

TUESDAY, AUGUST 27, 2019

State of Wisconsin County of Iowa	APPROVED MINUTES OF THE ADRC OF SOUTHWEST WISCONSIN, IOWA COUNTY BOARD MEETING HELD TUESDAY, AUGUST 27, 2019 at 10:00 a.m. HEALTH & HUMAN SERVICES CENTER, 303 W. CHAPEL ST., DODGEVILLE, WI 53533	2019-07
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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: Linda Wetzel Hurley, William Ladewig, Judy Lindholm, Jeremy Meek, Lynn Munz, Justin O'Brien, Cathy Palzkill, J. Patrick Reilly, Trish Rock, and Alvina Sturz. Excused: Kathy Elliott, Dianne Evans, and Lori Fisher. Others Present: Valerie Hiltbrand, Marylee Oleson, Nikki Brennum, Jamie Gould, and Cecile McManus.	Roll Call
3)	Approval of the August 27, 2019 Agenda. Motion by Lindholm and seconded by Palzkill to accept the agenda. Motion carried.	Agenda Approval
4)	Approval of the July 23, 2019 meeting minutes. Motion by Sturz and seconded by Ladewig to accept the meeting minutes. Motion carried.	Meeting Minutes Approval
5)	Hiltbrand informed the board that ADRC Board Member Bryan Walton has resigned his seat. A card was passed around.	Members of audience address Committee
6)	Jamie Gould, Finance Manager, presented. Lindholm inquired which bus needed maintenance. Gould replied it was the "little" bus and it needed spark plugs and an ignition coil. Lindholm wanted to know more about the ages of the buses. "Big" Bus was purchased in 2010 and "little" bus is from 2011.	Monthly Finance Summary
7)	Motion by Palzkill and seconded by Lindholm to go into Closed Session. Motion carried.	Motion to go into Closed Session
8)	Motion by Lindholm and seconded by Ladewig to return to Open Session. Motion carried.	Motion to return to Open Session
9)	As the Chair of the Membership Standing Committee, Ladewig recommended Elsie Jane Murphy for the ADRC Board position, ending May 2022. Palzkill made a motion to recommend Elsie Jane Murphy to the Iowa County Board of Supervisors for appointment to the ADRC Board, with the position ending May 2022. Seconded by Wetzel Hurley. Motion carried.	Action on Closed Session Item
10)	Gould presented the preliminary 2020 ADRC Budget. She mentioned the budget was submitted to the Finance Department with an overall decrease of \$3,447 and a tax levy decrease of \$4,970. Ladewig thanked Gould but would like to know where the decrease comes from. Gould explained that it is a decrease in employee mileage and driver escort reimbursement. Ladewig would like to see the previous year's budgets versus actuals. Ladewig concerned what would happen if transportation expenses increase over budget. Gould said there is money in Trust Funds that have been set-aside for transportation. Palzkill is happy to see her tax money hard at work. She would like to see an advertisement explaining all the transportation programs and how the tax payers are paying for it. What percent of expenses are covered by tax money? Gould explained all the advertising avenues they are doing for the new Taxi services (radio ads, newspaper, Facebook, postcards, SUN Statements included a flyer, flyers at numerous businesses and letters to churches). Lindholm asked if there was any plan to use Trust money to purchase a new bus? Gould has applied for a 53.10 grant. If the grant is approved, it takes approximately 1.5 years to receive the	Review 2020 ADRC Budget

