

State of Wisconsin County of Iowa	APPROVED MINUTES OF THE AGING & DISABILITY RESOURCE CENTER ADVISORY BOARD MEETING HELD TUESDAY, FEBRUARY 28, 2017 at 1:00 p.m. HEALTH & HUMAN SERVICES CENTER 303 W. CHAPEL ST., COMMUNITY ROOM, DODGEVILLE, WISCONSIN	2017-02
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Item		Index
1)	Chairperson Judy Lindholm called the meeting to order at 1:06 p.m.	Call to Order
2)	Roll Call – Members Present: Marjorie Bomkamp, Lori Fisher, Nancy Gaffney, Bea Knudtson, Chair Judy Lindholm, Rod Lukes, Cathy Palzkill, and Kenny Palzkill. Others Present: Valerie Hiltbrand, Cecile McManus, Jamie Gould, Marylee Oleson. Excused: Trish Rock, Kelly Rux, Marlene Stenner, and Alvina Sturz.	Roll Call
3)	Approval of the February 28, 2017 Agenda. Motion by Marjorie Bomkamp and seconded by Cathy Palzkill to accept the agenda of the February 28, 2017 meeting. Motion carried.	Agenda Approval
4)	Approval of the January 24, 2017 meeting minutes. Motion made by Nancy Gaffney and seconded by Bea Knudtson to accept the meeting minutes of the January 24, 2017 meeting. Motion carried.	Meeting Minutes Approval
5)	Chair Lindholm questioned how our Advisory Board is represented between the over 60 population and the disabled adults. Since our volunteer application has changed to mimic the county's volunteer application, we've not captured that information. Valerie will investigate further on how we can capture this information. In the meantime, Judy has requested that Valerie contact Bob Kellerman, Executive Director at GWAAR (Greater Wisconsin Agency on Aging Resources, Inc.) to possibly give a presentation on the history/role of the ADRC Advisory Board. Chair Lindholm also made a request to all present to do the county Broadband Survey that is located on the Iowa County website. This will also be added to our ADRC website and Facebook page. Brochures and flyers were passed around. Please share with all.	Comments from Public and Board Members
6)	Jamie Gould presented. Chair Lindholm noted that the 2017 Tax Levy was included in our Income for January.	Review Monthly Transaction List
7)	4 th Quarter Revenue and Expenses were reviewed. The ADRC has approximately \$129,000 more in income than expenditures, but all of the 2016 expenses are not paid yet. Once 2016 is closed out, the additional income will return to the General Fund. Excellent Time Reporting is one of the main contributors to the positive position.	Review Quarterly Financial Statement
8)	Department Reports: <ul style="list-style-type: none"> a) SUN: Cecile McManus attended. They served 4,000 more meals in 2016 than 2015. Dodgeville's numbers have significantly improved. Cecile believes this is due in part to the Senior Citizens Group moving to Hidden Valley Community Church where the dining center is located. Dodgeville also has cards, Lunch & Learns, BINGO, and Chair Yoga which are drawing in more people. The Annual Letter of Appeal has received \$5,400 in donations. She said there is a need for a Meals on Wheels Delivery Driver on Fridays in Mineral Point. All areas can use additional substitute drivers. b) DBS: Report provided. c) I&A: Report provided. d) EBS: Report provided. e) ADRC Transportation: Report provided. It was noted that Driver Escort income is almost twice what it was in 2016 with fewer rides. This may be due to the increase in long-distance rides. 	Department Reports
9)	ADRC Manager's Report: Report provided. Valerie did call out a few things:	ADRC Manager

	<ul style="list-style-type: none"> • Building Strong System of Crisis Partners Conference Call in regards to Dementia Crisis Response • Performance Management Training concerning employee evaluations and the criteria for meeting and exceeding expectations • EXPO Planning Committee Meeting – EXPO will be on Friday, September 29th. Volunteers are always welcome. Mark your calendars! Upland Hills Health is again a co-sponsor of the event. • CareTalks is a prevention program and research project through the UW. Brochures were distributed. Please spread the word. We would like 20 participants. • Dementia-specific support group. Beginning in May, new evening support group at Barneveld Public Library. More details to come. • Valerie provided a PowerPoint presentation to the board regarding its role as the Aging Advisory Board. Pre and post tests were also conducted to gauge knowledge learned. 	
10)	Lori Fisher asked if during the EXPO more rooms could be used at the church because the gym and entrance is really full. We will investigate. Thank you for the suggestion.	Final Thoughts
11)	Tuesday, March 28, 2017 was approved for the next ADRC Advisory Board meeting. It will be held at 1:00 p.m. in the Community Room.	Next Meeting Date
12)	Motion by Cathy Palzkill to Adjourn. Seconded by Marjorie Bomkamp. Meeting adjourned at 2:43 p.m.	Adjourn