

State of Wisconsin County of Iowa	APPROVED MINUTES OF THE AGING & DISABILITY RESOURCE CENTER ADVISORY BOARD MEETING HELD TUESDAY, MARCH 22, 2016 at 1:00 p.m. HEALTH & HUMAN SERVICES CENTER 303 W. CHAPEL ST., COMMUNITY ROOM, DODGEVILLE, WISCONSIN	2016-03
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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, Jim Everson, Therese Hess, Dan Nankee, Ken Palzkill, Rose Ross, Marlene Stenner, and Alvina Sturz. Others Present: Rebecca Wetter, Brittany Mainwaring, Marylee Oleson. Excused: Lorraine Drews, Rod Lukes, Cathy Palzkill, and Trish Rock. b) Approval of the March 22, 2016 Agenda. c) Motion by Rose Ross, seconded by Therese Hess to accept the agenda of the March 22, 2016 meeting. Motion carried. d) Approval of the February 23, 2016 meeting minutes. e) Motion by Ken Palzkill, seconded by Marjorie Bomkamp to accept the meeting minutes of the February 23, 2016 meeting. Motion carried.	Roll Call Consent Agenda and Minutes
3)	Chairman Nankee read an article from the Dodgeville Chronicle featuring Rebecca's son Brady Wetter who won State Wrestling this year. He pointed out Driver Spotlight from the volunteer driver quarterly newsletter. The Board meeting next month will be at Bloomfield Healthcare & Rehab at 10:30 am, before the volunteer luncheon. Therese Hess and Alvina Sturz are our volunteers represented on the Regional ADRC Board. Chairman Nankee also noted that he was impressed with the amount of businesses that have become Dementia-Friendly.	Comments from Public and Board Members
4)	Jim Everson questioned if the public reviews our monthly transaction list. These records are not shared; however, open records requests can be made to review county wages.	Monthly Transaction List
5)	Department Reports: a) SUN : Cecile McManus is off-site today. SUN has a scheduled meeting this Thursday, March 24, weather permitting. b) I & A : Brittany Mainwaring presented on behalf of the Specialists. Presentation on Wellness & Prevention workshops, specifically <i>Stepping On</i> and <i>Healthy Living with Diabetes</i> . The ADRC will investigate offering more classes in other communities will also offer screenings and demonstrations highlighting our prevention programs at the Health & Wellness Expo this fall. The second Virtual Dementia Tour is scheduled for Thursday, March 31. There are still two open spaces available for participants. c) DBS : Chairman Nankee asked what "Denied at Application" means. Rebecca explained that the Disability Benefit Specialist neither approves nor denies applications herself, rather the Social Security agency does. d) EBS : Alvina Sturz is concerned with the EBS's workload being much heavier than the DBS's. Chairman Nankee requested more information regarding "Total Cases Closed This Month". One customer could have multiple cases as each issue is a case. They could be discussing Medicare (one case) and Social Security (another case) with one customer and each one is considered a case. e) Transportation : Driver Escort numbers are down which is due to a reduction in the number of ridership from ContinuUs members. Driver Escort is actively recruiting volunteer drivers.	Department Reports

6)	<p>ADRC Manager's Report – Rebecca provided a written manager's report, below is listed the items that were highlighted:</p> <ul style="list-style-type: none"> • Rebecca attended Business Plan Training as provided by DHS Office of Resource Development. • The ADRC director's meeting on March 2 reviewed the results of Dr. Amy Flowers ADRC customer surveys. Results indicated that we received high scores on customer satisfaction. There is a little room for additional customer follow-up and scheduling home visits in a timelier manner. • On March 9 the Information & Assistance staff was trained on screening for mental health issues of alcohol and substance abuse and depression. • On March 11 there was a follow up meeting to discuss final study results for the yoga research project. Participants and staff from all four counties in our region attended. Results from the study are very positive. Research data is being reviewed by the UW researchers and additional funding will be pursued to move the research to the next level. • ADRC has teamed up with Greg Klusendorf/County Clerk to advertise the new Voter ID requirements in the Dodgeville Chronicle and other local publications. It has also been advertised in our News & Views newsletter. 	ADRC Manager
7)	Chairman Nankee's term is up at the end of April. Everyone wished him well.	Final Thoughts
8)	Tuesday, April 26, 2016 was approved for the next ADRC Advisory Board meeting. It will be held at 10:30 a.m. at Bloomfield Healthcare & Rehab, followed by the Volunteer Luncheon.	Next Meeting Date
9)	Chairman Nankee asked for a motion to adjourn. Motion by Alvina Sturz, seconded by Marlene Stenner to adjourn. Motion carried. Meeting adjourned at 1:55 p.m.	Adjourn