

TUESDAY, APRIL 24, 2018

State of Wisconsin County of Iowa	APPROVED MINUTES OF THE ADRC OF SOUTHWEST WISCONSIN, IOWA COUNTY BOARD MEETING HELD TUESDAY, APRIL 24, 2018 at 10:00 a.m. THE WALKER HOUSE 1 WATER STREET, MINERAL POINT, WISCONSIN	2018-03
--	--	---------

Item		Index
1)	Chairperson Judy Lindholm called the meeting to order at 10:02 a.m.	Call to Order
2)	Roll Call – Members Present: Dianne Evans, Nancy Gaffney, Judy Lindholm, Lynn Munz, Alvina Sturz, and Bryan Walton. Others Present: Valerie Hiltbrand, Marylee Oleson, Jamie Gould, Stacey Terrill, Cecile McManus and Jeremy Meek. Excused: Linda Wetzel Hurley, Lori Fisher, Cathy Palzkill and Marlene Stenner. Absent: Trish Rock.	Roll Call
3)	Approval of the April 24, 2018 Agenda. Motion by Alvina Sturz and seconded by Bryan Walton to accept the agenda of the April 24, 2018 meeting. Motion carried.	Agenda Approval
4)	Approval of the March 27, 2018 meeting minutes. Motion made Nancy Gaffney and seconded by Lynn Munz to accept the meeting minutes of the March 27, 2018 meeting. Motion carried.	Meeting Minutes Approval
5)	Valerie Hiltbrand informed the board that Marlene Stenner’s final meeting will be our May ADRC Board meeting. Kathy Elliott from Avoca will start on the board at the June ADRC Board meeting. Jeremy Meek and Justin O’Brien, both from Mineral Point, will be joining Judy Lindholm as representatives of the county board on the ADRC Board. There are three applications to join the board and only two positions to fill. That will be discussed during Closed Session. Alvina Sturz reported that she has assisted two families with their Power of Attorney (POA) of Healthcare. She recommends the ADRC advertise in the News & Views that they have the paperwork and resources available to assist with filling out the proper paperwork. Valerie Hiltbrand said the ADRC is planning an Advance Directive presentation with Agrace in the Fall. Upland Hills Health may be interested in partnering as well. Alvina asked that they take the presentations out of Dodgeville and into other communities such as Mineral Point. Alvina would be happy to assist. The Public Transportation Hearing was rescheduled for Tuesday, May 1 from 1-3 pm in the Community Room. Please attend and voice your opinion as an advocate for the people you represent. The Care A Van will be picking up people who wish to attend and need transportation.	Comments from the Committee
6)	Judy Lindholm noticed that the Wisconsin DOT 85.21 Grant was awarded and therefore the income far exceeded expenses.	Review Monthly Transaction List
7)	Jamie Gould, Finance Manager, presented. Revenue exceeded budget and the surplus will be returned to the General Fund. Most of the excess is due to excellent Time Reporting by the ADRC. It is very difficult to budget the revenue received from the Regional ADRC due to the unpredictability of the cases that contact the ADRC. Time Reporting for 2018 has changed per State of Wisconsin requirements, so the money could go down. It is very challenging. Expenses were over budget due to health insurance so a budget transfer was made from the General Fund to cover the overage, but overall the ADRC is returning money to the General Fund. Bryan Walton asked if the excess revenue happens often. Jamie Gould responded it does happen often. She will let Roxie Hamilton, Iowa County Finance Director, know that the ADRC Time Reporting has been overhauled and changed and the numbers will be different from previous years.	2017 ADRC Financials

