

TUESDAY, MAY 28, 2019

State of Wisconsin County of Iowa	APPROVED MINUTES OF THE ADRC OF SOUTHWEST WISCONSIN, IOWA COUNTY BOARD MEETING HELD TUESDAY, MAY 28, 2019 at 10:00 a.m. HEALTH & HUMAN SERVICES CENTER, 303 W. CHAPEL ST., DODGEVILLE, WI 53533	2019-04
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Item		Index
1)	Chair Lindholm called the meeting to order at 10:03 a.m.	Call to Order
2)	Roll Call – Members Present: Kathy Elliott, Dianne Evans, Lori Fisher, Nancy Gaffney, Linda Wetzel Hurley, William Ladewig, Judy Lindholm, Jeremy Meek, Lynn Munz, Justin O’Brien, Cathy Palzkill, Alvina Sturz and Bryan Walton. Excused: Trish Rock. Absent: J. Patrick Reilly. Others Present: Valerie Hiltbrand, Marylee Oleson, Paula Daentl, Jamie Gould and Renae Kratcha.	Roll Call
3)	Palzkill moved to nominate O’Brien, seconded by Fisher. O’Brien declined. Discussion ensued. O’Brien recanted and agreed. No other nominations. Motion by Walton, seconded by Meek to elect O’Brien as Chairperson. Motion carried.	Election of Chairperson
4)	Chair O’Brien took over the meeting.	
5)	Evans moved to nominate Fisher, seconded by Palzkill. Fisher nominated Meek, seconded by Ladewig. Meek withdrew. No other nominations. Motion by Lindholm, seconded by Ladewig to elect Fisher as Secretary. Motion carried.	Election of Secretary
6)	Approval of the May 28, 2019 Agenda. Motion by Lindholm and seconded by Sturz to accept the agenda. Motion carried.	Agenda Approval
7)	Approval of the April 23, 2019 meeting minutes. Motion by Fisher and seconded by Munz to accept the meeting minutes. Motion carried.	Meeting Minutes Approval
8)	Board members signed a sympathy card for Bea Knudtson, former board member and volunteer for the ADRC. Hiltbrand introduced new I&A Specialist, Renae Kratcha, to the board. She started on May 20. She has an extensive background working with adults with disabilities.	Members of audience address Committee
9)	Palzkill questioned the \$2,728.40 for in-home respite care for the Caregiver Support Program. Hiltbrand replied it pays for caregiver respite for 8-10 people for various approved programs, i.e. housekeeping, personal care, yardwork, etc. The money is received through a grant from the National Family Caregiver Support Program. Palzkill requested a presentation on this topic at a future board meeting; Hiltbrand will arrange.	ADRC Monthly Financial Summary
10)	Hiltbrand presented the ADRC Board By-Laws which were last reviewed in 2017. Meek asked if by-laws were created to satisfy a state requirement. Hiltbrand responded yes many things are due to their requirements based on the Older Americans Act (OAA) which is overseen by GWAAR (Greater Wisconsin Agency on Aging Resources). Ladewig asked if there was a need for standing committees as there isn’t anyone serving on them. Lindholm responded they were created a long time ago as a way to get board members more involved and empowered. They met irregularly. Transportation was an important one. Board decided to leave as is. Most felt the Executive Committee (Chair, Vice-Chair, Secretary) could meet as issues arose such as a Volunteer Driver Escort that needed approval prior to the next Board meeting. Lindholm suggested a worksheet be created for each Standing Committee, prior to the next Board meeting, for members to sign-up. After further discussions, no changes recommended to By-Laws. Reminder that when Standing Committee’s do meet, an agenda needs to be created and meeting minutes taken.	Review By-Laws

