

TUESDAY, MAY 24, 2022

State of Wisconsin County of Iowa	APPROVED MINUTES OF THE ADRC OF SOUTHWEST WISCONSIN, IOWA COUNTY BOARD MEETING HELD TUESDAY, MAY 24, 2022 at 10:00 a.m. HEALTH & HUMAN SERVICES CENTER, 303 W. CHAPEL ST., DODGEVILLE, WI 53533	2022-04
Item		Index
1)	Vice-Chair Ladewig called the meeting to order at 10:01 a.m.	Call to Order
2)	Roll Call – Members Present in Community Room: W. Michael Britt, Brenda Hlavak, William Ladewig, Elsie Jane Murphy, Doug Richter, Marilyn Rolfsmeyer, Susan Schroeder, Brad Stevens, and George Swamp. Members Present Remotely: Nancy Clements, Kathy Elliott, Lori Fisher, and J. Patrick Reilly. Members Excused: Dianne Evans and Lynn Munz. Others Present in Community Room: Valerie Hiltbrand, Jenny Huffman, Renae Kratcha, and Kayla Larson. Other Present Remotely: Marylee Oleson.	Roll Call
3)	Swamp nominated Supervisor Richter for ADRC Board Chair. Ladewig asked three times for any other nominations. Nominations closed. Motion by Swamp and seconded by Schroeder to elect Richter as ADRC Board Chair. Motion carried.	Elect Chair
4)	Swamp nominated Reilly for ADRC Board Vice-Chair. Ladewig asked three times for any other nominations. Nominations closed. Motion by Swamp and seconded by Schroeder to elect Reilly as ADRC Board Vice-Chair. Motion carried.	Elect Vice-Chair
5)	Swamp nominated Schroeder for ADRC Board Secretary. Ladewig asked three times for any other nominations. Nominations closed. Motion by Swamp and seconded by Elliott to elect Schroeder as ADRC Board Secretary. Motion carried.	Elect Secretary
6)	Approval of the May 24, 2022 Agenda. Motion by Schroeder and seconded by Murphy to accept the agenda. Motion carried.	Agenda Approval
7)	Approval of the April 26, 2022 meeting minutes. Motion by Britt and seconded by Rolfsmeyer to accept the meeting minutes. Motion carried.	Meeting Minutes Approval
8)	Ladewig gave an update on the membership committee meeting held on May 18. The committee had a different slate of candidates to present for Chair and Vice-Chair but after the meeting, it was recommended a county board supervisor Chair the ADRC Board.	Members of audience address Committee
9)	Hlavak joined the county board in December 2021. Dodgeville resident and is an RN at Upland Hills Health. Stevens is a newly elected county board member from Dodgeville. Majority of career spent in road construction. Richter represents District 1 in Arena. Self-employed carpenter.	Introductions
10)	Nikki Mumm, Business Manager, unable to attend. Report provided. Hiltbrand said expenses more than income due to a timing issue. Income has been received since report was provided. No concerns.	Monthly Financial Summary
11)	Hiltbrand presented on behalf of Mumm. Report provided. 2021 another odd year due to COVID. ARPA and CARES money rollover. ADRC did well. The Annual Report will be presented on June 8 at the HHS meeting.	Year-End Financials
12)	Hiltbrand presented. No changes since January 2021. Ladewig asked if it is necessary to indicate that a member of the county board needs to be chair of the ADRC Board. He requested the issue be raised County Administrator Larry Bierke	By-Laws
13)	Review Department Reports: SUN (Seniors United for Nutrition): Cecile McManus, SUN Director for Iowa and Lafayette Counties, unable to attend. Hiltbrand presented. SUN Board meeting last week held at the Dodgeville dining site. There is still no long term solution for	

