

April 25, 2023

State of Wisconsin County of Iowa	APPROVED MINUTES OF THE ADRC OF SOUTHWEST WISCONSIN IOWA COUNTY BOARD MEETING HELD TUESDAY, APRIL 25, 2023, at 10:00 a.m. HEALTH & HUMAN SERVICES CENTER 303 W. CHAPEL ST., DODGEVILLE, WI 53533	2023-04
Item		Index
1)	Chairman Richter called the meeting to order at 10:02 a.m.	Call to Order
2)	Roll Call – Members Present in Community Room: W. Michael Britt, Dody Cockeram, Dianne Evans, Alice Fischer, William Ladewig, Elsie Jane Murphy, Douglas Richter, Marilyn Rolfsmeyer, Brad Stevens Members Present Remotely: Nancy Clements, Kathy Elliot, J. Patrick Reilly, Susan Schroeder Members Excused: Lynn Munz Others Present in Community Room: Valerie Hiltbrand, Kristena Springer, Brittany Mainwaring, Nikki Mumm	Roll Call
3)	Approval of the April 25, 2023 , Agenda. Motion by Ladewig and seconded by Britt to accept the agenda. Motion carried.	Agenda Approval
4)	Approval of the March 28, 2023 , meeting minutes. Motion by Ladewig and seconded by Murphy to accept the meeting minutes. Motion carried.	Meeting Minutes Approval
5)	None.	Members of audience address Committee
6)	Hiltbrand announced that there will be 3 open spots for Board members and that there are 5 applicants. Motion by Evans and seconded by Ladewig to send new member applications to the County Administrator for selection and appointment. Motion carried.	Action Item: Screen prospective ADRC Board applicants and present recommendations to the County Administrator for appointment
7)	Mumm provided report and presented.	Monthly Financial Summary
8)	Mumm provided report and presented.	Quarter Financial Summary
9)	<u>ADRC Transportation</u> : Report provided by Nohe Caygill, Transportation Coordinator. Mumm presented. Mumm reminds of Transportation Public Forum meeting.	ADRC Transportation
10)	Review Department Reports: <u>SUN (Seniors United for Nutrition)</u> : No report provided. Discussion of using jail facilities for meal preparations. <u>EBS and DBS (Elder & Disability Benefit Specialist)</u> : Report provided by Benefit Specialists. Hiltbrand presented. No questions/discussions. <u>ADRC Specialists</u> : Report provided by ADRC Specialists. Mainwaring presented. No questions from the Board.	ADRC Department Reports

11)	Hiltbrand provided a report and presented. Highlighted Volunteer appreciation and the need for guardians. Discussion about Power of Attorney (POA) for health care event. Springer to supply AARP tax prep counts at next meeting. Hiltbrand explained the upcoming Aging Advocacy Day. Discussion was had about funding for caregivers and Supportive Home Care.	ADRC Manager
12)	Tuesday, May 23, 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 Ladewig and seconded by Stevens to Adjourn. Motion carried. Meeting adjourned at 10:55 a.m.	Adjourn