

TUESDAY, AUGUST 25, 2020

State of Wisconsin County of Iowa	APPROVED MINUTES OF THE ADRC OF SOUTHWEST WISCONSIN, IOWA COUNTY BOARD MEETING HELD TUESDAY, AUGUST 25, 2020 at 10:00 a.m. HEALTH & HUMAN SERVICES CENTER, 303 W. CHAPEL ST., DODGEVILLE, WI 53533	2020-05
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Item		Index
1)	Chairperson O'Brien called the meeting to order at 10:10 a.m.	Call to Order
2)	Roll Call – Members Present in Community Room: Dianne Evans, Bill Ladewig and Justin O'Brien. Members Present Remotely: Nancy Clements, Lori Fisher, Judy Lindholm, Elsie Jane Murphy, Cathy Palzkill, J. Patrick Reilly, and Marilyn Rolfsmeyer. Excused: Jeremy Meek and Trish Rock. Absent: Kathy Elliott and Lynn Munz. Others Present in Community Room: Valerie Hiltbrand, Marylee Oleson, and Jamie Gould. Others Present Remotely: Stacey Terrill and Paula Daentl.	Roll Call
3)	Approval of the August 25, 2020 Agenda. Motion by Ladewig and seconded by Evans to accept the agenda. Motion carried.	Agenda Approval
4)	Approval of the July 28, 2020 meeting minutes. Motion by Reilly and seconded by Palzkill to accept the meeting minutes. Ladewig abstained. Motion carried.	Meeting Minutes Approval
5)	O'Brien assisted Emergency Management/Keith Hurlbert with a D99.3 (WDMP) radio ad concerning the mask campaign - bringing awareness to everyone that wearing masks and social distancing can stop the spread of COVID-19.	Members of audience address Committee
6)	Palzkill questioned the expense of new tires for the new taxi. Gould explained that a tire was damaged and another had severe wear. New tires were ordered and the van was realigned.	Monthly Financial Summary
7)	Gould presented. We are in a good position to be ahead this year. CARES grant also helps. Must be spent by 12/31/2020. Ladewig questioned if we are charged for the TV ads that appear on Madison stations. Gould replied no. We do pay for our local radio and newspaper advertisements.	2020 2 nd Qtr Financials
8)	Gould presented. Reviewed each page. Ladewig voiced concerns that the bus budget increased 10%. Gould responded that is due to GWAAR III-B grant carrying over from 2020. Gould pointed out an error on the Driver Escort page, she will fix. No tax levy is expected to fund this program. City Taxi budget page, Gould pointed out that there are fewer pay periods in 2021, which in turn reflects in the Staff Wages. Rural Taxi Budget page – GWAAR CARES B grant money will be spent in 2020 and will not be carried over into 2021. This will be updated. Ladewig asked if the county is foreseeing any problems with tax levy amounts in 2021. Gould said nothing has been said yet. This is still a preliminary budget. It was sent to the Finance Department who reviews with the County Administrator, along with every other county department. Rolfsmeyer thanked Gould for all her hard work and her success in her new position as Finance Director of Iowa County. Cheers from all.	2021 ADRC Budget
9)	Corp Counsel is still reviewing. Hiltbrand hopes that they will be ready by the September ADRC Board meeting. Lindholm asked if GWAAR was aware of the By-Laws updates and Hiltbrand assured her they were.	ADRC Board By-Laws
10)	SUN (Seniors United for Nutrition): Cecile McManus, SUN Director for Iowa and Lafayette Counties, did not attend. Hiltbrand said they are very busy. O'Brien said they are working on a site manager position for Highland and a driver for Mineral Point meal delivery. Only two meal sites are open (one in each county).	

