

	APPROVED MINUTES Health and Human Services Committee WEDNESDAY, OCTOBER 4, 2023, at 5:00 p.m. <i>Health and Human Services Community Room</i> 303 W. Chapel Street.; Dodgeville, Wisconsin	Iowa County Wisconsin
--	---	-----------------------------

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, Holly Knapp, Valerie Hiltbrand, Debbie Siegenthaler, Sheryl Brokopp, Bruce Paull, Wyatt Jackson
3	<u>Approval of the October 4, 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 September 6, 2023, Meeting Minutes:</u> Motion by Cockeram and seconded by Davis 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>Nankee</i> – Highlighted the News & Views. There have not been any applicants for the SUN Executive Director position currently.
6	<u>Aging & Disability Resource Center Update:</u> Hiltbrand provided a report and presented. An internal candidate, Kayla Larson, was hired as the new Adult Protective Services Social Worker, which leaves the Benefit Specialist position open. Hiltbrand and her team have a meeting with Knapp and her Unified Community Services team to discuss the transition. The ADRC partnered with Upland Hills Health to hold the Health and Wellness Expo in person for the first time since the pandemic where they served about 150 participants. There were 40 vendors who were able to network with one another in addition to sharing services with participants. They are currently discussing plans for the 2024 Health and Wellness Expo and noted that participants overwhelmingly requested BINGO be brought back. November is National Family Caregiver Month, and Grant, Iowa and Lafayette Counties will be holding a Caregiver Renewal Day in the HHS Community Room where they have a speaker lined up and plan to pamper their caregivers. Any unpaid caregivers are encouraged to reach out to their local ADRC to help get the support they need. The ADRC is holding an event on October 11, 2023, where participants will learn how to become a paid caregiver, particularly how to receive training to be included on the Respite Care Association of Wisconsin (RCAW) Registry. This will help unpaid caregivers find respite providers as home care agencies cannot keep up with current needs. Davis inquired on the date of the Caregiver Renewal Day. Hiltbrand stated it will be held on November 9, 2023. Davis asked if there were any Hospice providers in Iowa County and whether they have respite. Hiltbrand shared that there are multiple Hospice agencies who serve Iowa County and that they have different opportunities and resources for respite services. Davis asked about the attendance at the Social Security Administration Free Workshop held after the Expo, and Hiltbrand stated it was not well attended, but is hopeful that next year Social Security will present at the Expo. Davis shared that she appreciates the efficiencies and creative thinking by Hiltbrand and Knapp to swap adult and children's services. Hiltbrand received a lot of compliments from committee members on the Health and Wellness Expo.
7	<u>Health Department Update:</u> Siegenthaler provided a report and presented. The Health Department is officially recertified as a local Level II Health Department as well as an official DATCP certified well water lab. She is proud of her team, especially Leah Walrack, who led the effort for the well water lab certification which was completed in six months instead of the estimated year. The Health Department was able to assist in the facilitation of the water testing in Mineral Point. They are gearing up to provide influenza vaccines to school aged students within Iowa County. Siegenthaler shared that while we have a clearer understanding of Covid-19, have

	developed immunity and have tools to protect ourselves, Covid-19 is very much still with us and we need to be aware. The landscape of how Covid-19 vaccines are being delivered is changing to primary care providers and pharmacies like how other vaccines are delivered, and the Health Department will be available as a safety net for the uninsured or underinsured. Municipalities can monitor Covid-19 trends through wastewater testing. The CDC has moved Covid-19 from a Category 1 Disease to a Category 2 Disease. Rolfsmeyer asked about monitoring Covid-19 through wastewater and whether this is only available to cities. Siegenthaler stated that it is only available to cities and the only cities in our area that utilize this form of tracking are Platteville, Monroe, and some within Dane County. She has reached out to Iowa County Municipalities and is waiting to hear back from them. O'Brien asked for clarification on the Mineral Point testing as the Health Department cannot test for lead. Siegenthaler shared that they could collect samples, facilitate transport, and manage data. Rolfsmeyer asked if the Health Department can facilitate testing for PFAS. Siegenthaler shared that they cannot, but some municipalities have voluntary tested, and none have had PFAS, though it will eventually become a universal element that all municipalities will test for.
8	<u>Presentations on Opioid Grant applicants:</u> <i>Holly Knapp of Unified Community Services</i> – She highlighted the services UCS provides to residents of Iowa County and provided an overview of her planned usage of the funds. The committee asked questions. <i>Sheryl Brokopp of Southwestern Wisconsin Community Action Program</i> – She gave a short presentation on the Opportunity House where she discussed recovery capital (physical, social, cultural & human), and provided an overview of her planned usage of the funds. The committee asked questions.
9	<u>Motion to go into closed session pursuant to State Statute 19.85(1)(e), Wisconsin Statutes, to consider Investment of County Funds. The committee will discuss and determine grant awards for both the Opioid Settlement Funds Grant and the Campbell Funds Grant:</u> Motion by Davis and seconded by Rolfsmeyer to go into closed session pursuant to State Statute 19.85(1)(e), Wisconsin Statutes, to consider Investment of County Funds to include all HHS Committee Members, Larry Bierke, and Wyatt Jackson from the Community Foundation of Southwest Wisconsin. Aye: 5: Nay: 0. Motion carried at 6:12 p.m..
10	<u>Motion to return to open session:</u> Motion by O'Brien and seconded by Cockeram to return to open session. Aye: 5: Nay: 0. Motion carried at 7:38 p.m..
11	<u>Possible action on closed session:</u> Motion by Davis and seconded by O'Brien to award \$15,000 to the SWCAP Opportunity House for their grant application. Aye: 4: Nay: 0. Abstain: 1 (Rolfsmeyer). Motion carried. Motion by Cockeram and seconded by Rolfsmeyer to award \$20,500 to Unified Community Services for their grant application. Nankee called for a roll call vote. Cockeram: Aye; O'Brien: Abstain; Davis: Abstain; Nankee: Aye; and Rolfsmeyer: Aye. Motion carried. Motion by Davis and seconded by Rolfsmeyer the full \$20,000 Campbell Funds be awarded as follows \$880 to Mineral Point Historical Society for a handrail, \$5,000 to Seniors United for Nutrition for home delivered meals and \$14,120 to the ADRC for a second wheelchair accessible taxi. Aye: 3; Nay: 0; Abstain: 2 (O'Brien and Nankee). Motion carried.
12	<u>Wednesday, November 1, 2023:</u> Approved for the next HHS Committee meeting at 5:00 p.m., HHS Center, Community Room, Dodgeville.
13	Motion by O'Brien and seconded by Cockeram to adjourn. Aye: 5, Nay: 0. Meeting adjourned at 7:38 p.m.