

May 2025		
State of Wisconsin County of Iowa	APPROVED MINUTES OF THE ADRC OF SOUTHWEST WISCONSIN IOWA COUNTY BOARD MEETING HELD TUESDAY, MAY 27, 2025 AT 10 A.M. HEALTH & HUMAN SERVICES CENTER 303 W. CHAPEL ST., DODGEVILLE, WI 53533	2025-5
1.	Call to Order Chairman Stevens called the meeting to order at 10:03 a.m.	
2.	Roll Call Members Present in Community Room: Brad Stevens, Dianne Evans, Dawn Kabot, Elsie Jane Murphy, Marilyn Rolfsmeyer, W. Michael Britt, Alice Fischer, Susan Schroeder, J. Patrick Reilly, Tim Whisler Members Present Virtually: Kari Wunderlin Members Excused: Todd Novak, Dan Nankee Members Absent: Doug Richter Others Present in Community Room: Valerie Hiltbrand, Nikki Mumm, Tom Slaney, Tom Harman	
3.	Election of ADRC Board Chairperson for a one-year term. Nomination by Reilly on behalf of the ADRC Membership Committee to appoint Brad Stevens as the ADRC Board Chairperson. Motion by Britt and seconded by Reilly to close nominations and cast a unanimous ballot appointing Brad Stevens as the ADRC Board Chairperson. Motion Carried.	
4.	Election of ADRC Board Vice-Chairperson for a one-year term. Nomination by Reilly on behalf of the ADRC Membership Committee to appoint Dan Nankee as the ADRC Board Vice-Chairperson. Motion by Britt and seconded by Reilly to close nominations and cast a unanimous ballot appointing Dan Nankee as the ADRC Board Vice-Chairperson. Motion Carried.	
5.	Election of ADRC Board Secretary for a one-year term. Nomination by Reilly on behalf of the ADRC Membership Committee to appoint Marilyn Rolfsmeyer as the ADRC Board Secretary. Motion by Britt and seconded by Reilly to close nominations and cast a unanimous ballot appointing Marilyn Rolfsmeyer as the ADRC Board Secretary. Motion Carried.	
6.	Agenda Approval Approval of this May 27, 2025, Agenda. Motion by Reilly and seconded by Kabot to accept the agenda. Motion carried.	
7.	Meeting Minutes Approval Approval of the April 22, 2025, meeting minutes. Motion by Reilly and seconded by Murphy to accept the meeting minutes. Motion carried.	
8.	Report from committee members and an opportunity for members of the audience to address the committee. No comments	
9.	Introduction of New ADRC Board Member(s) Tim Whisler was introduced and spoke briefly about his background. Board members introduced themselves.	
10.	Discussion and possible action on future of the ADRC Region. Slaney reported. The ADRC located in Green County intends to leave the regional ADRC, effective January 1, 2026. Grant County also intends to be a stand-alone agency. Regional ADRC's used to receive an incentive to form a region; last year, that incentive went away. With the elimination of the regional ADRC, Iowa County would receive increased funding. Slaney recommends that Iowa County turn into a stand-alone agency effective January 1, 2026. The	

	resolution is to be presented at the June 4 HHS board meeting. A motion was made to support this recommendation by Reilly, seconded by Schroeder. Motion carried.
11.	Review ADRC Board By-Laws Hiltbrand recommended tabling review of by-laws until the new stand-alone structure of the ADRC is in place as there will need to be some changes at that time.
12.	Review ADRC End-of-Year Financials Will be prepared for next month.
13.	Review ADRC Monthly Financial Summaries. No action will be taken a) March 2025 - Mumm provided the report in packet and presented.
14.	Review ADRC 2024 Annual Report Excerpt from DSS Annual Report Hildbrand provided the excerpt in the packet and presented.
15.	Nutrition Update Report was included in the packet. Britt questioned why the number of people receiving home delivered meals, in his experience, has dropped. The reason is unclear, but could be a number of factors, including post-COVID changes, changes to routes, and/or loss of participants.
16.	Benefit Specialist Update Benefit Specialist report was included in the packet. Hiltbrand presented. Disability Benefits Specialist position is open. Iowa County ADRC has been working with Lafayette County specialists in the interim. They did receive approval to fill that position.
17.	ADRC Specialist Update - ADRC Specialist report was included in the packet. Hiltbrand presented.
18.	Transportation Update Nohe Caygill, Transportation Coordinator, provided a report in the packet. One of the drivers resigned last week (it was a part-time position that worked 2 days/week); they are holding off on posting for new hire until budget discussion is finalized.
19.	ADRC Manager Report: a) Recognition of ADRC Board members – Reilly, Murphy, and Evans. b) ADRC Managers Report – State-wide ADRC marketing campaign has included 2 billboards in Dodgeville as well as radio/TV/Online ads. Senior Farmers Market Vouchers available June 1 st , people with proxies will still have to sign the form. We receive 140 vouchers, each \$25. Elder abuse awareness month. c) Advocacy Updates – May 13 was Aging Advocacy Day. Primary topics of discussion included ADRC funding, Meals on Wheels, Caregiver Workforce, and fall prevention. d) Community Conversations – The ADRC Regional Manager is organizing a listening session which will be held sometime in June for the HHS Building; legislators will be invited, discussions will include federal funding and caregiver needs.
20.	Next Meeting Tuesday, June 24, 2025 , approved for the next ADRC Board meeting. 10:00 a.m., HHS Center, Community Room, Dodgeville. Zoom is still an option.
21.	Adjourn Motion by Rolfsmeyer and seconded by Kabot to adjourn. Motion carried. Meeting adjourned at 11:12 a.m.
Respectfully Submitted by: Tom Harman, Senior Nutrition Coordinator	