

TUESDAY, APRIL 26, 2022

State of Wisconsin County of Iowa	APPROVED MINUTES OF THE ADRC OF SOUTHWEST WISCONSIN, IOWA COUNTY BOARD MEETING HELD TUESDAY, APRIL 26, 2022 at 10:00 a.m. HEALTH & HUMAN SERVICES CENTER, 303 W. CHAPEL ST., DODGEVILLE, WI 53533	2022-03
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1)	Chairperson O'Brien called the meeting to order at 10:00 a.m.	Call to Order
2)	Roll Call – Members Present in Community Room: W. Michael Britt, Dianne Evans, William Ladewig, Elsie Jane Murphy, Justin O'Brien, Marilyn Rolfsmeyer, Susan Schroeder, and George Swamp. Members Present Remotely: Lori Fisher and J. Patrick Reilly. Members Excused: Nancy Clements, Kathy Elliott, and Lynn Munz. Others Present in Community Room: Cecile McManus, Valerie Hiltbrand, Brittany Mainwaring, Nikki Mumm, Shelley Reukauf, and Nikki Brennum. Other Present Remotely: Marylee Oleson.	Roll Call
3)	Approval of the April 26, 2022 Agenda. Motion by Ladewig and seconded by Britt to accept the agenda. Motion carried.	Agenda Approval
4)	Approval of the March 22, 2022 meeting minutes. Motion by Rolfsmeyer and seconded by Ladewig to accept the meeting minutes. Motion carried. Evans thanked Oleson for thorough meeting minutes.	Meeting Minutes Approval
5)	O'Brien thanked Fisher and Meek for their years of service to the board. Their terms are expiring and they will no longer be members of the ADRC Board.	Members of audience address Committee
6)	Nikki Mumm, Business Manager, presented. Report provided. Income exceeds expenses per O'Brien.	Monthly Financial Summary
7)	Mumm presented. Report provided. No comments.	1 st Quarter Financials
8)	Mumm presented. Reinvent the bus. Goals are to provide value added enrichment opportunities for all seniors and disabled residents of Iowa County. Decrease social isolation and loneliness. Boost participation by advertising in newspapers, ADRC newsletter, website, Facebook, and radio. Develop a schedule to attend enrichment activities rather than shopping trips, which can be done via the taxi. Suggested enrichment trips are; fishing, dine out days, historical landmarks, listen to music, cards or bingo. It's an opportunity to get out of your house, meet new people, and create memories. Mumm is working on changing the 85.21 Grant wording to reflect these changes and will send that to the state for approval. It does not affect the amount of grant money received. Will begin advertising for an ADRC Care A Van bus driver. Would like the bus to begin running in June, three days a week. Rolfsmeyer questioned if this affects customers appointments. Mumm responded that the driver escort program and the taxi transports customers to appointments. O'Brien is excited to see the bus operating again. How do you decide between core duties versus enrichment? Mumm said we will see how it works and will take suggestions from riders. Val said HeART Coalition Report, Aging Plan survey results, and the 5 Year Transportation Plan were reviewed, all providing feedback concerning transportation needs. O'Brien asked if there are any concerns with liability such as fishing. Mumm will investigate. Evans questioned what the criteria is for an individual to ride on the bus. Mumm stated persons age 60 and above and physically disabled adults have a suggested donation of \$5. Anyone who doesn't meet the	Care A Van Updates

