

TUESDAY, AUGUST 28, 2018

State of Wisconsin County of Iowa	APPROVED MINUTES OF THE ADRC OF SOUTHWEST WISCONSIN, IOWA COUNTY BOARD MEETING HELD TUESDAY, AUGUST 28, 2018 at 10:00 am. HEALTH & HUMAN SERVICES CENTER 303 W. CHAPEL ST., COMMUNITY ROOM, DODGEVILLE, WI 53533	2018-07
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Item		Index
1)	Chairperson Lindholm called the meeting to order at 10:00 am.	Call to Order
2)	Roll Call – Members Present: Kathy Elliott, Dianne Evans, Lori Fisher, Nancy Gaffney, Linda Wetzel Hurley, Judy Lindholm, William Ladewig, Jeremy Meek, Lynn Munz, Justin O’Brien, Cathy Palzkill, Trish Rock, Alvina Sturz, and Bryan Walton. J. Patrick Reilly arrived at 10:56 am. Others Present: Valerie Hiltbrand, Marylee Oleson, Jamie Gould, Paula Daentl, and Cecile McManus.	Roll Call
3)	Approval of the August 28, 2018 Agenda. Motion by Evans and seconded by Sturz to accept the agenda of the August 28, 2018 meeting. Motion carried.	Agenda Approval
4)	Approval of the July 24, 2018 meeting minutes. Motion by Evans and seconded by Walton to accept the meeting minutes of the July 24, 2018 meeting. Motion carried.	Meeting Minutes Approval
5)	No comments.	Comments from the Committee
6)	Rock noted that the format has changed on this report. Chair Lindholm said she had met with Tom Slaney and this format will be used going forward. The other report did generate good questions but she would like us to try this format.	Review Monthly Financial Summary
7)	Gould presented the 2018 2 nd Quarter Financials. Gould directed everyone to the last page to review definitions of In-Kind and Indirect Costs. Then had everyone review both Expenditures and Revenues based on the budget of \$736,275.00. Financials are in great shape. Ladewig moved to approve the 2 nd Quarter Financials, seconded by Rock. Motion carried. (this is not an actionable item and it will be noted on future agendas that no action is required)	2018 2 nd Quarter Financial Summary
8)	Motion to go into Closed Session to consider one ADRC Volunteer Driver application. Chair Lindholm asked the group if they felt anyone needed to leave the room. Sturz opted for everyone present to stay. Motion made by Sturz and seconded by Palzkill to go into Closed Session. Motion carried.	Motion to go into Closed Session
9)	Motion to return to Open Session made by Palzkill and seconded by Rock. Motion carried.	Motion to return to Open Session
10)	Motion to approve Lori Fisher as a new ADRC Volunteer Driver made by Sturz and seconded by Wetzel Hurley. Motion carried.	Action on Closed Session Item
11)	Review Department Reports: SUN (Seniors United for Nutrition): Cecile McManus, SUN Director for Iowa and Lafayette Counties, presented. Janice Wirtz is the new manager at the Dodgeville Dining Site (Hidden Valley Community Church). Thank you to Donna and Bruce Paull for substituting until a new manager was found. Iowa County meals are up 70% over last year. Grandma’s Kitchen was the meal provider in Highland for almost ten years. They have sold the business and the new owners have not replied yet to McManus’ request that they be a meal provider. In the meantime, Ss. Anthony & Philip Church will continue as the dining site and will be the meal provider for the time being. McManus has requested \$14,000 more from the Iowa County Tax Levy, which comes from the General Fund to the ADRC who then gives the money to	Review Department Reports

	SUN. McManus said their funding sources are state and federal government grants, county tax levy, meal suggested donations, other grants and fund-raising. <u>I&A (Information & Assistance)</u>: Report provided. <u>EBS (Elder Benefit Specialist)</u>: Report provided. <u>DBS (Disability Benefit Specialist)</u>: Report provided. <u>ADRC Transportation</u>: Report provided. Paula Daentl was available to answer questions.	
12)	ADRC Manager's Report: Valerie Hiltbrand presented. <u>Report Provided:</u> - Healthy Living with Diabetes was to begin on August 28 but due to only three registrants, they have pushed the first date to September 4. If there are enough participants, it will end on October 9. Class is being held at the Health & Human Services Center. - Stepping On will begin on Thursday, Oct. 4 and meet weekly until Nov. 15. - Health & Wellness EXPO is Friday, September 28 from 9 am-Noon. We are always looking for more Volunteers! Thank you to Lynn Munz and Nancy Gaffney who have volunteered. If you can't commit to three hours, we can use any amount of time. Please contact Hiltbrand if you are able to volunteer for just an hour. Posters were distributed and board members were asked to post throughout their communities. 2019-2012 Aging Plan was submitted to GWAAR (Greater Wisconsin Agency on Aging Resources). Hiltbrand is awaiting a reply. - Check out our Facebook page (ADRC of Southwest Wisconsin) and our website (https://adrcswwi.org/iowa) for more information. <u>Advocacy Updates:</u> Hiltbrand informed the board that Mary Mezera, Regional Director for the ADRC of Southwest Wisconsin, is also the president of ADPAW (Aging and Disability Professional Association of Wisconsin). A group of advocates within the Aging and Disability Network met with the Secretary of DHS (Dept. of Human Services) – Linda Seemeyer. Three key points were Transportation, Social Isolation, and Prevention programs. Chair Lindholm stressed to the staff to form a relationship with the DOT (Dept. of Transportation) and WRAPP (Wis. Rural and Paratransit Providers). WRAPP is an association of specialized transport providers organized to provide a resource network for all providers in the state of Wisconsin. <u>ADRC Board Education:</u> Hiltbrand began by giving the board members a written "test" and then provided a Power Point presentation. During the presentation, O'Brien asked if Tai Chi (under Title III D. funding) would expand to more than once a year. Hiltbrand said that based on the rigorous training, costs, and time-commitment; at this time, there are no plans to offer more than once a year. Trainers can be volunteers and are not compensated for their time but can receive a small stipend. It was recommended that the ADRC advertise for another volunteer trainer.	ADRC Manager
13)	Tuesday, September 25, 2018 approved for the next ADRC Board meeting. Location will be at the Health & Human Services Center, Community Room.	Next Meeting Date
14)	Motion by Fisher and seconded by Walton to Adjourn. Motion carried. Meeting adjourned at 11:33 am.	Adjourn