

TUESDAY, MAY 25, 2021

State of Wisconsin County of Iowa	APPROVED MINUTES OF THE ADRC OF SOUTHWEST WISCONSIN, IOWA COUNTY BOARD MEETING HELD TUESDAY, MAY 25, 2021 at 10:00 a.m. HEALTH & HUMAN SERVICES CENTER, 303 W. CHAPEL ST., DODGEVILLE, WI 53533	2021-03
Item		Index
1)	Chairperson O'Brien called the meeting to order at 10:03 a.m.	Call to Order
2)	Roll Call – Members Present in Community Room: Dianne Evans, William Ladewig, Jeremy Meek, Justin O'Brien, and Catherine Palzkill. Members Present Remotely: Nancy Clements, Kathy Elliott, Elsie Jayne Murphy, J. Patrick Reilly, Trish Rock, and Marilyn Rolfsmeyer. Excused: Lori Fisher, Judy Lindholm, and Lynn Munz. Others Present in Community Room: Valerie Hiltbrand, Cecile McManus, Paula Daentl, and Nikki Mumm. Others Present Remotely: Dan Nankee, Marylee Oleson and Nikki Brennum.	Roll Call
3)	Membership committee met two weeks ago and compiled a slate of candidates. Ladewig moved to elect Justin O'Brien as Chairperson. Motion by Ladewig and seconded by Palzkill to elect O'Brien. Motion carried.	Elect Chairperson
4)	O'Brien moved to elect William Ladewig as Vice-Chairperson. Motion by O'Brien and seconded by Palzkill to elect Ladewig. Motion carried.	Elect Vice-Chairperson
5)	Palzkill moved to elect Kathy Elliott as Secretary. Motion by Palzkill and seconded by Ladewig to elect Elliott. Motion carried.	Elect Secretary
6)	Approval of the May 25, 2021 Agenda. Motion by Ladewig and seconded by Palzkill to accept the agenda. Motion carried.	Agenda Approval
7)	Approval of the April 27, 2021 meeting minutes. Motion by Ladewig and seconded by Clements to accept the meeting minutes. Motion carried.	Meeting Minutes Approval
8)	O'Brien traveled to Darlington to attend Aging Advocacy Day – a day where they have the “ear of the legislators”. Another group met in Lancaster. Spoke to Rep. Novak, staff from Senator Marklein’s office, and Rep. Tranel. Topics included Reinvestment of ADRCs. Even though the doors to the HHS Center were closed during the pandemic, the ADRC services never stopped.	Members of audience address Committee
9)	Nikki Mumm, Business Manager, presented. Noteworthy that Expenditure severely exceeds Income, per O'Brien. Stacey Terrill’s payout increased expenditures and Regional income was not received until the next month.	Monthly Financial Summary
10)	Nikki Mumm presented. Nankee would like year-end financials sent to him. O'Brien noted “overheads” exceeded what was budgeted. Is there a significance to this? Mumm said there were unplanned expenses due to the pandemic since the specialists began working remotely. Locking transportable filing carts, scanners, PPE, etc. are included in the overhead expenses. It was covered by CARES money.	ADRC Year-End Financials
11)	Ladewig asked if County Board had any changes. No per Hiltbrand. A yearly review of the ADRC Board By-Laws is a requirement of the ADRC Board.	ADRC Board By-Laws
12)	Hiltbrand said historically the ADRC Board went into closed session to discuss ADRC Board member applications but that is not a requirement per Corp Counsel. Received a lot of interest, which is exciting. Some applicants were a conflict of interest and were not brought to the Board. The list of applicants are; George Swamp, Ridgeway, retired school social worker, experienced caregiver. Susan Schroeder, Mineral Point, retired special education educator, former principal at Edgewood in Madison. Alice Fisher, Mineral Point, worked in psychology and with disabled	ADRC Board Applicants

