

State of Wisconsin County of Iowa	<b>UNAPPROVED MINUTES OF THE ADRC OF SOUTHWEST WISCONSIN, IOWA COUNTY BOARD MEETING HELD TUESDAY, DECEMBER 5, 2017 at 10:00 a.m. HEALTH &amp; HUMAN SERVICES CENTER 303 W. CHAPEL ST, CONF. ROOM 1001, DODGEVILLE, WISCONSIN</b>	2017-11
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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, Nancy Gaffney, Linda Wetzel Hurley, Judy Lindholm, Trish Rock, Marlene Stenner, Alvina Sturz, and Bryan Walton. Others Present: Valerie Hiltbrand, Marylee Oleson, Jamie Gould, Paula Daentl, Sarah Blake, and Cecile McManus. Excused: Dianne Evans, Lori Fisher, Lynn Munz, and Cathy Palzkill. Absent: Kenny Palzkill	Roll Call
3)	Approval of the <b>December 5, 2017</b> Agenda. Chair Lindholm requested Item 8 be struck as it is essentially the same as Item 7. Motion by Alvina Sturz and seconded by Marjorie Bomkamp to accept the revised agenda of the <b>December 5, 2017</b> meeting. Motion carried.	Agenda Approval
4)	Approval of the <b>October 24, 2017</b> meeting minutes. Motion made Nancy Gaffney and seconded by Alvina Sturz to accept the meeting minutes of the <b>October 24, 2017</b> meeting. Motion carried.	Meeting Minutes Approval
5)	Chair Lindholm reminded all present to call your Senators and State Representatives if you want your voice heard. There are many changes in our current federal government. Trish Rock agreed.	Comments from the Committee
6)	Chair Lindholm questioned what the Reserve Account (postage) represented under Expenditures. Jamie Gould responded that is what we call our postage through Pitney-Bowes.	Review Monthly Transaction List
7)	Jamie Gould, Business Manager, presented the application. This grant is through the Department of Transportation (WISDOT). The allocation of grant money is determined by the number of people who are elderly and disabled in our county, which is based on the last census. Jamie went through the application page-by-page and explained requirements/rules/regulations to the board members. Very informative. Marlene Stenner thanked Jamie Gould for her hard work. Chair Lindholm requested a motion to approve the 85.21 Grant Application Form. Motion by Marlene Stenner and seconded by Nancy Gaffney to approve the 85.21 Grant Application. Motion carried.	Approve 85.21 Grant Application Form
8)	Chair Lindholm requested a motion to go into Closed Session. Motion by Linda Wetzel Hurley and seconded by Marjorie Bomkamp to go into Closed Session. Motion carried.	Motion to go into Closed Session
9)	Chair Lindholm requested a motion to return to Open Session. Motion by Marjorie Bomkamp and seconded by Trish Rock to return to Open Session. Motion carried.	Motion to Return to Open Session
10)	Chair Lindholm requested a motion to Approve the Volunteer Driver Escort. Motion by Marjorie Bomkamp and seconded by Alvina Sturz to Approve the Volunteer Driver Escort. Motion carried. Paula Daentl will notify Michaela Everson of Avoca that she was approved to drive. Linda Wetzel Hurley requested more information on background checks. Jamie Gould replied that the ADRC does a Caregiver Background Check, which means reviewing to see if there are any violations of maltreatment of a person. The Highway Department investigates any traffic violations. Further, the Sheriff's Department does a vehicle check and their primary physician must sign a form saying the volunteer is able to drive. Their car	Approve Volunteer Driver Escort

