

State of Wisconsin County of Iowa	UNAPPROVED MINUTES OF THE ADRC OF SOUTHWEST WISCONSIN, IOWA COUNTY BOARD MEETING HELD TUESDAY, NOVEMBER 20, 2018 at 10:00 am. LINDEN MUNICIPAL BUILDING, 444 JEFFERSON ST., LINDEN, WI 53553	2018-10
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1)	County Supervisor Justin O'Brien called the meeting to order at 10:05 am.	Call to Order
2)	Roll Call – Members Present: Dianne Evans, Linda Wetzel Hurley, William Ladewig, Jeremy Meek, Lynn Munz, Justin O'Brien, Cathy Palzkill, J. Patrick Reilly, Alvina Sturz, and Bryan Walton. Excused: Kathy Elliott, Lori Fisher, Nancy Gaffney, Chair Judy Lindholm, and Trish Rock. Others Present: Cecile McManus, Brittany Mainwaring, Jamie Gould, Valerie Hiltbrand, and Marylee Oleson.	Roll Call
3)	Approval of the November 20, 2018 Agenda. Motion by Wetzel Hurley and seconded by Ladewig to accept the agenda. Motion carried.	Agenda Approval
4)	Approval of the October 23, 2018 meeting minutes. Motion by Ladewig and seconded by Walton to accept the meeting minutes. Motion carried.	Meeting Minutes Approval
5)	Palzkill informed the board about her attendance at the Mental Health Summit hosted at UW-Platteville. The attendance was remarkable and the stories were moving and memorable.	Comments from the Committee
6)	Report Provided. O'Brien requested information on the cost of the bus repair. Gould replied it was \$513. Gould also mentioned the bus needed new tires, which were included in Expenditures.	Monthly Financial Summary
7)	Jamie Gould, Finance Manager, presented the 3 rd Quarter Financial report. She directed everyone to review the definitions of In-Kind Revenue/Expense and Indirect Costs. Then directed everyone to review the Revenue and Expenditure Guidelines. Projections indicate there will be an excess and if so, that will be returned to the General Fund. Excesses cannot be carried over to the next year. Evans thanked Gould for all her hard work!	Review 3 rd Quarter Financials
8)	Gould discussed the 2019 Applicant Information Form for the 85.21 Grant again. It was discussed at the October ADRC Board meeting and since then there have been changes. A Project Description titled City of Dodgeville Taxi Service was added to the form. Initially Gould had planned to apply for a federally funded 53.11 Grant but after discussions with the DOT (Dept. of Transportation) it was determined that the 85.21 Grant would be a better avenue. Gould reminded everyone that the county taxi would no longer be supported by Grant County. Iowa County will take over the taxi and continue to run it Wednesdays and Fridays, 7:30 am – 4:00 pm. Our new Rural Taxi will start around March 2019. Days of operation are Monday, Tuesday, and Thursday. One of those days will be Mineral Point only. Gould requested board members think about which of those days would be the best day to run the program in Mineral Point. Sturz suggested Thursday. Board members will consider. The Rural Taxi must stay in Iowa County. If a resident would like to leave the county, they have the option of riding the CARE A VAN bus. Palzkill asked if we get to keep the current County Taxi vehicle and we can't. Grant County owns it and wants it returned. Gould is asking if we can lease the county taxi until our new one arrives. O'Brien asked how the Rural Taxi would work in Mineral Point. The driver would also be the dispatcher. The driver would drive anyone in Mineral Point to a destination in Mineral Point. This is all a learning curve and we will work out more details as time goes on.	85.21 Grant Application Form

9)	O'Brien recommended approving the 85.21 Grant Application Form. Motion by Ladewig and seconded by Sturz to approve the form. Motion carried.	Approve 85.21 Grant
10)	Review Department Reports: SUN (Seniors United for Nutrition): Cecile McManus, SUN Director for Iowa and Lafayette Counties, presented. They served over 4,500 meals in both Iowa and Lafayette counties in the month of October. Currently waiting for meal contracts. The SUN Board approved raising the suggested donation by 50 cents. Congregate will be \$5.00 and home delivery will be \$5.50 a meal. Wetzel-Hurley asked how people pay for home delivery. McManus said they mail a statement to customers with a suggested donation total for each month. Meek requested the actual cost of the meal. It is between \$5.25 and \$7.00. If you add in administration costs, transportation, overhead, etc... it works out to \$10.95 a meal. Beginning in early December their Annual Letter of Appeal will begin mailing (this is their fifth year sending out the fundraising letter). O'Brien is working on a new logo for SUN. They are also looking at new fundraising events. Next week they will begin packaging emergency meals. Sturz asked if SUN has ever considered a central kitchen to make all the meals like they do in most counties. McManus said it isn't viable at this time. SUN's Three Year Financial Assessment is due in three weeks. Discussed other funding and opportunities. United Fund of Iowa County is not associated with the United Way. All fundraising stays in Iowa County. Everyone on the board is a volunteer. SUN receives one of their largest grants from the United Fund of Iowa County. I&A (Information & Assistance): Report provided. Brittany Mainwaring attended and was available for questions. Mainwaring discussed the Stand Up and Move More study being conducted by the University of Wisconsin-Madison. Iowa County had 19 participants that were separated into two groups. They were required to wear monitors on their waist and leg throughout the day and then the UW team gathered information from those monitors. All indications showed participants began standing and moving more over the next 12 weeks. The first group has started a monthly support group to encourage each other. O'Brien asked if it would be offered again. Currently it is only a study and not an evidence-based program. The UW had asked us to participate and they are now working with other counties. If it becomes an evidence-based program, we would like to offer again. EBS (Elder Benefit Specialist): Report unavailable. The state data program has been disabled for updates and will be updated by the January 2019 meeting. DBS (Disability Benefit Specialist): Report provided. ADRC Transportation: Report provided.	Review Department Reports
11)	ADRC Manager's Report: Valerie Hiltbrand presented. a) Report Provided: - The former Gov. Martin Schreiber presentation was successful! It was held on Wed., October 24 at Grace Lutheran Church, Dodgeville. Participants shared their caregiving experiences as well as listening to the presentation. - At least ten people attended the free Memory Screen on Wed., October 31. It was a follow-up to the Gov. Schreiber presentation. It was also held at Grace Lutheran Church. - November is National Caregiver Month. Caregiver Renewal Day was held on Friday, Nov. 9 in Platteville. Mike Mitchell of Mineral Point was the guest speaker. It too was well attended and everyone enjoyed himself or herself. - Let's Talk About Pain Medicines workshop will be held here at the HHS Center on Monday, Dec. 3. From 10:30-11 am, the Sheriff's Department is available to dispose of unwanted prescriptions. Presentation begins at 11. FREE LUNCH! All are welcome. Please register.	ADRC Manager

	- Part D season is ending on December 7, 2018. Stacey has assisted over 150 customers with their plans in less than six weeks! - HeART Grant survey is done and results have been compiled. Now they are prioritizing the next steps. The UW School of Nursing is planning to apply for another implementation grant in response to the results. Sue Matye, Iowa County Health Department Director, is leading the project. b) <u>Advocacy Updates:</u> - Hiltbrand sent an email to board members concerning the Supported Decision-Making Agreement. Supported decision-making is a way for people with disabilities to get help from trusted family members, friends, and professionals, to help them understand the situations and choices they face so they can make their own decisions. It enables people with disabilities to ask for support where and when they need it. Important to remember – supporters do not make the decisions! They agree to help explain information, answer questions, weigh options, and let others know about decisions that are made. Following is a link to the document. Copies are available in the ADRC. This is very new and just passed legislation this past spring. Ladewig would like to see this on Facebook. https://www.dhs.wisconsin.gov/forms/f02377.pdf	
12)	Tuesday, January 22, 2019 approved for the next ADRC Board meeting. 10:00 am. HHS Center, Community Room, Dodgeville.	Next Meeting Date
13)	Motion by Ladewig and seconded by Meeker to Adjourn. Motion carried. Meeting adjourned at 11:44 am.	Adjourn