

State of Wisconsin County of Iowa	APPROVED MINUTES OF THE AGING & DISABILITY RESOURCE CENTER ADVISORY BOARD MEETING HELD TUESDAY, APRIL 25, 2017 at 10:30 a.m. BLOOMFIELD HEALTHCARE & REHAB-CHAPEL 3151 CTY RD CH, DODGEVILLE, WISCONSIN	2017-04
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Item		Index
1)	Chairperson Judy Lindholm called the meeting to order at 10:30 a.m.	Call to Order
2)	Roll Call – Members Present: Marjorie Bomkamp, Nancy Gaffney, Bea Knudtson, Chairperson Judy Lindholm, Cathy Palzkill, Trish Rock, Marlene Stenner, and Alvina Sturz. Others Present: Valerie Hiltbrand, Jamie Gould, Marylee Oleson, and Stacey Terrill. Excused: Rod Lukes, Kenny Palzkill, and Kelly Rux. Absent Lori Fisher.	Roll Call
3)	Approval of the April 25, 2017 Agenda. Motion by Alvina Sturz and seconded by Bea Knudtson to accept the agenda of the April 25, 2017 meeting. Motion carried.	Agenda Approval
4)	Approval of the March 28, 2017 meeting minutes. Motion made by Marlene Stenner and seconded by Marjorie Bomkamp to accept the meeting minutes of the March 28, 2017 meeting. Motion carried.	Meeting Minutes Approval
5)	None.	Comments from Public and Board Members
6)	None.	Review Monthly Transaction List
7)	Jamie Gould, Business Manager presented the unaudited 2016 Financial Statement. Expenditures and Revenues were below budget. The excess balance will go back to the General Fund. The 2017 Budget was approved at a 6.4% increase over 2016.	Review 2016 Financial Statement and 2017 1 st Quarter
8)	Department Reports: a) SUN : unavailable. Valerie discussed the Federal Budget and potential for cuts to the Meals on Wheels Program. SUN's federal funding source is through the Older Americans Act and uses some of that funding for the Home Delivery Service. b) DBS : Report provided. c) I&A : Report provided. d) EBS : Report provided. Stacey represented the specialists. The Elder Benefit Specialist program has new quarterly reporting. Cathy Palzkill questioned what 07-Appropriate Action Taken/Unsuccessful Outcome means on page 3. Stacey gave an example that perhaps the client applied for Social Security Disability and was denied. They took the appropriate action, but the outcome was not what they hoped so the outcome was not successful. e) ADRC Transportation : Report provided. Jamie Gould, presented.	Department Reports
9)	ADRC Manager's Report: a) Report provided. • The next Healthy Living with Diabetes class starts on Wednesday, April 26 th at the Barneveld Public Library. Stacey Terrill and Kari Bennett are the facilitators. • Stacey Terrill is conducting a "Welcome to Medicare" presentation at 6:00 PM on Thursday, May 4 th at the Barneveld Public Library. • A new Dementia Caregiver Support Group will start on Wednesday, May 10 th at the Barneveld Public Library. Alzheimer's Association is co-facilitating.	ADRC Manager

	<ul style="list-style-type: none"> The governor has proclaimed May as ADRC month. We will launch a campaign on our Facebook page. Aging Advocacy Day at the Capital is Wednesday, May 17th. You have until May 1st to register. Currently, there are 90 people from the region registered. Valerie is attending the festivities and said anyone on the board may join her. Todd Novak, State Representative for the 51st Assembly District wants to make it clear he is in favor of our Dementia Care Specialist program. He will be holding a listening session at Dodgeville City Hall on Wednesday, April 26 from 2:00-3:30 pm. AARP is also in favor of the DCS program and will be making 60,000 calls to Wisconsin residents. In May, Larry Bierke will be making new appointments to the ADRC Advisory Board. Alvina Sturz has agreed to another three-year-term. Rod Lukes has declined and will be leaving the board. Two new applicants have been approved per Larry and will be discussed at the May meeting. <p>b) <u>ADRC By-Laws</u></p> <ul style="list-style-type: none"> The By-Laws haven't been reviewed since 2009. Chair Lindholm would like to see the Board go through item-by-item and asked Valerie Hiltbrand to invite Bob Kellerman, Executive Director of GWAAR, to an Advisory Meeting to discuss GWAAR's requirements. Valerie agreed to do this and is available to assist with verifying regulations set by GWAAR. Other board members felt this would take too long and shouldn't be their responsibility. <p>c) <u>Advocacy Updates</u></p> <ul style="list-style-type: none"> (yellow handout) GWAAR is working diligently to educate people on happenings in the State. Alvina Sturz noted that there are proposed changes to the Homestead Tax Credit. As a reminder: this would be a great time to advocate with your State Legislators and Senators. (The definition of advocate is a person who publicly supports or recommends a particular cause or policy; (noun) publicly recommend or support. You can write letters, make phone calls and let your voice be heard.) 	ADRC Manager
10)	<p>Alvina Sturz asked if there has been any further discussion about paying ADRC Advisory Board volunteers for their time at meetings. Chair Lindholm said Tom Slaney, Department of Social Services Director, was going to review the wording. Tom first approached Larry Bierke, County Administrator, and will now follow-up with Larry to check status. Marylee Oleson said there were only a few committee's that had paid per diem citizen members. They are:</p> <ul style="list-style-type: none"> Bloomfield Healthcare Committee – 1 citizen paid for mileage and per diem (met 12 times in 2016) Board of Adjustments Committee – 3 citizens paid for both (met 5 times) Land Conservation Committee – 2 citizens paid for both (met 4 times) Wis. River Rail Transit Commission – 2 citizens paid for both (met 12 times) <p>There are 11 more committee's that include citizens that do not pay per diem. Of those 11 committee's, 3 pay for mileage-only. No one is reimbursed through Iowa County for the remaining 8.</p> <p>Marlene Stenner thanked the staff for all the work they do. "Sometimes we don't appreciate all they do." Thank you!</p>	Final Thoughts
11)	Tuesday, May 23, 2017 approved for the next ADRC Advisory Board meeting. It will be held at 1:00 p.m. at the Health & Human Services Center.	Next Meeting Date
12)	Motion by Alvina Sturz to Adjourn. Seconded by Nancy Gaffney. Meeting adjourned at 11:45 a.m.	Adjourn