

TUESDAY, OCTOBER 22, 2019

State of Wisconsin County of Iowa	APPROVED MINUTES OF THE ADRC OF SOUTHWEST WISCONSIN, IOWA COUNTY BOARD MEETING HELD TUESDAY, OCTOBER 22, 2019 at 10:00 a.m. HEALTH & HUMAN SERVICES CENTER, 303 W. CHAPEL ST., DODGEVILLE, WI 53533	2019-08
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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, Lori Fisher, William Ladewig, Judy Lindholm, Jeremy Meek, Elsie Jane Murphy, Justin O'Brien, Cathy Palzkill, J. Patrick Reilly, and Alvina Sturz. Excused: Dianne Evans, Lynn Munz and Trish Rock. Others Present: Valerie Hiltbrand, Marylee Oleson, Renae Kratcha, Jamie Gould, Pam Kul Berg, Tom Slaney, Cecile McManus, Shirla Gehrke, and Margaret Peat.	Roll Call
3)	Approval of the October 22, 2019 Agenda. Motion by Ladewig and seconded by Meek to accept the agenda. Motion carried.	Agenda Approval
4)	Approval of the August 27, 2019 meeting minutes. Motion by Ladewig and seconded by Sturz to accept the meeting minutes. Motion carried.	Meeting Minutes Approval
5)	Hiltbrand informed the board that ADRC Board Member Linda Wetzel Hurley has resigned her seat. Members expressed their thanks for her commitment to the board. Chair O'Brien mentioned the plans for the new Dodgeville Public Library include an adult playground. Chair O'Brien appointed Jeremy Meek to the Transportation sub-committee. Shirla Gehrke and Margaret Peat attended to voice their concerns regarding the Care A Van bus. Gehrke feels the bus driver and the bus riders are being punished for an incident, which happened this summer, that didn't involve them. She thinks the ADRC is being unfair to the riders and the bus driver. Peat agreed. Chair O'Brien thanked them for their comments and reminded them, personnel matters will not be discussed at this board meeting.	Members of audience address Committee
6)	Jamie Gould, Finance Manager, presented. Chair O'Brien questioned the increase in postage. Gould said it was due to more newsletters being mailed directly to customers. Ladewig questioned the advertising actuals are far below budget. Gould said actuals are only through 7/31/19. The EXPO constitutes a lot of the advertising budget and the bills won't appear until the next quarterly report. ADRC is on target to meet budget.	Monthly Finance Summary/ 2019 & 2020 Budget
7)	Gould presented the Wisconsin DOT Specialized Transportation Grant application. O'Brien questioned the need to renew the Assisted Rides software on a yearly basis. That is a requirement for the program and there are yearly updates to the software. O'Brien asked if it was worth the money and Gould says it is, Oleson agreed. Motion by Ladewig and seconded by Palzkill to approve the 85.21 Grant Application. Motion carried.	Approve 2020 85.21 Grant
8)	Agenda item has been tabled until next ADRC Board meeting. Transportation subcommittee was unable to meet due to the lack of a quorum. O'Brien requested names of members: Evans, Fisher, Rock, Sturz, and Meek (who was just appointed). Discussion ensued. Board members requested wording changes. Gould noted changes and will take a draft to the next Transportation subcommittee meeting.	Approve Bus and Taxi Guidelines
9)	Unable to meet due to the lack of a quorum. O'Brien requested names of members: Ladewig, Lindholm, Palzkill, and Rock. Hiltbrand reminded board members to call or email us if they are unable to open attachments or if they don't receive their meeting packets. This subcommittee meeting will be rescheduled for a later date.	By-Law subcommittee Update

10)	Pam Kul Berg introduced herself. Her position is multi-dimensional and she works with ADRC staff, families, and businesses. She leads workshops and trains businesses and staff on being dementia-friendly. Kul Berg described the many different types of dementia and promoted the <u>My Two Elaines</u> book discussion group in Mineral Point.	Presentation by Regional Dementia Care Specialist
11)	Review Department Reports: SUN (Seniors United for Nutrition): Cecile McManus, SUN Director for Iowa and Lafayette Counties, presented. She thanked Kul Berg for training her managers this year on being Dementia-Friendly. Looking for more financial support for mileage incurred delivering meals in Avoca. Persons can call the SUN office for more information. The annual SUN Volunteer Appreciation Event was October 17. Seven counties are involved in Site Manager Training on October 29 at the HHS Center. Several upcoming fundraisers; December 2 Culver's Dodgeville 5-10 pm, December 3 online Giving Tuesday, and early December is their annual Letter of Appeal. Palzkill asked if SUN receives a donation from the Iowa Co. United Fund, yes they do per McManus. They are creating a new SUN brochure. I&A (Information & Assistance): Report provided. Renae Kratcha presented the "U" question game from the ADRC EXPO held 9/27/19. Palzkill asked if I&As have information on other states benefit programs. No, they don't have information in their offices for other states but they help consumers find the resources/agencies in those states. Elliott said she has had difficulty finding information in Colorado, as they don't have ADRCs. Wisconsin is very fortunate to have ADRCs. EBS (Elder Benefit Specialist): Report provided. Chair O'Brien questioned the dramatic difference in EBS Open and Closed Cases between August and September. Hiltbrand will discuss with Stacey Terrill and report next month. DBS (Disability Benefit Specialist): Report provided. ADRC Transportation: Report provided.	Review Department Reports
12)	ADRC Manager's Report: Valerie Hiltbrand presented. • The 8th Annual Health & Wellness EXPO was 9/27/19. Thank you to everyone who participated! The SUN meal served 100 meals at the meal site and home delivery. • Cancelled the Powerful Tools for Caregivers workshop due to low numbers. Respite Care was available. It will be rescheduled. • November is National Caregivers Month. NEW Book Discussion Group planned for 11/19 at the Mineral Point Public Library. Book will be <u>My Two Elaines</u> by Martin Schreiber. Books are available to borrow from the ADRC or your local library. • Caregiver Renewal Day is 11/15 in Platteville. Reservations required. • Let's Talk About Medicine presentation will be this Friday, 10/25, in Barneveld. • Medicare Open Enrollment now through December 7. • New ADRC Billboards are up. Thanks to Chair O'Brien for generating clever phrases for them! Advocacy Updates: • Brochures provided. • There are four bills in development in regards to Elder Abuse prevention, but at this point, they are not moving forward. • AARP is working with legislators to create Family Caregiver bills to assist family caregivers with tax credits. Wisconsin Aging Advocacy Network supports the Care Act, which would require hospitals to involve caregivers in	ADRC Manager

	discharge planning. Wisconsin is seeing an increase in the closing of nursing care facilities and home health agencies.	
13)	Tuesday, November 26, 2019 approved for the next ADRC Board meeting. 10:00 a.m., HHS Center, Community Room, Dodgeville. *No meeting in December.	Next Meeting Date
14)	Motion by Palzkill and seconded by Ladewig to Adjourn. Motion carried. Meeting adjourned at 12:02 p.m.	Adjourn