

State of Wisconsin County of Iowa	APPROVED MINUTES OF THE AGING & DISABILITY RESOURCE CENTER ADVISORY BOARD MEETING HELD TUESDAY, JANUARY 26, 2016 at 1:00 p.m. HEALTH & HUMAN SERVICES CENTER 303 W. CHAPEL ST., COMMUNITY ROOM, DODGEVILLE, WISCONSIN	2016-01
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Item		Index
1)	Chairman Nankee called the meeting to order at 1:00 PM.	Call to Order
2)	a) Roll Call – Members Present: Marjorie Bomkamp, Carol Calhoun, Therese Hess, Rod Lukes, Dan Nankee, Cathy Palzkill, Ken Palzkill, Rose Ross, Marlene Stenner, Alvina Sturz. Others Present: Rebecca Wetter, Katie Batton, Jamie Gould, Marylee Oleson, Bethany Hawes. Excused: Jim Everson, Trish Rock, Lorraine Drews. b) Approval of the January 26, 2016 Agenda. c) Motion by Marjorie Bomkamp, seconded by Therese Hess to accept the agenda of the January 26, 2016 meeting. Motion carried. d) Approval of the December 1, 2015 meeting minutes. e) Motion by Alvina Sturz, seconded by Marlene Stenner to accept the meeting minutes of the December 1, 2015 meeting. Motion carried.	Roll Call Consent Agenda and Minutes
3)	Carol Calhoun attended the Estate, Tax and Financial Planning Seminar hosted at the HHSC. She said it was excellent, very informative. Rebecca agrees and we will try to have it done at least once a year. Chairman Nankee read select articles from the ADRC newsletter and was interested in the Lunch & Learn at the Dodgeville Dining Site. Janet Butteris will conduct Stepping On Bingo! Stepping On is a fall prevention workshop and another class will be held starting April 12. It was suggested to add a picture of Bethany Hawes and Rose Erickson near the Care A Van Schedule in the newsletter. Alvina Sturz appreciates the Driver Escort Spotlight articles. Chairman Nankee showed the Board the GWAAR approval/thank you letter.	Comments from Public and Board Members
4)	Carol Calhoun questioned the \$4000 Caregiver Respite. Rebecca said we receive a \$5000 grant from AFCSP (Alzheimer's Family Caregiver Support Program) that is historically underutilized. There are eligibility requirements that many don't meet. In this case, all the requirements were met and the money went for respite for the caregiver. Marjorie Bomkamp requested information on the Super Kids Book LLC \$540. This is from the Health & Wellness Expo. We purchased books for Dr. Sarah Fox to sign at the Expo. We sold them to participants for half the price. This is just the bill for those books. Income shows Veteran's Driver Escort Fees \$506.80. The ADRC drives veterans to medical appointments that the Veterans Office has requested of us. The veterans don't pay the ADRC for the ride. The Veterans Office reimburses the ADRC at a reduced rate.	Monthly Transaction List
5)	Jamie Gould stated that not all bills from 2015 have been received and paid. Jamie distributed an UNAUDITED Financial Statement. Included manual calculations for <i>In Kind</i> hours. <i>In Kind</i> Revenue/Expense are contributions of goods or services, other than cash received by the ADRC. Ex: The time driver escorts spend transporting clients to non-emergency medical appointments. The time ADRC Advisory Board members (non-County Board members) spend attending ADRC meetings. The 2015 volunteer hourly rate is \$22.24. We need to show a value for volunteered time. When reviewing Revenue Guidelines, <i>In Kind</i> hours are subtracted from the Total. On the Expenditure sheet, <i>In Kind</i> and Indirect costs are subtracted from the Total. Indirect costs are not directly accountable to the ADRC. Ex: Salary and fringes of County Administration, Corp. Counsel, Personnel, telephones, etc.	Review Quarterly Financial Statement

