

TUESDAY, DECEMBER 6, 2022

State of Wisconsin County of Iowa	APPROVED MINUTES OF THE ADRC OF SOUTHWEST WISCONSIN IOWA COUNTY BOARD MEETING HELD TUESDAY, DECEMBER 6, 2022 at 10:00 a.m. HEALTH & HUMAN SERVICES CENTER 303 W. CHAPEL ST., DODGEVILLE, WI 53533	2022-12
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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 Ladewig, Elsie Jayne Murphy, George Swamp, Michael Britt, Susan Schroder, J. Patrick, Reilly, Marilyn Rolfsmeyer Members Present Remotely: Nancy Clements, Kathy Elliott Members Excused: Dianne Evans, Lynn Munz Others Present in Community Room: Nikki Mumm, Valerie Hiltbrand, Kristena Springer, Kayla Larson	Roll Call
3)	Approval of the December 6, 2022 Agenda. Motion by Ladewig and seconded by Reilly to accept the agenda. Motion carried.	Agenda Approval
4)	Approval of the October 25, 2022 meeting minutes. Motion by Ladewig and seconded by Reilly to accept the meeting minutes. Motion carried.	Meeting Minutes Approval
5)	None shared.	Members of audience address Committee
6)	Report provided and Hiltbrand presented on behalf of Mumm. No comments or questions.	Monthly Financial Summary
7)	Review Department Reports: SUN (Seniors United for Nutrition): Hiltbrand did not receive information from Cecile McManus, SUN Program Director. McManus is filling in at the Dodgeville meal site until they fill the open position. Kelly Haakenson, SUN Program Financial Officer, has been delivering meals. EBS and DBS (Elder & Disability Benefit Specialist): No report provided due to Medicare Part D deadlines. Larson has been assisting with Iowa County EBS overflow and helping with DBS customers for Grant County while they have a temporary vacancy in that position. ADRC Specialists (formerly I&A): Report provided. Shannon Wilson, was introduced as the newest addition to the ADRC Specialists' team. The ADRC is now completely staffed. ADRC Transportation: Report provided. Discussion about precautions due to the possible Covid-19 resurgence.	Review Department Reports
8)	Report provided. Hiltbrand presented. She shared information about the ADRC Individual Living Support Pilot Program. In January we will host AARP tax prep, and it will be in person again, at the HHS Building. We recently held the annual Caregiver Renewal Day and had 9 attendees. Hiltbrand will send information to the board about how to contact your legislature if/when needed. Expect additional Aging Advocacy materials in early 2023.	ADRC Manager
9)	Tuesday, January 24, 2023 approved for the next ADRC Board meeting. 10:00 a.m., HHS Center, Community Room, Dodgeville. Zoom is still an option.	Next Meeting Date

10)	Motion by Rolfsmeyer and seconded by Murphy to Adjourn. Motion carried. Meeting adjourned at 10:49 a.m.	Adjourn
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