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|  | <p style="text-align: center;"><b>APPROVED MINUTES</b><br/> Health and Human Services Committee<br/> Wednesday, June 5, 2019 at 5:00 p.m.<br/> <i>Health and Human Services Community Room</i><br/> 303 W. Chapel Street; Dodgeville, Wisconsin</p> | <p style="text-align: center;">Iowa<br/>County<br/>Wisconsin</p> |
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| Item |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |
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| 1    | Meeting called to order by Chair Dan Nankee at 5:00 p.m.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |
| 2    | <p><b><u>Roll Call was taken:</u></b><br/> Members Present: Chair Dan Nankee, Joan Davis, Justin O’Brien, Bruce Paull, and Richard Rolfsmeyer.<br/> Others Present: Ron Benish, Steve Deal, Tom Slaney, Jeff Lindeman, Larry Bierke, Barry Hottmann, Jeff Lockhart, Cecile McManus, and Marylee Oleson.</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |
| 3    | <p><b><u>Approve the agenda for this June 5, 2019 Meeting:</u></b><br/> Motion by Rolfsmeyer to approve the agenda for this June 5, 2019 meeting. Seconded by Davis. Aye: 4; Nay: 0. Motion carried.</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |
| 4    | <p><b><u>Approve the minutes of the April 3, 2019 meeting:</u></b><br/> Motion by O’Brien to approve the minutes of the April 3, 2019 meeting. Seconded by Paull. Aye: 4; Nay: 0. Motion carried.</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |
| 5    | <p><b><u>Reports from Committee members and an opportunity for members of the audience to address the committee. No action will be taken.</u></b> Paull presented the new, portable Handicap Parking signs that were developed by the HeART (Healthy Aging in Rural Towns) Coalition. They were first used at the Iowa County Dairy Breakfast and worked well. On June 19 there is a meeting in Waupun on social wellness. They hope to get a bench in every Iowa County community with the heart logo. Next meeting at 6/20 in the morning. Rolfsmeyer gave an update on the Iowa County Fair. Hoping to increase senior/adult open class entrants to submit their hobby in the fair. Nankee referenced the Grant County ADRC newsletter articles. Nankee requested more information on the Behavioral Health Partnership through SWCAP.<br/> ( <a href="http://www.behavioralhealthpartnership.org/">http://www.behavioralhealthpartnership.org/</a> ) – it is a group of actively concerned professionals and citizens working to change how we respond to and prevent mental and behavioral health problems. They are working on acceptability, accessibility, and availability. Slaney, Sue Matye, Hottmann, Paull and Lockhart are all involved. They meet quarterly and are working on some exciting projects.</p> |
| 6    | <p><b><u>Review 1<sup>st</sup> Quarter Financial Reports</u></b><br/> Report provided. No comments.</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |
| 7    | <p><b><u>SUN</u></b><br/> McManus presented. No luck yet on finding a new meal provider for Mineral Point. O’Brien asked if Folklore Village would be interested since they have a kitchen. Cecile made note. Candy from Arena Manor will continue on as cook. Meal counts are back to normal after the brutal winter. Reviewed her report, which was included in the packet. Rolfsmeyer discussed his participation in the Community Enhancement Fund and thought maybe the meal sites in Iowa County can apply for grants. One of the biggest expenses is driving stipends to pay volunteers mileage. Is there any chance that Belmont can make Mineral Point meals? Cecile said the issue is drivers. They are all volunteers and then would have to drive somewhere farther to pick up the meals and then deliver them.</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |
| 8    | <p><b><u>UW Extension</u></b><br/> Hottmann presented. He reviewed his report that was included in the packet. Solar install begins in July at the HHS Center. Plans to complete by the end of August. The Community Leadership Alliance is celebrating 20 years and a banquet will be held at the Belmont Convention Center in September. Craig Culver will be keynote speaker. Over 600 people have graduated. Very impactful program. Good data received on the Groundwater study. Broadband planning in progress. Iowa County Youth Conservation Field Day is being planned for September. Last year 250 students and 16 presenters participated. Vitality and Place making team through UW Extension is looking at a date in early November to identify changes to Mineral Point. Mineral Point needs to update water and sewer on High Street and this team will brainstorm with residents to make the street more appealing. They will also have residents identify what’s important to them in their community. May be able to apply for a grant thru the county.</p>                                                                                                                                                                                                                                             |

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| 9  | <p><b><u>Veterans</u></b></p> <p>Lindeman presented and reviewed his report. Newsletter was sent. There are three <u>Liberation of Kuwait</u> books left. June 18 is flag retirement in Mineral Point at 7 p.m. Lindeman is collecting retired flags. There are drop off locations throughout Iowa County (Mineral Point Legion Hall, Iowa County Courthouse, Dodgeville VFW, etc.). Veteran's Choice health care program lets a veteran use medical treatments outside the VA Hospital. VAPCCC - VA patient centered care in the community, starts tomorrow. Can use local providers instead of the VA Hospital. Preapproval is still required. Generally, the vets are very happy with the Madison VA Hospital. Davis asked if this is a positive change. Yes, according to Lindeman. Nankee mentioned the Vet's support group, third Thursday of the month. Unfortunately, it's a slow start. Lockhart said a study showed that if you have an activity to bring them together, that might help. O'Brien likes the idea of an activity too. Talking is intimidating. Lockhart said loneliness/social isolation is just as lethal as smoking 15 cigarettes per day. Mallards Military Appreciation Day is July 7; 1:05 p.m. Milwaukee Brewers offer two free tickets for Sunday home games. Milwaukee Zoo free admission and parking for military and family on June 30. See Lindeman for tickets.</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |
