

TUESDAY, JULY 23, 2019

State of Wisconsin County of Iowa	UNAPPROVED MINUTES OF THE ADRC OF SOUTHWEST WISCONSIN, IOWA COUNTY BOARD MEETING HELD TUESDAY, JULY 23, 2019 at 10:00 a.m. HEALTH & HUMAN SERVICES CENTER, 303 W. CHAPEL ST., DODGEVILLE, WI 53533	2019-06
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Item		Index
1)	Chairperson O'Brien called the meeting to order at 10:03 a.m.	Call to Order
2)	Roll Call – Members Present: Kathy Elliott, Dianne Evans, Linda Wetzel Hurley, William Ladewig, Jeremy Meek, Lynn Munz, Justin O'Brien, Cathy Palzkill, Trish Rock, and Alvina Sturz. Excused: Judy Lindholm and Bryan Walton. Absent: Lori Fisher and J. Patrick Reilly. Others Present: Valerie Hiltbrand, Marylee Oleson, Katie Batton, Jamie Gould, and Cecile McManus.	Roll Call
3)	Approval of the July 23, 2019 Agenda. Motion by Ladewig and seconded by Palzkill to accept the agenda. Motion carried.	Agenda Approval
4)	Approval of the June 25, 2019 meeting minutes. Motion by Ladewig and seconded by Sturz to accept the meeting minutes. Motion carried.	Meeting Minutes Approval
5)	No comments	Members of audience address Committee
6)	Chair O'Brien was pleased to see income exceeding expenses.	Monthly Finance Summary
7)	Chair O'Brien officially appointed members to the ADRC Board By-Laws Standing Committees; Membership, Transportation, Planning and Executive. Reminder; when Standing Committee's do meet, an agenda needs to be created and posted, and meeting minutes taken. Each standing committee needs to appoint a chairperson. Hiltbrand will send out a follow-up email listing standing committees and their respective members. The Membership standing committee does need to meet soon to review applicants for one open board member position. <u>Membership</u> – Reilly, Lindholm, O'Brien, Elliott, and Ladewig. <u>Transportation</u> – Evans, Wetzel Hurley, Sturz, Fisher, and Rock. <u>Planning</u> – Meek, Reilly, and Lindholm. <u>Executive</u> – O'Brien, Rock, and Fisher. Chair O'Brien also appointed a Sub Committee to review and suggest changes to the ADRC Board By-Laws. <u>By-Law Sub-Committee</u> – Palzkill, Lindholm, Hiltbrand, Gould, and Ladewig. The By-Law Sub-Committee will meet at 9:30 a.m. on 8/27/19.	ADRC By-Laws Standing Committees
8)	Review Department Reports: SUN (Seniors United for Nutrition): Cecile McManus, SUN Director for Iowa and Lafayette Counties, presented. They are still looking for a new meal provider for Mineral Point. Annual Steak Cookout will be this Friday, 7/26/19. Steaks purchased from Avon Locker, Darlington. GWAAR Three-year assessment will be on 8/22/19, which will include reviews of guidelines, home assessments, confidentiality agreements, etc. Ladewig expressed concerns about the recent heat wave affecting our seniors. McManus said the meal delivery drivers are wonderful and visit with shut-ins and do their best to make sure they are well provided for. Evans asked if SUNs federal funding will be cut in 2020. McManus is willing to show Evans their financial statements. McManus will bring documentation of funding sources to the next ADRC Board Meeting, at Evan's request. Hiltbrand recommended that board members attend the SUN Board meeting for more in-depth answers. I&A (Information & Assistance): Report provided. Katie Batton, I & A Lead,	Review Department Reports

	represented the specialists and was on hand to answer questions. She gave a presentation on the Homeless Prevention Coalition in which she is a member. The Coalition consists of approximately 20 people. It is supported solely by donations and fundraisers. They are planning an upcoming fundraiser with Jonesdale Trap Shoot. They will share a booth at the EXPO to answer questions. Shelters and temporary housing are all full with a waitlist. Contact the ADRC office if you want copies of brochures. Homelessness resembles families doubling up with other friends and families; sleeping in cars, tents, or motels; families split up among other friends and families. It can be due to a number of circumstances such as unexpected medical bills, job loss, poverty, and lack of affordable housing. They are looking for “Point in Time” volunteers. The next one will be 7/24/19. Volunteers ride along with law enforcement and offer resources to individuals who identify as homeless. <u>EBS (Elder Benefit Specialist):</u> Report provided. <u>DBS (Disability Benefit Specialist):</u> Report provided. <u>ADRC Transportation:</u> Report provided.	
9)	<u>ADRC Manager’s Report:</u> Valerie Hiltbrand presented. • Boost Your Brain & Memory workshop will be held on Mondays beginning 8/12 through 10/7/19. Montfort Community Building, 5 p.m. It has tools and suggestions on how to potentially lower your chances of developing dementia. • Brittany Mainwaring will be leading another Stand Up, Move More workshop. This is a research project in partnership with UW and the Community Academic Aging Research Network. • The ADRC is receiving numerous referrals on Financial Scams. The News & Views newsletter is publishing scam articles on a bi-monthly basis. Reminder: if it sounds too good to be true, it usually is. • Tai Chi was discussed. The Board would like to see another class offered. • The 8th Annual Health & Wellness EXPO is the last Friday in September, 9/27/19. 9:00 a.m.-Noon. Volunteers are always welcome. • Rural Taxi service should start in August! Driver has been hired and a start date is being determined. Transportation services will be heavily advertised. Mineral Point Taxi will run on Thursdays within the city limits of Mineral Point. Prices are the same as the Dodgeville Taxi (\$2 one way, 0.50 for each additional trip). Rural areas will run on Mondays and Tuesdays. Logistics are being worked out. Costs can range from \$2 to \$30 for a one-way trip. • Hiltbrand reminded everyone about the Caregivers workshop on July 29. There is both a morning (Dementia Care Respite) and an afternoon (Respite Care for an Individual with Intellectual Disability) session. Ladewig suggested Hiltbrand contact SWTC School of Nursing and inform them about the opportunities available in attending this workshop for respite care. <u>Advocacy Updates:</u> • Caregiving – Grandparents caring for grandchildren. There are funds available through our Caregiver Support program. Wisconsin is seeing an escalating trend of grandparents raising grandchildren. Gould mentioned the Kinship Care program. Grandparents and other family members caring for relative children can apply for the Kinship Care program with the Department of Social Services. Palzkill asked if school districts know about these resources and the answer was affirmative. Gould said they have great relationships with the school districts and school personnel will make referrals to our agency.	ADRC Manager

10)	Tuesday, August 27, 2019 approved for the next ADRC Board meeting. 10:00 a.m., HHS Center, Community Room, Dodgeville.	Next Meeting Date
11)	Motion by Wetzel Hurley and seconded by Munz to Adjourn. Motion carried. Meeting adjourned at 11:26 a.m.	Adjourn