

State of Wisconsin County of Iowa	APPROVED MINUTES OF THE ADRC OF SOUTHWEST WISCONSIN, IOWA COUNTY BOARD MEETING HELD TUESDAY, OCTOBER 24, 2017 at 10:00 a.m. HEALTH & HUMAN SERVICES CENTER 303 W. CHAPEL ST, COMMUNITY ROOM, DODGEVILLE, WISCONSIN	2017-10
--	---	---------

Item		Index
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, Judy Lindholm, Cathy Palzkill, Kenny Palzkill, Trish Rock, Marlene Stenner, Alvina Sturz, and Bryan Walton. Others Present: Valerie Hiltbrand, Marylee Oleson, and Jamie Gould. Excused: Lori Fisher and Lynn Munz.	Roll Call
3)	Approval of the October 24, 2017 Agenda. Motion by Alvina Sturz and seconded by Dianne Evans to accept the agenda of the October 24, 2017 meeting. Motion carried.	Agenda Approval
4)	Approval of the September 26, 2017 meeting minutes. Motion made Trish Rock and seconded by Nancy Gaffney to accept the meeting minutes of the September 26, 2017 meeting. Motion carried.	Meeting Minutes Approval
5)	Chair Lindholm was unable to attend the EXPO but heard the D99.3 live broadcast on the radio and was impressed by the well-spoken and informative employees. Valerie Hiltbrand passed around a card for Bea Knudtson and asked anyone to sign.	Comments from the Committee
6)	Chair Lindholm gave the board the opportunity to review the monthly transaction list. There were no questions.	Review Monthly Transaction List
7)	Jamie Gould, Business Manager, presented the 3 rd Quarter Financial Statement. The ADRC is doing well and could very well exceed Revenue plans. Any excess would be returned to the General Fund. Excellent Time Reporting is one of the main contributors to the positive position.	Review Quarterly Financials
8)	Review Department Reports: <ul style="list-style-type: none"> a) SUN: Cecile McManus unavailable. Valerie Hiltbrand distributed the SUN brochure and discussed the SUN Volunteer Banquet that she and Marjorie Bomkamp attended. There was a terrific turnout. Linda Wetzel Hurley questioned meal delivery versus dining sites. Valerie Hiltbrand pointed out that four communities have a dining site and home delivery available. Avoca and Mineral Point have home delivery only. Linda also voiced concerns that volunteer drivers may be “snow birds” and go south for the winter... and yes, some do. There is always a need for volunteer drivers and substitute drivers. b) I&A: Report provided. c) DBS: Report provided. Dianne Evans was concerned with the lack of Mental Illness Cases Opened in September. There is a topic titled Physical Disability/Mental Illness and 2 cases were opened under that title. Customers seeking assistance with a disability application can classify themselves as both Physically Disabled and having a Mental Illness. Dianne Evans questioned if Unified Community Services (UCS) makes referrals to the DBS; Valerie explained that UCS does make referrals to DBS. d) ADRC Transportation: Report provided. 	Review Department Reports
9)	Valerie Hiltbrand asked if anyone had any more changes to the by-laws. There were no suggestions. Chair Lindholm asked for a motion to approve the ADRC of Southwest Wisconsin, Iowa County Board By-laws. Motion made by Marjorie Bomkamp and seconded by Linda Wetzel-Hurley. Motion Carried.	Review By-Laws

10)	Valerie Hiltbrand distributed a pre-test prior to the training. Valerie collected the pre-tests and followed-up with a handout of the PowerPoint presentation and an Overview of the Aging Network: Federal to Local Level (Wisconsin) organizational chart. During the presentation, Chair Lindholm gave a brief overview of the history of the Commission on Aging and how it began as a grassroots effort in the county. Afterwards Valerie distributed a post-test.	Aging Program Training
11)	Linda Wetzel Hurley inquired if SUN had a marketing budget. Val responded that they do. SUN receives 2 pages in News & Views in which to publish their meal menus in addition to an informational article each month. Marlene Stenner asked what happens if you do not meet a goal. Valerie Hiltbrand said it happens rarely but you just explain why it was not attainable and you amend it for the next year. Chair Lindholm asked for a motion to approve the 2016-2018 Aging Unit Plan Amendments. Motion made by Cathy Palzkill and seconded by Bryan Walton. Motion Carried.	Approve Aging Unit Plan Amendments
12)	Jamie Gould, Business Manager, presented the 2018 Aging Unit Budget. Most of the grant monetary amounts haven't changed in years. Trish Rock questioned what the State Elder Abuse Services Budget can be used for. Jamie Gould gave examples of Elder Abuse/Neglect situations that may qualify for this grant: someone needs assistance paying for a medical bill, a customer needs new steps in front of their home for safe access, County Taxi Vouchers for food or medical trips, lawyer fees for Abuse/Neglect situations. Motion to approve the 2018 Aging Unit Budget made by Dianne Evans and seconded by Marjorie Bomkamp. Motion Carried.	Approve 2018 Aging Unit Budget
13)	<p>ADRC Manager's Report:</p> <p>a) <u>Report Provided:</u></p> <ul style="list-style-type: none"> • Brittany Mainwaring has returned part-time from maternity leave. She will be in the office Tuesdays, Wednesdays, and Fridays through the end of the year. • Stacey Terrill is back full-time. • Pam Kul-Berg, Dementia Care Specialist, started working in early October. Her main office is located in the HHS Center, Room #1303 across from the ADRC front desk. • ADRC new toll free number is 1-800-514-0066. • Old National Bank will be doing a <u>Money Safety for Seniors</u> presentation on October 31 from 9:30-10:30 at the HHS Center. • Family Caregiver Renewal Day is scheduled for Friday, November 10. Valerie and Shelley Reukauf will be attending. • Thursday, October 26, the Regional ADRC Board will be holding their meeting at the HHS Center from 5:00-7:00 pm. All are welcome to attend and they are requesting public input about resources, programs, and unmet needs. <p>b) <u>Health & Wellness EXPO:</u> It was a great turnout and planning has already started for 2018.</p> <p>c) <u>Advocacy Updates:</u> There is a long-term care investment bill in the Wisconsin Legislature (it is similar to Ed-Vest for a child's education) that would make it possible for individuals to "save" for long-term care and not be penalized on income taxes. Aging Network representative Janet Zander says we need to educate our legislatures on what ADRC's do. Dementia Care Specialists have been approved in the budget.</p>	ADRC Manager
14)	Tuesday, December 5, 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
15)	Motion made by Alvina Sturz and seconded by Nancy Gaffney to Adjourn. Motion passed. Meeting adjourned at 12:16 p.m.	Adjourn