

State of Wisconsin County of Iowa	UNAPPROVED MINUTES OF THE AGING & DISABILITY RESOURCE CENTER ADVISORY BOARD MEETING HELD TUESDAY, MARCH 28, 2017 at 1:00 p.m. HEALTH & HUMAN SERVICES CENTER 303 W. CHAPEL ST., COMMUNITY ROOM, DODGEVILLE, WISCONSIN	2017-03
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Item		Index
1)	Chairperson Judy Lindholm called the meeting to order at 1:00 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, Kenny Palzkill, Kelly Rux, Marlene Stenner, and Alvina Sturz. Others Present: Valerie Hiltbrand, Brittany Mainwaring, Marylee Oleson, and Whitney Thompson. Excused: Trish Rock.	Roll Call
3)	Approval of the March 28, 2017 Agenda. Motion by Alvina Sturz and seconded by Lori Fisher to accept the agenda of the March 28, 2017 meeting. Motion carried.	Agenda Approval
4)	Approval of the February 28, 2017 meeting minutes. Motion made by Lori Fisher and seconded by Kelly Rux to accept the meeting minutes of the February 28, 2017 meeting. Motion carried.	Meeting Minutes Approval
5)	Kelly Rux introduced herself to the members present and they welcomed her to the Board. Chair Lindholm discussed Social Security; if you want Federal Taxes withdrawn you need to fill out a form. If you change accounts, you will need to fill out another form. Cathy Palzkill informed the group she never saw the Iowa County Broadband Survey on the ADRC Facebook page or website. These will be pushed out again. They were out there last month but they move down the newsfeed as new items are added.	Comments from Public and Board Members
6)	Chair Lindholm noticed a donation to the news & views. Do we keep track of newsletter donations yearly? Marylee said they would investigate. Jamie Gould reviewed 2015/2016 donations for the newsletter and nothing was received. Chair Lindholm would like a survey in our newsletter to see if the newsletter is working. Are people responding to the articles? Is there a way to track how many customers are direct results of the newsletter? Valerie Hiltbrand said they would have to manually count how many contacts is a result of the newsletter. Kenny Palzkill asked for an updated Financial Summary from Jamie Gould. Jamie will present at the April Advisory Board meeting.	Review Monthly Transaction List
7)	Whitney Thompson, ADRC Dementia Care Specialist, educated the board about the Dementia Care Specialist position. It is in jeopardy of being cut from the 2018 Wisconsin Budget. There are agencies that oppose the CDS position which include the Alzheimer's & Dementia Alliance of Wisconsin (ADAW) who have written letters to legislators stating their views. The Alzheimer's Association is in favor of Dementia Care Specialists, as are ADRC's, and both organizations are advocating to save the positions. Whitney distributed two flyers that detail her position. Chair Lindholm did suggest that if they are cut from the budget, couldn't the ADRC's absorb the positions? There is an opportunity to advocate for the position at the Wisconsin Joint Finance Committee Town Hall meeting on Monday, April 3 rd at UW-Platteville. If Whitney has another Virtual Dementia Tour, Lori Fisher would like to be included.	Dementia Care Specialist position
8)	The Advisory Board reviewed the Aging Unit Assessment and Cathy Palzkill commented on the impact of the pinwheels that were placed at the HHS Center and the Courthouse during Elder Abuse Awareness Month. We should do more programs that are a visual reminder. Chair Lindholm requested we use the local radio more often to highlight our programs. Motion made by Alvina Sturz and seconded by Lori	Approve Aging Unit Assessment

	Fisher to approve the Aging Unit Assessment. Motion approved	
9)	Everyone who attended the meeting completed a new volunteer Advisory Board applications and the category that best describes them (Elderly, Adult with physical disability, Adult with a developmental disability, Adult with a disability relating to mental health or substance abuse, Youth with a disability). One will be mailed to Volunteer Trish Rock.	ADRC Board volunteers representation
10)	Our ADRC By-Laws are outdated and require changes. Chair Lindholm would like all members to receive a copy of the current by-laws. It can be discussed and reviewed at another meeting.	ADRC By-Laws
11)	<p>Department Reports:</p> <ul style="list-style-type: none"> a) SUN: unavailable b) DBS: Report provided. c) I&A: Report provided. Brittany Mainwaring presented on behalf of the specialists. She discussed transitioning from high school to adult services and CCOT (County Communities on Transition). They are planning a disability mentoring day in Darlington and a day of fun/socialization at Governor Dodge State Park. d) EBS: Report provided. e) ADRC Transportation: Report provided. Alvina Sturz would like to see trips to new places such as the zoo (September 2016 they went for the new penguin exhibit), Olbrich Gardens (each year in July for the butterfly exhibit). Mineral Point Public Library has a free movie day every so often and the ADRC should investigate that. Other suggestions will be reviewed. 	Department Reports
12)	<p>ADRC Manager's Report: Report provided.</p> <ul style="list-style-type: none"> • Bob Kellerman, Executive Director of GWAAR (Greater Wisconsin Agency on Aging Resources) was invited to attend a board meeting. • A new Dementia Caregiver Support Group will start on Wednesday, May 10th at the Barneveld Public Library. • 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. • Joint Finance Committee Town Hall meeting will be on Monday, April 3rd at UW-Platteville. • Affordable Care Act has not changed, yet. Department of Health & Human Services can change parts of the Act at will. • Meals on Wheels funding may be potentially cut and this is a different funding source than S.U.N. (Seniors United for Nutrition). Advocacy to keep Older Americans Act funding may be more beneficial to the SUN program. • Wednesday, May 17 is Aging Advocacy Day at the State Capitol. • Governor Walker has declared May as ADRC month. It is also Older Americans Month. The theme this year is Age Out Loud. • The Regional ADRC office will be advocating for the Dementia Care Specialist position through press releases, public service announcements, letters to the editor, etc. 	ADRC Manager
13)	Cathy Palzkill commented that she had her taxes done by the AARP Tax Volunteers and appreciates this free service to the public. Others agreed.	Final Thoughts
14)	Tuesday, April 25, 2017 was approved for the next ADRC Advisory Board meeting. It will be held at 10:30 a.m. at Bloomfield Healthcare & Rehab.	Next Meeting Date
15)	Motion by Alvina Sturz to Adjourn. Seconded by Cathy Palzkill. Meeting adjourned at 2:40 p.m.	Adjourn

