

	APPROVED MINUTES Health and Human Services Committee WEDNESDAY, OCTOBER 2, 2024, 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: Chairman Dan Nankee, Bruce Paull, Dody Cockeram, Richard Rolfsmeyer, Justin O'Brien Others Present in Community Room: Larry Bierke, Nikki Mumm, Joan Davis, Valerie Hiltbrand, Debbie Siegenthaler, Sheriff Michael Peterson, Officer Joe Pepper, Justinn Jenkins, Wyatt Johnson
3	<u>Approval of the October 2, 2024, 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 August 7, 2024, 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>Davis</i> – She Shared an article from the September 2024 Edition of the Wisconsin Counties Association Magazine that stated, “it has become clear that the settlements, while significant, are not sufficient to combat an evolving epidemic”. Many counties are also trying to figure out how to best spend the funds.
6	<u>Aging and Disability Resource Center Update:</u> Hiltbrand provided a report in the packet and gave an update. She highlighted a very successful Health and Wellness Expo where vendors served 150 participants. She thanked Hidden Valley Church for donating the facility as well as the vendors who attended. She also shared thank you letters from participants. Medicare Part D begins October 15th, and 289 letters were sent out to Iowa County residents, and Hiltbrand anticipates Renae Kratcha, Elder Benefit Specialist, will serve at least that many clients. The taxi will be offering rides to the polls on election day for Rural Residents and for early voting for City of Dodgeville Residents. O'Brien commended Kratcha and the work she does to help residents with Part D. Paull would like the ADRC to ask residents if they have broadband and whether they use it and report back to Bierke on the findings.
7	<u>Health Department Update:</u> Siegenthaler provided a report in the packet and gave an update. They received grant funding for two public health vending machines. They well water lab has increased activity, and they have receiving grant funding to help with outreach for the well water lab. They are going through a Strategic Planning Process due to staffing changes. Free covid tests are available again, here at the HHS Building and residents can order them from the state and have them shipped to their house. She encouraged committee members to read the July 2024 Edition of Wisconsin Counties Association Magazine as it is public health focused. She gave updates on the Community Health Improvement Plan Community Action Teams progress. The Aging Team is working on a falls prevention initiative as 26% of all medical related calls to dispatch are falls related. The Healthy Iowa County website has local specific data. Bierke shared the website, and Siegenthaler spoke about the different information available on the site.
8	<u>Presentation of draft Aging Plan for ADRC for approval:</u> Hiltbrand provided a copy of the draft plan and presented. She shared that there were suggestions to add additional information on a staff member's role with the caregiver support program, public hearing data, and the 2025 GWAAR budget. Nankee asked to have Iowa added to the list of counties that are part of the Region on page three of the document. Hiltbrand shared that a listening session was held in March which had great community participation, discussion, and ideas, though not all the ideas were in areas that we can write about in the Aging Plan. O'Brien inquired about the Livability Index and how it is determined. Hiltbrand did not know but would investigate it and report back. Rolfsmeyer commended the plan and

	asked what is provided to Iowa County by the ADRC Regional Office. Hiltbrand shared all the areas the Region supports the county, and O'Brien highlighted the advocacy work they do for the elderly and disabled population. Motion by O'Brien and seconded by Rolfsmeyer to approve the draft Aging Plan. Aye: 5; Nay: 0. Motion carried.
9	<u>Resolution to Establish a Project Account called Health Department Designated Donations Account:</u> Siegenthaler provided a copy of the Resolution and presented. They are required to have Narcan and Fentanyl Test Strips in the Public Health Vending Machines, and they plan to have other items like pregnancy tests, gun locks, condoms, etc. There are community partners that would like to donate money to support the machines, and they need to have a resolution to establish an account for these funds. Motion by Rolfsmeyer and seconded by Cockeram to approve the Resolution to Establish a Project Account called Health Department Designated Donations Account. Aye: 5; Nay: 0. Motion carried.
10	<u>Presentations by Opioid Grant Applications:</u> <i>Health Department</i> –Siegenthaler passed out a summary and provided more detail on the Public Health Vending Machines. One machine will be housed outside of the HHS Building to provide easy access to residents and the second one will be housed in Arena at the Village Building. They are requesting funding to purchase harm reduction mechanisms like CPR mask barrier kits and medication disposal bags, promoting the machines, and resource magnets that tie back to resources on the Healthy Iowa County Website that help connect people to substance use disorder resources. <i>Sheriff's Department</i> – Sheriff Peterson requested funding to provide Wellness Days for all Iowa County Law Enforcement Agents including corrections officers, dispatchers, and patrol officers at both the Sheriff's Department and local departments for 2025 and 2026. This will require each agent to attend a wellness day once per year costing around \$15,000 per year with the intention of including it in the Sheriff's Department Budget beginning in 2027. Sheriff Peterson shared that Law Enforcement Agents are trying to break the mental health stigma amongst themselves. <i>DARE Program</i> – Jenkinns, Dodgeville Middle School Counselor, and Officer Pepper, School Resource Officer for City of Dodgeville Police Department and Dodgeville School District requested funding for all Iowa County Schools to fund the DARE Program for three years. It pays for materials for students and a graduation ceremony. Each school would get money based on enrollment. This helps bring all officers providing DARE education in Iowa County together to support all Iowa County students.
11	<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 Rolfsmeyer and seconded by O'Brien to go into closed session pursuant to State Statute 19.85(1)(e), Wisconsin Statutes, to consider Investment of County Funds to include all Iowa County Supervisors, Larry Bierke, Wyatt Johnson, and Nikki Mumm. Aye: 5; Nay: 0. Motion carried at 6:32 p.m.
12	<u>Motion to return to open session:</u> Motion by Rolfsmeyer and seconded by Paull to return to open session. Aye: 5; Nay: 0. Motion carried at 8:04 p.m.
13	<u>Possible action on closed session:</u> Motion by Rolfsmeyer and seconded by Paull to award the Opioid Settlement Funds to Drug Treatment Court for \$10,000.00, Iowa County Health Department for \$12,000.00, Iowa County Sheriff's Department for \$30,000.00, and the DARE Program for \$16,150.00 for a total of \$68,150.00. Motion by Rolfsmeyer and seconded by O'Brien to award \$9,550.00 of Robert G. Campbell Community Funds to Seniors United for Nutrition for their grant application. Aye: 4; Nay: 0; Abstain: 1 (Cockeram). Motion carried. Motion by O'Brien and seconded by Rolfsmeyer to award \$5,000.00 of Robert G. Campbell Community Funds to Shake Rag Alley for their grant request. Aye: 5; Nay: 0. Motion carried. Motion by Rolfsmeyer and seconded by Cockeram to award \$15,450.00 of Robert G. Campbell Community Funds to Merrimac and Main for their grant application. Aye: 5; Nay: 0. Motion carried.
14	<u>Wednesday, October 30, 2024:</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 O'Brien to adjourn. Aye: 5; Nay: 0. Meeting adjourned at 8:12 p.m.