

March 28, 2023		
State of Wisconsin County of Iowa	APPROVED MINUTES OF THE ADRC OF SOUTHWEST WISCONSIN IOWA COUNTY BOARD MEETING HELD TUESDAY, March 28, 2023, at 10:00 a.m. HEALTH & HUMAN SERVICES CENTER 303 W. CHAPEL ST., DODGEVILLE, WI 53533	2023-03
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, Dianne Evans, Alice Fischer, W. William Ladewig, Elsie Jane Murphy, Marilyn Rolfsmeyer Douglas Richter, Brad Stevens, Dody Cockeram Members Present Remotely: J. Patrick Reilly Members Excused: Nancy Clements, Kathy Elliot, Lynn Munz, Susan Schroeder Others Present in Community Room: Valerie Hiltbrand, Kristena Springer, Brittany Mainwaring, Nikki Mumm, Tom Slaney	Roll Call
3)	Approval of the March 28, 2023 , Agenda. Motion by Ladewig and seconded by Britt to accept the agenda. Motion carried.	Agenda Approval
4)	Approval of the January 24, 2023 , meeting minutes. Motion by Ladewig and seconded by Evans to accept the meeting minutes. Motion carried.	Meeting Minutes Approval
5)	None	Members of audience address Committee
6)	Hiltbrand: This is a follow up from last meeting's discussion. Explains that the decision to require prior registration for public comment is up to the Chair. Evans: has heard concerns from citizens that they do not want time limits or limitations of subject matter. Richter: Keep open forum. Open time limits. Open to all subject matters regarding policies. He would like to encourage more speakers.	Discussion: public register in advance for public comment during the ADRC Board meetings.
7)	Mumm explained that for this change to take place, it will have to be approved by the ADRC Board, the HHS Committee, and the County Board. Ladewig asked for staff input. Mumm explained that the proposal comes from staff and staff is in favor of the fee. Motion by Ladewig and seconded by Murphy to add a 50-cent fee for additional stops on the rural taxi. Motion carried.	Action Item: Add a 50-cent fee for additional stops on the Rural Taxi.
8)	Report provided. Mumm presented. Ladewig questions where funds are held when there is a balance and what funds are allocated to. Mumm answers. Britt asks for explanation of Caregivers Respite. Slaney answers.	Monthly Financial Summary
9)	ADRC Transportation: Report provided. Mumm presented. Mumm reminds of Transportation Public Forum meeting. Announces we will be giving free rides to the polls and are in process of coordinating the Volunteer Banquet.	ADRC Transportation
10)	Review Department Reports: SUN (Seniors United for Nutrition): McManus presents. Announces that they now have an outside accountant that works with only non-profit organizations. SUN is currently looking for additional part-time administrative help in both counties as well as a dishwasher. The monetary donation for home delivered meals will increase from \$6.00 to \$6.50 on April 1, 2023. EBS and DBS (Elder & Disability Benefit Specialist): Report provided. Hiltbrand explains the zeros on report that was included in the packet is due to data not being	ADRC Department Reports

	available at the time of the creation of the report. Updated report provided to participants in person and emailed out to all board members prior to the meeting. <u>ADRC Specialists</u> : Report provided. Mainwaring presented. Expected increase of incoming calls due to the pandemic unwinding.	
11)	Report provided. Hiltbrand presented. Highlighted Dementia Care specialist programs and Stepping On. Two people attended Disability Advocacy Day in Madison. The board is invited to attend Aging Advocacy Day in May.	ADRC Manager
12)	Tuesday, April 25, 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
13)	Motion by Rolfsmeyer and seconded by Cockeram to Adjourn. Motion carried. Meeting adjourned at 11:02 a.m.	Adjourn