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	<u>I&A (Information & Assistance):</u> Report Provided. O’Brien was pleased to note that customers are signing up for workshops and, even though there is a pandemic going on, we are still able to offer workshops. Palzkill asked if concerns have risen for children transitioning to adult services – if their needs are still being met. Hiltbrand doesn’t believe there has been a lapse in services. Ladewig asked if the Health Dept. informs us if someone in our [aging or disability] “group” has COVID. Hiltbrand said the ADRC has yet to be informed but would assist as able, for instance, if a facility needed to relocate people. O’Brien concerned that would be a violation of HIPPA. If an ADRC employee were in close contact with someone who was diagnosed, a Contact Tracer would notify her. If the Health Dept. has concerns about someone that would be a customer for us, they would then get us involved, at the customer’s request. <u>DBS (Disability Benefit Specialist):</u> Report Provided. <u>EBs (Elder Benefit Specialist):</u> Report Provided. Stacey Terrill attended virtually. During this pandemic, customer circumstances are changing, notably retiring before they planned to because of loss of employment. There is a program called “Stretching Your Dollars,” that focuses on retirement, Social Security, and other benefit programs such as QMB (Qualified Medicare Beneficiary) and SLMB (Specified Low income Medicare Beneficiary), Senior Care, Extra Help thru Social Security. Contact Stacey if you would like more information. Please help spread the word that the Benefit Specialists are here to help with numerous programs. Evans asked how soon someone should call to sign up for Medicare. Terrill responded that enrollment is up to three months prior to their turning 65 years old but she can talk to them at any time. O’Brien thanked Terrill for her help. People are grateful. <u>Transportation:</u> Report Provided. Care A Van bus is not running during the pandemic. Outside county travel has been suspended. Volunteer Driver Escort program is running with both the customer and the driver called the day before their scheduled trip to review the COVID symptoms list. Rural Taxi is offering free taxi rides (for a limited time) to customers age 60 and over and persons with disabilities, with CARES grant and 85.21 grant money. Ladewig asked if we provide COVID testing for our drivers. Gould responded no since the COVID test is free. We have had drivers chose to stop driving during this time. All drivers have been offered cleaning supplies and masks. Safety is our number one priority.	Review Department Reports
11)	<u>ADRC Manager:</u> Valerie Hiltbrand presented. REPORT - • Advertising through the radio and rural Iowa County newspapers, promoting ADRC resources and services. • In place of the Health & Wellness EXPO, the ADRC has planned “Thursdays in September”. Sept. 3rd is BINGO from your car at Hidden Valley Church parking lot in Dodgeville. In conjunction with the Mineral Point Public Library, on the 10th of September there is a virtual, multi-generational, craft and story hour and. On the 17th is a virtual <u>Prevent Identity Theft</u> presentation by Jeffrey Kersten, Wisconsin Bureau of Consumer Protection. We will wrap up the month with a virtual Trivia Game. Register to win great prizes. Ladewig requested we send a PR to Madison television stations concerning Car Bingo, especially since we are collaborating with Agrace. Hiltbrand will investigate. O’Brien said this is great for the shut-in’s who are dealing with depression and isolation during this pandemic. • Two online programs are full: Powerful Tools for Caregivers and Boost Your Brain & Memory. Will offer again in the near future. • May be able to offer Walk with Ease virtually, investigating.	ADRC Manager

	• \$25 Senior Farmers' Market Vouchers are almost gone. • Healthy Aging in Rural Towns (HeART) is working on a number of things. Currently campaigning for help with mental health and social isolation. Tools to make sound decisions on whether to attend an event or stay home. Requested assistance from the UW School of Nursing. Sip-n-Swipe Café occurs today and Thursday. • Voting – a real concern – access to polling location, absentee voting and making sure your signature is witnessed, choices. Palzkill thinks the ADRC should assist with witnessing a signature, advertise that a signature is required on an absentee ballot, and advertise how to get an absentee ballot. • O'Brien thinks Zoom and similar virtual media will be a continuing thing and as we can see, there are challenges with it. • Ladewig asked what makes a program evidence-based. Hiltbrand responded that evidence-based programs have been researched, tested, and scientifically proven to work. We were fortunate enough to be chosen for a pilot program called Stand Up-Move More. Once this program has gone through the research, tests, and scientifically proven, it will then be an evidence-based program.	
12)	Tuesday, September 22, 2020 approved for the next ADRC Board meeting. 10:00 a.m., HHS Center, Community Room, Dodgeville. Zoom will still be an option.	Next Meeting Date
13)	Motion by Ladewig and seconded by Reilly to Adjourn. Motion carried. Meeting adjourned at 11:32 a.m.	Adjourn