	students. William Britt, Dodgeville, over the age of 60, retired. Ladewig – what is the role of County Administrator (CA) in this process? The ADRC reviews the applicants and then send their recommendation to the CA. The CA then reviews and sends to the County Board for approval. Hiltbrand asked the ADRC Board to choose three of the four to forward to the CA. Questions ensued. Hiltbrand repeated names. Board members commented on three of the four applicants that they personally knew. It was suggested Hiltbrand call each name and board members vote by a show of hands. Ladewig and Meek disagreed and felt all four applicants should be forwarded and the County Administrator can choose whom to recommend to the County Board. Motion by Ladewig to recommend all four to the County Administrator. Seconded by Meek. Motion carried.	
13)	Review Department Reports: <u>SUN (Seniors United for Nutrition)</u>: Cecile McManus, SUN Director for Iowa and Lafayette Counties, attended. Focus on reopening sites. Check the June issue of the ADRC News and Views for reopening plans. Some sites have low attendance and she believes this is due to hesitancy on the part of the participants. Dodgeville seating is three feet apart. Take outs are still happening as well as delivery. PAC meeting (Policy Advisory Committee) hasn't met due to the pandemic. They will be having a meeting in Darlington in the near future. Developing a relationship with Health Dept. and ADRC to reach clients who want to be vaccinated but are unable or choose not to go to a vaccination site. ADRC/SUN Survey went out and about 100 were returned. Required to do nutrition education each quarter with each dining site. During the pandemic, they were sending out flyers with statements but now Donna Peterson, Nutrition Educator with UW-Madison Division of Extension in Iowa County, is able to return to visiting sites for nutrition education. Bruce Paull is doing a special program thru HeART; when he is visiting meal participants to file their SUN meal assessment, he can talk to them and find out if their needs are being met and if not, what can be done to assist them. Palzkill was reading the ADRC newsletter and saw that the Dodgeville meal site has coffee and social time on Tuesday and Thursday around 10am. McManus said about four or five people attend. They have coffee and a simple snack and visit before the meal. <u>DBS/EBS (Disability Benefit Specialist and Elder Benefit Specialist)</u>: Report provided. Nikki Brennum presented. April 2021 reports and 2020 Year in Review. Stacey Terrill, EBS, left us on Friday, April 30. We are recruiting for her position. Brennum has graciously been helping us out as well as the I&A's and benefit specialists from the region. Terrill was here for nine years and will be greatly missed. She is now a partner in the Walker/Weier Insurance company out of Mineral Point. Brennum wanted to point out on the reports that monetary impact is \$0 for DBS in April. It usually takes six to nine months to close a case. It's even longer due to the pandemic. The reason you see 10 closed cases but no monetary impact is because no money was involved with those closed cases. Ladewig questioned the \$2M in a year for EBS and its formula through the state. Palzkill requested a state representative attend a future meeting and define the formula. Hiltbrand noted. <u>I&A (Information & Assistance)</u>: Report provided. No comments.	Review Department Reports
14)	<u>Vote on Bus name</u> – Paula Daentl presented. She suggests the board choose a name for the new bus – Care A Van or ADRC Bus are recommended suggestions. She said some other names were suggested but they didn't encompass all it will be used for (primarily for the elderly and disabled consumers). Palzkill likes combining the words ADRC and Care A Van and calling it the ADRC Care A Van. Clements and Rolfsmeyer said the Care A Van name is not recognizable to them but ADRC is, so they would be more apt to understand what it is. Meek agrees. The names bridges	

