

State of Wisconsin County of Iowa	APPROVED MINUTES OF THE ADRC OF SOUTHWEST WISCONSIN, IOWA COUNTY BOARD MEETING HELD TUESDAY, MARCH 26, 2019 at 10:00 am. HEALTH & HUMAN SERVICES CENTER, 303 W. CHAPEL ST., DODGEVILLE, WI 53533	2019-02
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Item		Index
1)	Vice Chair Rock called the meeting to order at 10:01 am.	Call to Order
2)	Roll Call – Members Present: Kathy Elliott, Dianne Evans, Lori Fisher, Nancy Gaffney, William Ladewig, Jeremy Meek, Lynn Munz, Justin O’Brien, Cathy Palzkill, J. Patrick Reilly, Vice Chair Trish Rock, Alvina Sturz, and Bryan Walton. Excused: Linda Wetzel Hurley and Chair Judy Lindholm. Others Present: Paula Daentl, Jamie Gould, Valerie Hiltbrand, Brittany Mainwaring, Marylee Oleson, and Cecile McManus.	Roll Call
3)	Approval of the March 26, 2019 Agenda. Motion by Ladewig and seconded by Fisher to accept the agenda. Motion carried.	Agenda Approval
4)	Approval of the February 26, 2019 meeting minutes. Motion by Ladewig and seconded by Palzkill to accept the meeting minutes. Motion carried.	Meeting Minutes Approval
5)	No comments.	Comments from the Committee
6)	Report Provided. No comments.	ADRC Monthly Financial Summary
7)	Motion by Sturz and seconded by Palzkill to go into Closed Session. Motion carried.	Motion to go into Closed Session
8)	Motion by Sturz and seconded by Fisher to return to Open Session. Motion carried.	Motion to Return to Open Session
9)	Motion by Fisher to approve the new Volunteer Driver Escort, Carol Richardson. Seconded by Sturz. Motion carried.	Action on Closed Session Item
10)	Review Department Reports: SUN (Seniors United for Nutrition): Cecile McManus, SUN Director for Iowa and Lafayette Counties, presented. March is National Nutrition Month. The theme is Eat Well, Age Well. The Annual Letter of Appeal has raised almost \$8,000. McManus again thanked the Iowa County Board of Supervisors for shifting funds from the ADRC Department to SUN. She thanked Supervisor O’Brien for his creation of a document highlighting the demographics of customers receiving meals through the SUN Department. Of all recipients receiving meals, 47% are aged 85 and older. The ADRC February News & Views newsletter contains her article highlighting more of the document. SUN still needs Volunteer Meal Delivery Drivers. I&A (Information & Assistance): Report provided. Brittany Mainwaring presented and was available for questions. She distributed flyers for upcoming workshops titled: Stepping On, Walk With Ease, and Healthy Living with Diabetes. She said they are always recruiting for volunteer peer leaders for workshops. If anyone is interested, please see Mainwaring. Palzkill questioned what “Outreach” means under the heading “Other meetings/events:”. Mainwaring explained it is the I&A goal to meet with businesses and members of Iowa County to explain ADRC services,	Review Department Reports

	distribute flyers and brochures, and just let community members know who we are and what we do. Ladewig asked what we are doing for residents who are 100 years old or older. Are we talking to SUN and getting their names so we can talk to them and make sure they know what the ADRC can do for them? Hiltbrand answered if SUN has a concern about a resident, they can refer them to our agency. SUN cannot supply names and addresses without having the consumers consent and without having a reason to do so. <u>EBS (Elder Benefit Specialist):</u> Report provided. <u>DBS (Disability Benefit Specialist):</u> Report provided. <u>ADRC Transportation:</u> Report provided.	
11)	ADRC Manager's Report: Valerie Hiltbrand presented. a) Report Provided: • AARP Tax Aide appointments are full. Wait List Created. Over 350 people have been served. • Recruiting actively for an Information & Assistance Specialist. Sarah Blake's last day was on 3/15/19. • Pam Kul-Berg just completed another 6-week workshop in Belmont titled Boost Your Brain. • Janet Butteris, ADRC Social Worker and Kari Bennett, Health Dept. Nurse, are teaching Tai Chi. They have a full class with a waiting list! • Stepping On will start May 1 and run through June 12. Meet once a week for two hours. Our new volunteer leader, Nina Miller, will assist. Palzkill mentioned that the Stepping On class wouldn't have worked for her to prevent her fall on a city sidewalk and she suggested the ADRC work with the city Utilities Dept. to identify and fix sidewalks. Hiltbrand said the Stepping On workshop does educate preventing falls outside the home. • Kathy Elliott and Marylee Oleson will be teaching Walk With Ease this summer. Classes start June 17 through July 26. They meet for one hour, three times a week in Cobb. • 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 3-6 p.m. More details to come. Advertising in the May News and Views newsletter. • ADRC Volunteer Banquet will be held at the HHS Center on April 23 after the ADRC Board meeting. Invitations were mailed. b) <u>Advocacy Updates:</u> • Disability Advocacy Day was March 20 at the state capitol. Hiltbrand and Nikki Brennum attended, along with 425 other caregivers, disabled individuals, and proponents for reform. • May 14 is Aging Advocacy Day. Let Hiltbrand know if interested. Carpooling is available.	ADRC Manager
12)	Tuesday, April 23, 2019 approved for the next ADRC Board meeting. 10:30 am. HHS Center, Room 2001, Dodgeville.	Next Meeting Date
13)	Motion by Fisher and seconded by O'Brien to Adjourn. Motion carried. Meeting adjourned at 10:51 am.	Adjourn