

TUESDAY, AUGUST 26, 2014

State of  
Wisconsin  
County of  
Iowa

**APPROVED MINUTES OF THE AGING & DISABILITY RESOURCE  
CENTER ADVISORY BOARD MEETING HELD  
TUESDAY, AUGUST 26, 2014 at 1:00 p.m.  
IOWA COUNTY HEALTH & HUMAN SERVICES CENTER  
303 W. CHAPEL ST, COMMUNITY ROOM  
DODGEVILLE, WISCONSIN**

2014-08

Item		Index
1)	Call the meeting to order.	Call to Order
2)	<p>a) Roll Call – Members Present: Dan Nankee, Marjorie Bomkamp, Carol Calhoun, Lorraine Drews, Margaret Peat, Therese Hess, Rose Ross, and Marlene Stenner. Other Members Present: Rebecca Wetter, Laura Crowley, Nikki Hutson, Stacey Terrill, and Brittany Rewey. Others: Rod Lukes and Alvina Sturz.</p> <p>b) Excused: Kenny Palzkill</p> <p>c) Approval of the August 26, 2014 Agenda.</p> <p>d) Motion by Marjorie Bomkamp, seconded by Rose Ross to accept the agenda of the August 26, 2014, meeting.</p> <p>e) Approval of the minutes of the July 22, 2014 meeting.</p> <p>f) Motion by Therese Hess, seconded by Marlene Stenner to approve the July 22, 2014 Minutes as presented. Motion carried.</p>	Consent Agenda and Minutes
3)	Alvina Sturz and Rod Lukes were introduced as new members on the ADRC Advisory Board. Their applications went before the appropriate County Boards.	Introductions
4)	Dan Nankee shared with the Board the Grant County newsletter. In the Grant County newsletter they have a VSO (Veteran Service Officer) column and also list the SUN location activities.	Comments from Public and Board Members
5)	Financial Report: The Expense/Income Report for the month of July was distributed. The Board will address this financial report, which is an agenda item near the end of this meeting's Agenda. Copies are available in the ADRC office. Starting next month, the Financial Report will go out with the agenda/meeting minutes.	Financial Report
6)	<p>Department Reports:</p> <p>a) <u>SUN Report</u>: Cecile McManus was not present at today's meeting. Dan and Marge are on the SUN Board. Dan noted that the SUN Board will be meeting tomorrow in Darlington.</p> <p>b) <u>DBS</u>: A report for July was distributed to members. Copies of this report are available in the ADRC office. Nikki Hutson introduced herself and gave a brief description of her job duties. Nikki reported that July was a slower month. There were nine new clients vs. nine for the same time period in 2013. The distribution was between physical disability, mental illness and developmental disability/mental illness. She closed six cases in July mostly due to clients being approved. The monetary impact of cases closed was \$29,700 for a year-to-date (YTD) of \$583,115 vs. in 2013 \$598,037. She also listed the activities that she took part in and/or attended in July.</p> <p>c) <u>EBS</u>: Stacey Terrill distributed the July report to members. Stacey introduced herself and briefly described what she and Darla Burton's job duties are as EBS's. There were 28 new clients this month and 156 total unduplicated clients this year. They opened 51 cases this month and closed 18. They received 90 information-only calls. The benefits gained this month were \$141,925 and YTD \$787,981. The EBS Report shows the breakdown</p>	Department Reports

	<p>of the benefits gained. The second page of the monthly report showed all of the contacts, meeting and trainings that the EBS's attended. Another <i>Stepping On</i> class will be offered at the HHSC every Tuesday, September 30<sup>th</sup> through November 11 from 1:00-3:00 PM. There is a <i>Living Well</i> class planned for Sept. 3-Oct. 8 from 1:00-3:30 PM. It will be held in the basement by the cafeteria at Upland Hills Health. There is no age limit.</p> <p>d) <u>I &amp; A</u>: Brittany Rewey distributed the July report to members. Brittany introduced herself and briefly described what she and Valerie Hiltbrand's job duties entail. Copies of their report are available in the ADRC office. The total number of contacts during July for Valerie and Brittany was 269. They completed nine functional screens. Two people were referred to IRIS and one person was dis-enrolled from ContinuUs or IRIS. There were no individuals enrolled in ContinuUs and no nursing home relocations during the month of July. The monthly I &amp; A Report also listed the meetings and activities that Valerie and Brittany attended or were involved with. October 4, 2014 is the annual Iowa County Alzheimer's Walk.</p>	
7)	<p>Chairman Nankee asked for a motion to go into <b>Closed Session</b>. Motion by Margaret Peat, seconded by Carol Calhoun to go into Closed Session. All members were in favor. Returning to <b>Open Session</b> – motion by Marge Bomkamp, seconded by Margaret Peat to return to Open Session. All members were in favor In Open Session Chairman Nankee asked for a motion to approve the application of Jeff Grayson to become a Driver Escort. Motion by Therese Hess, seconded by Alvina Sturz to approve the application of Jeff Grayson to become a Driver Escort. All members were in favor. Laura will contact Jeff Grayson.</p>	<p>Closed Session Open Session</p>
8)	<p>Office Assistant/Transportation: Laura distributed the Monthly Transportation Report. A copy of this report may be obtained in the ADRC office. After discussing the statistics of the report, the variety of trips and rides was also noted. Laura advised the ADRC Board that September 5<sup>th</sup> was her last day with the county. She will be retiring and starting her new job in nursing on September 8.</p>	<p>Transportation</p>
9)	<p>Manager's Report: Rebecca thanked Laura for her service to the county and the ADRC. Rebecca distributed her Monthly Manager's Report. She addressed the various activities and meetings that she attended during July. She discussed the progress of the Health &amp; Wellness Expo that will be at Hidden Valley Church on September 26, 2014 from 9:00 AM to NOON. She added that attendees could stay there for lunch since the SUN meal site is located at the church. A copy of this report may be obtained in the ADRC office.</p>	<p>ADRC Manager</p>
10)	<p>Chairman Nankee asked if all members had an opportunity to review the Financial Report for July. All members had reviewed the report. Chairman Nankee asked for a motion to approve the Financial Report for July. Motion by Margaret Peat, seconded by Rose Ross to approve the report. All members were in favor.</p>	<p>Finance Report Approval</p>
11)	<p>Several of the Board members have seen the ADRC television commercials and indicated that they thought that they were very informative and well done.</p>	<p>Comments</p>
12)	<p>There followed some discussion about the date of the next ADRC meeting. Rebecca will not be available on September 23 which would be the regular meeting date (the fourth Tuesday). The Board decided to set the September ADRC Board meeting for Tuesday, September 30<sup>th</sup> from 1 – 3 p.m.</p>	<p>Meeting Date Change</p>
13)	<p>Chairman Nankee asked for a motion to adjourn. Motion by Alvina Sturz, seconded by Marge Bomkamp to adjourn. All members were in favor. Meeting adjourned at 2:20 PM.</p>	<p>Adjourn</p>