

	APPROVED MINUTES Health and Human Services Committee WEDNESDAY, AUGUST 8, 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> Nikki Mumm, Tom Slaney, Valerie Hiltbrand, Lynn Perkins, Jeff Lindeman, Jamie Gould, Mel Masters <i>Others Present Remotely:</i> Jackie McCarville
3	<u>Approval of the August 8, 2025, Agenda:</u> Motion by Rolfsmeyer and seconded by O'Brien to accept the agenda with the correction of moving #6 Financials to September and moving Jackie McCarville's portion of the UW-Extension update up to #5.5. Aye: 5; Nay: 0. Motion carried.
4	<u>Approval of the June 4, 2025, Meeting Minutes:</u> Motion by Paull 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>Nankee</i> – The Robert G. Campbell Community Fund will be \$20,000 this year, applications are due September 1, 2025. The Opioid Settlement Funds applications are due September 1, 2025. Upland Hills Health would like to turn 10 of their skilled nursing facility beds over to Iowa County and would like to come talk to the County Board about this in the near future. <i>Masters</i> – Asked for serious consideration of item #8 on the agenda.
5.5	<u>UW Extension Jackie McCarville Update:</u> McCarville shared a video and presented on Investing in UW Extensions role and new tool available to make decisions on whether to invest in automation on their farm.
7	<u>Presentation of ADRC/Social Services Annual Report:</u> Slaney handed out the Annual Report to Committee Members, presented, and answered questions.
8	<u>Discussion on Annual Appeal for Iowa County Senior Nutrition Program:</u> Mumm and Slaney shared they would like to continue the Annual Appeal like what the SUN Program did previously.
9	<u>UW Extension Update:</u> Perkins provided a report in the packet, presented, and answered questions. Maggie Milcarek and Julia Harman have received letters of termination effective September 30, 2025.
10	<u>Veterans Update:</u> Lindeman provided a report in the packet, presented, and answered questions.
11	<u>ADRC Update:</u> Hiltbrand provided a report in the packet, presented, and answered questions.
12	<u>Wednesday, September 3, 2025:</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 Rolfsmeyer to adjourn. Aye: 5, Nay: 0. Meeting adjourned at 6:08 p.m.