers asked whether this takes into consideration residents that utilize services outside of the county. Davis stated that we need to remember the ratio of providers is also related to economic development. Siegenthaler advocated for everyone to take a look at the rankings website and information as it is a wonderful resource. Nankee inquired about the Food Environment Index. Siegenthaler stated that it is a measure related to access to high quality, fresh, healthy foods as well as food insecurities.
11	<u>Wednesday, May 3, 2023:</u> Approved for the next HHS Committee meeting at 5:00 p.m., HHS Center, Community Room, Dodgeville.
12	Motion by Davis and seconded by O'Brien to adjourn. Aye: 5, Nay: 0. Meeting adjourned at 6:19 p.m.