

TUESDAY, NOVEMBER 26, 2019

State of Wisconsin County of Iowa	APPROVED MINUTES OF THE ADRC OF SOUTHWEST WISCONSIN, IOWA COUNTY BOARD MEETING HELD TUESDAY, NOVEMBER 26, 2019 at 10:00 a.m. HEALTH & HUMAN SERVICES CENTER, 303 W. CHAPEL ST., DODGEVILLE, WI 53533	2019-09
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Item		Index
1)	Chairperson O'Brien called the meeting to order at 10:02 a.m.	Call to Order
2)	Roll Call – Members Present: Kathy Elliott, Dianne Evans, Judy Lindholm, Jeremy Meek, Lynn Munz, Elsie Jane Murphy, Justin O'Brien, Cathy Palzkill, J. Patrick Reilly, Trish Rock and Alvina Sturz. Excused: Lori Fisher and William Ladewig. Others Present: Valerie Hiltbrand, Marylee Oleson, Jamie Gould, Brittany Mainwaring, Cecile McManus, Shirla Gehrke and Margaret Peat.	Roll Call
3)	Approval of the November 26, 2019 Agenda. Motion by Lindholm and seconded by Sturz to accept the agenda. Motion carried.	Agenda Approval
4)	Approval of the October 22, 2019 meeting minutes. Motion by Lindholm and seconded by Palzkill to accept the meeting minutes. Motion carried.	Meeting Minutes Approval
5)	Hiltbrand passed around a thank you card for the board to sign for Linda Wetzel Hurley. Members expressed their thanks for her commitment to the board. Margaret Peat and Shirla Gehrke attended to voice their concerns regarding the volunteer driver escort program. Chair O'Brien thanked them for their comments and reminded them, personnel matters will not be discussed at this board meeting. Concerns can be presented to Hiltbrand, Gould, or Tom Slaney who would address them accordingly.	Members of audience address Committee
6)	Jamie Gould, Finance Manager, presented. Chair O'Brien questioned the difference between income and expenditures and asked if this was normal. Gould said it was due to using up the grant money. This is typical at the end of the year. No concerns.	Monthly Financial Summary
7)	Gould presented the 2020 GWAAR Budget Form (Certification of Claim). Each page was reviewed and discussed. The Board thanked Gould for her hard work on the form. Motion by Lindholm and seconded by Rock to approve the 2020 GWAAR Budget Form. Motion carried.	Approve 2020 GWAAR Budget Form
8)	The Transportation subcommittee met and reviewed the Procedural Guidelines and forwarded them to the ADRC Board. O'Brien requested that page 3, bullet point 19 word "whom" change to "who". Motion by Palzkill and seconded by Reilly to approve the amended Bus and Taxi Procedural Guidelines. Motion carried.	Approve Bus and Taxi Guidelines
9)	Motion by Lindholm and seconded by Meek to go into Closed Session to review two ADRC Board member applications. Motion carried.	Closed Session
10)	Motion by Lindholm and seconded by Reilly to Return to Open Session. Motion carried.	Open Session
11)	Motion by Palzkill and seconded by Rock to approve and forward to the County Board the recommendations of Nancy Clements and Marilyn Rolfsmeyer as new ADRC Board members who will finish out the terms of Walton and Wetzel Hurley.	Action on Closed Session
12)	Review Department Reports: SUN (Seniors United for Nutrition): Cecile McManus, SUN Director for Iowa and Lafayette Counties, presented. Finalizing budgets. Waiting for a contract from one provider. Hodan Center will officially no longer be a provider for Mineral Point. The Linden dining site will take over. Mineral Point drivers will go to Linden to pick up the meals. Several upcoming fundraisers; December 2 Culver's Dodgeville 5-10 pm, December 3 online Giving Tuesday, and early December is their annual Letter of	Review Department Reports

	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. <u>I&A (Information & Assistance):</u> Report provided. Brittany Mainwaring presented the HeART Coalition new website on the Iowa County website (www.iowacounty.org). It can be found under the Community tab. She informed everyone that the HeART benches are being placed around the county. The coalition is also sponsoring a book club to review the book <u>My Two Elaine's</u>. The club met in Mineral Point and there were 12 attendees. They will hold another club review at the Barneveld Public Library on Tuesday, January 14 at 10:30 am. <u>EBS (Elder Benefit Specialist):</u> Report provided. Hiltbrand provided the answer to Chair O'Brien's question from the last Board meeting - why the dramatic difference in EBS Open and Closed Cases between August and September? Stacey Terrill said there was a substantial increase in retirees filing for their Social Security benefits. <u>DBS (Disability Benefit Specialist):</u> Report provided. <u>ADRC Transportation:</u> Report provided.	
13)	<u>ADRC Manager's Report:</u> Valerie Hiltbrand presented. • Over 300 Veterans and Caregivers attended Vet Con 2019 at the Alliant Energy Center. Many resources are available to veterans such as, therapy dogs. • November is National Family Caregiver Month. • 21 people attended Caregiver Renewal Day on 11/15 in Platteville. Rob Bell was the keynote speaker. He has local ties to Dodgeville. • Medicare Made Clear presentation will be 12/12 at the Dodgeville Public Library. Munz complimented Stacey Terrill. • Outreach opportunities: Dodgeville High School today and Clyde Conversation on Sunday, 12/1/19. • Monday, 12/2/19 is the Caregiving Skills Workshop in Darlington. We hosted in Dodgeville this summer. Great information. <u>Advocacy Updates:</u> • Governor Evers vetoed the bill reducing nursing assistant training hours. Palzkill said she would like to see a bill increasing nursing assistant pay. They work very hard and should be compensated.	ADRC Manager
14)	Tuesday, January 28, 2020 approved for the next ADRC Board meeting. 10:00 a.m., HHS Center, Community Room, Dodgeville.	Next Meeting Date
15)	Motion by Reilly and seconded by Lindholm to Adjourn. Motion carried. Meeting adjourned at 11:17 a.m.	Adjourn