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	vehicle. If the grant is approved, the 53.10 match will be submitted in the 2021 ADRC Budget. The 53.10 match will come from the 85.21 Trust account.	
11)	Ladewig, Palzkill, Lindholm, Rock, Hiltbrand, and Gould met and elected Rock Chair of the By-Law Sub-Committee. They reviewed language in the Membership and Transportation Standing Committee areas of the bylaws. This By-Law Sub-Committee will meet prior to the next ADRC Board Meeting and will have a report on progress made. A reminder that the full ADRC Board will vote on any changes to the by-laws.	Update by ADRC By-Laws Standing Committee
12)	Review Department Reports: <u>SUN (Seniors United for Nutrition)</u>: Cecile McManus, SUN Director for Iowa and Lafayette Counties, presented and distributed their Annual Report. In response to last month's request by Evans for a report on SUN income; participant contribution is approximately a third of their income. The state and federal funds are another third. With the final third coming in donations, fundraisers, county levy, and family care/IRIS. Ladewig asked if the ADRC and SUN collaborate on cases; ex. SUN does an assessment and realizes the participant needs more assistance. Does SUN tell the ADRC and vice versa? Yes, if the participant agrees. They are still looking for a new meal provider for Mineral Point. <u>I&A (Information & Assistance)</u>: Report provided. <u>EBS (Elder Benefit Specialist)</u>: Report provided. <u>DBS (Disability Benefit Specialist)</u>: Report provided. Nikki Brennum presented and introduced herself to the Board. Her focus this year has been on Outreach activities which include, but aren't limited to; Sending letters and brochures to Iowa County clinics, counseling centers and Upland Hills Health. Attending Feeding Friends on Wednesday evenings at Dodgeville Methodist Church. Attended the Lands' End Resource Fair. Involved with the planning of the Health & Wellness EXPO. Is coordinating the "Let's Talk About Pain Medicines" presentation at the Barneveld Public Library on October 25. She let everyone know that the Medicare Part D PlanFinder will be making a few changes for the upcoming season. More information to come. Ladewig asked if they receive referrals from Social Security. It is minimal according to Brennum. Sturz would like reports to show more information. She would like to know what they are talking about when they meet with customers. She would also like to see the monetary impact compared to last year like when she used to work for the Commission on Aging. Hiltbrand will look into report capabilities with the new documentation system and requirements. <u>ADRC Transportation</u>: Report provided. Ladewig asked if there is any way to compare Taxi services to last year. Information available from Grant County?	Review Department Reports
13)	<u>ADRC Manager's Report</u>: Valerie Hiltbrand presented. • Senior Farmers Market Vouchers are all gone! They expire on 10/31/19. • Boost Your Brain & Memory workshop in Montfort is full! It has tools and suggestions on how to potentially lower your chances of developing dementia. • The 8th Annual Health & Wellness EXPO is the last Friday in September, 9/27/19. 9:00 a.m.-Noon. Volunteers are always welcome! Just one hour of your time would be greatly appreciated. O'Brien, Munz, and Wetzels-Hurley volunteered. • Powerful Tools for Caregivers will start in October. Shelley Reukauf, Social Worker, and Ruth Schrieffer, UW Extension Family Living Agent, will be the leaders. Respite Care is available. • Caregiver Respite workshops in July were well-received.	ADRC Manager

	• Palzkill inquired of the status of the Caregivers Respite Act. Hiltbrand doesn't know the status right now but does know the Governor has created a task-force on caregiving. Hiltbrand will find most recent correspondence and email this to the board. • Regional Veterans Conference/Resource Fair – Tuesday, 11/19/19. ADRCs are partnering with the Madison VA Hospital and county Veterans Service Officers to present this fair. Thirteen counties are involved. See what resources are available to veterans and their families. Guest speakers are presenting topics related to veteran benefits and services. The region is working on getting a coach bus. More details to come. <u>Advocacy Updates:</u> • Inclusive Communities – Attended the Regional ADRC Board meeting where they had a presentation by a bi-lingual Darlington police officer. There's a need to be more diligent including the Spanish-speaking community. Palzkill suggested all our literature contain a phrase for Spanish-speaking customers (?hablas español). • Senator Ron Johnson's staff member also attended the Regional ADRC Board meeting and gave an update from the Senator and listened to questions about the Older Americans Act and other items.	
14)	Tuesday, October 22, 2019 approved for the next ADRC Board meeting. 10:00 a.m., HHS Center, Community Room, Dodgeville. *No meeting in September.	Next Meeting Date
15)	Motion by Sturz and seconded by Ladewig to Adjourn. Motion carried. Meeting adjourned at 11:36 a.m.	Adjourn