

TUESDAY, MAY 23, 2023

State of
Wisconsin
County of
Iowa

**APPROVED MINUTES OF THE ADRC OF SOUTHWEST WISCONSIN,
IOWA COUNTY BOARD MEETING HELD
TUESDAY, MAY 23, 2023 at 10:00 a.m.
HEALTH & HUMAN SERVICES CENTER,
303 W. CHAPEL ST., DODGEVILLE, WI 53533**

2023-05

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: W. Michael Britt, William Ladewig, J. Patrick Reilly, Marilyn Rolfsmeyer, Susan Schroeder, Dody Cockeram and Doug Richter. Members Present Remotely: Nancy Clements and Kathy Elliott. Members Excused: Alice Fischer, Lynn Munz, Elsie Jane Murphy, and Brad Stevens. Members Absent: Dianne Evans. Others Present in Community Room: Valerie Hiltbrand, Kristena Springer, Brittany Mainwaring, Nikki Mumm, and Cecile McManus.	Roll Call
3)	Ladewig mentioned that the Membership Committee met today, to prepare a slate of candidates for the ADRC Board Executive Committee. Ladewig nominated reelection of Richter for ADRC Board Chair. Richter asked three times for any other nominations. Nominations closed. Motion by Ladewig and seconded by Rolfsmeyer to re-elect Richter as ADRC Board Chair. Motion carried.	Elect Chair
4)	Ladewig nominated reelection Reilly for ADRC Board Vice-Chair. Richter asked three times for any other nominations. Nominations closed. Motion by Ladewig and seconded by Cockeram to re-elect Reilly as ADRC Board Vice-Chair. Motion carried.	Elect Vice-Chair
5)	Ladewig nominated reelection of Schroeder for ADRC Board Secretary. Richter asked three times for any other nominations. Nominations closed. Motion by Ladewig and seconded by Cockeram to re-elect Schroeder as ADRC Board Secretary. Motion carried.	Elect Secretary
6)	Approval of the May 23, 2023 Agenda. Motion by Schroeder and seconded by Ladewig to accept the agenda. Motion carried.	Agenda Approval
7)	Approval of the April 25, 2023 meeting minutes. Motion by Rolfsmeyer and seconded by Cockeram to accept the meeting minutes. Motion carried.	Meeting Minutes Approval
8)	None Present	Members of audience address Committee
9)	Presented by Mumm. Discussion of funds had. Motion by Ladewig for provisional approval, seconded by Reilly. Motion carried	Approve 2023 GWAAR Budget
10)	Nikki Mumm, Business Manager, presented. Discussion was had. No concerns.	Monthly Financial Summary
11)	Nikki Mumm, Business Manager, presented. Discussion was had. No concerns	Year-End Financials
12)	Hiltbrand presented. Discussion was had. Motion by Ladewig to amend the bylaws by adding an addendum which includes state policies that need to be signed; Conflict of Interest and Confidentiality. Seconded by Schroeder. Motion carried	By-Laws
13)	Review Department Reports: a) SUN (Seniors United for Nutrition): Cecile McManus, SUN Director for Iowa and Lafayette Counties presented. McManus stated that the positions of Department Assistant and Dodgeville-site dishwasher have been filled. Discussion was had about dietary needs and dieticians.	Review Department Reports

	b) <u>Transportation</u>: Report provided. Mumm presented. No Concerns. c) <u>ADRC Specialists</u> Report provided. Mainwaring presented about Senior Farmer Market Vouchers. Distribution date beginning June 1st. 2022 year end reports to be in June packet, as data wasn't available due to vacancy.	
14)	a) <u>Recognition of Board Members</u>: Hiltbrand thanked and presented a Certificate of Appreciation to Clements and Munz for their dedication and service as members of the ADRC Community Board. Clements and Munz will exit board membership as of May31. Dawn Kabot and Kari Wunderlin are the newly appointed ADRC Community Board members, starting June 1. There is still a spot open that has not yet been appointed by the County Administrator. b) <u>ADRC Manager's Report</u>: Hiltbrand presented. Thanked Hollandale Village Hall for being a host site for Stepping On, a Falls Prevention Program. Also noted that ADRC Specialist and ADRC Manager, along with Health Department representative presented at a local Emergency Management meeting which convened emergency responders from Iowa County municipalities. Topic of discussion was Fall Prevention. c) <u>Advocacy Updates</u>: Thank you to Marilyn Rolfsmeyer and Bruce Paull who attended Aging Advocacy Day to represent Iowa county along with ADRC staff. Southwest Wisconsin was well represented. There is still time to contact legislators to educate on issues important to individual or community.	ADRC Manager
15)	Tuesday, June 27, 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
16)	Motion by Cockeram and seconded by Reilly to Adjourn. Motion carried. Meeting adjourned at 11:00 a.m.	Adjourn