Dodgeville/Ridgeway/Barneveld meals. Still in discussions with the Summit Group who provides meals to the Law Enforcement Center. Weighing their options. John Meyers, Dan Nankee, and McManus will be having another meeting with Summit. There is no finalized contract. UW-Platteville is currently filling-in as meal provider and there is positive feedback from meal participants. Currently a volunteer drives to Platteville five days a week to procure meals. They are then taken to Hidden Valley Church where they are sorted for delivery. Gasoline is very expensive and it takes approximately 3 gallons of gas round-trip. Much to consider. Swamp said the Ridgeway/Barneveld route drivers are retiring at the end of May. Hiltbrand said the ADRC has been delivering meals two days a week to Dodgeville participants. There is such a need for volunteers. Ladewig asked the board to bring any rumors to the board so it can be dealt with. <u>EBS and DBS (Elder & Disability Benefit Specialist):</u> Report provided. Renae Kratcha and Kayla Larson presented and introduced themselves. Larson, who was the Social Worker at Bloomfield Healthcare, has been assisting clients and attending trainings. 2021 year-end summary is a collaborative effort within the agency and the region. All Specialists returned to the office in May 2021. Kratcha and Lafayette County will assist with DBS clients while Larson is on maternity leave. Ladewig asked if there are interns who can assist. The ADRC has had social work interns in the past but they wouldn't have the training to help with the DBS position. Richter asked what the difference between positions is. Kratcha assists anyone 60 years or older with Medicare, Social Security, retirement, and other benefits. Larson assists anyone 17.5-59 years of age and is more focused on disability applications but also assists with other benefits. <u>ADRC Specialists</u> (formerly I&A): Report provided. Jenny Huffman presented. ADRC Specialists assist with Medicaid applications and long-term care programs among other things. Ladewig questioned which nursing homes are clients being referred. UHH and Mineral Point Care Center are Iowa County based per Huffman but it ultimately lies with the consumer or family preference and availability. Larson told the board that she was the Social Worker at Bloomfield and told them that most of the residents moved to nearby facilities in Iowa, Grant, Lafayette, and Sauk Counties. Huffman discussed their two board reports. Ladewig asked for IRIS explanation. It is a long-term care option that is self-directed, so the client prepares their own budget, sets up their own services. Whereas Family Care clients have a representative who sets their budget and directs their care. Year-End Summary – Ladewig would like to know if we evaluate events and see what is successful and what isn't. Participation records? Yes per Hiltbrand. Ladewig would like that shared on an annual basis. Noted that contacts are up 500 from the previous year. Ladewig asked if this is a trend? Pandemic caused a dip but since then it is going up significantly. EBS program is rising significantly because more are retiring. Ladewig requested this be shared with the HHS Committee and County Board. Keep everyone advised because demand is so high. <u>ADRC Transportation:</u> Report provided. Hiltbrand said Nohe Caygill has accepted the Transportation Coordinator position. Bus driver position is posted. Accepting applications until position is filled. Looking for volunteer driver escorts. Many volunteer opportunities in the ADRC and SUN. Ladewig asked if the bus has started running. No, we need a driver first, per Hiltbrand. Ladewig questioned the advertising methods. Hiltbrand said it is on the county website. Ladewig asked about newspapers. Hiltbrand will investigate. (after the meeting at 1:46pm 5/24/22 - Nikki Mumm responded that the ADRC Public Transportation Driver position has been advertised in the Dodgeville Chronicle.)	Review Department Reports
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14)	<u>Recognition of Board Members:</u> Justin O'Brien was reassigned to another committee. Jeremy Meek retired. Lori Fisher is a community board member and served two full terms. Fisher was a great participant who volunteers for many projects. We are going to miss her! Fisher said she enjoyed being on the board. Motion to express thank you to O'Brien, Meek, and Fisher made by Rolfsmeyer and seconded by Elliott Motion carried. <u>Confidentiality Policy and Procedures and Conflict of Interest:</u> review and sign please. <u>ADRC Manager's Report:</u> Valerie Hiltbrand presented. • Katie Batton, Lead ADRC Specialist, has taken a position in Platteville. First review of applicants will be on June 1. Currently we have 1.5 positions. Huffman is full-time, Brittany Mainwaring is ½ ADRC Specialist and ½ Wellness & Prevention Coordinator. • Larson will be on maternity leave this summer. • Senior Farmers' Market Vouchers begin on June 1. Must be over the age of 60, or 55 and over if identify as Native American. Income eligible. \$25 worth of vouchers. Good at all Wisconsin farm stands that accept them. Dodgeville market received a grant to "Double your Dollars". \$25 in vouchers is good for \$50 at their market. Must be locally grown vegetables, fruit, and herbs. • Stand Up and Move More in Ridgeway has been postponed to this fall. Currently offered in Hollandale. • Mind Over Matter (virtual) will begin in June. • May is Older Americans Act Month. • June is Elder Abuse Awareness Month. SCAM Singo (bingo with a twist) on World Elder Abuse Awareness Day, June 15. Community Room. 10-11am. Will not be posting the pinwheels to raise awareness. The Board didn't feel it was the right representation of elder abuse so we are creating purple ribbons and posting on our ADRC windows to represent the 73 cases of reported elder abuse in our county in 2021. <u>Advocacy Updates:</u> • Aging Advocacy Day was 5/11/22 from 1:00-4:00. Thank you to O'Brien who attended along with ADRC staff. Included in your packet are the issue briefs. • Older Adult Advisory Board does have three people signed up. 10 total positions need to be filled. Let Val know if you are interested. \$100 stipend per meeting. Does not have to live in Iowa County but meetings will be held in person and you must be able to commit to that.	ADRC Manager
15)	Tuesday, June 28, 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 11:00 a.m.	Adjourn