

August 2023		
State of Wisconsin County of Iowa	APPROVED MINUTES OF THE ADRC OF SOUTHWEST WISCONSIN IOWA COUNTY BOARD MEETING HELD TUESDAY, AUGUST 22, 2023, AT 10 A.M. HEALTH & HUMAN SERVICES CENTER 303 W. CHAPEL ST., DODGEVILLE, WI 53533	2023-08
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, J. Patrick Reilly, Marilyn Rolfsmeyer, Dianne Evans. Members Present Remotely: None Members Excused: Kathy Elliot Others Present in Community Room: Valerie Hiltbrand, Kristena Springer, Nikki Mumm, Cecile McManus, Brittany Mainwaring, and Jaclyn Essandoh.	Roll Call
3)	Approval of this August 22, 2023 , Agenda. Motion by Ladewig and seconded by Reilly to accept the agenda. Motion carried.	Agenda Approval
4)	Approval of the June 27, 2023 , meeting minutes. Motion by Ladewig and seconded by Wunderlin to accept the meeting minutes. Motion carried.	Meeting Minutes Approval
5)	None.	Members of Audience Address Committee
6)	Essandoh, Southwest WI Regional Planning Commission, and Mumm presented. Informed the board about the plan which was included in the packet. Looking for a recommendation to take HHS Committee. Motion by Ladewig and seconded by Rolfsmeyer to approve the 2024-2028 Transit Plan for Iowa County. Motion carried.	Action Item: 2024-2028 Transit Plan for Iowa County
7)	Mumm provided report and presented. Mumm explained that July's numbers will be provided at the next board meeting.	Monthly Financial Summary
8)	Review Department Reports: SUN (Seniors United for Nutrition): McManus presented. The transition to the Law Enforcement Center kitchen has been postponed until September 18, 2023. SUN plans to apply for the Robert G. Campbell Community Foundation Grant. Transportation: Report provided by Nohe Caygill, Transportation Coordinator. Mumm presented. ADRC: (Benefit Specialists, ADRC Specialists) Reports provided by ADRC Specialists and Benefit Specialists. Mainwaring presented.	ADRC Department Reports
9)	ADRC Manager: Report provided in the packet. Hiltbrand presented. The approved revised ADRC Bylaws were included in the packet. The ADRC is recruiting for a new Adult Protective Services Social Worker. Advocacy updates: An Aging Advocacy issue brief was included in the packet.	ADRC Manager
10)	Tuesday, September 26, 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
11)	Motion by Wunderlin and seconded by Murphy to Adjourn. Motion carried. Meeting adjourned at 10:56 a.m.	Adjourn