

TUESDAY, JULY 26, 2022

State of Wisconsin County of Iowa	APPROVED MINUTES OF THE ADRC OF SOUTHWEST WISCONSIN, IOWA COUNTY BOARD MEETING HELD TUESDAY, JULY 26, 2022 at 10:00 a.m. HEALTH & HUMAN SERVICES CENTER, 303 W. CHAPEL ST., DODGEVILLE, WI 53533	2022-05
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Item		Index
1)	Chairman Richter called the meeting to order at 10:03 a.m.	Call to Order
2)	Roll Call – Members Present in Community Room: Doug Richter, Brad Stevens, W. Michael Britt, William Ladwig, Elsie Jayne Murphy, Marilyn Rolfsmeyer, Susan Schroeder, George Swamp Members Present Remotely: J. Patrick Reilly Members Excused: Dianne Evans and Nancy Clements, Lynn Munz Members Not Excused: Brenda Hlavac, Kathy Elliott, Alice Fischer Others Present in Community Room: Nikki Mumm, Tom Slaney, Renae Kratcha	Roll Call
3)	Approval of the July 26, 2022 Agenda. Motion by Ladwig and seconded by Schroeder to accept the agenda. Motion carried.	Agenda Approval
4)	Approval of the May 24, 2022 meeting minutes. Motion by Britt and seconded by Ladwig to accept the meeting minutes. Motion carried.	Meeting Minutes Approval
5)	Slaney informed the committee that GWAAR notified the ADRC that they will be receiving the nutrition program contract beginning in 2023. He is in the process of gathering information on how it will affect the ADRC and SUN Program. Ladwig inquired about the finances. Slaney stated the County will be responsible and can sub-contract the services to the SUN Program.	Members of audience address Committee
6)	Report provided. Mumm presented. No comments.	Monthly Financial Summary
7)	Report provided. Mumm presented. Mumm asked members to let her know if they had any suggested or wanted to discuss the budget. Slaney shared that August 2 nd is the Public Hearing for the budget.	2 nd Quarter Financials
8)	Review Department Reports: SUN (Seniors United for Nutrition): McManus presented. She shared information regarding their steak dinner cookout this Thursday at the meal sites. SUN recently received donations from the Iowa County Cattleman's Association and Compeer Financial. SUN, along with the ADRC, had a table at the Dodgeville Town Squire to recruit volunteers. They are still looking for volunteers to cover a couple routes a couple days per week in Dodgeville as well as volunteers to provide backup to current volunteers should they need time off. There will be live music at the Arena meal site on August 10 th . Folklore Village organized the music and the ADRC Care A Van will be giving rides to residents. They are hoping to set up music at the Dodgeville meal site this fall. They have signed a contract with UW-Platteville to provide the meals for the Dodgeville meal site. They are currently going through their annual audit. They have been able to be flexible with home delivered meals due to the pandemic, but need to transition ineligible clients back to congregate sites. Britt inquired about eligibility qualifications, and McManus shared those with the committee. Swamp asked that they share the information with those receiving home delivered meals. Slaney shared that delivering meals for the SUN Program is very satisfying and encouraged committee members to reach out to people they know about volunteering.	Review Department Reports

	<u>EBS and DBS (Elder & Disability Benefit Specialist)</u>: Report provided. Kratcha presented. She shared examples of services provided to clients. <u>ADRC Specialists</u> (formerly I&A): Report provided. No comments. <u>ADRC Transportation</u>: Report provided. Mumm presented. She shared that the Rural Taxi can deliver groceries through local grocery pick up services to residents. Victoria Mecozzi, the new ADRC Bus Driver, started on July 18th. We are working on getting our bus up and running again. Ladwig suggested the agency should look into advertising the programs in Spanish. Rolfsmeyer suggested looking into advertising or finding trip options in the Hidden Valleys of Southwest Wisconsin Magazine. Mumm to follow up with Stevens regarding advertising and the publication.	
9)	<u>ADRC Manager's Report</u>: Valerie Hiltbrand, ADRC Manager, was absent. Slaney presented. He stated the Hiltbrand would follow up with an e-mail to the committee. Ladwig inquired about the hiring process for the open positions, and Slaney shared that we are in the process of hiring for a Department Assistant and looking at modifying the job description for the ADRC Specialist to move the prevention responsibilities to the Department Assistant and Lead positions. <u>Advocacy Updates</u>: No comments.	ADRC Manager
10)	Tuesday, August 23, 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
11)	Motion by Ladwig and seconded by Schroeder to Adjourn. Motion carried. Meeting adjourned at 10:57 a.m.	Adjourn