

State of Wisconsin County of Iowa	APPROVED MINUTES OF THE AGING & DISABILITY RESOURCE CENTER ADVISORY BOARD MEETING HELD TUESDAY, MAY 26, 2015 at 1:00 p.m. HEALTH & HUMAN SERVICES CENTER 303 W. CHAPEL ST., ROOM 1001, DODGEVILLE, WISCONSIN	2015-05
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1)	Call the meeting to order.	Call to Order
2)	a) Roll Call – Members Present: Dan Nankee, Therese Hess, Marjorie Bomkamp, Lorraine Drews, Margaret Peat, Kenny Palzkill, Jim Everson, Carol Calhoun, and Marlene Stenner. Others Present: Rebecca Wetter, Bethany Hawes, Cecile McManus, Marylee Oleson. Excused: Rod Lukes and Rose Ross. Absent: Alvina Sturz. b) Approval of the May 26, 2015 Agenda. c) Motion by Marjorie Bomkamp, seconded by Therese Hess to accept the agenda of the May 26, 2015 meeting. Motion carried. d) Approval of the April 21, 2015 meeting minutes. e) Motion by Kenny Palzkill, seconded by Carol Calhoun to accept the meeting minutes of the April 21, 2015 meeting. Motion carried.	Roll Call Consent Agenda and Minutes
3)	Margaret Peat asked what the progress was on the substitute bus driver position. Rebecca said there haven't been any applicants yet. A CDL is required for the position. Therese will talk to a friend who drives for the Hodan Center. Rod Lukes cannot attend our meetings on Tuesday's until after 2:00 PM. The Board will discuss further at the June meeting whether or not changing the time works for the majority. Chairman Nankee read a press release from Senator Marklein's office saving ADRC's through the Joint Finance Committee. He also pointed out interesting articles in the ADRC newsletter.	Comments from Public and Board Members
4)	Chairman Nankee asked the Board to review the Monthly Transaction List. Jim Everson questioned the Income from ADRC Regional – Green County. Rebecca explained it represents reimbursement from the Regional Office for the bills we submitted. The Regional Office just happens to reside in Green County. The \$1,525 expense to Woodward Community Media is one month of publishing the newsletter as explained to Chairman Nankee.	Monthly Transaction List
5)	Department Reports: a) SUN : Cecile McManus reported that Lafayette County SUN driver Emmett Schwartz retired and his position has been posted. The Dodgeville Dining Center counts have increased. Playing cards is the number one activity. The SUN Board is meeting at dining centers now. Cecile attended a symposium on nutrition. Jim Everson questioned the need for entertainment at the Dodgeville Dining Center. Rebecca said the ADRC sponsored a musician at the Grand Re-Opening to draw more interest in the center and to provide outreach during the event. b) EBS : Chairman Nankee is impressed with the benefits gained. Chairman Nankee asked what QMB stands for. It is a Qualified Medicare Beneficiary. The specialists will reduce the amount of acronyms they use. c) DBS : Chairman Nankee commented on Monetary Impact. d) I & A : Rebecca described the I&A job position and what would happen during a home visit for an assessment for long-term care. They will also need to collect information and medical records. There are functional, physical/mental and monetary impacts involved. Chairman Nankee wanted more information	Department Reports

