

State of Wisconsin County of Iowa	APPROVED MINUTES OF THE ADRC OF SOUTHWEST WISCONSIN, IOWA COUNTY BOARD MEETING HELD TUESDAY, OCTOBER 23, 2018 at 10:00 am. HEALTH & HUMAN SERVICES CENTER 303 W. CHAPEL ST., COMMUNITY ROOM, DODGEVILLE, WI 53533	2018-09
Item		Index
1)	Vice-Chairperson Rock called the meeting to order at 10:04 am.	Call to Order
2)	Roll Call – Members Present: Kathy Elliott, Lori Fisher, Nancy Gaffney, Linda Wetzel Hurley, William Ladewig, Jeremy Meek, Lynn Munz, Justin O’Brien, J. Patrick Reilly, Trish Rock, and Bryan Walton. Excused: Dianne Evans, Chair Judy Lindholm, and Cathy Palzkill. Others Present: Jim Griffiths-County Board member, Cecile McManus, Nikki Brennum, Paula Daentl, Jamie Gould, Valerie Hiltbrand, and Marylee Oleson.	Roll Call
3)	Approval of the October 23, 2018 Agenda. Motion by Ladewig and seconded by Reilly to accept the agenda. Motion carried.	Agenda Approval
4)	Approval of the September 25, 2018 meeting minutes. Motion by Ladewig and seconded by Fisher to accept the meeting minutes. Motion carried.	Meeting Minutes Approval
5)	There were no questions nor comments from the board.	Comments from the Committee
6)	Report Provided. There were no questions or comments from the board.	Monthly Financial Summary
7)	Jamie Gould, Finance Manager, presented the 2019 Applicant Information Form for the 85.21 Grant. Page 1 Goals were developed as part of the SW Wisconsin Locally Developed Coordinated Transit Plan. The new Rural Transit minivan was included as inventory because it will be part of our transportation in 2019. The Trust Fund Spending Plan was discussed and there are rules and regulations that must be followed. There is a scheduled Public Hearing on Tuesday, November 6 to present the form to the public. Questions arose concerning the use of the Care A Van buses, the geography of service, and how often they are used. It was requested Gould change Geography of Service to include other counties besides Iowa County. Gould explained we don’t have to say where we drive, just for whom we drive (residents in Iowa County). Gould will include that we drive to other counties on the General Project Summary. Gould and Paula Daentl were on hand to answer questions.	85.21 Grant Application Form
8)	O’Brien recommended approving the 85.21 Grant Application Form with the recommended additions to the General Project Summary item, which were noted by Gould. Motion by Ladewig and seconded by Fisher to approve the amended form. Motion carried.	Approve 85.21 Grant
9)	Hiltbrand directed everyone to page 4 of the Goals section. A new goal had been included at the suggestion of Ladewig to develop an online marketing strategy. The Aging Unit Plan Draft had gone to the HHS Committee with the new goal included and was approved. Hiltbrand had a Public Hearing on 10/11/18 and had one person attend who gave positive feedback.	2019-2021 Aging Unit Plan
10)	Motion by Ladewig and seconded by Sturz to approve the Aging Unit Plan. Motion carried.	Approve 2019-2021 Aging Unit Plan

