



AGENDA - ADRC of Southwest WI-Iowa County Board

Tuesday, December 6, 2022 at 10:00 a.m.

Conference Call: 1-312-626-6799

Zoom Meeting ID: 872 5539 4250

Passcode: 212944

<https://us02web.zoom.us/j/87255394250?pwd=ZkdhSFYwQlgzb3RNU203bml5M1Z5QT09>

**Health & Human Services Center, Community Room,
303 W Chapel St., Dodgeville, WI 53533**

**Iowa
County
Wisconsin**

1	Call to order.
2	Roll Call.
3	Approve the agenda for this December 6, 2022 meeting.
4	Approve the minutes of the October 25, 2022 meeting.
5	Report from committee members and an opportunity for members of the audience to address the committee. No action will be taken.
6	Review ADRC Monthly Financial Summaries. No action will be taken.
7	Department Reports: a) SUN: b) ADRC: (ADRCs, and Transportation)
8	ADRC Manager: a) ADRC Managers Report b) Advocacy Updates
9	Set next meeting date: Tuesday, January 24, 2023 at Health & Human Services Center, 303 W. Chapel Street, Dodgeville, WI 53533. 10:00 a.m. Zoom will still be an option.
10	Adjournment.
	Posting verified by: ADRC Date: 11.28.2022 Initials: KS/nm

TUESDAY, OCTOBER 25, 2022

State of
Wisconsin
County of
Iowa

**UNAPPROVED MINUTES OF THE ADRC OF SOUTHWEST WISCONSIN
IOWA COUNTY BOARD MEETING HELD
TUESDAY, OCTOBER 25, 2022 at 10:00 a.m.
HEALTH & HUMAN SERVICES CENTER
303 W. CHAPEL ST., DODGEVILLE, WI 53533**

2022-06

Item		Index
1)	Chairman Richter called the meeting to order at 10:00 a.m.	Call to Order
2)	Roll Call – Members Present in Community Room: Doug Richter, Brad Stevens, Alice Fisher, W. William Ladwig, Elsie Jayne Murphy, George Swamp, Michael Britt, Susan Schroder, Dianne Evans Members Present Remotely: Nancy Clements, Brenda Hlavac, J. Patrick Reilly, Kathy Elliott Members Excused: Marilyn Rolfsmeyer, Lynn Munz Others Present in Community Room: Nikki Mumm, Valerie Hiltbrand, Kristena Springer, Shirla Gehrke, Joan Davis, Jenny Huffman, Kayla Larson	Roll Call
3)	Approval of the October 25, 2022 Agenda. Motion by Ladwig and seconded by Schroeder to accept the agenda. Motion carried.	Agenda Approval
4)	Approval of the August 23, 2022 meeting minutes. Motion by Ladwig and seconded by Stevens to accept the meeting minutes. Motion carried.	Meeting Minutes Approval
5)	Ladwig- He shared his experience with the Stepping On program held in Cobb and encouraged others to participate in the program. Gehrke- She shared her concerns and suggested improvement ideas regarding the Bus. Davis- She shared positive experiences she has had or heard about from residents about County services.	Members of audience address Committee
6)	Presentation provided. Valerie Hiltbrand shared part two of a two-part presentation.	Overview Presentation of ADRC and Aging Program by ADRC Manager
7)	Motion by Ladwig and seconded by Stevens to approve the changes made to Bus and Taxi Guidelines seconded by Stevens. Motion Carried.	Action Item: Approve Revised Bus and Taxi Guidelines
8)	Motion by Ladwig and seconded by Murphy to approve the revised Driver Escort Procedures. Motion carried.	Action Item: Approve Revised Driver Escort Procedures
9)	Motion by Ladwig and seconded by Schroeder to approve the 2023 85.21 Grant Application. Motion carried.	Action Item: Approve 2023 85.21 Grant Application
10)	Motion by Ladwig and seconded by Swamp to approve the 2023 GWAAR Budget. Motion carried.	Action Item: Approve 2023 GWAAR Budget