	<p>concerning a high school student transitioning to adulthood. Rebecca informed the group that the I&A Specialists will help families with decision-making concerning a 17½ year old student who may need to transition to adult services.</p> <p>e) <u>Transportation</u>: Bethany attended the meeting and described her position. She handed out a transportation poster and asked the board members to distribute where they see fit. She also passed out Care A Van calendars for June and July. Driver Escort Training is at the end of July in collaboration with the AARP Driver Safety Course. She has created a quarterly newsletter for her driver escort volunteers. Chairman Nankee requested to be on the distribution list. The Driftless Area Land Conservancy contacted Rebecca to transport area residents for free to their four Summer Senior Programs. A handout was distributed. This has been advertised in the newsletter. Senior Farmers' Market Vouchers are available beginning June 1st. \$25 worth of vouchers to be used at participating Farmers Markets. You must be 60 years of age or older, an Iowa County resident, financially eligible and only one per household.</p>	Department Reports
6)	<p>ADRC Manager's Report – Rebecca provided a report of the meetings and trainings she attended.</p> <ul style="list-style-type: none"> • The agency has been invited to participate in the CareTalks research project. This project focuses on supporting caregivers and health literacy issues. Currently, funding for this project is being pursued. • Balloon Fest Outreach, Thursday, June 4th, 5:00-9:00. The ADRC will have a free photo booth. Pictures will be developed by Walgreens and participants can stop in at the ADRC to pick up their photos. Staff will also be volunteering at the upper food stand, crème puff table, and ADRC information booth. Board members were invited to participate. • ADRC Advisory Board Elections. Marjorie Bomkamp suggested we keep the ones we already have, i.e. Chairman Dan Nankee, Vice-Chair Carol Calhoun, and Secretary Marlene Stenner. Rebecca reminded all we need to open the floor for nominations. Jim Everson nominated Dan Nankee for Chairman who was approved. Therese Hess nominated Carol Calhoun for Vice-Chair who was approved. Marlene Stenner nominated Therese Hess for Secretary. Therese Hess nominated Marlene Stenner for Secretary. Marlene Stenner was re-elected to Secretary. • Rebecca presented Margaret Peat with a Certificate of Appreciation for her years of service to the ADRC and the Advisory Board. • May is ADRC month. Rebecca distributed the original Governor's Proclamation. Wisconsin started ADRCs in 1998 and has become a model to many other states. • GWAAR requires a self-assessment to gauge progress and compliance with the Wisconsin Elders Act. Congratulations are in order as we met or exceeded all our goals and our assessment for 2014 was approved. • 2016-2018 Aging Unit Plan was briefed. In looking ahead to the 2016-2018 plan, we will be addressing some rural transportation concerns. Rebecca would like to visit places where seniors congregate and survey them. Jim Everson suggested low income housing units. Marlene would like the Aging Unit Plan to review identity theft. Carol Calhoun mentioned "scammers, especially concerning storm damage". People should call Emergency Management to report storm damage. The Lunch & Learn programs have been successful. Marjorie Bomkamp suggested a possible topic could be Insurers letting people know what their policies do and don't cover (concerning storm damage). Therese Hess mentioned Nixle Alerts and having a service directory up and running. Cooling and Warming Centers haven't been advertised because according to Keith Hurlbert people don't 	ADRC Manager

	<p>utilize them. Rebecca will be working with Cecile on the nutrition program.</p> <ul style="list-style-type: none"> • Board members were invited to participate in the planning for the Senior Expo event scheduled in late September. 	
7)	<p>Chairman Nankee shared the Joint Finance Committee's press release. He said the Legislature is surprised and impressed by the advocacy voices. This week is the budget vote. The proposed changes to ADRCs have been removed entirely from the budget. At this time SeniorCare will remain unchanged as well. Therese Hess said Access Dental has gotten a years respite from budgetary concerns. Todd Novak told her that constituents shouldn't wait until a program is threatened to advocacy. Let the Legislature hear and see you now. Jim Everson said Howard Marklein and Todd Novak should be invited to County Board meetings. Chairman Nankee will investigate.</p>	Final Thoughts
8)	<p>Tuesday, June 23, 2015 was approved for the next ADRC Board meeting. It will be held at 1:00 p.m. in the Community Room.</p>	Next Meeting Date
9)	<p>Chairman Nankee asked for a motion to adjourn. Motion by Therese Hess, seconded by Kenny Palzkill to adjourn. Motion carried. Meeting adjourned at 2:44 p.m.</p>	Adjourn