

June 2023		
State of Wisconsin County of Iowa	UNAPPROVED MINUTES OF THE ADRC OF SOUTHWEST WISCONSIN IOWA COUNTY BOARD MEETING HELD TUESDAY, JUNE 27, 2023, at 10:00 a.m. HEALTH & HUMAN SERVICES CENTER 303 W. CHAPEL ST., DODGEVILLE, WI 53533	2023-06

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, Dody Cockeram, Alice Fischer, Dawn Kabot, William Ladewig, Elsie Jane Murphy, Douglas Richter, Susan Schroeder, Brad Stevens, Kari Wunderlin Members Present Remotely: Kathy Elliot, J. Patrick Reilly Members Excused: Dianne Evans, Marilyn Rolfsmeyer Others Present in Community Room: Valerie Hiltbrand, Kristena Springer, Nikki Mumm, and Cecile McManus	Roll Call
3)	Approval of the June 27, 2023, agenda . Motion by Ladewig and seconded by Britt to accept the June 27, 2023, agenda. Motion carried.	Agenda Approval
4)	Approval of the May 23, 2023 , meeting minutes. Motion by Ladewig and seconded by Cockeram to accept the May 23, 2023, meeting minutes. Motion carried.	Meeting Minutes Approval
5)	No comments.	Members of audience address Committee
6)	Hiltbrand introduced and welcomed Dawn Kabot and Kari Wunderlin to the Board. All present introduced themselves.	Introduction of new board members.
7)	Hiltbrand presented. A DRAFT of the by-laws were mailed with the board packet and an updated version was mailed a day later. Iowa County Corporation Counsel has reviewed the DRAFT changes. Motion by Ladewig and seconded by Schroeder to approve the changes to the by-laws and send them onto the Health and Human Services Committee. Motion carried	Action Item: Review revision of the ADRC Bylaws
8)	Mumm presented numbers and explained GWAAR and the funding they supply to the county.	Review 2023 GWAAR Budget
9)	Mumm provided report and presented.	Quarter Financial Summary
10)	Review Department Reports: SUN (Seniors United for Nutrition): McManus presented. Discussion of facility and meal site inspections. Planning to start utilizing the Iowa County Law Enforcement Center kitchen on September 1 to prepare meals for most Iowa County sites. Transportation: Report provided by Nohe Caygill, Transportation Coordinator. Mumm presented. ADRC: (Benefit Specialists, ADRC Specialists) Reports provided by ADRC and Benefit Specialists. Hiltbrand presented highlights from the State Benefit Specialist 2022 Annual Report.	ADRC Department Reports
11)	ADRC Manager: Hiltbrand presented. Explained that ADRC is working with Upland Hills Health on monthly presentations for the public. Plans are in the works to start this fall.	ADRC Manager

	<u>Advocacy updates:</u> Hiltbrand provided a report and presented.	
12)	Tuesday, July 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 Ladewig and seconded by Stevens to Adjourn. Motion carried. Meeting adjourned at 10:55 a.m.	Adjourn