6)	Motion by Therese Hess, seconded by Carol Calhoun to go into closed session to approve one driver escort application. Motion Carried.	Driver Escort Applicant-Closed Session
7)	Motion by Marjorie Bomkamp, seconded by Cathy Palzkill to return to Open Session. Motion Carried.	Return to Open Session
8)	Chairman Nankee asked for a motion to Approve one driver escort application. Motion by Cathy Palzkill, seconded by Rose Ross to approve Marvin Everson, Spring Green. Motion Carried.	Approve Driver Escort Applicant
9)	<p>Department Reports:</p> <p>a) SUN: Cecile McManus did not attend. Chairman Nankee and Marjorie Bomkamp said the Annual Letter of Appeal has raised \$2850. SUN will be sending out a reminder postcard to those who haven't responded yet.</p> <p>b) I & A: Katie Batton presented for the Specialists this month. The I & A report was discussed in length and Cathy Palzkill questioned the Number of Nursing Home Relocations – Medicaid versus Medicare specifically. Cathy Palzkill questioned the staff participating in Lands' End and the Holiday Project. They are two different things. Valerie Hiltbrand attended the Lands' End Benefit Fair on November 17. The ADRC assisted with the Iowa County Holiday Project that is coordinated by the Iowa Co. Dept. of Social Services. The project assists families and elderly with food baskets and gifts. Katie's presentation was on the Homeless Prevention Coalition. Lots of new ideas are being created. SWCAP will be the lead. Anyone who comes to the ADRC/DSS and says they are homeless will first be directed to SWCAP. They will document and meet with the person and add them to the housing waitlist. The group is fundraising with the goal of \$90,000 to bring Family Promise to Iowa County. Family Promise is a nationwide program that assists the homeless and gets them back on their feet. It is running in Grant Co. and doing well.</p> <p>c) DBS: Chairman Nankee pleased to see Monetary Impact ahead of 2014.</p> <p>d) EBS: Stacey wrapped up the Annual Enrollment Period on December 7. 250 consumers were served. 142 Medicare Plan Finders were mailed to consumers. Chairman Nankee presented a newspaper clipping that Wisconsin SeniorCare was renewed through 2018 and no changes were made. Over 60,000 people participate.</p> <p>e) Transportation: Noted that the Driver Escort program fees are decreasing considerably. This could be due to the fact that we drive fewer Family Care consumers than in past years. Kenny Palzkill asked how many current drivers we have. Rebecca replied that there are 19 volunteer drivers and the average age is 86.</p>	Department Reports
10)	<p>ADRC Manager's Report – Rebecca provided a written manager's report, the below listed items were highlighted</p> <ul style="list-style-type: none"> • The ADRC would like to host another Legal and Financial Planning Seminar. • The 12/10/15 Dodgeville Chronicle devoted the entire back page spotlight to the State Legislature Listening Session and Dementia Virtual Tour. As a result of Listening Sessions across the state, a number of proposed bills have since been submitted to increase money to Alzheimer's and Dementia programs and research. • The ADRC Advisory Board will participate in the Dementia Virtual Tour after the February 23 board meeting. • April 26, 2016 will be our Volunteer Banquet. As we have done in the past we will have our Board meeting around 10:00 am followed by the Luncheon at Noon at Bloomfield Nursing and Rehab. • State-wide elections will be held on Tuesday, February 16. The new Voter ID Law 	ADRC Manager

	<p>has gone into effect. Voters need to show a valid form of ID. For most that is a driver's license. Rebecca passed out handouts from the League of Women Voters on what a person can do to obtain a valid ID.</p> <ul style="list-style-type: none"> • Rebecca handed out a list of demographics for aging that were used to complete the Aging Unit Plan. • AARP Tax Aides are once again assisting consumers with free tax help. • Lastly a number of flyers were distributed for Board members to pass along where they see fit (Knowledge is Power Caregiver Series, Family Dynamics in the Dementia Journey, Virtual Dementia Tour, and Living Well with Chronic Conditions). 	
11)	A reminder that the next board meeting will start at 1:00 and should adjourn by 2:00 so Board Members may attend the Virtual Dementia Tour which will take about 1 hour 15 minutes.	Final Thoughts
12)	Tuesday, February 23, 2016 was approved for the next ADRC Advisory Board meeting. It will be held at 1:00 p.m. in the Community Room.	Next Meeting Date
13)	Chairman Nankee asked for a motion to adjourn. Motion by Rose Ross, seconded by Alvina Sturz to adjourn. Motion carried. Meeting adjourned at 2:30 p.m.	Adjourn