

TUESDAY, JULY 25, 2017

State of Wisconsin County of Iowa	APPROVED MINUTES OF THE ADRC OF SOUTHWEST WISCONSIN, IOWA COUNTY BOARD MEETING HELD TUESDAY, JULY 25, 2017 at 10:00 a.m. HEALTH & HUMAN SERVICES CENTER 303 W. CHAPEL ST, COMMUNITY ROOM, DODGEVILLE, WISCONSIN	2017-07
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Item		Index
1)	Chairperson Judy Lindholm called the meeting to order at 10:05 a.m.	Call to Order
2)	Roll Call – Members Present: Marjorie Bomkamp, Linda Wetzel Hurley, Bea Knudtson, Judy Lindholm, Lynn Munz, Cathy Palzkill, Kenny Palzkill, Trish Rock, Marlene Stenner, Alvina Sturz, and Bryan Walton. Others Present: Valerie Hiltbrand, Marylee Oleson, Jamie Gould, Katie Batton, and Cecile McManus. Excused: Lori Fisher and Nancy Gaffney.	Roll Call
3)	Approval of the July 25, 2017 Agenda. Motion by Cathy Palzkill and seconded by Alvina Sturz to accept the agenda of the July 25, 2017 meeting. Motion carried.	Agenda Approval
4)	Approval of the June 27, 2017 meeting minutes. Motion made by Marjorie Bomkamp and seconded by Marlene Stenner to accept the meeting minutes of the June 27, 2017 meeting. Motion carried.	Meeting Minutes Approval
5)	Chair Lindholm welcomed our newest advisory board member: Linda Wetzel Hurley. Linda has years of experience working with the Veteran's community and those affected by dementia and mental health disease.	Welcome new Board Member
6)	Trish Rock mentioned that the By-Laws Committee met to review/revise the current ADRC Board By-Laws. Cathy Palzkill noticed we were hiring for a new Dementia Care Specialist. Whitney Thompson is leaving our employment on August 2. She will be taking a position with the Alzheimer's Association of Montana.	Comments from Committee Members
7)	Kenny Palzkill questioned the \$265 cost for the big bus new windshield. Jamie stated our insurance has a \$1,000 deductible so the damages were not submitted to the insurance company. Cathy Palzkill noticed the Glacier Canyon Lodge (Wisconsin Dells) has a rate of only \$82. Jamie Gould stated that is the State of Wisconsin lodging rate.	Review Monthly Transaction List
8)	Motion made by Alvina Sturz and seconded by Cathy Palzkill to go into closed session to consider one ADRC Board Volunteer member application. Motion approved.	Motion to go into closed session
9)	Motion made by Alvina Sturz and seconded by Trish Rock to return to open session. Motion approved.	Motion to return to open session
10)	Motion made by Cathy Palzkill and seconded by Bea Knudtson to approve one ADRC Board volunteer. Dianne Evans' application will move on to the County Board for approval.	Motion to approve volunteer board member
11)	Department Reports: a) SUN : Cecile McManus was present to provide a report. Introductions were made to the new board members and she listed all the dining sites. The annual steak cookout was Thursday or Friday, July 20 and 21. Steaks are purchased from Avon Locker using some of the donation received from the Iowa County Cattlemen Association's pie auction. SUN will be celebrating their 40 th Anniversary in October. The 2016 Annual Report is complete. If you would like a copy, please see Cecile. Some statistics presented: volunteer hours, grants, annual letter of appeal, free publication in Iowa County and Lafayette County ADRC newsletters, Walmart donation to purchase a new van, etc... It	Department Reports

