

August 2024		
State of Wisconsin County of Iowa	APPROVED MINUTES OF THE ADRC OF SOUTHWEST WISCONSIN IOWA COUNTY BOARD MEETING HELD TUESDAY, AUGUST 27, 2024, AT 10 A.M. HEALTH & HUMAN SERVICES CENTER 303 W. CHAPEL ST., DODGEVILLE, WI 53533	2024-08
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, Alice Fischer, Dawn Kabot, Elsie Jane Murphy, J. Patrick Reilly, Susan Schroeder Members Present Remotely: Kari Wunderlin Members Excused: Todd Novak Members Absent: Marilyn Rolfsmeyer, Tim Whisler Others Present in Community Room: Valerie Hiltbrand, Nikki Mumm, Christopher Baird, Mel Masters Others Present Remotely: Larry Bierke	
3.	Agenda Approval Approval of this August 27, 2024, Agenda. Motion by Reilly and seconded by Nankee to accept the agenda with requested change of moving 9. SUN Update after 6. Introduction of New ADRC Board Member(s). Motion carried.	
4.	Meeting Minutes Approval Approval of the July 23, 2024, meeting minutes. Motion by Britt and seconded by Reilly to accept the meeting minutes. Motion carried.	
5.	Report from committee members and an opportunity for members of the audience to address the committee. <i>Nankee-</i> He highlighted articles from the News & Views.	
6.	Introduction of New ADRC Board Member(s) Hiltbrand shared the County Board approved new board member, Todd Novak. Whisler and Novak were unable to be here today therefore we will need to do an introduction at next meeting.	
9.	SUN Update Baird introduced himself as the new SUN Executive Director.	
7.	Possible Action Item: Review 2025-2027 Aging Plan DRAFT. Hiltbrand provided a copy in the packet and presented. There is a public hearing on September 25, 2025, at 1:00 p.m. in the Health and Human Services Building Conference Room 1001. Motion by Reilly and seconded by Britt to approve the 2025-2027 DRAFT Aging Plan and send to HHS Committee for approval. Motion carried.	
8.	Review ADRC Monthly Financial Summaries Mumm provided the report in packet and presented. July expenses were high due to the purchase of a new Transit Van with funding assistance from the Robert G. Campbell Community Foundation and United Fund of Iowa County.	
10.	Benefit Specialist Update Benefit Specialists provided a report in the packet. Hiltbrand presented. Medicare Part D Season is coming up.	
11.	ADRC Specialist Update ADRC Specialists provided a report in the packet. Hiltbrand presented. New ADRC Specialists are receiving training and continue to do well. Contacts will increase as the new Specialists will have more as they complete training.	

12.	Transportation Update Nohe Caygill, Transportation Coordinator, provided a report for the packet. Mumm presented. Britt requested Driver Escort miles and hours. Nankee inquired about transportation on the weekends.
13.	ADRC Manager Report: Hiltbrand provided a report in packet and presented. Britt inquired about the new databases. Hiltbrand shared information on WRAPS database for Adult Protective Services and PeerPlace for other aging programs. Kabot inquired about the date of the Boost Your Brain and Memory program. Hiltbrand will email information to the Board. Hiltbrand shared information on the Expo and asked Board members to help spread the word. Kabot encouraged people to remind people to get the dementia screening at the Expo as you can get diagnosed earlier and start preventative services earlier. There are eleven Senior Farmer Market Vouchers left. We will be offering free rides to the polls in November on both election day and for early voting.
14.	Next Meeting Tuesday, October 15, 2024 , approved for the next ADRC Board meeting. 10:00 a.m., HHS Center, Community Room, Dodgeville. Zoom is still an option.
15.	Adjourn Motion by Nankee and seconded by Reilly to adjourn. Motion carried. Meeting adjourned at 10:46 a.m.
Respectfully Submitted by: Nikki Mumm, Business Manager, & Valerie Hiltbrand, ADRC Manager	