

TUESDAY, MAY 22, 2018

State of Wisconsin County of Iowa	APPROVED MINUTES OF THE ADRC OF SOUTHWEST WISCONSIN, IOWA COUNTY BOARD MEETING HELD TUESDAY, MAY 22, 2018 at 10:00 a.m. HEALTH & HUMAN SERVICES CENTER 303 W. CHAPEL ST., CONF. ROOM 1001, DODGEVILLE, WI 53533	2018-04
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Item		Index
1)	Chairperson Lindholm called the meeting to order at 10:01 a.m.	Call to Order
2)	Roll Call – Members Present: Linda Wetzel Hurley, Judy Lindholm, Jeremy Meek, Lynn Munz, Justin O’Brien, Cathy Palzkill, Trish Rock, Alvina Sturz, and Bryan Walton. Others Present: Valerie Hiltbrand, Marylee Oleson, Jamie Gould, Paula Daentl. Excused: Dianne Evans, Lori Fisher, Nancy Gaffney and Marlene Stenner.	Roll Call
3)	Chairperson Lindholm called for nominations for Election of Vice-Chairperson. Supervisor Jeremy Meek nominated Patricia “Trish” Rock. No other nominations. Nominations closed. Motion made by Jeremy Meek, seconded by Alvina Sturz to approve Trish Rock for Vice-Chairperson. Motion carried	Elect Vice-Chairperson
4)	Approval of the May 22, 2018 Agenda. Motion by Cathy Palzkill and seconded by Lynn Munz to accept the agenda of the May 22, 2018 meeting. Motion carried.	Agenda Approval
5)	Approval of the April 24, 2018 meeting minutes. Motion made Alvina Sturz and seconded by Linda Wetzel Hurley to accept the meeting minutes of the April 24, 2018 meeting. Motion carried.	Meeting Minutes Approval
6)	Valerie Hiltbrand informed the board that Marlene Stenner’s final meeting was today. Marlene was unable to attend. Marlene served two terms on the ADRC Board. She is a retired Economic Support Service employee from the Dept. of Social Services. The Board thanked Marlene for her dedication and service and wanted to make sure she was recognized for her commitment to the elderly and disabled in our community. Chairperson Lindholm agreed and said her leadership is appreciated as both a former employee and a Board member. Chairperson Lindholm complimented the volunteer banquet and those who were able to attend agreed.	Comments from the Committee
7)	Chairperson Lindholm noticed that Income and Expenses are nearly the same. She also commented that money spent for Caregiver Respite is a wonderful thing.	Review Monthly Transaction List
8)	Jamie Gould, Finance Manager, presented. She directed everyone to the last page which has definitions for In-Kind and Indirect Costs. 2018 Finances look good. The ADRC has collected 55% of their yearly revenue. The percentage collected is high due to the ADRC receiving 100% of their tax levy at the beginning of the year. In relation to the adopted budget, expenditures total 23% in the 1 st Quarter.	1 st Quarter ADRC Financials
9)	Motion to go into Closed Session to consider two new ADRC Board members. Motion made by Alvina Sturz and seconded by Jeremy Meek to go into Closed Session. Motion carried.	Motion to go into Closed Session
10)	Motion to return to Open Session made by Cathy Palzkill and seconded by Linda Wetzel Hurley. Motion carried.	Motion to return to Open Session
11)	Motion to approve John “Pat” Reilly and William “Bill” Ladewig as new ADRC Board members made by Cathy Palzkill and seconded by Alvina Sturz. Motion carried. Recommendation will be forwarded to the County Board.	Action on Closed Session Item
12)	Review Department Reports: a) SUN : Cecile McManus, SUN Director for Iowa and Lafayette Counties, was absent. The Highland Dining Site will serve Avoca meals and drivers from Avoca and Highland will be delivering the meals.	Review Department

	<p>b) <u>I&A</u>: Report provided.</p> <p>c) <u>EBS</u>: Report provided.</p> <p>d) <u>DBS</u>: Report provided. Chairperson Lindholm noted it was a slow month for the DBS program. Valerie Hiltbrand responded that Nikki Brennum is reaching out to local clinics and providing information on her services.</p> <p>e) <u>ADRC Transportation</u>: Report provided. Paula Daentl presented. The driver escort program had three new customers just last week. April driver escort services were down by 33% and YTD is down 16%. Care A Van services were flat for April and just slightly over YTD (3%). Four Care A Van days were cancelled in April due to weather! Passenger Assistance Techniques (PAT) Training and Defensive Driving for Volunteer Drivers will be held Tuesday and Wednesday, May 22 & 23. The Volunteer Banquet was held on Tuesday, April 24 at The Walker House in Mineral Point. It was well attended and the guests enjoyed themselves. Almost 25 people attended the Public Meeting on Transportation on Tuesday, May 1. There was a lot of feedback that was shared with Southwestern Wisconsin Regional Planning Commission for the 5 Year Coordinated Transportation Plan. Board members had a few questions about the driver escort program that Paula was happy to answer.</p>	Reports
13)	<p>ADRC Manager's Report: Valerie Hiltbrand presented.</p> <p>a) <u>Report Provided</u>:</p> <ul style="list-style-type: none"> • Dementia Questions – thank you to Linda Wetzel-Hurley who was the keynote speaker and did a great job. The ADRC hopes to do it again next year. There will be a dementia film screening at the Mineral Point Opera House sometime in 2018. • APS (Adult Protective Services) Collaborative Meeting between the four counties in the region. They are reviewing best practices to streamline services. The state of Wisconsin is interested in what they are doing. • GWAAR (Greater Wisconsin Area Aging on Resources) meeting regarding the Aging Plan – more surveys are available for anyone who wants them. • Check out our Facebook page (ADRC of Southwest Wisconsin) and our website (https://adrcswwi.org/iowa) for information on ADRC Month. • Lunch and Learns at the Dining Sites were successful in gathering documentation for the Aging Plan. Great conversations and suggestions. • Knee Pain presentation being held today at 11 o'clock in the Community Room. • Another pinwheel display will go up outside the ADRC and the Courthouse highlighting Elder Abuse Awareness Month. • Caregiver Community Dialogue flyer was distributed. Information gathered will be given directly to state legislators. Respite is being offered to those who want to attend but need day services for their loved one. Chairperson Lindholm suggested a training on hospice, i.e. what questions to ask and best practices. Consumers need to know what to expect from hospice. • Distributed the Senior Care Waiver Proposal from the State of Wisconsin. <p>b) <u>Aging Plan 2019-2021 Survey</u>: This survey may overlap the survey being conducted by HeART – Healthy Aging in Rural Towns, which is a grant that was awarded to the Public Health Department, in partnership with the ADRC and Upland Hills Health. The UW School of Medicine is assisting creating the survey. Valerie may use information obtained in the HeART survey in the Aging Plan Survey.</p>	ADRC Manager

	c) <u>Advocacy Updates:</u> Aging Advocacy Day was Wednesday, May 16. Valerie Hiltbrand shared a slideshow. Valerie Hiltbrand, Stacey Terrill, Nancy Gaffney and Bruce Paull attended on behalf of our county. Valerie distributed handouts on the topics they covered for the day.	
14)	Tuesday, June 26, 2018 approved for the next ADRC Board meeting. It will be held at 10:00 a.m. in the Health & Human Services Center, Community Room.	Next Meeting Date
15)	Motion made by Alvina Sturz and seconded by Justin O'Brien to Adjourn. Motion carried. Meeting adjourned at 11:06 a.m.	Adjourn