11)	Review Department Reports: SUN (Seniors United for Nutrition): Cecile McManus, SUN Director for Iowa and Lafayette Counties, did not attend. O'Brien attended the SUN Board meeting and reminded the ADRC Board that Hodan Center gave notice in March that they will no longer be a meal provider for Mineral Point. Hodan has not set a date to be done. McManus has been calling local restaurants to see if they would be a provider but there is no interest. The Board suggested churches and long-term care facilities. Currently, there are 10-11 meals delivered daily. I&A (Information & Assistance): Report provided. EBS (Elder Benefit Specialist): Report provided. DBS (Disability Benefit Specialist): Report provided. Ladewig questioned the 200% increase in serving those with Mental Illness Target Group. Hiltbrand responded that the DBS position will assist anyone 18-59 apply for disability, regardless of the disability (Physical Disability, Intellectual/Developmental Disability, or Mental Illness). Disabilities are self-disclosed by the customer. In April of 2018, no DBS customers applied for disability on behalf of a Mental Illness but in April 2019 the DBS assisted two customers to apply for disability on behalf of a Mental Illness. Ladewig questioned what we do with people with mental illness. Oftentimes, ADRC customers have co-morbidities so we assist them in getting connected to resources. However, if a customer is solely looking for mental health resources, this would be a referral to a mental health agency like Unified Community Services. ADRC Transportation: Paula Daentl presented the Transportation report. She thanked everyone who was able to attend the Volunteer Banquet.	Review Department Reports
12)	ADRC Manager's Report: Valerie Hiltbrand presented. <u>Board Member Retirement:</u> • After three years on the ADRC Board, Nancy Gaffney has retired. Gaffney assisted with the By-Laws review and attended Aging Advocacy Day in 2018. The Board thanked her for her service and wished her well. Hiltbrand presented her with an ADRC umbrella and a Certificate of Appreciation. • Hiltbrand said the ADRC has been advertising for a board member from the Arena/Barneveld/Ridgeway area to fill Nancy's spot. <u>ADRC Manager Report:</u> • Sturz asked how many people are abused financially versus physically. Hiltbrand did not have that information presently. There were 58 total reported cases of elder abuse in Iowa County in 2018. Our Social Workers and Economic Support Specialists (ESS) are mandatory reporters (required by law, because of their profession, to report any suspicion of abuse or neglect to relevant authorities). • Brittany Mainwaring, I&A, started medical leave on 5/20. She had a bouncing baby girl named Eloise J! • Renae Kratcha, new I&A, started on 5/20. • On May 7 there was a Volunteer Open House at the Health & Human Services Center from 3-6 p.m. Although it was not well attended, they hope to have another one in the near future. The ADRC is open to suggestions for community partners and marketing strategies. • Walk with Ease begins June 17 in Cobb. It meets for one hour, three times a week, for six weeks. Oleson and Elliott will be co-leaders. Goal is to be able to walk 30 minutes by end of the workshop. • 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	ADRC Manager

	Pleasant View Nursing Home, Monroe, WI applied for and received a \$271,821 grant to create a six-bed dementia crisis stabilization unit. The grant will provide for facility modifications, increased staffing and crisis stabilization training. \$135,000 of the grant needs to be spent by the end of 2019. Ladewig asked if it will be a locked facility and Hiltbrand stated negative. It will have delayed egress. - Hiltbrand distributed flyers for a Caregivers workshop on July 29. Wetzel Hurley asked what is involved with respite care training? In this case, respite care is planned (or emergency) temporary care provided to caregivers of an adult. It gives families and other unpaid caregivers a break. This workshop is for people to be trained and registered with Respite Care Assoc. of Wis. Respite Registry. <u>Advocacy Updates:</u> - May 14 was Aging Advocacy Day. Topics included direct care workforce shortage, transportation support, elder benefit specialists, etc. Hiltbrand, Stacey Terrill, Bruce Paull, Palzkill and her friend attended and said it was well-organized and very informative. Former Governor Tommy Thompson was the key-note speaker. Met staff of Howard Marklein and Todd Novak. - Ladewig inquired if the ADRC Staff attend local civic group meetings such as Kiwanis or Lion's Club or churches. Yes they do and will continue to do so per Hiltbrand.	
13)	Gould gave a presentation and distributed handouts concerning the ADRC Care A Van bus. This was in regards to public input at the previous ADRC Board meeting. Evans commented that she knows customers who utilize and love this service. Wetzel Hurley requested information on how many people each bus holds. Daentl said the "little" bus holds 11 seated passengers and one in a wheelchair, the "big" bus holds 13 seated passengers and one in a wheelchair. A lot of decisions went into reducing the bus route from five days a week to three days. One reason was due to the operating cost and declining ridership. The other reason was adding the Dodgeville Taxi and eventually the Rural Taxi and Mineral Point Taxi to our Transportation Program. Gould said someone with a temporary disability (broken leg) could ride the bus for a suggested donation. Chapter 7: Recommendations for Improved Collaboration and Coordination (worksheet) – Gould used this study to assist with writing the grant for the Rural Taxi. Highlighted the heading - Find Efficiencies in Vehicle Size as there is a definite lack of CDL (Commercial Driver's License) drivers and consumers prefer a smaller vehicle. The current plan is one driver for the bus (24 hours per week), a driver for the Dodgeville Taxi (16 hours), and a driver for the Rural/Mineral Point Taxi (24 hours). We are currently re-advertising for the Rural Taxi position. Palzkill suggested job-sharing and hiring more than one person. It is under consideration. The rest of the worksheet contained the Regional Transportation Survey and the Iowa County Transportation Survey results. Ladewig suggested the ADRC apply for a grant to purchase a bariatric vehicle since the LIFT van is always being used. Gould said a survey would need to be conducted to see what the need is and then again, the ADRC would need to advertise for a driver. A discussion ensued questioning why it was difficult to find applicants. Majority believe it is due to part-time status, wages, low unemployment.	ADRC Transportation
14)	Tuesday, June 25, 2019 approved for the next ADRC Board meeting. 10:00 a.m. HHS Center, Community Room, Dodgeville.	Next Meeting Date
15)	Motion by Fisher and seconded by Lindholm to Adjourn. Motion carried. Meeting adjourned at 12:15 p.m.	Adjourn