11)	Report provided. Mumm presented.	Monthly Financial Summary
12)	Report provide. Mumm presented.	Review ADRC Third Quarter Financial Summary
13)	Review Department Reports: SUN (Seniors United for Nutrition): Hiltbrand did not receive information from McManus. Richter shared an update from last week's volunteer banquet and SUN Board meeting. EBS and DBS (Elder & Disability Benefit Specialist): Report provided. Larson presented. ADRC Specialists (formerly I&A): Report provided. Huffman presented. ADRC Transportation: Report provided.	Review Department Reports
14)	ADRC Manager's Report: Report provided. Hiltbrand presented. She shared information on mergers and acquisitions of managed care organizations. The ADRC is at full staff. We have offered to assist Lafayette County while they recruit staff, and it is easier to help each other out since we are part of a Region. Medicare Part D is open now through December 7th. Advocacy Updates: The ADRC is offering free rides to the polls for residents age 60+. Call the ADRC for more information. The ADRC is anticipating an influx of referrals when the pandemic ends as some clients may lose benefits they have been receiving.	ADRC Manager
15)	Tuesday, December 6, 2022 approved for the next ADRC Board meeting. 10:00 a.m., HHS Center, Community Room, Dodgeville. Zoom is still an option.	Next Meeting Date
16)	Motion by Ladwig and seconded by Murphy to Adjourn. Motion carried. Meeting adjourned at 11:35 a.m.	Adjourn

**AGING & DISABILITY RESOURCE CENTER
REVENUE AND EXPENDITURE SUMMARIZATION
OCTOBER 2022**

Income **\$42,365.33**

- Income includes GWAAR and ADRC Regional reimbursement, driver escort co-payments, reimbursement from Veterans Service Office and Family Care for driver escort rides, bus donations, city taxi payments, and rural taxi payments.

Expenditures **\$135,820.43**

- Expenses include payroll and fringes, office supplies, postage, News & Views publication, City of Dodgeville Taxi expenses, Rural Taxi expenses, ADRC Care-A-Van Bus expenses, volunteer driver reimbursement, caregiver respite, and prevention expenses.
 - \$75,000.00 was transferred to the General Fund

ADRC Specialist Report

October 2022

Brittany Mainwaring, Jenny Huffman & Shannon Wilson

Total number of contacts: 364

Encounter Contacts: 277

This number reflects the number calls, walk-ins, scheduled office appointments or home visits for people requesting Information. This information can include private pay resource information, Medicaid basics, application for Medicaid, Food Share, Badger Care, requests for in-home information, etc.

Referrals from Nursing Homes: 0

Scheduled Phone/Virtual/Office Visits: 4

Home Visits: 13

Number of Functional Screens Administered: 9

A functional screen consists of a series of questions about a person daily functioning (i.e. bathing, dressing, eating, chores, decision making etc). Identifying areas of need and the causes of these needs determines a person's functional eligibility for long-term care programs. These screens are usually completed in the client's home and last anywhere from 1½ to 2 hours of face-to-face interview time. Information and Assistance Specialist's then compile medical records and collateral contacts to verify information and enter the screen into a state database. When entering the screen, Information and Assistance Specialist's make detailed notes on every choice and observation placed in the screen. Completion of one functional screen can take up to 8-9 hours.

Number of Nursing Home Relocations: 0

A Nursing Home Relocation means Medical Assistance is paying for a person's stay in the nursing home and they want to discharge back into the community. The individual is able to directly enroll into a long-term care service, either Family Care or IRIS, because they are already receiving Medicaid services. The long-term care program helps them "relocate" back into the community.

Number of People Enrolled in Family Care: 1

Family Care is a program that provides services and supports to people with physical disabilities, developmental disabilities and frail elders. In this area of the state, consumers have the choice between two Managed Care Organizations; Inlusa and My Choice Wisconsin, which provide the Family Care Program. Their staff in conjunction coordinate the services, which are offered by the Managed Care Organization, with the customer. The Managed Care Organization from their own network of providers purchases these services. Information and Assistance Specialists meet with individuals about to enroll in long-term care to provide needed information for the client to make the decision that fits his/her situation the best.

Number of People Referred to IRIS: 2

IRIS, (Include, Respect, I Self-Direct) is another program which also provides funding for services. In this area of the state, the IRIS program is administered by The Management Group (TMG), Connections and Advocates4U. This is a self-directed program and gives the customer more of the responsibility of choosing providers and managing their own monthly budget. Information and Assistance Specialist's meet with individuals about to enroll in long-term care to provide needed information for the client to make the decision that fits his/her situation the best.

