

February 2024		
State of Wisconsin County of Iowa	APPROVED MINUTES OF THE ADRC OF SOUTHWEST WISCONSIN IOWA COUNTY BOARD MEETING HELD TUESDAY, FEBRUARY 27, 2024, AT 10 A.M. HEALTH & HUMAN SERVICES CENTER 303 W. CHAPEL ST., DODGEVILLE, WI 53533	2024-02
1)	Call to Order: Vice-Chairman Reilly called the meeting to order at 10:00 a.m.	
2)	Roll Call: Members Present in Community Room: Dody Cockeram, Brad Stevens, William Ladewig, Elsie Jane Murphy, Marilyn Rolfsmeyer, Susan Schroeder, Dawn Kabot, J. Patrick Reilly Members Present Remotely: Kari Wunderlin, W. Michael Britt Members Excused: Douglas Richter, Alice Fischer, Kathy Elliott, Dianne Evans Others Present in Community Room: Valerie Hiltbrand, Nikki Mumm, Kristena Springer, Brittany Mainwaring	
3)	Agenda Approval: Approval of this February 27, 2024 , Agenda. Motion by Ladewig and seconded by Cockeram to accept the agenda. Motion carried.	
4)	Meeting Minutes Approval: Approval of the November 28, 2023 , meeting minutes. Motion by Ladewig and seconded by Rolfsmeyer to accept the meeting minutes. Motion carried.	
5)	Members of Audience Address Committee: Reminder to Board that there will be retiring members this June by Ladewig. Ladewig asked for the Board to consider holding meetings in other locations within the county.	
6)	Monthly Financial Summary: Mumm provided report and presented. Mumm explained the mileage reimbursement process and payout dates.	
7)	ADRC Department Reports: a) <u>SUN (Seniors United for Nutrition)</u>: Hodgson provided report. Hiltbrand presented. b) <u>Transportation</u>: Mumm provided report. Offering Free rides to the polls for population 60years and older. c) <u>ADRC (Benefit Specialists, ADRC Specialists)</u>: Reports provided by ADRC Specialists and Benefit Specialists and Mainwaring presented. Highlighted partnering with Unified to help transitioning teens with disabilities to adulthood.	
8)	ADRC Manager Report: a) <u>ADRC Manager</u>: Hiltbrand provided report and presented. The Disability Benefit Specialist position has been filled by Michelle Leffler. ADRC Specialist position is still posted. Highlighted upcoming events. b) <u>Advocacy updates</u>: Hiltbrand provided report and presented.	
9)	Next Meeting: Tuesday, March 26, 2024 , approved for the next ADRC Board meeting. 10:00 a.m., HHS Center, Community Room, Dodgeville. Zoom is still an option.	
10)	Adjourn: Motion by Cockeram and seconded by Kabot to adjourn. Motion carried. Meeting adjourned at 10:36 a.m.	