

State of Wisconsin County of Iowa	APPROVED MINUTES OF THE AGING & DISABILITY RESOURCE CENTER ADVISORY BOARD MEETING HELD TUESDAY, JUNE 23, 2015 at 1:00 p.m. HEALTH & HUMAN SERVICES CENTER 303 W. CHAPEL ST., COMMUNITY ROOM, DODGEVILLE, WISCONSIN	2015-06
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1)	Vice-Chair Calhoun called the meeting to order at 1:02 PM.	Call to Order
2)	a) Roll Call – Members Present: Carol Calhoun, Kenny Palzkill, Marjorie Bomkamp, Lorraine Drews, Rod Lukes, Jim Everson, Alvina Sturz. Others Present: Rebecca Wetter, Bethany Hawes, Brittany Rewey, Marylee Oleson. Excused: Daniel Nankee, Marlene Stenner, Therese Hess, Rose Ross. b) Approval of the June 23, 2015 Agenda. c) Motion by Marjorie Bomkamp, seconded by Lorraine Drews to accept the agenda of the June 23, 2015 meeting. Motion carried. d) Approval of the May 26, 2015 meeting minutes. e) Motion by Kenny Palzkill, seconded by Marjorie Bomkamp to accept the meeting minutes of the May 26, 2015 meeting. Motion carried.	Roll Call Consent Agenda and Minutes
3)	Rebecca Wetter asked the Board members present to sign a Thank You card to Margaret Peat for her years of service to the ADRC. Rebecca mentioned that an individual did apply for the Substitute Bus Driver position. An interview will be conducted in the near future.	Comments from Public and Board Members
4)	Vice-Chair Calhoun commented that it was nice to see more income generated than expenses in May 2015.	Monthly Transaction List
5)	Bethany Hawes discussed the revised Driver Escort Policies. Bethany revised the Drivers Policy and created one for Clients. Vice-Chair Calhoun asked for a motion to approve the new Driver Escort Policies. Alvina Sturz made a motion and Marjorie Bomkamp seconded to approve the Driver Escort Policies. Eighteen drivers are active at this time. Vice-Chair Calhoun asked if that is an adequate number and Bethany replied it is at this time. In the past eight months we did have some drivers retire from volunteering and some of them were replaced. Jim Everson mentioned that he didn't know a lot of drivers at the Volunteer Banquet and Marylee explained that there were other volunteers there besides driver escort so that may explain it. Vice-Chair Calhoun appreciates there are separate policies for Drivers and Clients. A suggestion was made to send a Thank You to the Iowa County Sheriff's Office for taking time out of their busy schedules to inspect driver escort cars for renewal purposes. Bethany will get one sent.	Driver Escort Policies
6)	Department Reports: a) SUN : Cecile McManus was unable to attend. b) EBS : Alvina Sturz recommends YTD numbers and dollars be listed on all reports. Numbers are significantly higher. c) DBS : No one had questions. d) I & A : Brittany Rewey represented the specialists and gave a presentation on CCoT (County Communities on Transition). A handout was distributed and a copy can be found at the ADRC. It is a way to get the ADRC involved with the student population. It consists of both Iowa and Lafayette county schools and agencies (12 schools, ADRC, Independent Living Center, Hodan Center, etc.) They conduct three events a year; Disability Mentoring Day (DMD), College and Career Exploration Day (CCED) and Recreational and Education	Department Reports

	<p>Exploration Day (REED). Vice-Chair Calhoun was impressed and didn't realize this existed. Great presentation!</p> <p>e) Transportation: No one had questions.</p>	Department Reports
7)	<p>ADRC Manager's Report – Rebecca provided a report of the meetings and trainings she attended.</p> <ul style="list-style-type: none"> • The ADRC provided a picture booth at Bloomfield's 28th annual Balloon Fest. Rebecca passed around the pictures we have remaining. This was a good opportunity to provide outreach and engage with the community! • There is a current ADRC Phone Scam occurring in Wisconsin. The caller id number appears local; however the scammers have distinct foreign accents. They request personal information from the consumer and pretend to be offering a FREE phone alert system. The ADRC is not involved in these calls. Discussed the difference between these calls and the statewide ADRC survey that is currently ongoing. Marjorie Bomkamp thinks she may have received this SCAM phone call. *** We will add the state ADRC survey information to the newsletter letting all know that it exists and they can call our office with any questions. • Aging Unit Plan draft is due by September 1, 2015. Suggestions from the last advisory board meeting were reviewed and included: a need for rural transportation, awareness of SCAMS, Emergency Management needs, more Lunch & Learn programs and prescription drug clean-up. • Further discussion regarding unmet needs and possible local goals occurred: <ul style="list-style-type: none"> >Vice-Chair Calhoun asked if there are volunteer groups that can help shut-ins get to the store, church, and other appointments. Rebecca mentioned the Time Bank concept would be a good option for these consumers. Rebecca will investigate further. Maybe our driver escort service should be reviewed to see if they can accommodate these persons. Alvina mentioned a church that helps too. >Meal site closings; what can we do to attract more people and increase attendance? Why is this occurring? Suggestions were a generational shift, active seniors, more food options, better transportation options. We must "sell" the concept beyond the food. It is more than just a meal. >People still don't know who the ADRC is and what the ADRC does. How do we target effective marketing techniques? >Discussion occurred regarding the need to change the Caregiver image. It could be the neighbor that always mows your lawn, the friend who gives you rides to the doctor, the daughter who takes you shopping. Word of mouth advertising is great. • SAVE THE DATE! Health & Wellness Expo will be Friday, September 25. Approximately 150 people attended last year. Upland Hills Health will help with advertising costs. Two billboards will be utilized for a few months. Focus on fitness and nutrition. One presenter may discuss getting yourself ready for the hunting season. Alvina S. suggested two different meal times since the area was congested last year. 	ADRC Manager
8)	<p>Alvina S. asked why the ADRC wasn't represented at the Belmont Fair. Rebecca replied that the Region was representing all of us. Alvina S. feels a local volunteer should be there as well. Rebecca will investigate and make this suggestion for the next event of this nature.</p>	Final Thoughts
9)	<p>Tuesday, July 28, 2015 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
10)	<p>Vice-Chair Calhoun asked for a motion to adjourn. Motion by Alvina Sturz, seconded by Marjorie Bomkamp to adjourn. Motion carried. Meeting adjourned at 1:56 p.m.</p>	Adjourn