

TUESDAY, AUGUST 24, 2021

State of Wisconsin County of Iowa	APPROVED MINUTES OF THE ADRC OF SOUTHWEST WISCONSIN, IOWA COUNTY BOARD MEETING HELD TUESDAY, AUGUST 24, 2021 at 10:00 a.m. HEALTH & HUMAN SERVICES CENTER, 303 W. CHAPEL ST., DODGEVILLE, WI 53533	2021-06
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1)	Chairperson O'Brien called the meeting to order at 10:03a.m.	Call to Order
2)	Roll Call – Members Present in Community Room: W. Michael Britt, Lori Fisher, Bill Ladewig, Judy Lindholm, Jeremy Meek, Elsie Jane Murphy, Justin O'Brien, Marilyn Rolfsmeyer, Susan Schroeder, and George Swamp. Members Present Remotely: Kathy Elliott, J. Patrick Reilly. Excused: Nancy Clements, Dianne Evans, and Lynn Munz. Others Present in Community Room: Valerie Hiltbrand. Others Present Remotely: Marylee Oleson, Renae Kratcha, and Paula Daentl.	Roll Call
3)	Approval of the AUGUST 24, 2021 Agenda. Motion by Lindholm and seconded by Ladewig to accept the agenda. Motion carried.	Agenda Approval
4)	Approval of the JULY 27, 2021 meeting minutes. Motion by Ladewig and seconded by Rolfsmeyer to accept the meeting minutes. Motion carried.	Meeting Minutes Approval
5)	No comments.	Members of audience address Committee
6)	O'Brien would like to know what the taxi and bus expenses are. Nikki Mumm was unable to attend this board meeting; Hiltbrand and Daentl said they would defer to Nikki Mumm, Business Manager. Hiltbrand will send out an email to the board with a follow-up. Ladewig asked if the News & Views newsletter is mailed to specific people. Hiltbrand replied that it goes to all Iowa County residents who receive the Shopping News. It is usually delivered on the third Tuesday of the month. We do mail to customers who don't receive the Shopping News and have requested it. If the Shopping News is not delivered to ADRC Board members, and they would like a copy, please let us know and we will mail one out. They were delivered today (Tuesday, 8/24) via the Shopping News.	Monthly Financial Summary
7)	Hiltbrand said the Office for Resource Development/Wis. Dept. of Health Services has made this policy a requirement. Please review and then sign the Acknowledgement of ADRC Confidentiality Policy. It will be required once a year. Ladewig stated it is similar to HIPPA policies. The Benefit Specialists and Information & Assistance Specialists have confidentiality agreements with their clients (a.k.a. release of information) as well. As for cases of reporting elder abuse, our intake worker tells the reporter (who can remain anonymous) what we are going to do with their information. We have to research the situation. Ladewig asked if this language should be added to our by-laws. Hiltbrand will investigate.	Confidentiality Policy
8)	Hiltbrand informed the Board that this document is time sensitive. Looking for approval to be forwarded to the HHS Committee. In October, a final version will come back to the ADRC Board for approval and then move to the HHS Committee November meeting. GWAAR hasn't had time to review our goals. Discussed the survey that was conducted at the vaccine clinics earlier in the year. Three virtual listening sessions were conducted in the spring of 2021, unfortunately, no one from the public attended. Also created a S.U.N. survey (similar to ours) since we have a nutrition goal. Goals will span three years instead of each year. Different strategies each year. Focus goals on areas that receive funding through Older Americans Act	DRAFT 2022-2024 Aging Unit Plan

	(OAA). Title III-B transportation, Title III-C nutrition, Title III-D health promotion programs, Title III-E caregiver services – respite caregiving is in crisis due to a lack of providers. Goal Advocacy/Racial Equity doesn't receive funding but is a requirement. Goal Community Engagement enhancing our future goals. O'Brien is very impressed, especially with reduced staff at the ADRC. Additionally he found the statistics within the Context section to be incredible. The ADRC is working very hard. Ladewig agrees with O'Brien but he wonders why we don't identify any of the nursing homes that we have in Iowa County. Do we have a plan to identify them within the Aging Unit Plan? Hiltbrand will review and possibly include in the Context section. Motion by Ladewig and seconded by Lindholm to move the draft document to HHS Committee. Motion carried.	
9)	Review Department Reports: SUN (Seniors United for Nutrition): Cecile McManus, SUN Director for Iowa and Lafayette Counties, unable to attend. O'Brien spoke and said the last SUN Board meeting was held at Hidden Valley Church, Dodgeville. There was a pre-meeting so members could see all the work involved in distributing the meals, and then the board attended the meal and held their meeting. The Dodgeville Dining Site is in a dire situation with no manager and no one applying for the job. The SUN board has raised the hourly rate again, to \$13.06 an hour, in order to entice applicants. Due to the wage increase, the SUN Board voted to increase the price of meals by 0.50. Reminder that SUN meals are a suggested/recommended donation. Until they find a dining site manager, McManus will continue working at the dining site. ADRC Staffing Updates: Hiltbrand introduced Renae Kratcha as our new EBS. Kratcha was an I&A Specialist for the ADRC and started the EBS job on 7/1. Janet Butteris retired as our APS (adult protective services) Social Worker on 8/6. On 8/16, Nikki Brennum became our latest APS Social Worker. That leaves the DBS and I&A positions vacant. Our new I&A will begin on Thursday, 8/26. We are reviewing applicants for the DBS position. O'Brien commended staff on flexibility. DBS/EBS: (Disability Benefit Specialist and Elder Benefit Specialist): Report provided. Renae Kratcha presented. O'Brien asked if you are seeing more people coming in since the building has reopened. Kratcha responded it is very consistent. Unable to gather DBS data since Brennum left the position. Will redo the July report when the data is available. I&A (Information & Assistance): Report provided. Transportation: Report provided. Paula Daentl presented. 9/8 Volunteer Driver Escort recruitment event at the Dodger Bowl. Collaborating with LIFT. 9/21 Volunteer Driver Escort training at the Dodger Bowl.	Review Department Reports
10)	ADRC Manager's Report: • Corp Counsel was consulted on the question if board members can advocate on behalf of the ADRC Board. Power or authority is collective. Unless the ADRC Board authorizes an individual to represent the board, they can't do so. Individually they can do what they want but can't say it's the opinion of the ADRC Board or on behalf of the ADRC Board. • Staff is wearing masks again, regardless of vaccination status. Building is open. Can meet with clients face-to-face but follow guidelines. • Senior Farmers Market Vouchers are still available. • Planning a Drive-Thru Expo for Friday, September 24, 10am-noon, at Harris Park in Dodgeville. Inviting vendors to give us marketing material to include in a free resource bag. Across the street, at Hidden Valley Church, Parking Lot Bingo and Podcast Poker is available. Customers will stay in their car for the whole event. HeART Coalition will be providing free-boxed lunches to	ADRC Manager

	the first 150 participants. Heavily advertised. Working with Emergency Management on traffic flow, signage, and PPE. D99.3 is on site doing a live broadcast. O'Brien would like to know what podcast poker is. Upland Hills Health (UHH) will have participants play poker through their car window. They will receive large cards, review their hand, and decide whether to hold or draw different cards. Just like real poker but UHH staff will be discussing their podcasts and how customers can tune into them. Ability to receive great prizes and learn about UHH podcasts. Ladewig inquired if there would be a vaccine clinic at the Expo. Hiltbrand said no, There just isn't room and the Iowa County Health Dept. couldn't commit to this when the Expo planning started. The Health Dept. is doing a great job vaccinating at a number of locations. Ladewig asked how long are the vaccine billboards staying up. The region has purchased the billboards and Hiltbrand is unsure of the timeline. Concerning the Expo, we are advertising in the local newspapers and on the radio, besides the two billboards UHH has purchased. It is a free event for everyone. <u>Advocacy Update:</u> • GWAAR State Legislation Update handout – please read.	
11)	Tuesday, September 28, 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
12)	Motion by Ladewig and seconded by Murphy to Adjourn. Motion carried. Meeting adjourned at 11:08 a.m.	Adjourn