

State of Wisconsin County of Iowa	APPROVED MINUTES OF THE ADRC OF SOUTHWEST WISCONSIN, IOWA COUNTY BOARD MEETING HELD TUESDAY, AUGUST 22, 2017 at 10:00 a.m. HEALTH & HUMAN SERVICES CENTER 303 W. CHAPEL ST, ROOM 2001, DODGEVILLE, WISCONSIN	2017-08
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1)	Chairperson Judy Lindholm called the meeting to order at 10:00 a.m.	Call to Order
2)	Roll Call – Members Present: Marjorie Bomkamp, Dianne Evans, Nancy Gaffney, Linda Wetzel Hurley, Bea Knudtson, Judy Lindholm, Lynn Munz, Cathy Palzkill, Kenny Palzkill, Marlene Stenner, Alvina Sturz, and Bryan Walton. Others Present: Valerie Hiltbrand, Marylee Oleson, Tom Slaney, and Nikki Brennum. Excused: Lori Fisher and Trish Rock.	Roll Call
3)	Approval of the August 22, 2017 Agenda. Motion by Kenny Palzkill and seconded by Marjorie Bomkamp to accept the agenda of the August 22, 2017 meeting. Motion carried.	Agenda Approval
4)	Approval of the July 25, 2017 meeting minutes. Motion made by Alvina Sturz and seconded by Bryan Walton to accept the meeting minutes of the July 25, 2017 meeting. Motion carried.	Meeting Minutes Approval
5)	Chair Lindholm welcomed our newest board member. Dianne Evans has worked for the Iowa County Department of Social Services and has years of experience working with adult protective services, youth at risk, and the Department of Corrections.	Welcome new Board Member
6)	Current board members and ADRC staff introduced themselves to Dianne Evans.	Comments from the Committee
7)	Chair Lindholm gave the board the opportunity to review the monthly transaction list. There were no questions.	Review Monthly Transaction List
8)	Tom Slaney, Director of Department of Social Services, presented on behalf of Jamie Gould, Finance Manager. In late July, they received information from the Finance Department and had approximately three weeks to return the budget. Proposed budget decreased by \$22,971 from 2017 to 2018 and this is mainly due to employees not taking health insurance in 2018. Income from Regional ADRC is based on county population. This budget is a best guess; allocations are not completely set yet. Linda Wetzel Hurley asked if volunteer hours are tracked. Tom Slaney affirmed and they are called In-Kind Hours. Any unused funds from 85.21 grant is deposited into the Trust Account. The Trust Fund cannot exceed \$80,000. Some bus maintenance bills are paid through the Trust Fund to keep the Trust Fund under the cap. Budgets are submitted to the County Board by the County Administrator. Tom Slaney informed the board that the State issued a SHIP contract (State Health Insurance Program) which assists those on Medicaid.	Overview 2018 ADRC Budget
9)	Department Reports: a) SUN : Cecile McManus unavailable. b) I&A : Report provided. c) DBS : Report provided. Nikki Brennum presented. Chair Lindholm questioned why Benefit Specialists don't represent clients at Hearings. Nikki Brennum responded that the state DBS Program Attorney will only let them help in special circumstances (only if the client cannot find anyone to represent them) but normally they don't because they aren't lawyers. d) ADRC Transportation : Report provided. Marylee Oleson reviewed the	Department Reports

	report. Fees and Donations are ahead of last year. Called attention to the Care A Van bus traveling in July to the Fireside Dinner Theater, Olbrich Gardens, Lafayette County Fair, and Lena, Illinois. Linda Wetzal Hurley questioned what happens at the Driver Escort Training. The agenda consisted of an AARP presentation for four hours with multiple videos, lunch, presentations by ADRC staff concerning support groups, prevention programs, and caregiver programs. Twelve drivers, Rose Erickson Care A Van bus driver, and some ADRC staff attended.	
10)	Chair Judy Lindholm asked the board if anyone had anything to change on the By-Laws that were distributed at the July 25 th meeting. No one had any updates. Tom Slaney stated the Finance portion was fine. Lindholm requested the By-Laws become an Action Item at the September 26 th ADRC Board Meeting.	Status of By-Laws sub-committee
11)	<p>ADRC Manager's Report:</p> <p>a) <u>Report Provided:</u></p> <ul style="list-style-type: none"> On July 24th Valerie Hiltbrand and other staff, attended a meeting with Unified Community Services. They discussed the process for Adult Protective Service Referrals, mental health referrals, and collaboration between Unified and the ADRC. On August 15th met with new employee, Josh Eastlick, Emergency Services representative for Unified Community Services. Explained the history of the Health & Wellness EXPO. There is a need for more volunteers, and the cooking demonstration will be conducted by Donna Peterson, UW-Extension Nutrition Educator. Lunch will be served by SUN. Over 40 vendors present, BINGO at 11:00, Door Prizes galore. Mark your calendars for Friday, September 29 at Hidden Valley Community Church. The Executive Committee (sub-committee of the County Board) voted to keep committee mileage reimbursement and per-diem as is. <p>b) <u>Advocacy Updates:</u></p> <ul style="list-style-type: none"> GWAAR is concerned that the Wisconsin Legislature is considering lowering the requirements to become a CNA in order to attract more people to the profession. GWAAR feels that won't solve the issue of the shortage crisis. An increase in pay and benefits would be more welcome. Dementia Specific Caregiver Support Group in Barneveld has been meeting for six months with an extremely low turnout. It has been advertised in our monthly newsletter, on Facebook, the ADRC website, and the Barneveld Shopper. Help spread the news. This support group is sponsored by the ADRC and the Alzheimer's Association. Regional ADRC meetings are being conducted in the four county region. The Iowa County meeting will be Thursday, October 26 in the Community Room of the Health & Human Services Center beginning at 5:00 PM. The Aging & Disability Network Conference will be held in Middleton on September 6. Nancy Gaffney and Cathy Palzkill will be attending. <p>c) <u>Thank You:</u> The Board thanked Bea Knudtson, who is moving to Fitchburg, for her years of service to the COA and ADRC. She was a volunteer driver escort, volunteer greeter, and most recently a volunteer board member.</p>	ADRC Manager
12)	Tuesday, September 26, 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
13)	Motion made by Bea Knudtson and seconded by Marjorie Bomkamp to Adjourn. Motion passed. Meeting adjourned at 11:01 a.m.	Adjourn