

State of Wisconsin County of Iowa	UNAPPROVED MINUTES OF THE sub-committee of the ADRC of Southwest Wisconsin, Iowa County By-Laws MEETING HELD MONDAY, JULY 17, 2017 at 1:00 p.m. HEALTH & HUMAN SERVICES CENTER 303 W. CHAPEL ST., COMMUNITY ROOM, DODGEVILLE, WISCONSIN	2017-01
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1)	Chairperson Judy Lindholm called the meeting to order at 1:01 p.m.	Call to Order
2)	Roll Call – Members Present: Nancy Gaffney, Judy Lindholm, Patricia Rock, and Alvina Sturz. Others Present: Valerie Hiltbrand, Tom Slaney, and Jayne Mullins.	Roll Call
3)	Approval of the July 17, 2017 Agenda. Motion by Alvina Sturz and seconded by Patricia Rock to accept the agenda of the July 17, 2017 meeting. Motion carried.	Agenda Approval
4)	Judy Lindholm referenced her experience working with the ADRC and that the bylaws have not been updated since 2009. Judy Lindholm thanked Jayne Mullins for joining the meeting today. Judy Lindholm mentioned that the Elders Act (state legislation) and the Older Americans Act (federal legislation) gives the ADRC its power to act and advocate on behalf of older adults.	Comments from Public and Board Members
5)	<p>Jayne Mullins from Greater Wisconsin Agency on Aging Resources, Inc. (GWAAR) provided information about GWAAR and her position within GWAAR. Jayne Mullins is an Older Americans Act (OAA) Consultant; assists legal services, assists with adult-at-risk situations, and assists with the GWAAR Advisory Council. The OAA requires that each state have Area Agencies on Aging to oversee the OAA. In Wisconsin, three non-profits oversee the OAA. GWAAR is Iowa County's consult. They cover 70 counties and 11 tribes. GWAAR also oversees some state funded programs. GWAAR has an Advisory Council that meets quarterly. They have a website, GWAAR.org. They employ attorneys for supervision of the Elder Benefit Specialist program. They insure that every county's bylaws adhere to the OAA and the Wisconsin Elders Act. GWAAR is involved with the Wisconsin Aging Advocacy Network. They have two employees who are registered lobbyists. They provide education and advocacy to legislatures.</p> <p>Tom Slaney, Director of Iowa County Social Services, explained that since the bylaws were last updated in 2009, UW Oshkosh did a study and as a result, the Iowa County Board structure was reformatted. For instance, the ADRC is no longer its own department within Iowa County; it is now part of the Department of Social Services. He also reported that the Department of Social Services and the ADRC report to the Health and Human Services Committee, who can then bring items to the full county board.</p> <p>Judy Lindholm gave some background that the philosophy of Commission on Aging (COA) was to get input from those who attended the meetings so the COA Board felt a sense of ownership for the programs. Judy Lindholm would like to see more input from the ADRC Board members.</p> <p>Valerie Hiltbrand, ADRC Manager, offered to work with the ADRC Board on what information they would like brought before them. Valerie Hiltbrand explained that the information currently brought before the board are things that the board has asked for in the past. This can be adjusted as needed.</p>	Report by Jayne Mullins, GWAAR
6)	The sub-committee started revising the ADRC By-Laws, noting that the name should change to reflect the "Aging and Disability Resource Center of Southwest Wisconsin, Iowa County By-Laws." Revisions were made to the document in a DRAFT form. Tom Slaney will verify that article IX. complies with the county records retention policy. Valerie Hiltbrand will send the sub-committee a copy of the revisions on	By-Laws Study

	Friday 7/21/17. This DRAFT document will be presented to the full ADRC Board at the July 25, 2017 meeting for their review.	
7)	Will schedule next meeting, as needed, after input from ADRC Board.	Next Meeting Date
8)	Motion by Alvina Sturz to Adjourn. Seconded by Patricia Rock. Meeting adjourned at 4:20 p.m.	Adjourn