

| October 2024                         |                                                                                                                                                                                                                                                                                                                                                                                                                                     |         |
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| State of Wisconsin<br>County of Iowa | <b>APPROVED MINUTES OF THE ADRC OF SOUTHWEST WISCONSIN<br/>IOWA COUNTY BOARD MEETING HELD<br/>TUESDAY, OCTOBER 15, 2024, AT 10 A.M.<br/>HEALTH &amp; HUMAN SERVICES CENTER<br/>303 W. CHAPEL ST., DODGEVILLE, WI 53533</b>                                                                                                                                                                                                          | 2024-10 |
|                                      |                                                                                                                                                                                                                                                                                                                                                                                                                                     |         |
| 1.                                   | <b>Call to Order</b><br>Chairman Stevens called the meeting to order at 10:00 a.m.                                                                                                                                                                                                                                                                                                                                                  |         |
| 2.                                   | <b>Roll Call</b><br><b>Members Present in Community Room:</b> Doug Richter, Dan Nankee, Brad Stevens, Dianne Evans, Dawn Kabot, Elsie Jane Murphy, J. Patrick Reilly, Marilyn Rolfsmeyer<br><b>Members Excused:</b> W. Michael Britt, Alice Fischer, Susan Schroeder, Kari Wunderlin<br><b>Members Absent:</b> Todd Novak, Tim Whisler<br><b>Others Present in Community Room:</b> Valerie Hiltbrand, Nikki Mumm, Christopher Baird |         |
| 3.                                   | <b>Agenda Approval</b><br>Approval of this October 15, 2024, Agenda. Motion by Reilly and seconded by Rolfsmeyer to accept the agenda. Motion carried.                                                                                                                                                                                                                                                                              |         |
| 4.                                   | <b>Meeting Minutes Approval</b><br>Approval of the August 27, 2024, meeting minutes. Motion by Reilly and seconded by Richter to accept the meeting minutes. Motion carried.                                                                                                                                                                                                                                                        |         |
| 5.                                   | <b>Report from committee members and an opportunity for members of the audience to address the committee.</b><br><i>Nankee-</i> Inquired how we will still receive the News & Views with the Shopping News closing. Hiltbrand stated that the Platteville office is still open and only the Prairie du Chien office closed.                                                                                                         |         |
| 6.                                   | <b>Introduction of New ADRC Board Member(s)</b><br>Whisler and Novak were unable to be here today therefore we will need to do an introduction at the next meeting.                                                                                                                                                                                                                                                                 |         |
| 7.                                   | <b>Action Item: Approve and forward the Final 2025-2027 Aging Unit Plan to HHS.</b><br>Hiltbrand provided a copy in the packet and presented. Motion by Reilly and seconded by Kabot to approve the Final 2025-2027 Aging Unit Plan and send to HHS Committee for approval. Motion carried.                                                                                                                                         |         |
| 8.                                   | <b>Action Item: Approve 202 85.21 Transportation Grant Application.</b><br>Mumm provided a copy in the packet and presented. Motion by Nankee and seconded by Reilly to approve the 2025 85.21 Transportation Grant Application. Motion carried.                                                                                                                                                                                    |         |
| 9.                                   | <b>Action Item: Approve 2025 Preliminary GWAAR Budget.</b><br>Mumm provided a copy in the packet and presented. Mumm shared that a transfer request of 40% from IIC1 to IIC2 was requested. Motion by Nankee and seconded by Richter to approve the 2025 Preliminary GWAAR Budget. Motion carried.                                                                                                                                  |         |
| 10.                                  | <b>Review ADRC Monthly Financial Summaries</b><br>Mumm provided the report in packet and presented.                                                                                                                                                                                                                                                                                                                                 |         |
| 11.                                  | <b>SUN Update</b><br>Baird provided the report in packet and presented. Will be implementing Meal Prioritization to remove the wait list. They received \$9,500 in Campbell Funds. They decreased their footprint in the HHS Building by 50% and continue to look for office space in 2025.                                                                                                                                         |         |
| 12.                                  | <b>Benefit Specialist Update</b><br>Benefit Specialists provided a report in the packet. Hiltbrand presented. Medicare Part D Season is here. The Elder Benefit Specialist sent out over 200 letters to participants; therefore, she will be difficult to get ahold of while she assists those clients. The rest of the staff and Disability Benefit Specialist are                                                                 |         |

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|                                                                                            | helping to triage calls and assist the Elder Benefit Specialist during this time. The State is also implementing a new program to track interactions which began October 1, 2024.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |
| 13.                                                                                        | <b>ADRC Specialist Update</b><br>ADRC Specialists provided a report in the packet. Hiltbrand presented.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |
| 14.                                                                                        | <b>Transportation Update</b><br>Nohe Caygill, Transportation Coordinator, provided a report for the packet. Mumm presented.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |
| 15.                                                                                        | <b>ADRC Manager Report:</b><br>Hiltbrand provided a report in packet and presented. The 2022-2024 Iowa County Aging Plan Review was completed and approved by GWAAR and made available for Board members to see at the meeting. The Health and Wellness Expo was a success. The Wisconsin Council for the Blind and Visually Impaired hosted an event to let those who are blind or visually impaired as well as their caregivers what resources are available. There is a Registered Caregiver Association of Wisconsin Event on October 23, 2024, where those interested in becoming registered caregivers can get more information on what is required. The Regional Dementia Care Specialist is hosting a Dementia 101 at the Cobb Library on October 29, 2024, at 10:00 a.m. There is a Mind Over Matter prevention program that will be held in Montfort beginning November 7, 2024, call the ADRC for more information or to sign up. The ADRC is offering rides to the polls for early voting for both City and Rural taxis and on election day for the Rural taxi. Kabot recommended having a building contractor to help seniors with barrier free housing construction at the Health and Wellness Expo. |
| 16.                                                                                        | <b>Next Meeting</b><br><b>Tuesday, December 3, 2024</b> , approved for the next ADRC Board meeting. 10:00 a.m., HHS Center, Community Room, Dodgeville. Zoom is still an option.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |
| 17.                                                                                        | <b>Adjourn</b><br>Motion by Kabot and seconded by Murphy to adjourn. Motion carried. Meeting adjourned at 10:54 a.m.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |
| Respectfully Submitted by: Nikki Mumm, Business Manager, & Valerie Hiltbrand, ADRC Manager |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |