

TUESDAY, FEBRUARY 26, 2019

State of Wisconsin County of Iowa	UNAPPROVED MINUTES OF THE ADRC OF SOUTHWEST WISCONSIN, IOWA COUNTY BOARD MEETING HELD TUESDAY, FEBRUARY 26, 2019 at 10:00 am. HEALTH & HUMAN SERVICES CENTER, 303 W. CHAPEL ST., DODGEVILLE, WI 53533	2019-01
--------------------------------------	--	---------

Item		Index
1)	Chair 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, Chair Judy Lindholm, William Ladewig, Jeremy Meek, Lynn Munz, Justin O’Brien, Cathy Palzkill, J. Patrick Reilly, Trish Rock. Excused: Linda Wetzel Hurley, Alvina Sturz and Bryan Walton. Others Present: Cecile McManus, Katie Batton, Paula Daentl, Valerie Hiltbrand and Marylee Oleson.	Roll Call
3)	Approval of the February 26, 2019 Agenda. Motion by Ladewig and seconded by Palzkill to accept the agenda. Motion carried.	Agenda Approval
4)	Approval of the November 20, 2018 meeting minutes. O’Brien requested a change to item #12 since there was no meeting in January. Oleson reminded O’Brien that the January meeting was cancelled due to inclement weather. Meeting minutes will remain as is. Motion by O’Brien and seconded by Fisher to accept the meeting minutes. Motion carried.	Meeting Minutes Approval
5)	O’Brien distributed a Seniors United for Nutrition (SUN) handout thanking the Iowa County Board of Supervisors for supporting their program by shifting funds from the ADRC programs to SUN. The handout included the number of individuals served by age range.	Comments from the Committee
6)	Report Provided. Chair Lindholm asked if everyone was happy with the format. If, for some reason, anyone would like to go back to the old format, let her know and she will discuss with Tom Slaney.	ADRC Monthly Financial Summary
7)	Motion by Palzkill and seconded by O’Brien to go into Closed Session. Motion carried.	Motion to go into Closed Session
8)	Motion by Reilly and seconded by Palzkill to return to Open Session. Motion carried.	Motion to Return to Open Session
9)	Motion by Reilly to approve the new Volunteer Driver Escort, Judy Belkin. Seconded by Munz. Motion carried.	Action on Closed Session Item
10)	Hiltbrand had included in the board packets the 2018 Aging Unit Assessment giving everyone an opportunity to review before the meeting. GWAAR (Greater Wisconsin Agency on Aging Resources) requires approval by March 15, 2019.	Action Item: 2018 Aging Unit Assessment
11)	Chair Lindholm recommended approving the 2018 Aging Unit Assessment. Motion by Reilly and seconded by Rock to approve. Motion carried.	Approve 2018 Aging Unit Assessment
12)	Review Department Reports: SUN (Seniors United for Nutrition): Cecile McManus, SUN Director for Iowa and Lafayette Counties, presented. Unprecedented inclement weather has been an issue this winter. Sites were closed nine times. When schools close, SUN closes. Emergency meals were packaged in November and have come in handy this year. Evans mentioned one Dodgeville volunteer driver even made meals herself and delivered them to shut-ins. It was also a way to check on their safety. The Annual	

	Letter of Appeal has raised almost \$8,000. In 2018, 49,780 meals were prepared. Approximately 70% of those are home delivery. <u>I&A (Information & Assistance):</u> Report provided. Katie Batton attended and was available for questions. She had included an extra report in the packet titled: Thinking Back and Looking Forward. She listed definitions for each specialist and highlighted components of their jobs. Included was a collage of pictures taken during the year of the ADRC staff. Great job Katie! <u>EBS (Elder Benefit Specialist):</u> Report provided. Ladewig asked what defines “Rural”. According to GWAAR, this is determined by the state of Wisconsin by zip code – any area that is not Urban. O’Brien requested a definition of “Unsuccessful outcome” and then recommended changing the title to better represent what it means. Hiltbrand explained why there are sometimes unsuccessful outcomes as we do not pick and choose the clients or what they may apply for. It is a title imbedded into the database system and we are unable to change. Elliott is pleased with the number of “Successful Outcomes”. <u>DBS (Disability Benefit Specialist):</u> Report provided. <u>ADRC Transportation:</u> Report provided. Ladewig asked if the new taxi has a built-in navigation system. Per Oleson, this will be investigated.	Review Department Reports
13)	ADRC Manager’s Report: Valerie Hiltbrand presented. a) Report Provided: • Hiltbrand pointed out Upcoming Events – Caregiver Support Group has returned to the Health & Human Services Center based on need for more space since the group is growing. • Healthy Living with Diabetes has been delayed until May at Lands’ End, due to a lack of participants. • Tai Chi started today in the Health & Human Services Center, Tuesday, February 26, with a full class and a waiting list. • Stepping On will begin in May. • Workshop for Power of Attorney for Health Care will be held at the Health & Human Services Center on Tuesday, April 9. No reservations required. Presented by Agrace Hospice & Palliative Care and assisted by the Caregiver Coalition of Iowa County. 10 AM until Noon. • May 7, 2019 there will be a Volunteer Open House at the Health & Human Services Center from 3-6pm. More details to come. • ADRC Volunteer Banquet will be held at the HHS Center on April 23 after the ADRC Board meeting. Details to come. b) <u>Advocacy Updates:</u> • Palzkill inquired about the Regional ADRC joint Board Meeting held on Friday, 2/22. Hiltbrand said it was well attended and represented by local legislature members. The ADRC of Eagle Country also participated. • Disability Advocacy Day is March 20 at the state capital. \$20 fee includes lunch. Let Hiltbrand know if interested. • May 14 is Aging Advocacy Day. Let Hiltbrand know if interested. • Governor Evers signed an Executive Order for Task Force on Caregiving.	ADRC Manager
14)	Tuesday, March 26, 2019 approved for the next ADRC Board meeting. 10:00 am. HHS Center, Room 1001, Dodgeville.	Next Meeting Date
15)	Motion by O’Brien and seconded by Ladewig to Adjourn. Motion carried. Meeting adjourned at 11:01 am.	Adjourn