

	APPROVED MINUTES Health and Human Services Committee WEDNESDAY, JULY 12, 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 4:59 p.m.
2	<u>Roll Call:</u> Members Present in Community Room: Chairperson Dan Nankee, Dody Cockeram, Justin O’Brien, Richard Rolfsmeyer, Joan Davis Others Present in Community Room: Larry Bierke, Nikki Mumm, John Meyers, Mel Masters, Brad Stevens, Bruce Paull, Sheriff Michael Peterson, Jesse Brogley, Sheryl Brokopp, Christie Johnston, Tom Slaney, Barry Hottmann Others Present on Zoom: Holly Knapp
3	<u>Approval of the July 12, 2023, Agenda:</u> Motion by Davis and seconded by Rolfsmeyer to accept the agenda. Aye: 5; Nay: 0. Motion carried.
4	<u>Approval of the July 5, 2023, Meeting Minutes:</u> Motion by O’Brien and seconded by Cockeram to accept the meeting minutes. Aye: 3; Nay: 0; Abstain: 2 (Davis & Rolfsmeyer). 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>Slaney</i> – He shared a Notice of Public Hearing for Social Services and Unified Community Services for 2024 Budget Planning.
6	<u>Review recommendations of the Opioid Settlement Fund Committee and possibly take actions on those recommendations:</u> Davis provided draft documentation and presented. The committee reviewed and asked questions on the funding usage ideas. The committee discussed the draft application in the packet. Davis shared that those submitting applications would come and talk to the HHS Committee who will be voting on the applications and approving the funding distribution. Cockeram suggested a change to Organization Information to read “any mission statement” instead of “description of mission”. Davis asked to add a signature to the bottom of the application. O’Brien handed out a revised Award Letter to members present. This committee discussed changes to the request for proposals including changing “Applicants may” to “Applicants shall”, “Iowa County Health and Human Services Committee at a monthly meeting” to “Iowa County Health and Human Services Committee” and combine the last two statements to “Final applications and questions may be sent to Iowa County Administrator Larry Bierke at larry.bierke@iowacounty.org.” The committee discussed changes to the Award Letter. Rolfsmeyer suggested a time limit for a final written report. Bierke discussed a memo to the HHS Committee sharing information on settlements and estimated funding. Davis shared her ideas on possible allocations. Motion by Rolfsmeyer and seconded by O’Brien to approve the application packet and request for proposal as amended. Aye: 5; Nay: 0. Motion carried.
7	<u>Wednesday, August 2, 2023:</u> Approved for the next HHS Committee meeting at 5:00 p.m., HHS Center, Community Room, Dodgeville.
8	Motion by Rolfsmeyer and seconded by Cockeram to adjourn. Aye: 5, Nay: 0. Meeting adjourned at 6:41 p.m.