

November 2023		
State of Wisconsin County of Iowa	APPROVED MINUTES OF THE ADRC OF SOUTHWEST WISCONSIN IOWA COUNTY BOARD MEETING HELD TUESDAY, NOVEMBER 28, 2023, AT 10 A.M. HEALTH & HUMAN SERVICES CENTER 303 W. CHAPEL ST., DODGEVILLE, WI 53533	2023-11
1)	Call to Order: Chairman Richter called the meeting to order at 10:00 a.m.	
2)	Roll Call: Members Present in Community Room: Douglas Richter, Dody Cockeram, Brad Stevens, W. Michael Britt, Alice Fischer, William Ladewig, Elsie Jane Murphy, Marilyn Rolfsmeyer, Susan Schroeder Members Present Remotely: Dianne Evans, J. Patrick Reilly, Kari Wunderlin, Kathy Elliott Members Excused: Dawn Kabot Others Present in Community Room: Valerie Hiltbrand, Nikki Mumm, Andrew Hodgson, Melissa Weier	
3)	Agenda Approval: Approval of this November 28, 2023 , Agenda. Motion by Ladewig and seconded by Stevens to accept the agenda. Motion carried.	
4)	Meeting Minutes Approval: Approval of the October 24, 2023 , meeting minutes. Motion by Rolfsmeyer and seconded by Ladewig to accept the meeting minutes. Motion carried.	
5)	Members of Audience Address Committee: None.	
6)	Monthly Financial Summary: Mumm provided report and presented. Ladewig inquired on missing ADRC Regional revenue. Mumm stated we were behind on grant claims due to new accounting software causing the reimbursements to be behind.	
7)	ADRC 101 Presentation: Hiltbrand presented. Shared Power Point focusing on programs provided by the ADRC. Ladewig suggested meeting with local municipalities to share services provided to their residents and request funding contributions as they are working on their budgets.	
8)	ADRC Department Reports: a) <u>SUN (Seniors United for Nutrition):</u> Weier provided report and presented. Hodgson introduced as the new SUN Executive Director. b) <u>Transportation:</u> Mumm provided report. c) <u>ADRC (Benefit Specialists, ADRC Specialists):</u> Reports provided by ADRC Specialists and Benefit Specialists and Hiltbrand presented. Down an ADRC Specialist position and Disability Benefit Specialist position.	
9)	ADRC Manager Report: a) <u>ADRC Manager:</u> Hiltbrand provided report and presented. Highlighted change to take on APS cases from Unified Community Services. Interviewed for Disability Benefit Specialist position and going through hiring process. ADRC Specialist position is posted. Working with Dodgeville EMS on Falls Prevention Pilot Program. b) <u>Advocacy updates:</u> Hiltbrand provided report and presented.	
10)	Next Meeting: Tuesday, January 23, 2024 , approved for the next ADRC Board meeting. 10:00 a.m., HHS Center, Community Room, Dodgeville. Zoom is still an option.	
11)	Adjourn: Motion by Ladewig and seconded by Britt to adjourn. Motion carried. Meeting adjourned at 11:01 a.m.	