

October 2023		
State of Wisconsin County of Iowa	APPROVED MINUTES OF THE ADRC OF SOUTHWEST WISCONSIN IOWA COUNTY BOARD MEETING HELD TUESDAY, OCTOBER 24, 2023, AT 10 A.M. HEALTH & HUMAN SERVICES CENTER 303 W. CHAPEL ST., DODGEVILLE, WI 53533	2023-10
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, Dawn Kabot, William Ladewig, Douglas Richter, Brad Stevens, Kari Wunderlin, J. Patrick Reilly, Marilyn Rolfsmeyer. Members Present Remotely: Susan Schroeder. Members Excused: Kathy Elliot, Dianne Evans, Alice Fischer. Members Absent: Elsie Jane Murphy Others Present in Community Room: Valerie Hiltbrand, Kristena Springer, Nikki Mumm, and Brittany Mainwaring.	Roll Call
3)	Approval of this October 24, 2023 , Agenda. Motion by Ladewig and seconded by Britt to accept the agenda. Motion carried.	Agenda Approval
4)	Approval of the August 22, 2023 , meeting minutes. Motion by Rolfsmeyer and seconded by Cockeram to accept the meeting minutes. Motion carried.	Meeting Minutes Approval
5)	None.	Members of Audience Address Committee
6)	Mumm presented. Ladewig suggested that we ask for funding from the surrounding communities for the Rural Taxi. Motion by Ladewig and seconded by Rolfsmeyer to approve the 2024 Iowa County 85.21 Grant Application. Motion carried.	Action Item: Approve 2024 Iowa County 85.21 Grant Application
7)	Mumm presented. Motion by Ladewig and seconded by Riley to approve the 2024 Preliminary GWAAR Budget. Motion carried.	Action Item: Approval of 2024 Preliminary GWAAR Budget
8)	Hiltbrand presented. Shared Power Point.	ADRC 101 Presentation.
9)	Mumm provided report and presented.	Monthly Financial Summary
10)	Review Department Reports: SUN (Seniors United for Nutrition): Report Provided by SUN. Mumm presented. Transportation: Report provided by Nohe Caygill, Transportation Coordinator. ADRC: (Benefit Specialists, ADRC Specialists) Reports provided by ADRC Specialists and Benefit Specialists. Mainwaring presented. Mainwaring shared ADRC Resource guide and explained where to find online. Mainwaring gave highlights of the County Communities of Transition (CCOT) event.	ADRC Department Reports
11)	ADRC Manager: Report provided in the packet. Hiltbrand presented.	ADRC Manager

	<u>Advocacy updates:</u> Report provided in the packet. Hiltbrand presented. Board members invited and encouraged to bring someone to the ADRC Listening Session on 10.30.23.	
12)	Tuesday, November 28, 2023 , approved for the next ADRC Board meeting. 10:00 a.m., HHS Center, Community Room, Dodgeville. Zoom is still an option. Motion to cancel the December 2023 meeting by Rolfsmeyer and seconded by Ladewig. Motion carried.	Next Meeting Date
13)	Motion by Cockeram and seconded by Kabot to adjourn. Motion carried. Meeting adjourned at 11:14 a.m.	Adjourn