

TUESDAY, AUGUST 23, 2022

State of Wisconsin County of Iowa	APPROVED MINUTES OF THE ADRC OF SOUTHWEST WISCONSIN IOWA COUNTY BOARD MEETING HELD TUESDAY, AUGUST 23, 2022 at 10:00 a.m. HEALTH & HUMAN SERVICES CENTER 303 W. CHAPEL ST., DODGEVILLE, WI 53533	2022-06
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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, J. Patrick Reilly, Marilyn Rolfsmeyer, George Swamp Members Present Remotely: Nancy Clements, Brenda Hlavac, Susan Schroeder Members Excused: Michael Britt, Kathy Elliott, Dianne Evans, Lynn Munz Others Present in Community Room: Nikki Mumm, Valerie Hiltbrand, Steve Deal, Cecile McManus Others Present Remotely: Patrick Klein	Roll Call
3)	Approval of the August 23, 2022 Agenda. Motion by Ladwig and seconded by Stevens to accept the agenda. Motion carried.	Agenda Approval
4)	Approval of the July 26, 2022 meeting minutes. Motion by Ladwig and seconded by Rolfsmeyer to accept the meeting minutes. Motion carried.	Meeting Minutes Approval
5)	No comments.	Members of audience address Committee
6)	Valerie Hiltbrand shared part one of a two-part presentation and will share the second part at the next meeting. A copy of the slides as well as a larger copy of the Organizational Chart will be sent to Board Members.	Overview Presentation of ADRC and Aging Program by ADRC Manager
7)	Report provided. Mumm presented. There was a typo in the numbers, and a revised report will be sent to Board Members.	Monthly Financial Summary
8)	Review Department Reports: SUN (Seniors United for Nutrition): McManus presented. They had live music at the Arena meal site on August 10 sponsored by Folklore Village. It was successful, and they plan to do it again at the Dodgeville meal site in October. She has been working on filling volunteer driver slots in Dodgeville and is currently full. GWAAR is going to contract with the counties directly instead of with SUN. The counties have indicated that they will contract with SUN and are now working on a contract. SUN has asked for a large increase in levy from both counties. They have had an increase in meals, which has caused an increase in expenses. They have had extra funding due to the pandemic but will not after this year. If they do not receive the extra funds, they will need to prioritize who they serve. They are working on validating eligibility as they have been able to be flexible during the pandemic. They are having a hard time getting participants to return to the congregate sites after the closures due to the pandemic. EBS and DBS (Elder & Disability Benefit Specialist): Report provided. Hiltbrand presented. We do not have any DBS case counts as the Lafayette County DBS has	Review Department Reports

	been assisting with our cases while our DBS is on maternity leave, and is able to count those cases as her own. <u>ADRC Specialists</u> (formerly I&A): Report provided. Hiltbrand presented. There was a typo in the numbers, and a revised report will be sent to Board Members. <u>ADRC Transportation</u>: Report provided. Mumm presented. The bus will be taking residents to the Iowa County Fair on September 2 and has received free tickets for riders from Uplands Wind. Please get the word out to residents to sign up. We normally have a four passenger minimum on the bus but have decreased that to two riders through October. Beginning in November, we will need to go back to the four passenger minimum.	
9)	<u>ADRC Manager's Report</u>: Report provided. Hiltbrand presented. She followed up regarding a previous question on whether the by-laws need to be updated to reflect that a County Board Supervisor needs to be the Chair of the Board. The County Administrator does not believe we need to update the by-laws as this is only a preference of the current County Board Chair and not a requirement. The ADRC Specialists may have some "unwinding" coming up when the pandemic ends due to clients coming off of long-term care programs and Medicaid. Staff will need to help figure out next steps for the clients as some may have had in-home supports that they are no longer eligible for. The Federal government will give the State 60-days' notice to end the Public Health Emergency and, once that notice is received, we can drill down on the processes. The Stepping On prevention program being held in Cobb in September is full. <u>Advocacy Updates</u>: ADRC staff will be at the Fair Street apartments in Mineral Point on Wednesday, August 24, to hold office hours for residents who would like to talk to anyone regarding resources. Emergency Management has also offered to do a presentation on safety for residents. The Dementia Stabilization Unit is working on opening. They are having a meeting later this week to discuss. This is a short-term opportunity for those with dementia to stabilize and return to their least restrictive setting. There will be supports provided from the Dementia Stabilization staff to help caregivers in the home handle things going forward, medication adjustments, and provide additional support to nursing homes and assisted living homes if that is where a resident's least restrictive setting is. They have a contracted psychologist available, if residents need it. The Older Adult Advisory Board is full and the first meeting will be September 16, 2022. The ADRC is participating in the Community Health Needs Assessment with Upland Hills Health and the Iowa County Health Department. Surveys are being analyzed and the group will soon be working on a DRAFT document.	ADRC Manager
10)	Tuesday, September 27, 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 Murphy to Adjourn. Motion carried. Meeting adjourned at 11:20 a.m.	Adjourn