	both groups. Motion by Ladewig to name it the ADRC Care A Van. Seconded by Meek. Motion carried. Bus Schedule Advise – Daentl and Mumm shared a document and presented a sample bus schedule. The bus will be used three days a week. One day would always be a Dodgeville/Mineral Point shuttle day. The other two days would change and go to different communities in Wisconsin. The Rural Taxi ridership is growing but is limited by the size of the taxi (only one person at a time unless they are family members). Rolfsmeyer asked if customers do their grocery shopping with us or if we do the grocery delivery to them. Ladewig said it would be sad to see the bus and taxi only being used as a grocery delivery service. Daentl said customers use it for a multitude of reasons: appointments, prescription pickup, meet friends for lunch, shopping, laundry, etc. The discussion turned to the rumor that Mineral Point might lose their grocery store, if so; more customers from Mineral Point would need transportation to a grocery store. Daentl said there are only a few stores that let customer's pre-order/pre-pay for their groceries. Our taxi driver does not shop for them. Nankee asked if the new bus would have a better suspension than the old bus. Daentl is unsure, as she doesn't design them. Ladewig felt Daentl and Mumm would know what is best in the design of the schedule. Mumm asked if they felt a shuttle service one day a week would work. Ladewig said if it is marketed well, it should be ok. Ladewig said we aren't going to micro-manage you, if things aren't working, come back to us. Ladewig asked if the bus could attend events, such as 4th of July. Daentl replied that it would depend on many things such as the hours of the hired bus driver, if it were a weekend or weekday, if our building is open or closed. April report and 2020 year in review – Cathy Palzkill is a new approved driver escort volunteer. We will be getting the new bus in the next day or so. Palzkill thinks the taxi numbers are fantastic. It's great to see the ADRC Taxi is very busy.	Transportation
15)	<u>Recognition of Board Members:</u> Valerie Hiltbrand presented - Both Palzkill and Rock have been on the Board since 2015. Thanked them for their guidance and advocacy. Can still be involved even if you aren't a voting member of board. Presented with a certificate. Rock wanted to thank Hiltbrand for the opportunity to be on the Board. Amazed how much the ADRC gets done and all they do for the community in the areas of aging/disabled. It's a wonderful, knowledgeable organization. Palzkill said likewise. Learned so much about ADRC, Iowa County, state of Wisconsin and met so many wonderful people in both the county and on the regional board. Looks forward to driving people to appointments through the volunteer program. O'Brien said we would miss both of you. (applause) <u>ADRC Manager's Report:</u> - HHS Center reopened on May 1st. Options to meet on phone or zoom too. Encourage consumers to make appointments. - Senior Farmers Market Vouchers. Receiving 113 this year beginning June 1. This year we will be doing outreach at distribution sites. Support our local farmers and economy. - Stand Up and Move More is going well. - Mind Over Matter: Healthy Bowels, Healthy Bladder is a virtual class. Easy class to fill in other counties. Common issue and there is something we can do about it. Educational workshop. Meets only three times. Not a huge commitment of time. - McManus mentioned nutrition education. Mainwaring is being trained in Stepping Up Your Nutrition. Can then get people involved in other prevention programs. Correlation between nutrition and falls.	ADRC Manager

	• McManus partnership with HeART Coalition – Bruce Paull is employed to do annual assessments of delivery participants and then he will make sure people know about the ADRC and check on home modifications. Habitat for Humanity is also involved. Can then make referrals to the ADRC. • Events – May is Older Americans Act Month and ADRC Month. • June is Elder Abuse Awareness Month. Pinwheels again outside the ADRC. Parking Lot Bingo on June 15. • June is Brain Health Awareness Month. New DCS (Dementia Care Specialist) has a great brain health campaign planned. • <u>Advocacy Updates:</u> • Aging Advocacy Day. O’Brien attended. There were people who had never attended before and were able to attend because it was virtual. Discussed ADRC Reinvestment, Family Caregiver Support, Lowering Healthcare Costs, and Infrastructure Expansion. Questions – Ladewig asked if there are brochures being distributed that describe or give examples of elder abuse. Hiltbrand said there are and she will make sure she has more to distribute. I-Team (Elder Abuse Interdisciplinary Team) meets quarterly to collaborate on elder abuse cases. Ladewig suggested warning signs be distributed to home meal delivery participants. O’Brien brought up again using something else instead of cute pinwheels to call attention to elder abuse. Hiltbrand replied we have been looking for something different but based on timing and expenses, haven’t found the right item. Oleson mentioned the reason they were chosen is that they are so eye-catching. People do stop and read the signage. Hiltbrand said many ADRCs in Wisconsin use a similar display.	
16)	Tuesday, June 22, 2021 approved for the next ADRC Board meeting. 10:00 a.m., HHS Center, Community Room, Dodgeville. Zoom is still an option.	Next Meeting Date
17)	Motion by Meek and seconded by Reilly to Adjourn. Motion carried. Meeting adjourned at 11:46 a.m.	Adjourn