

	APPROVED MINUTES Health and Human Services Committee WEDNESDAY, SEPTEMBER 3, 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, Mel Masters (on behalf of Dody Cockeram), Richard Rolfsmeyer <i>Members Excused:</i> Dody Cockeram, Justin O'Brien <i>Others Present in Community Room:</i> Nikki Mumm, John Meyers, Jon Hochkammer <i>Others Present Remotely:</i> Tom Slaney
3	<u>Approval of the September 3, 2025, Agenda:</u> Motion by Rolfsmeyer and seconded by Masters to accept the agenda. Aye: 4; Nay: 0. Motion carried.
4	<u>Approval of the August 6, 2025, Meeting Minutes:</u> Motion by Rolfsmeyer and seconded by Paull to accept the meeting minutes. Aye: 4; 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> – He would like to just have Grant Applications at the next meeting as there are ten Robert G. Campbell Applications and four Opioid Settlement Fund Applications. Then at the November meeting Department Updates would be doubled up to have both October and November together.
6	<u>Review Final Quarter 2024 and First Quarter 2025 Financial Reports:</u> Jamie Gould, Finance Director, provided a report in the packet. Committee discussed and Departments present answered questions.
7	<u>Consider WCA Resolution on State Investment for Income Maintenance Administration:</u> Slaney provided a resolution in the packet, presented, and answered questions. Motion by Rolfsmeyer and seconded by Paull to recommend to the County Board to consider the WCA Resolution on State Investment for Income Maintenance Administration. Aye: 4; Nay: 0. Motion carried.
8	<u>Health Department Update:</u> Siegenthaler provided a report in the packet, presented, and answered questions.
9	<u>Unified Community Services Update:</u> Holly Knapp, Unified Community Services Director, provided a report in the packet.
10	<u>Social Services Update:</u> Slaney provided a report in the packet, presented, and answered questions.
11	<u>Wednesday, October 8, 2025:</u> Approved for the next HHS Committee meeting at 5:00 p.m., HHS Center, Community Room, Dodgeville.
12	Motion by Rolfsmeyer and seconded by Masters to adjourn. Aye:4, Nay: 0. Meeting adjourned at 5:57 p.m.