8)	Motion to go into Closed Session to consider new ADRC Board members. Motion made by Alvina Sturz and seconded by Lynn Munz. Motion carried.	Motion to go into Closed Session
9)	Motion to return to Open Session made by Alvina Sturz and seconded by Lynn Munz. Motion carried.	Motion to return to Open Session
10)	No action was made to approve new ADRC Board members. The ADRC Board asked that Valerie Hiltbrand call the applicants and request more information on their desires and their time commitment capabilities. Postpone decision until May meeting.	Action on Closed Session Item
11)	<p>Review Department Reports:</p> <p>a) <u>SUN</u>: Cecile McManus, SUN Director for Iowa and Lafayette Counties, is seeing a trend; Iowa County is serving more consumers than Lafayette County. There has been a large increase in home delivery. A decision concerning who will provide meals for the Linden dining site will be made this week. Family Care and IRIS meals are full price and help the bottom line. Stipends for mileage (meal delivery) has increased significantly so she is applying for more grants to cover the costs. She has attended a few conferences and is excited about the information on diet and genetics, personalized nutrition, and alternative medicine. There are new dietary requirements for 2019 – add another fruit or vegetable to the plan, which is an added expense. Most likely a fruit will replace dessert. Dianne Evans congratulated Cecile McManus on applying for all these little grants as it is very tedious applying for grants. Lynn Munz questioned the status of the Avoca meals delivery. Cecile doesn't have an answer yet. Lynn asked if Tony Kaster (current delivery driver for Highland) would be willing to deliver to the two or three people in the Avoca area. Cecile hasn't asked him so that could be Plan B if Dycora Transitional Health & Living (Muscoda nursing home) doesn't want to make the meals.</p> <p>b) <u>I&A</u>: Report provided.</p> <p>c) <u>EBS</u>: Report provided. Stacey Terrill presented and pointed out that the Total Unduplicated Clients and New Clients definition has changed. A Client is defined as a person who had one or more contacts related to a case during the reporting period. A new client is a person whose earliest recorded contact falls within the reporting period. 81% of the clients have an income above federal poverty level. Monetary Impact – is not actual money and is the estimated value of any benefits that a benefit specialist helped a client to obtain or preserve. Reminder that benefit specialists cannot assist clients with Marketplace (aka Obama Care) insurance. Stacey has been trained as a trainer for Dementia Live that replaces the Virtual Dementia Tour. They had a great event with the Mineral Point area EMT's.</p> <p>d) <u>DBS</u>: Report provided.</p> <p>e) <u>ADRC Transportation</u>: Report provided.</p>	Review Department Reports
12)	<p>ADRC Manager's Report: Valerie Hiltbrand presented.</p> <p>a) <u>Report Provided</u>:</p> <ul style="list-style-type: none"> • AARP Free Taxes finished up in Dodgeville and Spring Green. Approximately 300 customers were served! • Technology Basics workshop coordinated by Sarah Blake at the Barneveld Public Library, will be held on April 26, 2018 at 2:00 p.m. All are welcome. • May is ADRC Month and Older American's Act Month. Our May newsletter features individuals from all lifestyles sharing how they "Engage At Every Age", which is the theme this year. 	ADRC Manager

	<ul style="list-style-type: none"> • Dementia Live – the ADRC Board Members would like to participate. • Stacey Terrill has a Welcome to Medicare presentation at the Dodgeville Public Library on Wednesday, April 25. • Senior Farmers’ Market Vouchers begin distribution on June 1. The Senior Farmers Market Nutrition Program (SFMNP) offers low-income older citizens an opportunity to purchase fresh, locally grown fruits, vegetables, and herbs from certified farmers. Customers who qualify receive coupon books in \$3 and \$4 increments that totals \$25. Coupons expire on 10/31. Customers do not receive change so must use coupons as close to the total as possible. They are good throughout the state of Wisconsin at participating vendors. It’s a very popular program. Each county that participates receives a set amount of coupon books based on past participation. Since our county has a low participation rate, our voucher quantity has been reduced. Thirty percent of the vouchers were not used last year. <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 grant will go towards creating a survey to meet the county health needs. We would like to prevent redundancy between our survey and theirs. There will be a public hearing held at the Health & Human Services Center at a future date. Thank you to those board members who have already turned in the ADRC surveys.</p> <p>c) <u>Advocacy Updates:</u> Aging Advocacy Day is scheduled for Wednesday, May 16. Registration is between 9-10 a.m. and the day ends around 3 p.m. Please contact Valerie if you’d like to coordinate carpooling. This is a great opportunity for our Board Members to advocate for the people they represent.</p>	
13)	Tuesday, May 22, 2018 approved for the next ADRC Board meeting. It will be held at 10:00 a.m. in the Health & Human Services Center, Conference Room 1001.	Next Meeting Date
14)	Motion made by Jeremy Meek and seconded by Bryan Walton to Adjourn. Motion passed. Meeting adjourned at 11:22 a.m.	Adjourn