Staff participated in the following events:

Trainings: Spanish in the Workplace, Run/hide/fight training, Wisconsin Self- Determination Conference

Meetings: HeART Coalition, TMG meeting, CCOT meeting

Outreach Events: CCOT Mentoring Day Event

Key:

CCoT- County Communities on Transition

DSS- Department Social Services

IEP- Individualized Education Program

IRIS- Include, Respect, I Self Direct

MCO- Managed Care Organization

MDS Q- Minimum Data Set

TRANSPORTATION COORDINATOR'S REPORT

October 2022

Submitted by Nohe Caygill

DRIVER ESCORT SERVICES

Current Month	2021	YTD	2022	YTD
Total Units of Service Provided:	174	1,825	156	1,204
Current Month	2021	YTD	2022	YTD
Driver Escort Fees Deposited:	\$1,090.36	\$18,541.74	\$1,414.71	\$13,952.94

- Provided transportation for 2 Veteran's appointments.

ADRC TAXI SERVICES

Current Month	2021	YTD	2022	YTD
Total Units of Service Provided:	227	2,439	255	2,629
Current Month	2021	YTD	2022	YTD
ADRC Taxi Fees Deposited:	\$297.00	\$8,248.38	\$457.52	\$4,214.17

- We averaged 9 Taxi riders per day.

RURAL TAXI SERVICES

Current Month	2021	YTD	2022	YTD
Total Units of Service Provided:	64	629	69	666
Current Month	2021	YTD	2022	YTD
ADRC Taxi Fees Deposited:	\$182.46	\$1,793.71	\$312.00	\$3,152.10

- We averaged 4 Taxi riders per day.

CARE A VAN SERVICES

Current Month	2021	YTD	2022	YTD
Total Units of Service Provided:	0	0	181	363
Current Month	2021	YTD	2022	YTD
Donations Collected:	\$0.00	\$0.00	\$160.00	\$355.00
Current Month	2021	YTD	2022	YTD
Total Days Cancelled:	0	0	2	9

- We averaged 6.00 Care A Van riders per trip. (All bus trips suspended in 2021 due to Pandemic)



ADRC Manager's Report

December 6, 2022 ADRC Board Meeting

Medicare Prescription Drug open enrollment started October 15 and runs through December 7. The next Medicare 101 will be held virtually on 12/19/22. This is great for people who are getting ready to retire. We are working with Upland Hills Health on ways to partner in order to provide community education about Medicare.

Recent offerings by the Dementia Care Specialists include:

- On October 27th, the Dementia Care Specialists hosted a virtual Dementia Research Update.
- The ADRC Dementia Care Specialists along with the local ADRC hosted a Dementia Live event at the Health and Human Services Building on November 15th.
- The ADRC Dementia Care Specialists hosted a multi-generational play, called "Grandpa and Lucy" on November 1st at the Mineral Point Opera House. People of all ages were invited to attend. The goal was to promote awareness and reduce stigma of dementia.
- The ADRC Dementia Care Specialists have started a Brain Health Bulletin which is an email listserv that the community can join to get current information from the ADRC's Dementia Care Specialists. They have also started a podcast called, "The Resilient Caregiver." These new items are featured in the upcoming News and Views.

November was National Family Caregiver Month. We offered an in-person Caregiver Renewal Day on Friday, November 18th at the Sports Page in Belmont. This was hosted by Grant, Lafayette and Iowa Counties. This is a chance to give back to and take care of our family caregivers. We need to support our family caregivers because there are not enough paid caregivers available.

"Mug Club for Caregivers" meets on the third Tuesday of the month from 10:30-11:30, hosted by our Caregiver Coordinator and the regional Dementia Care Specialist. They are currently offering a hybrid meeting so attendees can choose Zoom or in-person.

You can find FREE telephone caregiver trainings at: www.caregiverteleconnection.org

ADRC staff will be helping the Department of Social Services with the Holiday Project again this year.

In 2023, the ADRC will be hosting AARP Volunteers for their Free Tax Prep assistance. ADRC staff schedule the appointments for AARP and make reminder calls to the consumers.

Advocacy:

Community Health Needs Assessment: The ADRC participated in the Community Health Needs Assessment which was spearheaded by Upland Hills Health Hospital and the Iowa County Health Department. The focus areas have been determined as: Transportation, Aging Concerns, Mental Health/Addiction Services and Healthy Living (Obesity, Physical Activity). A full copy of this assessment is posted on the Upland Hills Health website. The ADRC will be involved in the Transportation and Aging Concerns workgroups.

Respectfully submitted,

Valerie Hiltbrand, ADRC Manager
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