

State of Wisconsin County of Iowa	APPROVED MINUTES OF THE AGING & DISABILITY RESOURCE CENTER ADVISORY BOARD MEETING HELD TUESDAY, MAY 23, 2017 at 1:00 p.m. HEALTH & HUMAN SERVICES CENTER 303 W. CHAPEL ST, COMMUNITY ROOM, DODGEVILLE, WISCONSIN	2017-05
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Item		Index
1)	Chairperson Judy Lindholm called the meeting to order at 1:02 p.m.	Call to Order
2)	Alvina Sturz nominated Kenny Palzkill to continue serving as Vice-Chairperson. No other nominations made. Motion by Alvina Sturz and seconded by Nancy Gaffney to elect Kenny Palzkill as Vice-Chairperson. Motion carried.	Elect ADRC Board Vice-Chairperson
3)	Roll Call – Members Present: Lori Fisher, Nancy Gaffney, Judy Lindholm, Rod Lukes, Cathy Palzkill, Trish Rock, and Alvina Sturz. Others Present: Valerie Hiltbrand, Marylee Oleson, Paula Daentl, and Cecile McManus. Excused: Marjorie Bomkamp, Bea Knudtson, Kenny Palzkill, and Marlene Stenner.	Roll Call
4)	Approval of the May 23, 2017 Agenda. Motion by Alvina Sturz and seconded by Cathy Palzkill to accept the agenda of the May 23, 2017 meeting. Motion carried.	Agenda Approval
5)	Approval of the April 25, 2017 meeting minutes. Motion made by Rod Lukes and seconded by Nancy Gaffney to accept the meeting minutes of the April 25, 2017 meeting. Motion carried.	Meeting Minutes Approval
6)	Cathy Palzkill noticed the new ADRC sign outside of the ADRC office. It looks awesome. Valerie said they installed it on May 5. Other, smaller directional signs are being installed at various locations in the parking lot.	Comments from Public and Board Members
7)	Chair Judy Lindholm said it is always good to see income exceed expenses. The 85.21 Grant deposit helps.	Review Monthly Transaction List
8)	Motion made by Cathy Palzkill and seconded by Trish Rock to go into closed session to consider two ADRC Advisory Board Volunteer member applications. Motion approved.	Motion to go into closed session
9)	Motion made by Lori Fisher and seconded by Trish Rock to return to open session. Motion approved.	Motion to return to open session
10)	Motion made by Lori Fisher and seconded by Trish Rock to approve two ADRC Advisory Board volunteers. Bryan Walton and Lynn Munz applications will move on to the County Board for approval.	Motion to approve two volunteer board members
11)	<p>Department Reports:</p> <p>a) SUN: Cecile McManus, SUN Director, presented the Home Delivered Meals Eligibility Requirements. Highlights are: No Income Requirement, Quest Cards (FoodShare) can be used to pay for your suggested donation, paid meal site managers do the assessments unless they don't have a meal site and then Cecile does it and it must be done within 30 days, and people who don't qualify under the requirements must pay \$8 for a meal. Alvina Sturz suggested Cecile put some of this information in her monthly ADRC newsletter article. Cathy Palzkill asked how many meals are served in a day. Cecile said between Iowa and Lafayette County there are approximately 275 meals served in one day.</p> <p>b) I&A: Report provided.</p> <p>c) EBS: Report provided.</p> <p>d) ADRC Transportation: Report provided. Paula Daentl presented on behalf</p>	Department Reports

	<p>of the specialists. She shared some Driver Escort statistics with the group; the average age of a volunteer driver escort is 75 years young, yearly miles driven were 67,921 and in-kind hours equals 3,126! Chair Judy Lindholm asked if the Belmont Senior Expo was well attended. The Care A Van was full and the participants enjoyed themselves. The Care A Van is trying new trips and they include Dine-Out Days (restaurants we haven't eaten at in the past), The Crooked Canvas in Shullsburg for a morning of painting, and going to the Fireside Theater in Fort Atkinson in July. Paula distributed the Southwest Wisconsin Regional Transportation Survey and asked all board members to complete it. If a question doesn't apply, you can check other. Everyone present filled it out and Paula collected them.</p>	
12)	<p>ADRC Manager's Report:</p> <p>a) <u>Board Member Retirement:</u> The ADRC thanked Rod Lukes for his three-year commitment to our Board. A well-deserved certificate was presented.</p> <p>b) <u>Report Provided:</u></p> <ul style="list-style-type: none"> • The Alzheimer's Caregiver Conference was well received in Mineral Point. Dr. Dunn was one of the presenters. Over 30 people attended. There was a panel of caregivers who spoke from their hearts and it was enlightening. • Living Well with Chronic Conditions will be holding another workshop. It will be held at Dodgevilla Apartments on Valley Street starting Monday, June 5 through Monday, July 10. 9:00 – 11:30 am. No Fee. Registration still open. • CARE TALKS needs participants! We are looking for both caregivers and care recipients to participate. Upland Hills Health is assisting us with promoting this study. Kick-off is Monday, June 5 at the HHS Center, 4:00 pm • Aging Advocacy Day handouts were provided. Over 200 people participated, compared to 50 people in 2016. Discussed Specialized Transportation, Healthy Aging Grants, Dementia Care Specialist Program, and the Direct Care Workforce Crisis. • Met with Tawsif on May 10. He listened to what people had to say. Talked about American Healthcare Act and the current caregiver crisis. • Tom Slaney will present the per diem request for attending the ADRC Advisory Board meetings to the HHS Committee. • Valerie received a letter from GWAAR stating our Aging Unit Assessment was in compliance <p>c) <u>Create By-Laws Sub-committee:</u> Chair Judy Lindholm believes someone from GWAAR should attend a meeting to give insight and direction on by-laws. They should meet four times in the next two months. Alvina Sturz suggested waiting until the next meeting to find volunteers for the committee. Chair Lindholm requested the group go ahead and volunteer. Trish Rock, Alvina Sturz, and Nancy Gaffney volunteered to be on the sub-committee. The group chose Tuesday mornings to meet.</p>	ADRC Manager
13)	Chair Judy Lindholm requested we put on the June agenda an action item to change the meeting time from Tuesday afternoons to Tuesday mornings.	Final Thoughts
14)	Tuesday, June 27, 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
15)	Motion made by Alvina Sturz and seconded by Rod Lukes to Adjourn. Motion passed. Meeting adjourned at 2:37 p.m.	Adjourn