

July 2024		
State of Wisconsin County of Iowa	APPROVED MINUTES OF THE ADRC OF SOUTHWEST WISCONSIN IOWA COUNTY BOARD MEETING HELD TUESDAY, JULY 23, 2024, AT 10 A.M. HEALTH & HUMAN SERVICES CENTER 303 W. CHAPEL ST., DODGEVILLE, WI 53533	2024-07
1.	Call to Order Chairman Stevens 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, Dianne Evans (left at 10:55 a.m.), Dawn Kabot, Elsie Jane Murphy (joined at 10:06 a.m.), J. Patrick Reilly, Susan Schroeder, Marilyn Rolfsmeyer Members Present Remotely: Kari Wunderlin Members Excused: Alice Fischer, Tim Whisler Others Present in Community Room: Valerie Hiltbrand, Nikki Mumm, Mel Masters (left at 10:55 a.m.)	
3.	Agenda Approval Approval of this July 23, 2024, Agenda. Motion by Nankee and seconded by Reilly to accept the agenda. Motion carried.	
4.	Meeting Minutes Approval Approval of the May 28, 2024, meeting minutes. Motion by Britt and seconded by Reilly to accept the meeting minutes. Motion carried. Chairman Stevens would like to add “Respectfully Submitted By: Nikki Mumm, Business Manager” to the bottom of the minutes.	
5.	Report from committee members and an opportunity for members of the audience to address the committee. <i>Nankee-</i> He highlighted a couple articles in the News & Views and shared that Grant County is opening back up their meal site in Muscoda.	
6.	Introduction of New ADRC Board Member(s) Hiltbrand shared the County Board approved new board member, Tim Whisler. He was unable to be here today therefore we will need to do an introduction at next meeting.	
7.	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 Evans and seconded by Reilly to recommend Todd Novak to the County Administrator for appointment to the ADRC Board. Motion carried.	
8.	Social Services & ADRC 2023 Annual Report Report provided in the packet. Nankee shared with the Board that 2023 Expenses and Revenues are higher due to the SUN Contract. Stevens inquired about why citizens are on the Supportive Home Care and Caregiver Support Program waitlist and what we can do about it. Hiltbrand shared what the programs provide and the funding sources as well as staff capacity to serve clients.	
9.	ADRC 101 Presentation Hiltbrand provided the presentation in the packet and presented along with Mumm.	
10.	Review ADRC Monthly Financial Summaries Mumm provided the report in packet and presented.	
11.	SUN Update Andrew Hodgeson, Interim SUN Director, provided a report in the packet. Masters, SUN Board Chairman, presented. The new Director, Chris Baird, will be starting in about a week, and Hodgeson will be assisting through the transition. There is a SUN Board meeting tonight in Darlington. They are financially on thin ice, but adjustments are coming. They have over 100 volunteers between both counties. Evans shared she delivers to concerned citizens and wants to know that they will still be able to receive meals. Masters said they have a plan to continue to serve clients.	

12.	Benefit Specialist Update Benefit Specialists provided a report in the packet. Hiltbrand presented.
13.	ADRC Specialist Update ADRC Specialists provided a report in the packet. A revised June 2024 report was distributed at the meeting. Hiltbrand presented.
14.	Transportation Update Nohe Caygill, Transportation Coordinator, provided a report for the packet. Mumm presented and shared information on the Find Your Own Driver Program. Board suggested giving the Find Your Own Driver Program a try.
15.	ADRC Manager Report: Hiltbrand provided a report in packet and presented. Working on draft Aging Plan. Still have Senior Farmers Market Vouchers available. She shared upcoming events highlighting the Health and Wellness Expo at Hidden Valley Church on Friday, September 13, 2024.
16.	Next Meeting Tuesday, August 27, 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 Nankee and seconded by Reilly to adjourn. Motion carried. Meeting adjourned at 11:12 a.m.
Respectfully Submitted by: Nikki Mumm, Business Manager, & Valerie Hiltbrand, ADRC Manager	