

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
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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, 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: <u>SUN (Seniors United for Nutrition)</u>: Hiltbrand did not receive information from McManus. Richter shared an update from last week's volunteer banquet and SUN Board meeting. <u>EBS and DBS (Elder & Disability Benefit Specialist)</u>: Report provided. Larson presented. <u>ADRC Specialists</u> (formerly I&A): Report provided. Huffman presented. <u>ADRC Transportation</u>: Report provided.	Review Department Reports
14)	<u>ADRC Manager's Report</u>: 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. <u>Advocacy Updates</u>: 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