

TUESDAY, APRIL 23, 2019

State of Wisconsin County of Iowa	UNAPPROVED MINUTES OF THE ADRC OF SOUTHWEST WISCONSIN, IOWA COUNTY BOARD MEETING HELD TUESDAY, APRIL 23, 2019 at 10:30 a.m. HEALTH & HUMAN SERVICES CENTER, 303 W. CHAPEL ST., DODGEVILLE, WI 53533	2019-03
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1)	Chair Lindholm called the meeting to order at 10:37 a.m.	Call to Order
2)	Roll Call – Members Present: Kathy Elliott, Lori Fisher, Nancy Gaffney, Linda Wetzel Hurley, Judy Lindholm, Jeremy Meek, Lynn Munz, Cathy Palzkill, J. Patrick Reilly, Trish Rock, Alvina Sturz, and Bryan Walton. Excused: Dianne Evans, Justin O’Brien, William Ladewig. Others Present: Stacey Terrill, Tom Slaney, Dan Nankee, Valerie Hiltbrand, Marylee Oleson, and Cecile McManus.	Roll Call
3)	Approval of the April 23, 2019 Agenda. Motion by Meek and seconded by Sturz to accept the agenda. Motion carried.	Agenda Approval
4)	Approval of the March 26, 2019 meeting minutes. Motion by Sturz and seconded by Gaffney to accept the meeting minutes. Motion carried.	Meeting Minutes Approval
5)	Two members of the public addressed the committee. Margaret Peat and Shirla Gehrke are dissatisfied with the reduced Care A Van bus schedule. It was reduced from five days a week to three. They would also like to go to other places such as The Walker House in Mineral Point, Janesville, and Portage. Peat would like more advertising done since two people from the township of Clyde had never heard of the Care A Van. Peat also suggested the Care A Van schedule should include townships as pick-up points. Slaney thanked Peat and Gehrke for their comments and suggestions. Reminded all this is a work-in-progress. The ADRC is still advertising for a Rural Taxi Driver and schedules may change once that program evolves. Unfortunately, we won’t be able to satisfy everyone, but our goal is to satisfy the majority. It’s a very expensive program to maintain and changes needed to happen. Chair Lindholm suggested the bus driver write an article in the News & Views and request an interview on D99.3. Peat suggested a front page article devoted to transportation (this was done in January 2019, per Oleson). Nankee said it’s heartening to see bus riders who want to go places.	Members of audience address Committee
6)	Report Provided. No comments.	ADRC Monthly Financial Summary
7)	Motion by Palzkill and seconded by Munz to go into Closed Session. Motion carried.	Motion to go into Closed Session
8)	Motion by Munz and seconded by Meek to return to Open Session. Motion carried.	Motion to Return to Open Session
9)	Motion by Meek to recommend three current board members to serve a second term of three years; Dianne Evans, Lori Fisher, and J. Patrick Reilly. Seconded by Sturz. Motion carried. Hiltbrand thanked board member Nancy Gaffney for her service. She is not seeking a second term. Hiltbrand will forward on Evans, Fisher, and Reilly’s appointment approval to the County Administrator to add to the May County Board meeting for county approval.	Action on Closed Session Item

10)	Review Department Reports: SUN (Seniors United for Nutrition): Cecile McManus, SUN Director for Iowa and Lafayette Counties, presented. Hodan Center gave notice last month that they will no longer be a meal provider for Mineral Point. McManus has been calling local restaurants to see if they would be a provider. So far there is no interest. The Board suggested churches and long-term care facilities. McManus will investigate further. Currently, there are 10-12 meals delivered daily. SUN received a donation from Alliant Energy due to the volunteer hours Rod Lukes has undertaken. The Village of Ridgeway and Mineral Point VFW Auxiliary also provided donations. I&A (Information & Assistance): Report provided. EBS (Elder Benefit Specialist): Report provided. Stacey Terrill presented and distributed a flyer for the upcoming Aging Advocacy Day at the state capitol on May 14. She urged the board members to please consider attending. Carpooling options are available. Please let Stacey know if you are interested. Registration is due by April 30. Chair Lindholm had a question concerning MCO's not letting clients go to Hodan Center. Hiltbrand responded that consumers can call our office and discuss options, advocacy and grievance/appeal procedures. Benefit Specialist): Report provided. ADRC Transportation: Report provided.	Review Department Reports
11)	ADRC Manager's Report: Valerie Hiltbrand presented. Report Provided: • AARP Tax Aide season is done. They saw a 15% increase in filed taxes. They hope to add another volunteer next year in order to help even more people. It is a great, free service supported by volunteers. • Palzkill mentioned that she attended the County Board meeting for the first time. She questioned the Reclassification of the ADRC/Social Services Business Manager position to a Grade L on the Compensation Grid. Slaney said that Jamie Gould went up a classification due to taking on more job responsibilities. • In the final stretch to hiring a new I & A (Information & Assistance Specialist). Hiltbrand hopes to have someone in May. • ADRC Taxi has, on average, 18 people riding each day. • Workshop for Power of Attorney for Health Care was held at the Health & Human Services Center on Tuesday, April 9. 13 people attended. Six left with completed POAs. Presented by Agrace Hospice & Palliative Care and assisted by the Caregiver Coalition of Iowa County. It was one of the ADRCs Aging Goals. • May 7, 2019 there will be a Volunteer Open House at the Health & Human Services Center from 3-6 p.m. Please let your friends and family know. Volunteer opportunities with the ADRC, SUN, UW Extension, Social Services, and Bloomfield Healthcare & Rehab. • A four county collaborative by Grant, Green, Iowa, and Lafayette has been formed to standardize policies and procedures of Adult Protective Service Units in these four counties. Green County Adult Protective Services and Pleasant View Nursing Home, Monroe, WI have taken the lead to apply for a grant to create a 6 bed dementia crisis stabilization unit. The grant will provide for facility modifications, increased staffing and crisis stabilization training.	ADRC Manager

	<u>Advocacy Updates:</u> • May 14 is Aging Advocacy Day. Topics include direct care workforce shortage, transportation support, elder benefit specialists, etc. Let Hiltbrand or Terrill know if interested. Carpooling is available. • Senior Care prescription plan has been renewed for another ten years. • There is a Joint Finance Committee Hearing on April 24th in Green Bay, and Governor Listening Session in Milwaukee on April 25th. • Palzkill mentioned Rep. Todd Novak is holding a Listening Session on Monday, April 29. Starts at 1 p.m. at Dodgeville City Hall. • Chair Lindholm asked if there would be a special ADRC Board meeting in May, electing new officers. Hiltbrand will investigate and put on the agenda if necessary.	
12)	Tuesday, May 28, 2019 approved for the next ADRC Board meeting. 10:00 a.m. HHS Center, Community Room, Dodgeville.	Next Meeting Date
13)	Motion by Fisher and seconded by Sturz to Adjourn. Motion carried. Meeting adjourned at 11:58 a.m.	Adjourn