	criteria will be asked to pay \$10. Currently the bus will run during normal business hours, 8:00 am – 4:30 pm.	
9)	O'Brien selected George Swamp to fill vacancy on membership committee. Meet once a year. Will discuss a time to meet per Hiltbrand. Committee will present a set of candidates for chair/vice chair/secretary at the May ADRC Board meeting.	Membership Committee
10)	Hiltbrand presented. Information can be found in the ADRC manager's report included in the packet. Jeff Lindeman will officially manage beginning May 1. Developing new materials. ADRC will receive rollover calls. Rolfsmeyer asked if it is only for Iowa County residents. Yes per Hiltbrand. Ladewig said Bloomfield has a bus and it's being sold on the auction site. Asked if we should alert any of the ADRCs in the state that it's available. Schroeder asked if the equipment would be staying at Bloomfield. Hiltbrand said it will have to move eventually and they are reviewing options. They are hoping to keep some popularly requested equipment here. There are approximately 1,000 pieces of equipment, enough to fill a two-car garage. Inventory will begin soon.	H.E.L.P Updates
11)	Hiltbrand presented two applicants – Alvina Sturz of Mineral Point and Alice Jeanette Fisher, also from Mineral Point. Both would represent older adults and adults with physical disabilities. Last year the ADRC had the County Administrator choose the candidate and that is an option again. Lori Fisher has served two full terms and will end her tenure in May. Reilly, Evans, and Murphy have served one term and have agreed to serve another. Motion by Evans and seconded by Britt to forward to County Administrator to choose as they find both candidates qualified. Motion carried. Motion by Ladewig and seconded by Swamp to send to the County Administrator the recommendation that Reilly, Evans, and Murphy be reappointed for a second three-year term. Motion carried.	Screen Board applicants
12)	Social Workers Shelley Reukauf and Nikki Brennum presented. Brennum is the previous DBS. Their motto is Dignity of Risk – Older Adults have the RIGHT to refuse services, to take risks, and live in accordance with other values besides optimal health and safety. Primary target group is age 60 and over but also serve the 18-59 adult at risk population. Unified Community Services serves the mental health, AODA, and DD/IDD populations. Sometimes there are dual diagnoses and we will work together on those cases. Four programs they focus on are APS (Adult Protective Services), SHC (Supportive Home Care), Caregiver Programs, and I-Team. APS investigates concerns related to health and safety of adults 60 and over. The ADRC Specialist will review concerns and forward to Reukauf and Brennum following Wisconsin State Statutes and self-determination. They also do Guardianships and Protective Placements for those unable to make decisions for themselves. Elders at Risk are experiencing abuse physically, sexually, emotionally, or financial exploitation, and even self-neglect. We investigate any concerns that are called in to the ADRC. In 2021, 73 elder abuse/neglect referrals were received. SHC is a self-directed program. Customers are assessed every six months. It offers financial assistance to individuals who are found to be both financially and medically eligible. Services include housekeeping, shopping, running errands, lawn mowing, snow removal, etc. Currently serving 74 individuals and there is a waiting list. There is a specific budget for them. There are two caregiver programs: NFCSP-National Family Caregiver Support Program (federal) and AFCSP-Alzheimer's Family Caregiver Support Program (state). It's there to offset caregiver stress and currently serves 15 families, with a waiting list for more families. Have a monthly caregiver support group called Mug Club for Caregivers. I-Team, Interdisciplinary Team – consists of banks, law enforcement, post offices, and other agencies. Help elderly/disabled in our community. They do have some grant money and when all other resources are	APS Presentation