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	<p>was suggested to have the annual report on the County website.</p> <p>b) <u>I&A</u>: Report provided (please add 283 to the Total Number of Contacts). Katie Batton presented on behalf of the specialists. They played “The Price Is Right” game; it was well received! She explained that Community Link, Inc. and Care Wisconsin are Managed Care Organizations (MCOs) and The Management Group (TMG) is an IRIS Consulting Agency. IRIS stands for Include, Respect, I Self-Direct. Southwest Wisconsin will have another MCO called “My Choice” starting 1/1/18 and another IRIS Consulting Agency called “Advocates4U” starting 8/1/17. This offers more long-term care options to our community. Long Term Care Programs have been developed to keep people in their homes, or the least restrictive setting possible.</p> <p>c) <u>EBS</u>: Report provided.</p> <p>d) <u>ADRC Transportation</u>: Report provided. Jamie reviewed the report and noted that driver escort has more long distance drives so the dollar amount has increased over LY. Care A Van Services/Donations Collected increased in 2017 because we collected payments for the Fireside Dinner Theater trip.</p>	
12)	<p>Chair Judy Lindholm, Alvina Sturz, Nancy Gaffney, Trish Rock, Jayne Mullins (GWAAR), Tom Slaney, and Valerie Hiltbrand met on Monday, July 17 to review and revise the ADRC by-laws, which had not been updated since May, 2009. Changes were shared with the board and board members suggested revisions. Chair Judy Lindholm asked the board to review before the next meeting and bring back suggestions for additions or corrections. Additional meetings will continue after the August ADRC Board Meeting.</p>	ADRC By-Laws sub-committee
13)	<p>ADRC Manager’s Report:</p> <p>a) <u>Report Provided</u>:</p> <ul style="list-style-type: none"> • Attended the Dept. of Transportation Roundtable discussion with Jamie Gould. Very informative. • Regional ADRC Managers Meeting – Whitney Thompson, Dementia Care Specialist, has resigned and is leaving our employment and taking a position with the Alzheimer’s Association in Montana. She will certainly be missed. Recruitment for her position is ongoing. • Stacey had a baby boy on Saturday, July 22. She will be on leave until Medicare Part D season begins in October. In the interim, Nikki Brennum will assist with Medicare and Social Security and when appropriate, refer to other regional ADRC EBS’s for assistance. All other questions will be directed to our Information & Assistance Specialists. • History lesson: When our ADRC was originally created, we were part of a region called the ADRC of Southwest Wisconsin-South and there was another region called the ADRC of Southwest Wisconsin-North. Since then, changes in regions have occurred. The North section is now called Eagle Country. We are called the ADRC of Southwest Wisconsin. The ADRC toll-free phone number of 1-877-794-2372 is owned by the ADRC of Eagle Country and will eventually need to be replaced. Whichever county a customer is calling from, the call will go directly to that ADRC (example: call from Spring Green, call goes to Sauk County; call from Darlington, call goes to Lafayette County, call from Highland, call goes to Iowa County- all with the same toll free number). No date has been set to create a new toll free number for our region. • I & A’s are doing a lot of outreach with many area nursing homes who have new Social Workers. • Regional ADRC Staff meeting – Dr. Marc Wruble of Platteville presented Compassion Fatigue and thoroughly engaged the staff. 	ADRC Manager

	<ul style="list-style-type: none"> Monthly Caregiver Conference Call – Shelley Reukauf and possibly Valerie Hiltbrand will be attending mandatory annual training. <p>b) <u>Advocacy Updates:</u> Valerie Hiltbrand forwarded an email to board members from Janet Zander. State of Wisconsin is still working on the budget. Updating the Silver Alert Bill – there will be an automatic referral to the ADRC and potential to revoke their driver's license. Iowa County has Project Lifesaver for people with dementia or autism – it is a GPS Device. There is a Bill to get licenses for Virtual Dementia Tour training. The Bill to cut the SHIP (State Health Insurance assistance program) (free Medicare assistance Helpline) is worrisome. The Foster Grandparent Program (through SWCAP) may be cut in the budget.</p>	
14)	Report provided. Jamie Gould, Business Manager, distributed a report concerning SWTT (Southwestern Wisconsin Transit Team) Transportation Study and information on an application for a 5310 grant. Based on survey results, there is a desire for one-on-one transportation service. Jamie Gould is applying for a grant to purchase a wheelchair accessible minivan to be used to transport residents in rural areas of Iowa County to go grocery-shopping, visit the Iowa County Food Pantry, and other appointments within Iowa County. Grant application deadline is 8/18/17. If awarded the grant, it could take one to two years to actually receive the minivan. This van would most likely have a set schedule for sections of the county. Would not serve residents of Dodgeville who have other transportation resources. Alvina Sturz agrees there is a need for the rural members of our county, who are unable to use our Care A Van, get to a grocery store or a Food Pantry.	Transportation Study Update
15)	Tuesday, August 22, 2017 approved for the next ADRC Advisory Board meeting. It will be held at 10:00 a.m. at the Health & Human Services Center.	Next Meeting Date
16)	Motion made by Alvina Sturz and seconded by Trish Rock to Adjourn. Motion passed. Meeting adjourned at 11:50 a.m.	Adjourn