

State of Wisconsin County of Iowa	APPROVED MINUTES OF THE AGING & DISABILITY RESOURCE CENTER ADVISORY BOARD MEETING HELD TUESDAY, FEBRUARY 24, 2015 at 1:00 p.m. IOWA COUNTY HEALTH & HUMAN SERVICES CENTER 303 W. CHAPEL ST, COMMUNITY ROOM DODGEVILLE, WISCONSIN	2015-02
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1)	Call the meeting to order.	Call to Order
2)	a) Roll Call – Members Present: Dan Nankee, Marjorie Bomkamp, Lorraine Drews, Rose Ross, Kenny Palzkill, Jim Everson, Margaret Peat, Therese Hess, Carol Calhoun, Rod Lukes and Marlene Stenner. Others Present: Rebecca Wetter, Marylee Oleson, Stacey Terrill, and Whitney Thompson. Excused: Alvina Sturz. Absent: Cecile McManus. b) Approval of the February 24, 2015 Agenda. c) Motion by Margaret Peat, seconded by Marjorie Bomkamp to accept the agenda of the February 24, 2015 meeting. Motion carried. d) Approval of the minutes of the November 25, 2014 and January 27, 2015 meetings. e) Motion by Kenny Palzkill, seconded by Carol Calhoun to accept the meeting minutes of both the November 25, 2014 and January 27, 2015 meeting. Motion carried.	Roll Call Consent Agenda and Minutes
3)	Chairman Nankee asked guest Whitney Thompson to introduce herself as the Dementia Care Specialist. Whitney distributed a PowerPoint presentation that the group followed. Whitney's home office is in Monroe but she visits the other three counties once or twice a month. The Board thanked her for her work on behalf of those affected by Alzheimer's and Dementia. Margaret Peat is concerned that our bus did not go out on Monday or today (Tuesday) because our bus driver is ill and the substitute bus driver was unavailable to drive. We need another plan in place when Rose Erickson is ill. Board members suggested calling local school bus companies, other county transportation departments or the Hodan Center to see if their substitute bus drivers would be interested. Rebecca will follow up with the county H.R. Department and then pursue talking to these agencies.	Comments from Public and Board Members
4)	Chairman Nankee asked the Board to revisit the Monthly Transaction List. It will not be an action item but it will be added to the Agenda going forward for the group to review. Chairman Nankee asked if the Driver Escort Reimbursements could all be put on one line, same for ADRC Board Mileage Reimbursement. Kenny Palzkill would like them to remain individual line items but he would like the Driver Escort Reimbursements to list how many drives that driver had. Example: Driver Escort Reimbursement (1) \$7.00. This would tell the board that driver had one drive for that month. Marylee will discuss with Jamie Gould, Business Manager and Bethany Hawes, Department Assistant.	Monthly Transaction List
5)	Department Reports: a) SUN Report: Cecile McManus did not attend the meeting. Marjorie Bomkamp reported that the SUN Annual Letter of Appeal generated approximately \$4,000 and Volunteer Drivers are delivering meals to Hollandale five days a week. b) DBS: Chairman Nankee asked that all ADRC Specialists reports have their names at the top of their individual reports.	Department Reports

	<p>c) <u>EBS</u>: Stacey Terrill discussed the success of the Healthy Living with Diabetes workshops at Upland Hills Health. A brochure was distributed. The workshop will be offered again this summer. Therese Hess would like to see a Hispanic version and would like the class broken down into ½ hour sessions for the people who go to the Free Clinic. Since the program is copyrighted by Stanford University it must be taught in the six week, 2.5 hour sessions. Rebecca will talk to Therese Hess and Molly at the Free Clinic concerning a Spanish Version. Rod Lukes attended and said it was great.</p> <p>d) <u>I & A</u>: Valerie Hiltbrand is back from maternity leave.</p> <p>e) <u>Transportation</u>: Chairman Nankee questioned the Driver Escort Services Fees Deposited. Marylee replied it is a timing issue. We just hadn't received payment from WPS for the ContinuUs rides yet. Driver Escort rides are down 11% from the same time Last Year.</p>	Department Reports
6)	<p>Aging Unit Self-Assessment for 2014 – Rebecca walked through each of the 20 pages and answered any questions. Chairman Nankee asked for a motion to Approve the Aging Unit Self-Assessment. Motion by Therese Hess, seconded by Lorraine Drews. Motion carried. GWAAR needs to approve and then the Self-Assessment will move to the State.</p> <p>Volunteer Luncheon/ADRC Advisory Board Meeting – Save the Date. To accommodate the Volunteer Luncheon, the ADRC Advisory Board will meet on Tuesday, April 21, 2015 at 10:00 a.m. at Bloomfield Healthcare & Rehab.</p> <p>Legislative Advocacy-Governor's Proposed Budget-Assembly Bill 21. Rebecca shared information regarding the proposed changes to the long term care programs in the Governor's budget. Information regarding proposed changes to Senior Care was also discussed. Rebecca reminded all that they need to be a voice for the elderly and disabled in our community. Call or e-mail your local Legislature if you have concerns regarding the proposed changes.</p> <p>ADRC Manager's Report – Rebecca distributed her manager's report listing her meetings and the trainings she attended.</p>	ADRC Manager
7)	Marlene Stenner mentioned that she receives at least two calls a day from the scammers she discussed at the prior board meeting.	Final Thoughts
8)	After a brief discussion, Tuesday, March 24, 2015 was approved for the next ADRC Board meeting.	Next Meeting Date
9)	Chairman Nankee asked for a motion to adjourn. Motion by Rose Ross, seconded by Marlene Stenner to adjourn. Motion carried. Meeting adjourned at 2:32 PM.	Adjourn