11)	Motion by Sturz and seconded by Walton to go into Closed Session. Motion carried.	Motion to go into Closed Session
12)	Motion by Sturz and seconded by O'Brien to return to Open Session. Motion carried.	Motion to Return to Open Session
13)	Motion by Wetzel Hurley and seconded by Gaffney to approve two new Volunteer Driver Escorts (contingent on approved driving record for one driver). Fisher abstained. Motion carried. Paula Daentl will contact the new drivers Dawn Bauman and Dr. Michael Fisher.	Action on Closed Session Items
14)	Review Department Reports: SUN (Seniors United for Nutrition): Cecile McManus, SUN Director for Iowa and Lafayette Counties, presented. The \$13,760 budget increase SUN requested from Iowa County was restored, after it was previously removed from the original 2019 budget worksheet. The County Board will pass the 2019 budget next month. More meals are being served in Iowa County (55%) as compared to Lafayette County (45%). The increase is mainly due to more participants in Dodgeville. Beginning in early December their Annual Letter of Appeal will begin mailing. O'Brien is working on a new logo for SUN. They are also looking at new fundraising events. GWAAR has increased their allocation to SUN by \$9,000. Highland meals were prepared by Grandma's Kitchen and will now be prepared by Betsy's Restaurant. New owner is Naomi Michek. ADRC Aging Unit Plan includes goals for nutrition. One goal is to have a "Dine at 5" (evening meal) at one of the dining sites to introduce people to the SUN Program. This would be a Pilot Program in 2020 and limited to a few times a year. Fisher asked if Betsy's Restaurant would continue the breakfast program and they will according to McManus. Fisher also put in a request for more Dodgeville route drivers. Suggested to advertise for more drivers and talk to local businesses to see if employees had any interest to volunteer. I&A (Information & Assistance): Report provided. EBS (Elder Benefit Specialist): Report provided. Reminder that the ADRC does not sell insurance. We refer individuals to the Medigap Helpline Counselors who can help you evaluate your current policy and clarify many issues related to employer-sponsored coverage, managed care, Medicare Advantage, open enrollment, and Medicare Savings Programs. Call 1.800.242.1060. DBS (Disability Benefit Specialist): Report provided. Nikki Brennum attended and explained her position. She pointed out that she didn't have any closed cases in September mainly due to the fact she was assisting Grant County as they have a new DBS who wasn't able to start meeting with clients until her training was complete. She is assisting with the "Let's Talk About Pain Medicines" presentation. It will be held on Monday, December 3 at 11:00 AM in the Community Room. Prescription Drug Disposal is available from 10:30-11:00 AM. Register at the ADRC by calling 930-9835. A Free Lunch follows the presentation. ADRC Transportation: Report provided.	Review Department Reports
15)	ADRC Manager's Report: Valerie Hiltbrand presented. a) Report Provided: Health & Wellness EXPO was a success. Participation from other agencies, volunteers, and at least 250 attendees. Sixty-eight people ate at the Dodgeville Dining Site and another 32 received home delivered meals. Ladewig asked if Hiltbrand followed-up with her team and yes, a meeting was held the next week to review the hits and misses. Upland Hills Health paid for four billboards throughout the county that advertised the EXPO. We advertised on our website and Facebook, Queen B Radio, D99.3 radio, and local	ADRC Manager

	newspapers as well as our newsletter. It was also advertised on the Dodgeville community electronic bulletin board and posters were distributed throughout the county. Upland Hills Health requested to collaborate with us again for next year. • Stepping On will wrap up on November 15. • Former Gov. Martin Schreiber presentation is scheduled for tomorrow, Wednesday, October 24 at Grace Lutheran Church, Dodgeville. Based on Facebook responses we are expecting over 50 people to attend. • Next week, Wednesday, October 31 there will be a free Memory Screen workshop as a follow-up to the Gov. Schreiber presentation. It will be at Grace Lutheran Church beginning at 10:00 AM. No appointment necessary • November is National Caregiver Month. Caregiver Renewal Day is scheduled for Friday, November 9 in Platteville. Mike Mitchell of Mineral Point will be the guest speaker. The ADRC can provide financial reimbursement for respite care. b) <u>Advocacy Updates:</u> • Hiltbrand distributed colored maps displaying Wisconsin Senate and Congressional Districts as well as a list of names and addresses for state senators and congressional leaders. • The State of Wisconsin is holding a session at 10:00 AM in the Governor's Conference Room on Thursday, November 1 proclaiming November as Family Caregivers Month. They have asked caregivers to attend who will have an opportunity to share their stories. • GWAAR has requested family caregivers send in pictures and memes focusing on their journey as a family caregiver. Pictures and memes can be sent to wfacs@gmail.com. The full story can be found in our November News and Views on page 2. Kathy Elliott asked if the "Boost Your Brain" workshop that was offered in Belmont would be offered in Iowa County. Hiltbrand said that is the plan; however, a location and date has not been decided yet. They do have a waiting list created for customers who would like to participate if Kathy was interested. Reminder – if you would like to eat at the Linden Dining Site after next month's meeting, please let Hiltbrand know. A meal must be reserved at least one day in advance.	
16)	Tuesday, November 20, 2018 approved for the next ADRC Board meeting. Location will be the Linden Dining Site, Linden Municipal Building, 444 Jefferson Street, Linden, WI 53553, 10:00 am.	Next Meeting Date
17)	Motion by Sturz and seconded by Fisher to Adjourn. Motion carried. Meeting adjourned at 11:38 am.	Adjourn