

January 24, 2023

State of Wisconsin County of Iowa	APPROVED MINUTES OF THE ADRC OF SOUTHWEST WISCONSIN IOWA COUNTY BOARD MEETING HELD TUESDAY, JANUARY 24, 2023 at 10:00 a.m. HEALTH & HUMAN SERVICES CENTER 303 W. CHAPEL ST., DODGEVILLE, WI 53533	2023-01
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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: Michael Britt, Dody Cockeram, Dianne Evans, Alice Fischer, W. William Ladewig, Douglas Richter, Susan Schroeder, Brad Stevens, Mel Masters Members Present Remotely: Nancy Clements, Kathy Elliott, Elsie Jane Murphy Members Excused: Lynn Munz, Patrick Reilly, Marilyn Rolfsmeyer Others Present in Community Room: Nikki Mumm, Valerie Hiltbrand, Kristena Springer, Brittany Mainwaring	Roll Call
3)	Approval of the January 24, 2023 Agenda. Motion by Ladewig and seconded by Britt to accept the agenda. Motion carried.	Agenda Approval
4)	Approval of the December 6, 2022 meeting minutes. Motion by Ladewig and seconded by Stevens to accept the meeting minutes. Motion carried.	Meeting Minutes Approval
5)	Hiltbrand announced the resignation of George Swamp. Hiltbrand welcomed Dody Cockeram to the ADRC Board. Evans inquired about the ADRC grievance procedures, and a discussion followed. Board suggested adding a comment form to transportation programs, information to the website and an article in the News & Views.	Members of audience address Committee
6)	Report provided and presented by Mumm. A. Demographic Data a. Suggestion of ads in Spanish by Britt. B. Invitation List: Mumm presented more in-depth invite list. a. Ladewig added Veterans office, SUN, United Way, and District Attorney's office. b. Evans added My Choice to the invitation list.	Southwest Locally Developed Coordinated Transit Plan Advice
7)	Mumm presented. Concerns discussed. Mumm to look into whether this needs to go to HHS and full County Board for approval. Motion by Richter to vote to move discussion table. All in favor to table. Motion carried.	Action Item: Add a 50-cent fee for additional stops on the Rural Taxi.
8)	Report provided and presented by Mumm: no questions from Board.	Monthly Financial Summary
9)	Review Department Reports: SUN (Seniors United for Nutrition): Hiltbrand did not receive information from Cecile McManus, SUN Program Director. Dodgeville meal site position has been filled. SUN Program Financial Officer position is open. EBS and DBS (Elder & Disability Benefit Specialist): Specialists provided report. No questions from Board. ADRC Specialists (formerly I&A): Report provided by Specialists. Mainwaring presented. ADRC Transportation: Report provided by Nohe Caygill, Transportation Coordinator. Mumm presented. Richter inquired if ridership has increased. Mumm	Review Department Reports

	stated it had and shared the Taxi was in an accident in December so the Bus is operating as the Taxi to continue to provide services.	
10)	Report provided. Hiltbrand presented. No questions from Board	ADRC Manager
11)	Tuesday, February 28, 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
12)	Motion by Ladewig and seconded by Stevens to Adjourn. Motion carried. Meeting adjourned at 11:02 a.m.	Adjourn