

	APPROVED MINUTES Health and Human Services Committee WEDNESDAY, JUNE 7, 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, Cecile McManus, Holly Knapp, Lynn Perkins, Dan Brandt, Jeff Lindeman, Tom Slaney, Richard Jinkins Others Present Remotely: Bruce Paull
3	<u>Approval of the June 7, 2023, Agenda:</u> Motion by Rolfsmeyer and seconded by O'Brien to accept the agenda. Aye: 5; Nay: 0. Motion carried.
4	<u>Approval of the April 5, 2023, Meeting Minutes:</u> Motion by O'Brien and seconded by Cockeram 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>Paull</i> – He spoke about the Iowa County Dairy Breakfast. <i>Nankee</i>- He shared that Richland County's Dairy Breakfast is right across the County line at the Armbruster Farm. He shared articles from the <i>News & Views</i>. <i>Jinkins</i> – He shared a document and spoke about the conditions and symptoms caused by wind turbines. There is an event on June 26th at 7:00 p.m. at the Belmont Convention Center discussing the effects of the wind turbines.
6	<u>First Quarter Financial Reports:</u> Jamie Gould, Finance Director, provided a report. Nankee shared information from Debbie Siegenthaler, Health Department Director. Time reporting can allow the ADRC to earn more grant funding than anticipated. The Veterans Service Office received increased revenue due to ARPA funding. There are former Bloomfield residents still on payment plans that we are receiving revenue from as well as from insurance companies. Due to there being no budget for Bloomfield and the Opioid Settlement Funds for 2023, the reporting form is showing an error.
7	<u>Update and Possible Action on Opioid Settlement Funds:</u> Davis provided draft documentation and presented. She highlighted the wealth of knowledge shared by the taskforce members. The proposed application process was discussed, and the HHS Committee needs to create a rubric they will utilize to determine application scores, decide how the funding will be distributed, and how to advertise available funds. Nankee proposed a special session of the committee to continue discussion on Wednesday, July 12, 2023, at 5:00 p.m. in the HHS Center Community Room. Rolfsmeyer asked that an amount of time be set for the final written report and asked that an authorized representative sign and date the Award Letter. Davis shared that applicants would be asked to give a five-minute presentation at the HHS Committee meetings and Opioid Settlement Funds Taskforce members would also be at the presentation meetings and allowed to ask questions. O'Brien shared the taskforce members will assist the HHS Committee with technical details so they can make an informed decision.
8	<u>Presentation of ADRC/DSS Annual Report:</u> Slaney provided a report and presented. He highlighted child abuse and neglect referrals and adult abuse and neglect referrals. Other highlights included a 41% increase in clients seen by the Elder Benefit Specialist, and a 30% increase in calls to the Economic Support Southern Consortium Call Center.
9	<u>Seniors United for Nutrition Update:</u> McManus presented. The program is fully staffed, and she provided an update on her conversations with Sheriff Peterson to have the Law Enforcement Center provide meals instead of UW-Platteville. Walgreens

	Pharmacy allows customers to donate their cash reward points to a charity and have selected SUN as one of their three charities for June 1 st through August 1 st . She provided an update and copies of their January to April 2023 Financial Report. Davis inquired about the congregate net income being high. Mumm explained that congregate grant funds can be flexed to cover home delivered expenses until September 30, 2023. Davis asked if SUN has a plan for when we cannot flex funds. McManus provided background information on the funding. This is the 50 th anniversary of the Senior Nutrition Program at the National level. The local SUN Program started in 1977.
10	<u>Unified Community Services Update:</u> Knapp provided a report and presented. She outlined 2023 agency priorities which includes staffing and technology updates, and shared future priorities including expanding staff and services provided to our communities. The next Unified Community Services Board meeting will discuss the status of Unified Community Services and her Interim Director title. Discussion was had regarding the lack of Psychiatrists that can prescribe medication entering the workforce and how Unified Community Services once employed five staff that could prescribe medications and are down to one who also oversees the CSP Program and medically assisted treatment program. Their Medical Director is contracted and serves multiple agencies.
11	<u>U.W. Extension Update:</u> Perkins provided a report and presented. Ruth Schriefer, Human Development and Relationships Manager is retiring after 48 years with U.W. Extension, 28 of which were in Iowa County. She introduced Dan Brandt, 4-H Youth Development Educator, and he shared highlights from his report, including, increased social media outreach by 150% and engagement by 358% over the last 90 days, he applied for and received a Garden Quilts Grant, and there are 26 Iowa County campers going to Upham Woods 4-H Camp this month. Perkins highlighted programming other Extension Agents are working on. Their Livestock Production Agent has resigned. O'Brien asked about who the Work n' Wheels program serves. Schriefer works in conjunction with SWCAP, and anyone who needs a vehicle with limited income can apply for the program. O'Brien also asked about the building social capital community space planning Hottman is working on. Davis shared this is a new conversation and is in very early planning stages. Davis inquired about what the Nutrition Educators are working with Drug Treatment Court on as that might be an option with the Opportunity House. Nankee shared that the Health Department is going to work with Extension to run Nitrate testing.
12	<u>Veterans Office Update:</u> Lindeman provided a report and presented. Milwaukee County Veterans Service Office offers free Milwaukee County Zoo admission and parking to Veterans. Lindeman passed out "Residents Guides" to Committee Members and shared information on possible television ads. There will be a flag retirement ceremony at 7:00 p.m. on June 20, 2023, at the American Legion in Mineral Point.
13	<u>Social Services Update:</u> Slaney provided a report and presented. We are currently in a crisis where there are no facilities that will take complex needs children, and we would need to send children to out of state facilities. There is a need in Wisconsin for places for children to go so they do not hurt themselves or someone else. Davis asked how many licensed Foster Homes we have and do we use them for respite. There are 11 licensed providers, and yes, they are used for respite. Davis shared that respite opportunities for parents in recovery that may need someone to take their children was a need identified at the Opioid Settlement Funds Taskforce. Davis inquired about the WiLearn training system. Slaney said the Dept of Children and Families and UW Professional Development System put together the training and revised it to be more responsive and get staff up and running quicker.
14	<u>Wednesday, July 5, 2023:</u> Approved for the next HHS Committee meeting at 5:00 p.m., HHS Center, Community Room, Dodgeville.
15	Motion by Rolfsmeyer and seconded by Davis to adjourn. Aye: 5, Nay: 0. Meeting adjourned at 6:58 p.m.