

State of Wisconsin County of Iowa	APPROVED MINUTES OF THE AGING & DISABILITY RESOURCE CENTER ADVISORY BOARD MEETING HELD TUESDAY, AUGUST 23, 2016 at 1:00 p.m. HEALTH & HUMAN SERVICES CENTER 303 W. CHAPEL ST., DODGEVILLE, WISCONSIN	2016-08
--	---	---------

Item		Index
1)	Chairperson Judy Lindholm called the meeting to order at 1:09 p.m.	Call to Order
2)	Roll Call – Members Present: Marjorie Bomkamp, Nancy Gaffney, Bea Knudtson, Judy Lindholm, Rod Lukes, Cathy Palzkill, Trish Rock, Marlene Stenner, and Alvina Sturz. Others Present: Katie Batton, Marylee Oleson, Rebecca Wetter, Tom Slaney and Amy Ray (member of the public). Excused: Jim Everson and Ken Palzkill.	Roll Call
3)	Approval of the August 23, 2016 Agenda. Motion by Alvina Sturz, seconded by Cathy Palzkill to accept the agenda of the August 23, 2016 meeting. Motion carried.	Agenda Approval
4)	Approval of the July 26, 2016 meeting minutes. Motion made by Bea Knudtson and seconded by Marjorie Bomkamp to accept the amended meeting minutes of the July 26, 2016 meeting. Motion carried.	Meeting Minutes Approval
5)	Chair Judy Lindholm asked Amy Ray to introduce herself to the committee and give a brief description of why she would like to volunteer for the board.	Comments from Public and Board Members
6)	Trish Rock requested an accounting of the \$25,000 grant the SUN department received from Wal-Mart. That money will appear in the SUN budget and not the ADRC budget. Cathy Palzkill questioned why the budget isn't balanced this month. The timing of deposits is off but the ADRC yearly budget is balanced.	Monthly Transaction List
7)	Rebecca Wetter had requested information from Greg Klusendorf, County Clerk, concerning other county board advisory committees paying a per diem reimbursement for attending meetings. She is awaiting his response. Our ADRC Budget has been submitted for 2017 and a per diem was not included. If the per diem is approved, the money will need to be taken out of one of our programs. Chair Judy Lindholm asked if there are any bi-laws that would prevent paying a per diem. Rebecca W. will investigate. This information came to light when Jim Everson had forwarded on an ad from the ADRC in Richland County ADRC who does pay a per diem per attended meeting.	Discuss Per Diem meeting reimbursement
8)	Department Reports: a) SUN : Cecile McManus was absent from the meeting. No report shared. b) I & A : Report provided. Katie Batton presented on behalf of all the specialists. Discussed I & A reports. Chair Judy Lindholm asked if there were lots of incidents of homelessness. Yes, per Katie and SWCAP is the starting point for all the homeless. \$21,000 was raised at BREWFEST for the two Dodgeville shelters. Katie presented the, "Assistive Technology Toolkit" and highlighted 15 items out of the 90 in-house. c) DBS : Report provided. d) EBS : Report provided. e) ADRC Transportation : Report provided.	Department Reports

9)	ADRC Manager's Report: <ul style="list-style-type: none"> County Taxi: Ken Palzkill has retired as driver. The Grant County Board asked if Grant County should continue to manage the Taxi or if Iowa County should take the role over. The County Taxi came about when the Department of Transportation offered Grants to start a taxi service. Grant County and the city of Platteville applied for the grant and included Dodgeville in the request. Dodgeville does match the grant funds for the County Taxi. There are administrative expenses involved and they expressed that they would like Iowa County or another agency to take over management. EXPO – Trish Rock, Marjorie Bomkamp, and Bea Knudtson are all able to volunteer in some role. Bloomfield Healthcare & Rehab will be hosting BINGO in Club 45 starting at 11:00 am. Advocacy – Shared an Advocacy Update provided by Janet Zander at GWAAR. In the next newsletter, information will be provided for voting absentee and acquiring a voter id. 	ADRC Manager
10)	Motion by Alvina Sturz to go into Closed Session. Seconded by Marjorie Bomkamp. Motion carried.	Motion to go into closed session
11)	Motion by Marjorie Bomkamp to return to Open Session. Seconded by Trish Rock. Motion carried.	Motion to return to open session
12)	Motion by Alvina Sturz to approve Bill Howe as a volunteer driver escort. Seconded by Trish Rock. Motion Carried. Motion by Bea Knudtson to approve two ADRC Advisory Board applicants. Seconded by Rod Lukes. Motion carried to approve Lori Fisher and Kelly Rux. Rebecca Wetter will inform Greg Klusendorf to include in the next County Board meeting agenda with a recommendation for the county board to approve.	Possible action on closed session items
13)	It was with a heavy heart that Rebecca Wetter informed the ADRC Advisory Board of her decision to resign as ADRC Manager effective September 20, 2016. She has worked for Iowa County for 16 years. The board thanked her for her years of service and wished her well in her new position with Care Wisconsin.	Final Thoughts
14)	Tuesday, September 27, 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
15)	Motion to adjourn by Marjorie Bomkamp. Seconded by Marlene Stenner. Motion carried. Meeting adjourned at 2:24 p.m.	Adjourn