

	APPROVED MINUTES Health and Human Services Committee WEDNESDAY, JUNE 4, 2025, 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> <i>Members Present in Community Room:</i> Chairman Dan Nankee, Bruce Paull, Dody Cockeram, Richard Rolfsmeyer, Justin O'Brien <i>Others Present in Community Room:</i> Larry Bierke, Nikki Mumm, Holly Knapp, Lynn Perkins, Jeff Lindeman, Tom Slaney, Valerie Hiltbrand, Mel Masters, John Meyers, Debbie Siegenthaler, Joan Davis, Barry Hottman, Ann Fillback Watt, Lori Brice, Dr. Nicole Lopez Purkapile, Susan Mahaney, Justinn Jenkins, Maximillion Frommelt, Sheryl Brokopp <i>Others Present Remotely:</i> Tyson Rittenmeyer
3	<u>Approval of the June 4, 2025, Agenda:</u> Motion by O'Brien and seconded by Cockeram to accept the agenda. Aye: 5; Nay: 0. Motion carried.
4	<u>Approval of the April 2, 2025, Meeting Minutes:</u> Motion by Rolfsmeyer and seconded by Paull to accept the meeting minutes with the change in #7 differentiating Rick and Marilyn Rolfsmeyer. 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>Slaney</i> – He thanked the Law Enforcement Center for being accommodating with the Senior Nutrition Program.
6	<u>Consider Resolution to Dissolve Regional Aging and Disability Resource Center (ADDRC) and Approve the Application to Become a Single County ADRC:</u> Slaney provided a resolution in the packet and presented. Rolfsmeyer requested to amend the resolution with a verbiage change from dissolve to leave. Motion by Rolfsmeyer and seconded by Cockeram to approve the resolution as amended and recommend to the County Board of Supervisors. Aye: 5; Nay: 0. Motion carried.
7	<u>Unified Community Services Update:</u> Knapp provided a report in the packet, presented, and answered questions. Bierke has been working with Grant County to develop a new agreement.
8	<u>UW- Extension Update:</u> Perkins provided a report in the packet, presented, and answered questions. Currently unsure of impact of Federal Funding to Foodwise Program. Hottman presented on Community Development Outreach Programming to the Committee.
9	<u>Veteran's Office Update:</u> Lindeman provided a report in the packet, presented, and answered questions.
10	<u>Social Services Update:</u> Slaney provided a report in the packet, presented, and answered questions. He passed a letter around to committee members that he shared with the Senior Nutrition Program participants.
11	<u>Presentations by Opioid Grant Applicants:</u> <i>Merrimac & Main</i> – For a dedicated space, Recovery Clubhouse, for their Addiction Recovery Program. <i>Families & Schools Together</i> – To facilitate F.A.S.T. Programming with local School Districts and families which connects families to resources and each other. <i>Unified Community Services</i> – \$30,000 to go along with \$70,000 from Grant County for a \$100,000 match from Vital Strategies. Funding will be used to expand current funding and offset the loss in funding and services from the SOAR4 Grant. <i>Iowa County Health Department</i> – For Public Health Vending Machine promotion, support, and public presentation.

	<i>Dodgeville School District</i> – For Sources of Strength Programming. <i>SWCAP</i> – For the Opportunity House.
12	<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 the Opioid Settlement Funds Grant:</u> Motion by Rolfsmeyer and seconded by Cockeram 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, and Nikki Mumm. Roll Call: O'Brien: yes, Cockeram: yes, Paull: yes, Rolfsmeyer: yes, Nankee: yes. Motion carried at 7:53 p.m.
13	<u>Motion to return to open session:</u> Motion by Rolfsmeyer and seconded by O'Brien to return to open session. Aye: 5: Nay: 0. Motion carried at 8:29 p.m.
14	<u>Possible action on closed session:</u> Motion by Rolfsmeyer and seconded by O'Brien to fund Merrimac and Main at \$11,100, Unified Community Services at \$30,000, Iowa County Health Department at \$15,000, Dodgeville School District at \$12,000, and SWCAP at \$15,000. Aye: 5: Nay: 0; Motion carried.
15	<u>Wednesday, July 2, 2025:</u> Approved for the next HHS Committee meeting at 5:00 p.m., HHS Center, Community Room, Dodgeville.
16	Motion by Rolfsmeyer and seconded by Cockeram to adjourn. Aye: 5, Nay: 0. Meeting adjourned at 8:32 p.m.

Posted by County Clerk's Office on 8/6/2025, Barbara Weinbrenner