

Serving Iowa and Lafayette Counties, aka The SUN Program

BOARD OF DIRECTORS MEETING MINUTES MAY 20, 2021.

1. Meeting Called to Order at 1:00PM via Electronic Videoconference (Zoom) by Chairmen Dan Nankee, from the HHS Community room.

2. Roll Call-

Members Present: Iowa County: Dan Nankee, Doug Richter and Justin O'Brien, Lafayette County: Via Zoom: Robert Laeser, Nancy Fisker and Carol Korn.

Others Present: Cecile McManus, Director; Jay Loop, Financial Officer. Others via Zoom: Bob Schroeder, Manager ADRC Laf; Valerie Hiltbrand, Manager Iowa ADRC. Farrah Morrissey, Manager, Benton.

3. Certification of Compliance with Open Meeting Law Loop stated that on May 13, 2021, the agenda was posted at the HHS building and Emailed to the Dodgeville Chronicle and Lafayette Republican Journal. Also emailed to Iowa and Lafayette County Clerks. Chairmen Nankee *requested the records show that the meeting was properly posted.*

4. Approval of the Agenda for May 20, 2021 Board Meeting- A motion was made by O'Brien to approve the Agenda. Seconded by Korn . Motion carried.

5. Approval of the Minutes, April 15, 2021 Board Meeting- Fisker made a motion to approve minutes of March 18, 2021. Seconded by Laeser. Motion Carried.

6. Reports from Board Members; Opportunity for Members of the Audience to Address the Board-ADRC will be doing the wind mills for Abuse awareness during June. Nankee commenting on an article in News and Views stated June is Dairy month. He also noted Donna Peterson is making everyone aware June 17 is Eat Your Vegetables Day. About 2-3 cups of vegetables is recommended.

7. Aging & Disability Resource Center & County Aging Unit Reports-

a.)Hiltbrand reported Iowa County Health and Human Service Building will open May 1. May is ADRC Month and Older American Act Month! Aging advocacy Online was held May 10th and May 12th. Topics discussed with legislatures were ADRC Reinvestment, Family Caregiver Support, infrastructure Expansion and Lowering Health Care Costs. Seniors Farmers' Market Vouchers will be available starting June 1. June is Brain health Awareness Month. Check out the ADRC Facebook page every Wednesday in June for brain health tips. June 15th is Elder Abuse Awareness Day. Along with many other Wisconsin counties, we once again be doing Pinwheel display in front of the ADRC entrance of the HHS building. Tuesday June 15 at 1:00pm: Parking Lot Bingo. Hosted by Agrace and ADRC at Grace Lutheran Church Parking Lot. Transportation January through April has been very busy: City Taxi-10, Rural Taxi-20 Driver Escort-14. The new bus is anticipated to arrive end of May. **b.)**Schroeder discussed COVID-19 vaccinations-interested parties over 65 can call, LC Health Dept at 776-4895 or fill out an online form for Memorial Hospital Lafayette County. 83% of those

over 65 have been fully vaccinated; 40% of the total county population has been fully vaccinated as of 5/18/21. Lafayette County Dairy Breakfast-June 12-Jay and Jean Staffacher farm-we will have a booth there for the event. A virtual Stepping On class; Thursdays, 9-11am June 15 thru July 20. Pre-register with Green County ADRC office 608-328-9499. Parking Lot Bingo with Agrace/Home Care on Wednesday, June 30 at 1pm at First Baptist Church in Darlington. Senior Day, Lafayette County Fair, Friday, July 16. Senior Social, October 1st, Multi-purpose room, Darlington.

8. Monthly reports-possible action. Loop released the following numbers:

a.) Cash Flow and CD Review-Checking account balance was \$57,919.62 as of April 15, 2021. Total deposits \$46,028.40 plus beginning balance of \$57,919.62 is \$103,948.02, less total vouchers paid \$71,013.78 leaves \$32,935.24.

b). Budget Reports- Total Income April was \$54,023.49; Total Expense for April was \$42,746.48. Net decrease for April was 11,277.01. YTD Income was \$237,562.01, YTD Expense \$178,025.60. Increase YTD \$59,536.41.

c). Site Numbers-Total meals served Iowa Cty, April- 2416. Total meals served Laf Cty, April-2140. A motion was made, to file the reports, by O'Brien. Seconded by Richter. Motion carried.

9. Staff/Site Issues/Reports- a) COVID update- a.) All sites except Linden are open. Arena opened May 10th, Betsy's is serving breakfast, Dodgeville has been open since July 2020. Benton has been open since July 2020 except for a short period. Darlington opened April 12th, Shullsburg May 3rd. Viking Cafe', Blanchardville ,has been serving breakfast and lunch since June, 2020.

b.)Shullsburg Dishwasher-Benton State Bank came through with \$1172 so we ordered the dishwasher.

10. Acceptance of credit card Payments- Sekure Merchant solutions made a proposal for us to accept credit card payments. The fees are mostly passed to customers except \$25.00 a month if we don't hit the limit. After discussion it was decided we would check out other merchants. A survey was suggested.

11. Annual Report-Not ready yet; next month. Due to COVID reporting & changes, data from GWAAR needs to be clarified.

12. Grant Update- a.) Community Foundation of Southern WI: Mineral Point due end of April. Shullsburg is May 15th ; McManus will apply for Coolers and Trays. \$900.00 was received for 2020 Benton grant. **b.)** McManus participated in Dubuque Racing Assoc. (DRA) required webinar on May 3rd; grant closes in June.

13. Training-Nothing at this time.

14. Chairman's Report-*Nothing to add.*

15. Director's Report- *McManus commented on the steamtable at Shullsburg; we had it checked to make sure no problems like at Darlington. Donna Peterson*

will be doing Nutrition education at various sites. Bruce Paull will be doing home assessments and checking for improvements that can be made for individuals, though HeART coalition. We need to keep on top of food issues from Bloomfield at Dodgeville site, including to small entrée portions (protein) and too much salt.

16. Vouchers- Approval- *O'Brien made a motion to approve the vouchers. Seconded by Richter. Motion passed.*

17. Next Meeting Date & Adjournment- *The next meeting will be in person at Shullsburg, 190 N. Judgement St., Shullsburg, WI, 53586, Townsend Center, Thursday June 17; lunch at 11:30, meeting to follow. Korn made a motion to adjourn. Seconded by Richter. Motion carried. Adjourn 3:12pm.*