

TUESDAY, JUNE 25, 2019

State of Wisconsin County of Iowa	APPROVED MINUTES OF THE ADRC OF SOUTHWEST WISCONSIN, IOWA COUNTY BOARD MEETING HELD TUESDAY, JUNE 25, 2019 at 10:00 a.m. HEALTH & HUMAN SERVICES CENTER, 303 W. CHAPEL ST., DODGEVILLE, WI 53533	2019-05
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Item		Index
1)	Chairperson O'Brien called the meeting to order at 10:05 a.m.	Call to Order
2)	Roll Call – Members Present: Lori Fisher, Linda Wetzel Hurley, William Ladewig, Judy Lindholm, Jeremy Meek, Justin O'Brien, Cathy Palzkill, J. Patrick Reilly, Trish Rock, and Alvina Sturz. Excused: Kathy Elliott and Lynn Munz. Absent: Dianne Evans and Bryan Walton. Others Present: Valerie Hiltbrand, Marylee Oleson, Tom Slaney, Shelley Reukauf, Mary Mezera, Margaret Peat and Shirla Gehrke.	Roll Call
3)	Approval of the June 25, 2019 Agenda. Motion by Lindholm and seconded by Ladewig to accept the agenda. Motion carried.	Agenda Approval
4)	Approval of the May 28, 2019 meeting minutes. Discussion ensued. Wetzel Hurley requested minutes show under item #12, ADRC Managers Report, that she asked, "what is involved with respite care training," rather than, "what is respite care." Chair O'Brien requested approval of amended minutes. Motion by Lindholm and seconded by Ladewig to accept the amended meeting minutes. Motion carried.	Meeting Minutes Approval
5)	Peat and Gehrke attended to discuss their concerns about the Care A Van bus. Concerns were brought up over the cancellation of the bus. In their opinion, no valid reason was provided for cancelling four days in June. Slaney informed the group that due to confidentiality, he was not at liberty to discuss the reasons. They would like the bus to be able to travel to Iowa County businesses. Currently it will only travel outside the county. Peat would like the board to consider paying the bus driver's lost wages when the bus is cancelled. And lastly, board members asked if there are substitute bus drivers. Slaney responded that there is no substitute bus driver. The position had been posted for years with no applicants. Applicants need to have a valid CDL, safety training and background check. Slaney indicated that we interviewed candidates for the Mineral Point/Rural Taxi yesterday and hoped a substitute driver could be found in those candidates. The rural taxi is intended to satisfy in-county transportation.	Members of audience address Committee
6)	Ladewig asked if the ADRC does audit procedures. Slaney replied we have audits annually and we have internal controls to protect against losses.	Monthly Finance Summary
7)	Hiltbrand distributed the ADRC Board By-Laws Standing Committee Appointments sign-up sheet. Members present were asked to sign up for a standing committee that they felt comfortable working on. Chair O'Brien will then officially appoint members to committees. Reminder; when Standing Committee's do meet, an agenda needs to be created and posted, and meeting minutes taken. The standing committees that are noted in the bylaws are Membership, Transportation, Planning and Executive. Due to absent board members, O'Brien will appoint at July meeting, in order to give other board members, the opportunity to voice interest in a standing committee.	ADRC By-Laws Standing Committees
8)	Shelley Reukauf, Social Worker, introduced herself and presented to the board on both the National Family Caregivers Support Program (NFCSP) and the Alzheimer's Family Caregivers Support Program (AFCSP). These programs were developed because caregivers experience high levels of emotional, physical, and financial stress. These programs can help reduce stress on the caregiver. Discussed the focus of each program, who is eligible, and variety of services the funds can be used for. In Iowa	Caregiver Support Program

	County, there are about 20 households that benefit from these programs. Wetzel Hurley asked approximately how much a personal care worker gets paid per hour. Reukauf stated that it is up to the caregiver to find the worker and the wage can vary from \$15 per hour (housekeeping), up to \$50 per hour (for a highly qualified nurse). There is a budget limit per recipient. Ladewig questioned if an Adult Daycare Facility would be more cost-effective. Ladewig asked if the Nursing Home Committee would consider reviewing the need for an Adult Daycare facility? This comment will be passed onto the Nursing Home Committee by Hiltbrand.	
9)	Review Department Reports: SUN (Seniors United for Nutrition): Cecile McManus, SUN Director for Iowa and Lafayette Counties, did not attend but Hiltbrand received a report from McManus. Reminder that they are still looking for a new meal provider for Mineral Point. The board suggested calling other restaurants, churches and Bloomfield Healthcare & Rehab. to see if they would be a provider. Currently, there are 10-11 meals delivered daily. Received grants from the Mineral Point Community Foundation, the Darlington Fund, and Village of Shullsburg. Nutrition assessment by GWAAR at the end of August. Completed audit with Johnson & Block. Coordinating a drug pick-up with the ADRC to home delivered meal participants. I&A (Information & Assistance): Report provided. Hiltbrand told the Board that Katie Batton, I & A Lead, is working especially hard while Brittany Mainwaring is on leave and Renae Kratcha is being trained. EBS (Elder Benefit Specialist): Report provided. DBS (Disability Benefit Specialist): Report provided. Sturz commented on the difference between EBS and DBS open cases. Hiltbrand gave an explanation on the difference in their positions. ADRC Transportation: Report provided.	Review Department Reports
10)	ADRC Manager's Report: Valerie Hiltbrand presented. • Pinwheels – in awareness of Elder Abuse - are flying high at the Courthouse. • Senior Farmers' Market Vouchers began distribution on June 3. Deadline to use vouchers is 10/31. Requirements: at or below 185% of Federal Poverty Guideline, 60 or older, Iowa County resident, one per household. Only use at approved markets (they will display a sign saying they've been approved). The ADRC does have a list of approved markets which are distributed upon request. Slaney stated the Iowa County redemption rate is 84%. • Rock commented on the ADRC newsletter being a great resource. • Walk with Ease began June 17 in Cobb. It meets for one hour, three times a week, for six weeks. Oleson and Elliott are co-leaders. Goal is to be able to walk 30 minutes by end of the workshop. • Hiltbrand distributed flyers for a Caregivers workshop on July 29. Please post in your communities. • HeART grant is in its second phase. Received a grant to hire a part-time Community Health Educator. This position will be hired through the Health Department. • Boost Your Brain & Memory workshop will be held on Monday evenings beginning August 12 through October 7. Montfort Community Building. It has tools and suggestions on how to potentially delay dementia. Advocacy Updates: • Transportation and Caregiving are always at the top of our advocacy list. Hiltbrand distributed a flyer on how to contact your Legislatures. Also passed around age progression maps for the state of Wisconsin which shows that	ADRC Manager

	Iowa County is projected to have 31-40% of the population over the age of 60 by 2025.	
11)	Tuesday, July 23, 2019 approved for the next ADRC Board meeting. 10:00 a.m., HHS Center, Community Room, Dodgeville.	Next Meeting Date
12)	Motion by Lindholm and seconded by Fisher to Adjourn. Motion carried. Meeting adjourned at 11:15 a.m.	Adjourn