

Serving Iowa and Lafayette Counties, aka The SUN Program

BOARD OF DIRECTORS MEETING MINUTES JUNE 25, 2020.

1. Meeting Called to Order at 1:09PM via Electronic Videoconference (Zoom) by Chairmen Dan Nankee, from the HHS Community room.

2. Roll Call-

Members Present: Iowa County: Dan Nankee, Justin O'Brien ; Absent: Doug Richter. Lafayette County: Present: Nancy Fisker. Via Zoom: Carol Korn, Robert Laeser.

Others Present: Cecile McManus, Director. ; Jay Loop. Financial Officer. Others Via Zoom: Bob Schroeder, Manager ADRC Laf, Farrah Morrissey, Cook and Manager, Benton.

3. Certification of Compliance with Open Meeting Law Loop stated that on June 18, 2020 prior to the meeting, the amended agenda was posted at the HHS Building and via email to Iowa County: The Dodgeville Chronicle and County Clerk. Lafayette County: The Republican Journal, County Clerk. Chairmen Nankee *requested the records show that the meeting was properly posted.*

4. Approval of the Agenda for June 25, 2020 Board Meeting- A motion was made by Korn to approve the Agenda. Seconded by Fisker. Motion carried.

5. Approval of the Minutes, May 21, Board Meeting- Korn made a motion to approve the minutes. Seconded by Fisker. Motion carried.

6. Reports from Board Members; Opportunity for Members of the Audience to Address the Board- O'Brien commented that LaFayette ADRC is also working on getting various brochures into Spanish. Extension may be of some help also. Nankee mentioned we should sing Happy Birthday to McManus. McManus was hoping we could see some sites start to open July 1. We must keep all public areas very clean and safe. Nankee is looking for more info from Iowa County on dates moving forward.

7. Aging & Disability Resource Center & County Aging Unit Reports-

a.) Iowa County Updates: *Schroeder* reading notes from Hiltbrand, ADRC Iowa again has a display of pinwheels in front of Health and Human Services Building, ADRC entrance. Each of the 74 pinwheels represent a report of elder Abuse or neglect that they received in 2019. According to the Administration for Community Living, every year an estimated 5 million, or 1 in 10 older Americans experience abuse, neglect or exploitation. Staff wore purple on June 15th to bring awareness. In the next few months, ADRC will be doing some marketing on the radio to let people know there still operating. They are finalizing plans for prevention for late summer/early fall. Hoping to hold "Stand up Move More" and "Stepping On" in person; Powerful Tools and Boost your Brain virtually. The Dementia Care Specialist and the Alzheimer's Association teamed up to host a "Monday Coffee Connect" which is a virtual caregiver support group from 10am-

11am on Mondays starting May 28th.

b.)Lafayette County Updates: Robert Schroeder, Manager for Lafayette ADRC County office, stated the doors are still closed, but they working via phone and virtual. As of June 1st, people are back to the office on alternating days. The programs are all doing well. The Lafayette dairy breakfast will be a drive thru operation with malts, cheese & yogurt. The Lafayette Fair is still on June 15th to the 19th they'll be following thigh guidelines.

8. Monthly reports-possible action. Loop released the following numbers:

a.)Balance as of June 25th, 2020: \$10,618.74. Balance as of May 21, 2020: \$37,538.94. Total Deposits 52,681.98 plus beginning balance, Total Vouchers Paid \$42,063.24.

b). Budget Reports- Total Income May \$59,913.71, Total Expense May \$44,728.71. YTD Income \$266,837.25 YTD Expense \$226,458.61 Increase YTD \$36,117.44

c). Site Numbers-Total meals served Iowa Cty: 2073, Total meals served Laf Cty 1726, Total May (3799) Iowa 2217 Laf 1915 (4132) Total for April.

9. Staff/Site Issues/Reports- McManus stated we will be opening sites in stages. She wants to be at each site reopening. First will be Dodgeville on July 6th. (Can have 5 people on site. Arena around July 13th. Betsy's (Highland) has reopened, breakfast and lunch. Linden is looking at the end of July. Viking Café (Blanchardville) has reopened for breakfast and lunch. Benton would like to open for their core group. Darlington and Shullsburg are still locked down. Belmont maybe by the end of July. McManus went over guidelines.

10. Grant Update-A community grant for Shullsburg of \$500 was awarded for disposable trays. (needed during pandemic) Benton grant is due July 1: will be for reusable bowls and new coolers.

11. Directors Report- Reopening is the main focus. The Audit review by Johnson Block maybe in July.

12. Traing Request –None at this time.

13. Chairmen's Report-Dan will focus on what is happening at the Iowa County Court House regarding COVID reopening.

14. Vouchers- possible action- O'Brien made a motion to approve all vouchers present; seconded by Korn. Motion carried.

15. Next Meeting Date & Adjournment- Next meeting date will be Thursday, July 30, 2020 at the HHS Building in Dodgeville at 1:00 pm. Motion to adjourn made by Fisker. Seconded by Laeser. Motion carried. Adjourned 2:42pm.

