

February 2025		
State of Wisconsin County of Iowa	APPROVED MINUTES OF THE ADRC OF SOUTHWEST WISCONSIN IOWA COUNTY BOARD MEETING HELD TUESDAY, FEBRUARY 25, 2025, AT 10 A.M. HEALTH & HUMAN SERVICES CENTER 303 W. CHAPEL ST., DODGEVILLE, WI 53533	2025-02
1.	Call to Order Vice Chair Reilly called the meeting to order at 10:01 a.m.	
2.	Roll Call Members Present in Community Room: Doug Richter, Dan Nankee, Dianne Evans, Dawn Kabot, Elsie Jane Murphy, Marilyn Rolfsmeyer, W. Michael Britt, Alice Fischer, Susan Schroeder, J. Patrick Reilly Members Present Virtually: Kari Wunderlin Members Excused: Todd Novak, Brad Stevens Members Absent: Tim Whisler Others Present in Community Room: Mel Masters, Tom Harman, Valerie Hiltbrand, Nikki Mumm, Others Present Virtually: Paige Bittner, Andrea Larson	
3.	Agenda Approval Approval of this February 25, 2025, Agenda. Motion by Nankee and seconded by Britt to accept the agenda. Motion carried.	
4.	Meeting Minutes Approval Approval of the December 3, 2024, meeting minutes. Motion by Rolfsmeyer and seconded by Murphy 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> – Shared info from January News and Views and February (Grant County) News & Views, which Tom Harman will be editing the Iowa County News and Views from now on.	
6.	Introduction of New ADRC Board Member(s) The new board member, Tim Whisler, is not present today.	
7.	Review ADRC Monthly Financial Summaries Mumm provided the report in packet and presented. Nankee observed that there was less income in November vs December. Mumm explained that the money is coming, but the timing does not always correspond with when the reports are run.	
8.	SUN Update Sun Board Chair, Mel Masters, presented. The SUN Program, Iowa County and Lafayette County are committed to continuing the meals for participating residents. There is a SUN Board Meeting today, at 1:30 p.m. at the Health and Human Services Building Community Room, which will include discussion about the future of the program.	
9.	Benefit Specialist Update Hiltbrand provided an update. The Elder Benefits Specialist served 225 people for Medicare Part D Open Enrollment from October 15, 2024-Dec 7, 2024. Benefit Specialist reports from the new database are not available yet, but will send out in packets when they are.	
10.	ADRC Specialist Update Hiltbrand provided an update. ADRC Specialist reports from the new database are not available yet, but will send out in packets when they are.	
11.	Transportation Update Nohe Caygill, Transportation Coordinator, provided a report for the packet. Mumm presented. Nankee asked about the status of the program. Mumm mentioned that we are short volunteer drivers (many of our current volunteers are snowbirds and are not around in the winter months), and they are having difficulty getting people signed up for the bus trips. Kabot questioned the numbers regarding the rural	

	taxi service – it seems like we made a lot more trips with not as much income. Mumm said that if one person makes more than one stop within the city limits, they are not charged the full amount for each leg of the trip.
12.	ADRC Manager Report: Hiltbrand provided a report in packet and presented. New ADRC front desk is now operational and is being utilized by Veterans/ADRC/DSS/SUN. Hiltbrand referenced the “Impact of ADRC and Tribal Programs in Wisconsin Status Report 2023” report that was included in the packet. ADRC Staff participated in the Merrimac & Main Senior Open House was held in January. Please draw attention to the various events that our Dementia Care Specialists have in the coming months. Advocacy information: Disability Advocacy Day at the Wisconsin State Capital will be on March 12, 2025. Aging Advocacy Day is coming up in May. If interested in attending either of these, please register and let ADRC Manager know in order to arrange carpooling.
13.	Next Meeting Tuesday, March 25, 2025, approved for the next ADRC Board meeting. 10:00 a.m., HHS Center, Community Room, Dodgeville. Zoom is still an option.
14.	Adjourn Motion by Kabot and seconded by Schroeder to adjourn. Motion carried. Meeting adjourned at 10:41 a.m.
Respectfully Submitted by: Tom Harman, Department Assistant	

Posted by County Clerk's Office on 3/25/2025, Barbara Weinbrenner