	exhausted, they can use funds to help someone. They have been instrumental in preventing fraud. Ladewig – what are demographics of the people you serve? We serve all residents who request assistance. Hiltbrand said the state doesn't have a statewide database to collect statistical data but locally, we do our best to collect statistics. Ladewig questioned backgrounds of guardians. Reukauf and Hiltbrand said the ADRC is involved with protectively placed individuals annually. Private guardianships can be pursued without involvement from this department. Since the Bloomfield closure, there are fewer places to home people. Ladewig asked if we have resources for long-term care. Yes we do. Evans has witnessed the I-Team in action. Great communication. Many good things about living in a small town. Questions arose on steps involved with a call concerning elder abuse. APS will investigate. Most adults have the right to refuse our services. The goal is to answer questions, get them on the right track. Workers are skilled at building relationships and creating voluntary instead of court ordered help. Ladewig questioned their relationships with religious organizations. They've built relationships with a number of organizations, including religious.	
13)	Review Department Reports: SUN (Seniors United for Nutrition): Cecile McManus, SUN Director for Iowa and Lafayette Counties, presented. Jay Loop officially retired on 4/14/22. Hired Kelly Haakenson on 3/29/22 and she is doing well. SUN is trying to find a meal provider for Dodgeville since Bloomfield closed. They were hoping the new law enforcement center could make the meals but their contracted meal provider, Summit Management Company, is not affordable at this time. UW-Platteville is providing meals in the interim. Britt asked if the county bills SUN for the gasoline in the van. Yes responded McManus. Meals are all picked up at UW-Platteville and then sorted out in Dodgeville, which takes time. Britt said volunteers are needed to not only deliver meals but sort them as well. Evans reminded McManus to look at the quality of the meal as well as the cost. Ladewig asked if McManus ever contacted businesses that have restaurant-style cafeterias to help. McManus replied she has contacted numerous businesses and schools near/in Dodgeville. For one reason or another, they are not feasible. Fisher asked if someone could cook meals at Hidden Valley Church. No, there is insufficient cold/frozen/dry food storage. SWTC is not an option. The culinary program closed at SWTC per Ladewig. Dodgeville requires 70 meals each day and very specific dietary requirements. Bloomfield did donate some equipment and foodstuffs to SUN. SUN will be changing the mileage reimbursement due to high cost of gasoline. SUN is looking into the Bloomfield bus as a possibility to deliver meals. O'Brien asked everyone to send more ideas/suggestions directly to McManus. I&A (Information & Assistance): Report provided. Brittany Mainwaring presented. Their title changed from I&A to ADRC Specialists. Mainwaring works with the youth in transition coalition, CCot (County Communities on Transition). Meet with schools/students who have IEPs (Individualized Education Plans). Recently held an event in Darlington called Life Skills and Prep Day. Discussed financial planning and healthy eating, and agencies such as CESA, DVR, and ADRC attended and gave presentations on resources available. There is another event in May for students who need more socialization. It will be held at Governor Dodge. Games/picnic/fire safety. Ladewig asked if there is a transition period for anyone who isn't in school anymore. Mainwaring said no we start working with them their senior year and go forward. When they are past that age, it is up to them, or someone involved with them, to reach out to us. Ladewig asked if we see more problems with the kids who don't use our services. Mainwaring said no we haven't seen that. Britt asked if the ADRC could have a booth at DodgeFest and any other event to help advertise the need for	Review Department Reports

	volunteers. Hiltbrand will follow-up. Evans reminded board that the ADRC doesn't have any responsibility to find volunteers for SUN. They are assisting SUN as a goodwill gesture. Britt said everywhere else that the nutrition program is in the ADRC. Hiltbrand said it is unusual, but the county board voted long ago to keep SUN as a contracted program. Swamp said APS and ADRC have clients who can refuse services. Know us before you need us is our unofficial motto! We are here to help everyone. Hiltbrand said the Stand Up & Move More program has been in the research phase for five years and it is now an Evidence-Based program. Mainwaring was instrumental in the study. Congratulations. <u>EBS and DBS (Elder & Disability Benefit Specialist):</u> Report provided. Hiltbrand informed the board Kayla Larson (former Social Worker at Bloomfield HC & Rehab) was hired as our new DBS and she will start seeing customers soon. Evans remembered a fact that the Benefit Specialist position takes at least two years to be fully trained. That is a lot of time invested in a position. <u>ADRC Transportation:</u> Report provided. Hiltbrand updated the board that Paula Daentl now works in the Iowa County Finance Department. Her former position as Department Assistant/Transportation is open; however, there has been no lapse in services since Nohe Caygill has been filling-in until someone is hired. Applications are currently being reviewed.	
14)	<u>ADRC Manager's Report:</u> Valerie Hiltbrand presented. • Incontinent supplies donation drive is ongoing. Received many supplies from Bloomfield, but need more. They are expensive and there are supply chain issues. Ladewig asked if we should contact service organizations to have a donation drive as well. Hiltbrand will investigate. • OAA Advisory Board. Looking for 10 people. Prefer Iowa County residents. In-person meetings to be held in Dodgeville. \$100 stipend to attend meetings. <u>Advocacy Updates:</u> • Aging Advocacy Day is 5/11/22 from 1:00-4:00. May attend from your home or a conference room has been reserved in the HHS Center. • Ladewig wants to compliment everyone on their out of the box thinking and keeping everyone's spirits up. That is why we are here. O'Brien thanked all the volunteers and mentioned that the website has a plethora of volunteer opportunities, which includes a fillable form. Hiltbrand mentioned that many people volunteer for numerous things. • Ladewig said the volunteer flyers should be posted everywhere in the county, not just on a bulletin board but front and center.	ADRC Manager
15)	Tuesday, May 24, 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 Schroeder and seconded by Murphy to Adjourn. Motion carried. Meeting adjourned at 11:39 a.m.	Adjourn