

May 2024		
State of Wisconsin County of Iowa	APPROVED MINUTES OF THE ADRC OF SOUTHWEST WISCONSIN IOWA COUNTY BOARD MEETING HELD TUESDAY, MAY 28, 2024, AT 10 A.M. HEALTH & HUMAN SERVICES CENTER 303 W. CHAPEL ST., DODGEVILLE, WI 53533	2024-05
1.	Call to Order Chairman Richter called the meeting to order at 10:00 a.m.	
2.	Roll Call Members Present in Community Room: Doug Richter, Dan Nankee, Brad Stevens, W. Michael Britt, Kathy Elliott, Dianne Evans, Alice Fischer, Dawn Kabot, William Ladewig, Elsie Jane Murphy, J. Patrick Reilly, Susan Schroeder Members Present Remotely: Kari Wunderlin Members Absent: Marilyn Rolfsmeyer Others Present in Community Room: Valerie Hiltbrand, Nikki Mumm	
3.	Election of the ADRC Board Chairperson for a one-year term Nomination by Nankee to appoint Doug Richter as the ADRC Board Chairperson. Richter declined. Nomination by Ladewig on behalf of the ADRC Membership Committee to appoint Brad Stevens as the ADRC Board Chairperson. Motion by Ladewig and seconded by Nankee to close nominations and cast a unanimous ballot appointing Brad Stevens as the ADRC Board Chairperson. Motion carried.	
4.	Election of the ADRC Board Vice-Chairperson for a one-year term Nomination by Ladewig on behalf of the ADRC Membership Committee to appoint J. Patrick Reilly as the ADRC Board Vice-Chairperson. Motion by Nankee and seconded by Richter to close nominations and cast a unanimous ballot appointing J. Patrick Reilly as the ADRC Board Vice-Chairperson. Motion carried.	
5.	Election of the ADRC Board Secretary for a one-year term Nomination by Ladewig on behalf of the ADRC Membership Committee to appoint Susan Schroeder as the ADRC Board Secretary. Motion by Ladewig and seconded by Reilly to close nominations and cast a unanimous ballot appointing Susan Schroeder as the ADRC Board Secretary. Motion carried.	
6.	Agenda Approval Approval of this May 28, 2024, Agenda. Motion by Ladewig and seconded by Reilly to accept the agenda. Motion carried.	
7.	Meeting Minutes Approval Approval of the March 26, 2024, meeting minutes. Motion by Kabot and seconded by Ladewig to accept the meeting minutes. Motion carried.	
8.	Report from committee members and an opportunity for members of the audience to address the committee. <i>Ladewig-</i> Informed the Board that Kabot has been elected as Chair of the ADRC Membership Committee. <i>Nankee-</i> Shared the articles from the News & Views and Dodgeville Chronicle. He also invited everyone to attend the 40 th Dairy Breakfast in Avoca this weekend. <i>Evans-</i> Dodgeville Chronicle does a great job getting good news out to people.	
9.	Action Item: Screen prospective ADRC Board applicants and present recommendations to the County Administrator for appointment, subject to confirmation by the County Board. Motion by Schroeder and seconded by Britt to recommend Tim Whisler to the County Administrator for appointment to the ADRC Board. Motion carried.	
10.	Action Item: Approval Final 2024 GWAAR Budget Motion by Ladewig and seconded by Murphy to approve the Final 2024 GWAAR Budget. Motion carried.	

11.	Review ADRC Monthly Financial Summaries Mumm provided the report in packet and presented. Nankee inquired why revenues are less than expenses. Mumm explained that major revenues are received after the expenses are paid.
12.	Review ADRC Year-End Financial Summaries Mumm handed out a report and presented. Discussion was had over receiving the GWAAR Nutrition contracts impact on financials between 2022 and 2023.
13.	Review ADRC Board By-Laws Hiltbrand provided by-laws in packet and presented. Can make changes that need to be approved by ADRC Board, HHS Committee, and full County Board. Each member needs to sign the Conflict of Interest and Confidentiality Agreement annually.
14.	ADRC Department Reports: a) <u>SUN (Seniors United for Nutrition):</u> Mumm shared that they have six new board members who have spent the last month getting to know the program. They are recruiting a new Executive Director. They have a meeting tonight at 5:00 pm in the Community Room. b) <u>ADRC (Benefit Specialists, ADRC Specialists):</u> Benefit Specialist and ADRC Specialist reports provided in packet. Hiltbrand presented. She shared that they are now fully staffed. c) <u>Transportation:</u> Nohe Caygill, Transportation Coordinator provided a report in the packet.
15.	ADRC Manager Report: a) <u>Recognition of ADRC Board Members: Ladewig & Elliott:</u> Hiltbrand shared that it was Elliott and Ladewig's last day on the ADRC Board today and presented them with certificates and a card. Ladewig and Elliott shared their experiences. b) <u>ADRC Manager:</u> Hiltbrand provided report in packet and presented. She highlighted upcoming events happening. Ladewig inquired about the Dementia Stabilization Unit in Green County. Hiltbrand shared that is up and running with six beds and if they are fully staffed, they can take up to six people. c) <u>Advocacy updates:</u> Hiltbrand provided report in packet and presented. Mumm shared experience at Aging Advocacy Day. The ADRC of Southwest Wisconsin along with the ADRC of Eagle Country will be holding an in-district meeting with representatives on Friday, June 28 th in the Health and Human Services Building Community Room at 9:00 a.m..
16.	Next Meeting Tuesday, June 25, 2024, approved for the next ADRC Board meeting. 10:00 a.m., HHS Center, Community Room, Dodgeville. Zoom is still an option.
17.	Adjourn Motion by Kobot and seconded by Murphy to adjourn. Motion carried. Meeting adjourned at 10:49 a.m.
Respectfully Submitted By: Nikki Mumm, Business Manager	