

State of Wisconsin County of Iowa	APPROVED MINUTES OF THE ADRC OF SOUTHWEST WISCONSIN, IOWA COUNTY BOARD MEETING HELD TUESDAY, JULY 24, 2018 at 10:30 am. HEALTH & HUMAN SERVICES CENTER 303 W. CHAPEL ST., COMMUNITY ROOM, DODGEVILLE, WI 53533	2018-06
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1)	Chairperson Lindholm called the meeting to order at 10:34 am.	Call to Order
2)	Roll Call – Members Present: Kathy Elliott, Dianne Evans, Lori Fisher, Nancy Gaffney, Linda Wetzel Hurley, Judy Lindholm, Jeremy Meek, Lynn Munz, Justin O'Brien, Cathy Palzkill, Alvina Sturz, and Bryan Walton. Others Present: Valerie Hiltbrand, Marylee Oleson, Jamie Gould, Katie Batton, Stacey Terrill, and Cecile McManus. Excused: William Ladewig and Trish Rock. Absent: Patrick Reilly.	Roll Call
3)	Approval of the July 24, 2018 Agenda. Motion by Sturz and seconded by Gaffney to accept the agenda of the July 24, 2018 meeting. Motion carried.	Agenda Approval
4)	Approval of the June 26, 2018 meeting minutes. Motion by Fisher and seconded by Palzkill to accept the meeting minutes of the June 26, 2018 meeting. Motion carried.	Meeting Minutes Approval
5)	Hiltbrand mentioned the Regional ADRC Board meeting would be held Thursday, July 26 at 9:30 am at the Town Bank, Darlington. All are welcome.	Comments from the Committee
6)	Chair Lindholm questioned the large bills for the Care A Van bus. Gould said both buses needed repairs that were completed by Hallada Motors and Shoey's Diesel Repair. Gould then gave a brief overview of the 53.10 grant and requirements about keeping the buses, cost of buses, etc. She doesn't know when we will receive the new wheelchair accessible van that we were awarded in December. It will be used to assist persons outside of Dodgeville run errands and attend appointments. The County Taxi is still in deliberations with Iowa County and the city of Dodgeville. Details are being worked out. Evans thanked Gould for her hard work with the County Taxi and the bus situations.	Review Monthly Transaction List
7)	Gould presented the 2018 Budget Summary. Income is based on grants, county tax levy, Regional ADRC, senior Expo vendor fees, and projected revenue from bus and driver escort. Expenses are wages and fringe benefits, volunteer driver reimbursement, bus expenses, SUN, advertising, and incidentals. Palzkill questioned how GWAAR and Green County (Regional ADRC) decide how much money to give us. Chair Lindholm replied it is OAA (Older Americans Act) money based on population of the elderly and disabled in our county.	County Aging Unit Budget Discussion
8)	Review Department Reports: a) SUN (Seniors United for Nutrition) : Cecile McManus, SUN Director for Iowa and Lafayette Counties, presented. They are short-staffed due to the Dodgeville Dining Site manager leaving employment. The Highland meals were being prepared by Grandma's Kitchen in Highland. They are closing their doors at the end of August. Cecile is in discussions with the Ss. Anthony & Philips Church to host the dining site. She too has unexpected vehicle issues. In June, they served 450 more meals than the previous year. She mentioned the Steak Cookout at the dining sites for Friday, July 27. Dianne Evans and Lori Fisher are new volunteer drivers! b) I&A (Information & Assistance) : Report provided. Katie Batton presented on behalf of the specialists. She gave a brief overview of the report. Lindholm questioned the Homeless Coalition progress. Batton said both rented shelters are full and there is a waiting list. There is a limit of 90 days for persons to	Review Department Reports

	remain in the shelter. The clients work with both the ADRC and SWCAP on finding housing, employment, perhaps applying for disability or other public assistance. The definition of homelessness in our county is anyone who doesn't have his or her own residence. It could be they are staying on a friends couch or living at a campground or sleeping in their vehicle. c) <u>EBS (Elder Benefit Specialist)</u>: Report provided. Stacey Terrill attended and gave everyone the news that the Dean Care Gold insurance policy is continuing. The Office of Commission on Insurance has confirmed it is here for 2019. d) <u>DBS (Disability Benefit Specialist)</u>: Report provided. e) <u>ADRC Transportation</u>: Report provided. Volunteer Driver Escort program is always looking for more drivers. Drivers provide their own cars and insurance. They are reimbursed for their mileage only. Drive customers to non-emergency medical appointments.	
9)	ADRC Manager's Report: Valerie Hiltbrand presented. a) <u>Report Provided</u>: • Hiltbrand gave a brief overview of the SUN meal and expectations of the Dementia Live tour that will occur today. • Walk with Ease began on July 9 at Hidden Valley Community Church. • Hiltbrand, Janet Butteris and Shelley Reukauf attended the first of three mandatory State APS (Adult Protective Service social workers) Trainings. • Healthy Living with Diabetes begins on August 28 and ends October 2 at the Health & Human Services Center. There is room for more participants. • Tai Chi finishes their 12-week program on Thursday, July 26. • Senior Farmers' Market Vouchers (SFMV) are currently available. Iowa County distributes to eligible county residents. Individuals must be 60 years or older, meet income requirements and only one packet per household, worth \$25. Good throughout the state of Wisconsin at approved vendors. These vendors are primarily at farmers markets. The vendor will receive reimbursement when they send the vouchers into the state. • Check out our Facebook page (ADRC of Southwest Wisconsin) and our website (https://adrcswwi.org/iowa) for more information. b) <u>Advocacy Updates</u>: Hiltbrand distributed a flyer titled <u>Advocacy Brief</u> through GWAAR (Greater Wisconsin Agency on Aging Resources) and WAN (Wisconsin Aging/Advocacy Network). She also emailed it. Please let your friends and family know about these hot topics so seniors and the disabled know about possible changes to these programs. She also distributed oversized postcards from the Wisconsin Disability Vote Coalition. Please hand out as you see fit. Two upcoming elections are being held on August 14 and November 6, 2018. "If you don't vote, you don't count..." is the message.	ADRC Manager
10)	Broke for lunch at 11:47 am.	Lunch Break
11)	12:35 pm: Pam Kul Berg gave an overview of her position as Dementia Care Specialist for the ADRC of Southwest Wisconsin. Elliott, Evans, Fisher, Wetzell Hurley, Munz, O'Brien, Palzkill, Reilly, and Walton attended from the board.	Dementia Live
12)	Tuesday, August 28, 2018 approved for the next ADRC Board meeting. Location will be at the Health & Human Services Center, Community Room.	Next Meeting Date
13)	Motion by Fisher and seconded by Elliott to Adjourn. Motion carried. Meeting adjourned at 1:45 pm.	Adjourn