

March 2024		
State of Wisconsin County of Iowa	APPROVED MINUTES OF THE ADRC OF SOUTHWEST WISCONSIN IOWA COUNTY BOARD MEETING HELD TUESDAY, MARCH 26, 2024, AT 10 A.M. HEALTH & HUMAN SERVICES CENTER 303 W. CHAPEL ST., DODGEVILLE, WI 53533	2024-03
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, W. Michael Britt, Douglas Richter, Alice Fischer, Dianne Evans. Members Present Remotely: Kari Wunderlin, Kathy Elliott. Others Present in Community Room: Valerie Hiltbrand, Kristena Springer.	
3)	Agenda Approval: Approval of this March 26, 2024 , Agenda. Motion by Ladewig and seconded by Britt to accept the agenda. Motion carried.	
4)	Meeting Minutes Approval: Approval of the February 27, 2024 , meeting minutes. Motion by Ladewig and seconded by Cockeram to accept the meeting minutes. Motion carried.	
5)	Members of Audience Address Committee: Ladewig and Elliot have their last meeting in May. There will be three vacancies to fill.	
6)	Membership Committee appointment: Ladewig, Richter, Elliot and Riley appointed.	
7)	Monthly Financial Summary: Mumm provided report and Hiltbrand presented.	
8)	ADRC Department Reports: a) <u>SUN (Seniors United for Nutrition)</u>: Hodgson provided report. Hiltbrand presented. Hodgson is looking for help to complete consumer assessments. Evans will have Iowa County assessments complete by the end of this week. b) <u>Transportation</u>: Mumm provided report. Hiltbrand presented. Announced Delena Buchanan as new driver. Bus trips will resume twice a month as well as adding an additional four City Taxi days and two Rural Taxi days per month. <u>ADRC (Benefit Specialists, ADRC Specialists)</u>: Benefit Specialist reports provided. ADRC Specialist reports provided. Hiltbrand presented.	
9)	ADRC Manager Report: a) <u>ADRC Manager</u>: Hiltbrand provided report and presented. Lead ADRC Specialist position is open. Will be posting soon. ADRC Specialist position is still posted. Reminder for the Public Listening Session, 3/26/2024. b) <u>Advocacy updates</u>: Hiltbrand provided report and presented. Highlighted upcoming Advocacy Days at the Wisconsin State Capital.	
10)	Next Meeting: Tuesday, April 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 Cockeram and seconded by Murphy to adjourn. Motion carried. Meeting adjourned at 10:42 a.m.	