

State of Wisconsin County of Iowa	<b>APPROVED MINUTES OF THE AGING &amp; DISABILITY RESOURCE CENTER ADVISORY BOARD MEETING HELD TUESDAY, AUGUST 25, 2015 at 1:00 p.m. HEALTH &amp; HUMAN SERVICES CENTER 303 W. CHAPEL ST., COMMUNITY ROOM, DODGEVILLE, WISCONSIN</b>	2015-08
--	---	---------

Item		Index
1)	Chairman Nankee called the meeting to order at 1:00 PM.	Call to Order
2)	a) Roll Call – Members Present: Lorraine Drews, Therese Hess, Dan Nankee, Marjorie Bomkamp, Carol Calhoun, Jim Everson, Alvina Sturz, Trish Rock, Cathy Palzkill. Others Present: Rebecca Wetter, Bethany Hawes, Marylee Oleson, Cecile McManus. Excused: Kenny Palzkill, Marlene Stenner, Rod Lukes. Absent: Rose Ross. b) Approval of the August 25, 2015 Agenda. c) Motion by Alvina Sturz, seconded by Therese Hess to accept the agenda of the August 25, 2015 meeting. Motion carried. d) Approval of the July 28, 2015 meeting minutes. e) Motion by Marjorie Bomkamp, seconded by Carol Calhoun to accept the meeting minutes of the July 28, 2015 meeting. Motion carried.	Roll Call  Consent  Agenda and Minutes
3)	Rebecca Wetter introduced our new Board members; Trish Rock and Cathy Palzkill. Everyone present welcomed them and introduced themselves. They are both returning Dodgeville residents having lived on the West Coast for a number of years.	Introduction of new Board Members
4)	Rebecca asked everyone to tour the Care A Van bus and meet our bus driver Rose Erickson. Carol Calhoun praised Rose for her service. Chairman Nankee discussed Representative Novak being on the Alzheimer's and Dementia Task Force and he will be using the ADRC of Southwest Wisconsin as a resource. Lorraine Drews asked Rebecca to check into some potential scams currently occurring.	Comments from Public and Board Members
5)	Chairman Nankee questioned the HomePages advertising of \$800. HomePages is a Dodgeville/Mineral Point phone book. The ADRC has a full page ad on the second page as well as being listed in the white pages alphabetically and under Iowa Co. Health and Human Services and in the yellow pages under Disability Services and Senior Services. It was requested that Woodward Community Media (Shopping News) include the words News & Views so the board members will be reminded that the expense is for our newsletter.	Monthly Transaction List
6)	Department Reports: a) <b>SUN</b> : Cecile McManus expounded on the steak cookout which was once again a huge success. Part of the \$1500 Cattleman Assoc. donation goes toward this. 50 meals were served at the Dodgeville meal site and 10 were delivered to the ADRC Driver Escort training. She has received 115 reservations to the SUN Volunteer Banquet. A second Letter of Appeal for donations will be distributed by the end of September. In July, donations met budget which is uncommon. Iowa Co. Salvation Army donated \$750 to the SUN program. Looking for a donation to cover the expense of a new commercial stove in Lafayette Co. Cathy Palzkill asked if participants know that donations met budget for the first time. Cecile thinks that she will add that information into the next newsletter and that is was a good point. Rebecca suggested it be added to the next invoice sent to consumers. SUN Board travels to dining sites for monthly meetings and it's really worthwhile. Alvina Sturz questioned if we should have an ADRC board meeting at a dining site? Rebecca will explore. According to GWAAR, our agency is expected to oversee SUN and we should be actively involved in	Department Reports

