

State of Wisconsin County of Iowa	<b>APPROVED MINUTES OF THE AGING &amp; DISABILITY RESOURCE CENTER ADVISORY BOARD MEETING HELD TUESDAY, DECEMBER 1, 2015 at 1:00 p.m. HEALTH &amp; HUMAN SERVICES CENTER 303 W. CHAPEL ST., CONF. ROOM 1001, DODGEVILLE, WISCONSIN</b>	2015-11
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1)	Chairman Nankee called the meeting to order at 1:00 PM.	Call to Order
2)	a) Roll Call – Members Present: Marjorie Bomkamp, Carol Calhoun, Lorraine Drews, Rod Lukes, Therese Hess, Dan Nankee, Cathy Palzkill, Ken Palzkill, Rose Ross, Marlene Stenner, Alvina Sturz. Others Present: Rebecca Wetter, April Jansen, Marylee Oleson. Excused: Jim Everson, Trish Rock. b) Approval of the December 1, 2015 Agenda. c) Motion by Marjorie Bomkamp, seconded by Therese Hess to accept the agenda of the December 1, 2015 meeting. Motion carried. d) Approval of the October 27, 2015 meeting minutes. e) Motion by Rose Ross, seconded by Alvina Sturz to accept the meeting minutes of the October 27, 2015 meeting. Motion carried.	Roll Call  Consent  Agenda and Minutes
3)	Discussion concerning the Assembly Public Hearing by the Speaker’s Task Force on Alzheimer’s and Dementia scheduled for Thursday, December 3 in the Community Room of the HHS Center. Legislatures assigned to the task force will be hearing scheduled and public testimony. All are welcome to drop by at any time during the day to hear testimony, listen to speakers, etc. Legislators and Dementia Professionals will be there. Therese Hess wanted more information on the “Share the Care” project. It is designed for caregivers and Valerie Hiltbrand and Kari Bennett were trained to lead. It’s a coaching/support system especially for those isolated individuals with little in place for support systems. Valerie will be asked to present on the program with more details at a future Committee meeting. Dan Nankee also commented that he was impressed with an article on the front page of the Grant County ADRC newsletter.	Comments from Public and Board Members
4)	Chairman Nankee requested more information on the Assisted Rides software program. Rebecca gave an overview of its capabilities and time-saving features. Bethany can provide a more detailed report at a future meeting after it has been utilized for a period of time and we can offer more regarding its efficiencies.	Monthly Transaction List
5)	Department Reports: a) <b>SUN</b> : Cecile McManus was unable to attend. Chairman Nankee and Marjorie Bomkamp recapped interviews are underway for the new Dodgeville Meal Site Manager position. SUN is ready to mail their Annual Letter of Appeal. b) <b>DBS</b> : Rebecca Wetter said Nikki Hutson’s supervising Program Attorney gave her a good report. She has a high percentage of consumers who are approved for benefits at initial application. c) <b>I &amp; A</b> : Rebecca Wetter presented a PowerPoint slide show which highlighted Elder Tree, a website that was designed for older adults in Wisconsin. You must be over age 65, live in Wisconsin, and have access to a computer and Internet. It allows members to Connect, Learn, Track, and Share. A handout of the power point was distributed to those attending. If you would like one, stop by the ADRC office or we call the office to request one be mailed to you. d) <b>Transportation</b> : Noted that ridership with the Driver Escort program is increasing. e) <b>EBS</b> : Medicare Part D season has kept Stacey Terrill busy with frequent	Department Reports

	appointments. She has done a great job in streamlining the process for consumers and assisting with Medicare Part D and Advantage Plans.	
6)	Rebecca Wetter shared a letter of support for a grant that Upland Hills Health was writing in partnership with the ADRC and other community members. The ADRC supports the possibility of a formal partnership between the ADRC and Upland Hills Health and other community partners in this care coordination effort to fill the gaps in rural health care by providing the populations that we represent with high value health care to support our local communities. A copy of this letter can be obtained at the ADRC. Alvina requested that a change be made to the wording near the end of the letter. This three year grant would develop a program that provides some wrap around support to individuals who need additional assistance in managing their health needs.	Action Item: Upland Hills Health Letter of Support
7)	Motion by Cathy Palzkill, seconded by Alvina Sturz to approve the Upland Hills Health Grant Letter of Support. Motion carried.	Motion to approve or reject UHH Letter of Support
8)	<p><b>ADRC Manager's Report</b> – Rebecca provided a written manager's report, the below listed items were highlighted</p> <ul style="list-style-type: none"> <li>• ADRC Connect Meeting in Wisconsin Dells on November 4 was very informative. The Scope of Service for 2016 (or contract) was reviewed. Changes were necessary to develop an ability to better capture consistent client data. Additionally, ADRC's throughout the state will need to develop a business plan to show where our resources are being spent and the value-added. Training will be involved.</li> <li>• Caregiver Renewal Day at Hidden Valley Community Church on November 6 was a huge success. At least 25 caregivers from the region attended this day of information and relaxation. It is held annually and rotated amongst the four regional counties.</li> <li>• Regional ADRC meeting/training on November 10. Further information was shared from the ADRC Connect Meeting. In the afternoon a presentation was provided about Health Literacy and how we can improve our communication with consumers.</li> <li>• Healthy Living with Diabetes will be held again beginning in January 2016. Referrals for the workshop are being accepted.</li> <li>• Steve Christianson and Harry Hellen will be presenting an Estate and Financial Planning seminar at the Health &amp; Human Services Center on December 2 at 10:00 a.m. No sales pitch - Just great information for our population.</li> </ul>	ADRC Manager
9)	A reminder was provided that decisions for Board Meetings being postponed due to weather and road conditions, consistent with the decisions made for local schools. We would make sure to call all board members ahead of time to alert them of this change.	Final Thoughts
10)	Tuesday, January 26, 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
11)	Chairman Nankee asked for a motion to adjourn. Motion by Carol Calhoun, seconded by Marjorie Bomkamp to adjourn. Motion carried. Meeting adjourned at 2:18 p.m.	Adjourn