	insurance is kept on file in the office.	
11)	<p>Review Department Reports:</p> <ul style="list-style-type: none"> <li>a) <b>SUN:</b> Cecile McManus presented. They have been creating “Emergency Meal” kits for those customers who may run short on food if/when the meal site is closed due to poor weather conditions. The Annual Letter of Appeal has been mailed to over 330 customers, businesses, civic groups, local governments, etc. She thanked Marlene Stenner whose husband is on the Town of Eden board. The Town of Eden made a generous \$500 donation again this year. All but one food service contract raised their prices. SUN is not passing along these increases. Grant County has voted to discontinue providing meals to Linden and Avoca. Their contract expires in six months. Cecile McManus is reviewing all options. Alvina Sturz asked if one central Iowa County kitchen would make sense from a financial and planning standpoint. Cecile McManus said there are pro’s and con’s to that concept.</li> <li>b) <b>I&amp;A:</b> Report provided. Sarah Blake presented the “Share the Care” program and distributed workbooks. It establishes a circle of support around a person with Alzheimer’s. It is directed not at the primary caregiver but another caregiver close to them – a champion of sorts. If an Information &amp; Assistance Specialist (I&amp;A) meets with a customer and feels this would be a good resource for them, they will explain the program and notify Sarah, who has been trained as a coach.</li> <li>c) <b>DBS:</b> Report provided. Valerie Hiltbrand informed the board that under the DBS report is a section titled Disability. This is what the customer self-identifies as and what they report to Nikki Brennum, DBS.</li> <li>d) <b>ADRC Transportation:</b> Report provided. Paula Daentl highlighted the Care A Van trips, and they are establishing more routes. They are also working with the SWCAP Food Pantry on transporting persons who lack transportation. Driver Escort month and year-to-date trips are significantly higher than 2016.</li> </ul>	Review Department Reports
12)	<p>ADRC Manager’s Report:</p> <ul style="list-style-type: none"> <li>a) <b>Report Provided:</b> <ul style="list-style-type: none"> <li>• Caregiver Renewal Day - November 10 at the Wisconsin Bank &amp; Trust in Platteville. Dr. Wruble presented, “Compassion Fatigue”. Participants made a holiday wreath as a craft project and thoroughly enjoyed the morning.</li> <li>• Brittany Mainwaring will be attending training this month for Stand-Up/Move More and plans to offer a class in 2018. She is finalizing the Wellness/Prevention 2018 calendar.</li> <li>• GWAAR has confirmed they approved the ADRC 2018 Aging Plan Budget.</li> <li>• ADRC new toll free number is 1-800-514-0066.</li> <li>• Medicare Open Enrollment last day is Thursday, December 7.</li> <li>• Wisconsin Health Literacy presented, “Let’s Talk About Medicine” on November 28. The ADRC assisted. Approximately 15 people attended and enjoyed a free lunch at the Gray Dog Deli in Mineral Point.</li> <li>• The ADRC and the Dodgeville Public Library have created caregiver kits (Life’s Simple Pleasures Kits) that are for someone with memory issues. An example is a kit devoted to fishing, where there are DVD’s, pictures, and books devoted to the subject of fishing.</li> <li>• The ADRC received a grant to collaborate with the Health Department and the SUN Program to promote vaccine awareness in adults. They will be</li> </ul> </li> </ul>	ADRC Manager

	<p>submitting articles to the News &amp; Views along with a marketing campaign.</p> <ul style="list-style-type: none"> <li>• Valerie Hiltbrand is hosting a cookie exchange at the Dodgeville Dining Site on December 12 in order to get additional people to the site that day. All are welcome!</li> <li>• Adult Protective Service (APS) Collaboration with our regional counties. They are looking for efficiencies and best practices and working on policies.</li> <li>• The final Regional Board Meeting of 2017 will be this Thursday, December 7 at 5:00 pm in Darlington. They are looking for community feedback on issues affecting the elderly and disabled adults. At the Regional meeting held in Dodgeville on October 26, 2017, transportation was the main topic. Paula Daentl notified the board that she contacted the customer from the Dodgeville meeting and the ADRC has transported them since then.</li> <li>• The Regional ADRC, the Health Department and Upland Hills Health have applied for a \$15,000 grant from World Geriatric Grant. The plan is to use it for a public survey investigating the needs of people, 60 years of age, and their caregivers, which ties into the ADRC Aging Plan survey.</li> </ul> <p>b) <b><u>Advocacy Updates:</u></b> May 16, 2018 will be the next Aging Advocacy Day. Valerie Hiltbrand and Paula Daentl will review bus availability. If interested, board members can do some local advocacy for the SUN Program. Valerie Hiltbrand reminded board members about the information emailed to them on November 16, 2017: <b>Alzheimer's and Caregiver bills</b> are scheduled for Public Hearing with the Assembly Mental Health Committee at 11:00 am on Tuesday, December 12.</p>	
13)	Tuesday, <b>January 23, 2018</b> 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
14)	Motion made by Alvina Sturz and seconded by Bryan Walton to Adjourn. Motion passed. Meeting adjourned at 11:47 a.m.	Adjourn