	<p>their programming.</p> <p>b) <b>EBS:</b> Chairman Nankee noted that Stacey Terrill is our only EBS. Darla Burton left employment to work with the State of Wisconsin, at-risk youth. All wish her well.</p> <p>c) <b>DBS:</b> Nikki Hutson has doubled her monetary impact and ahead on YTD. Alvina Sturz questioned what are the total open cases for the year? Rebecca Wetter will discuss with Nikki and request additional information be added to future reports.</p> <p>d) <b>I &amp; A:</b> Valerie Hiltbrand and Brittany Rewey noted that it takes 8-9 hours to do ONE functional screen. One individual was referred to IRIS.</p> <p>e) <b>Transportation:</b> Bethany Hawes was present to answer any questions. Since April, she has seen a decline in driver escort scheduled rides but that is beginning to turn and increase again. The July 30<sup>th</sup> yearly driver escort volunteer training was successful. Hiring of another substitute bus driver is ongoing. The Care a Van schedule has added trips to Folklore Village. Alvina Sturz asked about the Madison movie trips and when do you find out what movies are playing? Bethany explained that she calls riders a few days before the trip to list off which movies are available. Since it's a budget theater, the movies aren't decided until after the newsletter publication. Trish Rock asked how many people the buses hold (small bus holds 10 plus one wheelchair and big bus holds 14 plus one wheelchair). Jim Everson wanted to know what we could do to get more people from Avoca to ride the bus. He suggested a carpool of people driving up to Dodgeville to ride the bus to a destination that doesn't go through Avoca. This will be explored within the transportation program.</p>	
7)	<p><b>ADRC Manager's Report</b> – Rebecca provided a report of the meetings and trainings she attended.</p> <ul style="list-style-type: none"> <li>• Review of the 2016-2018 Aging Unit Draft Plan in detail. Rebecca pointed out specific information in the plan and reminded the members that this is a template provided by GWAAR and not every page pertains to our agency so may be left blank. It is written in the SMART format and the goals must be measurable, therefore you will see some goals attainable by percent's (5, 10, 15%). Many statistics for the county were included. Part of the Aging Unit Plan is the Aging Unit Budget. It was discussed in depth page by page. A copy of the Aging Unit Draft Plan can be found in our office. Deadline to review is Tuesday, September 1. No signatures are required at this time. We will send the draft to GWAAR for review and they have until the end of September to return to us with any needed revisions. Then it will need to go to the Health &amp; Human Services Committee for approval. Chairman Nankee will need to sign after their approval. Chairman Nankee asked for a motion to forward the 2016-2018 Aging Unit Draft Plan to GWAAR. Motion by Alvina Sturz, seconded by Therese Hess to forward the 2016-2018 Aging Unit Plan to GWAAR. Motion carried.</li> <li>• Rebecca discussed the open ADRC position that Darla Burton's departure created. Our agency needs were reviewed and it was determined that one full-time EBS is sufficient. We did lose funding from the SHIP grant for a part-time EBS. An Informational Chart was distributed that shows the number of contacts our Information &amp; Assistance Specialists (I &amp; A's) have. They have seen a dramatic increase in their contacts and there is a need for another I &amp; A on our staff. The new position will be called I &amp; A/Wellness &amp; Prevention Coordinator. Applicants are being reviewed now.</li> <li>• Our current wellness workshops were reviewed. Healthy Living with Diabetes is</li> </ul>	ADRC Manager

	<p>running Tuesdays 8/25-9/29 and the workshop is full with 15 participants. Stepping On will be held on Wednesdays 9/9-10/21 and has 11 participants so far. Finally Living Well with Chronic Conditions will be held on Tuesdays 9/29-11/3 and already has 7 people registered.</p> <ul style="list-style-type: none"> <li>• Iowa County Health &amp; Wellness Expo planning is well under way. It will be Friday, September 25 from 9:00-noon. Volunteers from the advisory board are encouraged to volunteer. Please talk to Rebecca if you can assist that day. We are partnering with Upland Hills Health (UHH) this year and they have advertised on billboards around the county. Look for them! Keynote speaker will be Michelle Helin who is an RN and First Aid instructor with UHH. The topic is SAVE YOUR LIFE: First Aid You Should Know When Injured Afield. Dr. Sarah Fox will be signing her recipe book. There will be prescription drug drop-off. SUN dining site has a wonderful meal planned (meatloaf, cowboy potatoes, seven layer salad, cinnamon bread and peach crisp). Must call ahead to reserve a meal.</li> <li>• “Adult Safety Seminar: Am I at Risk for Scams?” handout, seminar at Mineral Point City Hall hosted by Mound City Bank on 9/10/15 from noon until 1:30 p.m.</li> <li>• Senator Marklein visited the ADRC on Monday, August 24 – he’s an advocate for ADRC’s and reminds all to give legislators all our information, concerns, trends, etc.</li> <li>• Reminder that Medicare Part D season is just around the corner. Sticker with dates was handed out (October 15-December 7).</li> </ul>	
8)	Lorraine Drews is concerned with poor cell phone reception in her area. We need to be advocates for those living in rural areas to get better cell phone reception and high speed internet.	Final Thoughts
9)	Tuesday, September 22, 2015 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
10)	Chairman Nankee asked for a motion to adjourn. Motion by Alvina Sturz, seconded by Marjorie Bomkamp to adjourn. Motion carried. Meeting adjourned at 3:09 p.m.	Adjourn