

State of Wisconsin County of Iowa	APPROVED MINUTES OF THE AGING & DISABILITY RESOURCE CENTER ADVISORY BOARD MEETING HELD TUESDAY, MAY 24, 2016 at 1:00 p.m. HEALTH & HUMAN SERVICES CENTER 303 W. CHAPEL ST., DODGEVILLE, WISCONSIN	2016-05
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Item		Index
1)	Vice-Chair Carol Calhoun called the meeting to order at 1:00 p.m.	Call to Order
2)	Roll Call – Members Present: Marjorie Bomkamp, Carol Calhoun, Lorraine Drews, Therese Hess, Judy Lindholm, Rod Lukes, Cathy Palzkill, Ken Palzkill, Trish Rock, Marlene Stenner, Alvina Sturz. Others Present: Rebecca Wetter, Cecile McManus, Valerie Hiltbrand, Marylee Oleson, Bethany Hawes, Jean Slapak, Nancy Gaffney, and Larry Bierke. Absent: Jim Everson. Excused: Rose Ross.	Roll Call
3)	Marjorie Bomkamp nominated Judy Lindholm for ADRC Advisory Board Chairperson. No other nominations were made. A unanimous decision was made.	Election of ADRC Board Chairperson
4)	Marlene Stenner nominated Ken Palzkill for ADRC Advisory Board Vice-Chairperson. No other nominations were made. A unanimous decision was made.	Election of the ADRC Board Vice-Chairperson
5)	Therese Hess nominated Cathy Palzkill for ADRC Advisory Board Secretary. No other nominations were made. A unanimous decision was made.	Election of the ADRC Board Secretary
6)	Approval of the May 24, 2016 Agenda. Motion by Therese Hess, seconded by Cathy Palzkill to accept the agenda of the May 24, 2016 meeting. Motion carried.	Agenda Approval
7)	Approval of the April 26, 2016 meeting minutes. Motion by Carol Calhoun, seconded by Alvina Sturz to accept the meeting minutes of the April 26, 2016 meeting. Motion carried.	Meeting Minutes Approval
8)	Staff, current and new members introduced themselves. Thanks and appreciation was given all around.	Comments from Public and Board Members
9)	No comments.	Monthly Transaction List
10)	Motion by Ken Palzkill, seconded by Marlene Stenner to go into closed session for consideration of one driver escort application. Motion carried.	Driver Escort Applicant Closed Session
11)	Motion by Therese Hess, seconded by Alvina Sturz to return to open session. Motion carried.	Return to Open Session
12)	Motion by Cathy Palzkill, seconded by Marjorie Bomkamp to approve Deb O'Brien as a Driver Escort. Motion carried.	Approve Driver Escort Applicant
13)	Department Reports: a) SUN : Cecile McManus stated meals in April increased by over 300 to total 1600 plus meals! They averaged 80 meals a day. Attributed to an increase in attendance from Dodgeville Senior Group which moved to the Hidden Valley Community Church. Meals on Wheels are delivering meals in Ridgeway and Barneveld based on requests. b) I & A : Valerie Hiltbrand presented the <u>Share The Care</u> program. It's a step-by-step program developed to help primary caregivers share the responsibilities by utilizing natural support systems. Participants will receive the book "Share the Care" and a workbook plus a free meal at the first	Department Reports

	<p>educational presentation on Wednesday, June 22. This program has been proven successful with caregivers of those who suffer with dementia. They stay in the home longer and the caregiver burn-out is minimal. Judy Lindholm believes this has great potential but it is hard for the primary caregiver to give up control.</p> <p>c) DBS: Handout provided.</p> <p>d) EBS: Cathy Palzkill asked what Benefits gained this month meant. Becky will have Stacey add wording to her report with an explanation of what these numbers really represent. Judy Lindholm is concerned that the Total unduplicated clients this year and Information only calls decreased. Rebecca will investigate.</p> <p>e) Transportation: Handout provided.</p>	
14)	<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"> • Larry Bierke, County Administrator, visited with the board and presented flowers to outgoing board members Carol Calhoun, Lorraine Drews, and Therese Hess. Rose Ross's will be delivered to her. He thanked them for their time and commitment to the Iowa County community. • Iowa County Aging Unit Self-Assessment GWAAR letter - Ken Palzkill and Judy Lindholm send their compliments to the ADRC staff. GWAAR is very happy with our accomplishments and future plans. • Conference Call with Office of Resource Development - Ken Palzkill expressed his concerns about being in non-compliance with the ADRC contract in regards to the waiting area since it is shared with the Veteran's Office. It is good customer service for us to continue to assist Veterans; there is a lot of interaction between the two departments. Our concerns are being taken into consideration by the Office of Resource Development. The state is concerned that we are only reaching 9% of the over 60 population. Our signage needs to have the ADRC logo added. We have created a compliance plan and submitted to the state. • Stepping On workshop will finish next week. Walk with Ease begins on Wednesday, June 1 in Mineral Point at Ss. Mary & Paul Church. • The ADRC will be hosting a <u>Business After 5</u> event on Thursday, June 9 for Dodgeville Chamber Members. Participants have been asked to supply an artifact for the Time Capsule that will be given to the Chamber to maintain. • 73 Elder Abuse Pinwheels will be on display starting June 6 at the HHSC for two weeks and then move to the Courthouse lawn for two weeks to spread awareness for World Elder Abuse Day. 	ADRC Manager
15)	<p>Trish Rock is surprised by all the ADRC can get done in one month. Cathy Palzkill discussed the Healthy Aging Summit in Wisconsin Dells on 6/14/16. Rebecca, Brittany Mainwaring, and nurse Kari Bennett will be attending. Alvina Sturz asked to revisit the idea of changing the time for the ADRC Advisory Board Meeting. Schedules are being reviewed and this will be revisited next month. Jean Slapak reminded all that the Cobb Lioness provides cakes for the Balloonfest cake walk and the HCE (aka Homemakers Club) provides pies.</p>	Final Thoughts
16)	<p>Tuesday, June 28, 2016 was approved for the next ADRC Advisory Board meeting. It will be held at 1:00 p.m. in the Community Room.</p>	Next Meeting Date
17)	<p>Chair Judy Lindholm asked for a motion to adjourn. Motion by Cathy Palzkill, seconded by Therese Hess to adjourn. Motion carried. Meeting adjourned at 2:15 p.m.</p>	Adjourn