

State of Wisconsin County of Iowa	APPROVED MINUTES OF THE AGING & DISABILITY RESOURCE CENTER ADVISORY BOARD MEETING HELD TUESDAY, JUNE 27, 2017 at 1:00 p.m. HEALTH & HUMAN SERVICES CENTER 303 W. CHAPEL ST, COMMUNITY ROOM, DODGEVILLE, WISCONSIN	2017-06
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Item		Index
1)	Chairperson Judy Lindholm called the meeting to order at 1:04 p.m.	Call to Order
2)	Roll Call – Members Present: Marjorie Bomkamp, Lori Fisher, Nancy Gaffney, Bea Knudtson, Judy Lindholm, Lynn Munz, Cathy Palzkill, Kenny Palzkill, Alvina Sturz, and Bryan Walton. Others Present: Valerie Hiltbrand, Marylee Oleson, Brittany Mainwaring, and Cecile McManus. Excused: Trish Rock and Marlene Stenner.	Roll Call
3)	Approval of the June 27, 2017 Agenda. Motion by Alvina Sturz and seconded by Lori Fisher to accept the agenda of the June 27, 2017 meeting. Motion carried.	Agenda Approval
4)	Approval of the May 23, 2017 meeting minutes. Motion made by Lori Fisher and seconded by Nancy Gaffney to accept the meeting minutes of the May 23, 2017 meeting. Marjorie Bomkamp abstained. Motion carried.	Meeting Minutes Approval
5)	Chair Lindholm welcomed our two new advisory board members; Lynn Munz and Bryan Walton. Introductions were made. Kenny Palzkill thanked the board for reelecting him as Vice-Chair while he was excused last month.	Comments from Public and Board Members
6)	Kenny Palzkill questioned the \$1,333.50 cost for the Southwest Wis. Regional Planning Commission. It was a payment towards the Transportation Study that is being conducted for the Southern Wisconsin Transit Team.	Review Monthly Transaction List
7)	Motion made by Alvina Sturz and seconded by Cathy Palzkill to go into closed session to consider one ADRC Advisory Board Volunteer member application. Motion approved.	Motion to go into closed session
8)	Motion made by Lori Fisher and seconded by Nancy Gaffney to return to open session. Motion approved.	Motion to return to open session
9)	Motion made by Lori Fisher and seconded by Bea Knudtson to approve one ADRC Advisory Board volunteer. Linda Wetzel-Hurley's application will move on to the County Board for approval.	Motion to approve volunteer board member
10)	<p>Department Reports:</p> <p>a) SUN: Cecile McManus was present to provide a report. Counts are up at every site except Highland where they remain steady. 2017 meals are already exceeding 2016 meals by 500. Based on this, donations have increased as well. Meal prices also increased by 25 cents. Meals on Wheels program has been in the news a lot but this doesn't affect SUN as most of their grant money comes from the Older Americans Act (OAA), which is a different funding source. State of Wisconsin is more generous than other states and matches federal funding up to 45%, which helps tremendously. SUN received a \$625 donation from the American Legion after their brat sale. They also received a generous donation from the Presbyterian Church in Muscoda to go towards the Avoca community. Candy Wilson is the new full-time cook/manager at Arena Manor. She had been a substitute for a number of years and was hired permanently when Mona Summers retired.</p> <p>b) I&A: Report provided. Brittany Mainwaring presented on behalf of the specialists the wellness and prevention classes. She provided a number of</p>	Department Reports

	<p>statistics and all the classes the ADRC provides are evidence-based and taught by trained individuals. Alvina Sturz would like to see a yoga class offered and once it receives evidence-based approval from the state, the ADRC would like to offer it as well.</p> <p>c) <u>EBS</u>: Report provided.</p> <p>d) <u>ADRC Transportation</u>: Report provided. Marylee explained the two transportation programs offered; Volunteer Driver Escort and Care-A-Van bus. Care A Van Services/Donations Collected saw a large leap from 2016 to 2017 and that is due to collecting payment for the Fireside Dinner Theater trip in mid-July.</p>	
11)	<p>ADRC Manager's Report:</p> <p>a) <u>Report Provided</u>:</p> <ul style="list-style-type: none"> • Elder Abuse Awareness Month pinwheel display will be removed on Friday, June 30 from the Courthouse lawn. There were 10 less reported cases of elder abuse in 2016. We hope that number continues to drop. • ADRC Connect Meeting – development of a paper-based customer survey. Since 2008, over 15,000 consumers have been surveyed. A top priority from these surveys is that consumers want to approximate costs up-front; example: how much it would cost to live in a nursing home or assisted living facility. • Website Design Meeting – Iowa County is in the beginning stages of redesigning their website. The ADRC has their own website but it is present on the Iowa County site so the ADRC is participating in assisting with the redesign. • Senior Farmers' Market Vouchers started on June 1 and more than 60 out of 100 have been distributed. • Staff will be doing outreach at the Arena dining site, Stonefield Senior Apartments in Dodgeville, and the Foster Grandparent Program. • Tom Slaney presented the per diem request for attending the ADRC Advisory Board meetings to the HHS Committee who asked for more information from County Administrator Larry Bierke. Larry will compile a spreadsheet listing all the boards/committees that have volunteer community members, how often they meet, how much they are paid, etc. Once complete he will share with the committee so they can make a more informed decision. <p>b) <u>By-Laws Sub-committee</u>: Jayne Mullins, OAA advisor from Greater Wisconsin Agency on Aging Resources (GWAAR) will be available at their first meeting on Monday, July 17 to assist and review by-laws.</p> <p>c) <u>Advocacy Updates</u>: Valerie will be sending updates as they become available through email to anyone who provided their email address. If you don't have email, you will receive a copy at the advisory board meeting.</p>	ADRC Manager
12)	<p>Chair Judy Lindholm had concerns about the new health care bill gaining momentum in the senate. Call your state senators and voice your concerns. The new health care bill will be cutting Medical Assistance severely. Alvina Sturz passed around copies of the Eau Claire ADRC newsletter. Chair Judy Lindholm said a friend enjoyed this month's ADRC, Iowa County newsletter. The advisory board meeting time will change to 10 o'clock in the morning.</p>	Final Thoughts
13)	<p>Tuesday, July 25, 2017 approved for the next ADRC Advisory Board meeting. It will be held at 10:00 a.m. at the Health & Human Services Center.</p>	Next Meeting Date
14)	<p>Motion made by Cathy Palzkill and seconded by Alvina Sturz to Adjourn. Motion passed. Meeting adjourned at 2:22 p.m.</p>	Adjourn