| 10 | <p><b><u>Unified Community Services</u></b></p> <p>Lockhart presented his report. Looming budget threats to the (UCS/DSS) agencies. The Opioid Crisis is a huge concern. Wisconsin Statute Chapter 51 – Alcohol, Drug Abuse, Developmental Disabilities and Mental Health Act and Wisconsin Statute Chapter 48 – Children's Code were discussed. There are rules they must follow and the budgetary constraints make it difficult. Funding comes from multiple sources (Feds, State, County and their own generated income). Three years ago, UCS received an OPIOD grant from the state (SAMHSA) for approximately \$260,000/annually. It allowed them to hire 1.5 staff members among other things. It expires on 9/30 and they will be unable to fill two outpatient behavioral health positions. Need to maintain intensive outpatient program because of reduced staff. Interpretation of statute changed so workers can go to a jail setting to help people and give them preventative medications before they are released. Winnebago Mental Health Institute (aka Winnebago) provides recovery-oriented treatment to Wisconsin residents of all ages living with challenging behaviors and complex psychiatric conditions. Winnebago costs \$1400 a day for emergency detention (ED). When Mendota (Mental Health Institute) was closed to hospitalization patients, Winnebago became the only facility who could take ED patients. It puts an unnecessary burden on Winnebago. UCS has already used 76% of their crisis hospitalization budget (ED patients). Bierke asked supervisors if they thought the county board should be briefed on this. O'Brien made a motion to put on the agenda of the next Executive Committee that Slaney and Lockhart will attend, to inform them of the fiscal impact the Opioid Crisis is having on their budgets. Rolfsmeyer seconded. Nankee encourages Lockhart to mention the prevention services his office is doing. Everyone needs to be aware of this. Lockhart said he has great staff and plans are in place but let's get the word out. We have a responsibility to take care of the citizens, per Paull. Davis asked that they list the statute chapters and what they mean. Define them and explain terms. Ayes: 4; Nay: 0. Motion carried.</p> |
| 11 | <p><b><u>Social Services</u></b></p> <p>Slaney presented in concert with Lockhart. Reiterated the Opioid Crisis and concerns over costs. Agreed to present to the Executive Committee. Davis asked if private pay insurance pays for something like Winnebago? Slaney replied, if a person has private insurance, some hospitals will take them. Lockhart said if Chapter 51, a private insurance will pay a hospital. Davis asked what happens if over budget. Lockhart has a reserve fund/buffer. O'Brien mentioned that he knows they are really good about meeting budget but has this been taken to the state to ask for more money? Yes. Governor's budget includes five regional crisis centers instead of just Winnebago Mental Health Institute. Dementia patients can't go to Winnebago. A four county collaborative by Grant, Green, Iowa, and Lafayette counties has been formed to standardize policies and procedures of Adult Protective Service Units in these four counties. Green County Adult Protective Services and Pleasant View Nursing Home, Monroe, WI applied for and received a grant to create a six-bed dementia crisis stabilization unit. The grant will provide for facility modifications, increased staffing and crisis stabilization training. Since dementia patients cannot be sent to Winnebago, this collaboration will fill the gap for dementia crisis patients. Teresa Bahr was selected as the "Outstanding Economic Support Specialist Worker" by the Wis. Social Services Association. The Rural Taxi Driver is being advertised again. Starting a Restorative Justice Program (a system of criminal justice which focuses on the rehabilitation of offenders through reconciliation with victims and the community at large) with Dodgeville</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |

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|    | Middle and High School. Another tool to deal with juvenile justice issues and still have teen court. Budget summary from Legislative Fiscal Bureau. Statewide budget crisis in child protective services. Requested an increase by \$30M. These are still just budgets and have not passed. Paull - Aging Advocacy Day last month was successful. Balloon Fest is tomorrow night (Thursday, June 6) at Bloomfield Healthcare & Rehab. |
| 12 | Next meeting Wednesday, July 3, 2019 at 5:00 p.m.                                                                                                                                                                                                                                                                                                                                                                                     |
| 13 | Motion to Adjourn by Davis at 6:53 p.m. Seconded by O'Brien.                                                                                                                                                                                                                                                                                                                                                                          |