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| State of Wisconsin County of Iowa | APPROVED MINUTES OF THE ADRC OF SOUTHWEST WISCONSIN, IOWA COUNTY BOARD MEETING HELD TUESDAY, MARCH 27, 2018 at 10:00 a.m. HEALTH & HUMAN SERVICES CENTER 303 W. CHAPEL ST, COMMUNITY ROOM, DODGEVILLE, WISCONSIN | 2018-02 |
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| 1) | Chairperson Judy Lindholm called the meeting to order at 10:01 a.m. | Call to Order |
| 2) | Roll Call – Members Present: Marjorie Bomkamp, Dianne Evans, Nancy Gaffney, Judy Lindholm, Lynn Munz, Dan Nankee, Cathy Palzkill, Trish Rock, Alvina Sturz, and Bryan Walton. Others Present: Marylee Oleson, Jamie Gould, and Brittany Mainwaring. Excused: Linda Wetzel Hurley, Lori Fisher, and Marlene Stenner. | Roll Call |
| 3) | Approval of the March 27, 2018 Agenda. Motion by Marjorie Bomkamp and seconded by Bryan Walton to accept the agenda of the March 27, 2018 meeting. Motion carried. | Agenda Approval |
| 4) | Approval of the February 27, 2018 meeting minutes. Motion made Alvina Sturz and seconded by Lynn Munz to accept the meeting minutes of the February 27, 2018 meeting. Motion carried. | Meeting Minutes Approval |
| 5) | Chairperson Judy Lindholm introduced Dan Nankee to the board. He is filling out Kenny Palzkill's remaining term as a County Board supervisor. Kenny has since retired from the County Board and the subsequent committees. Dan has been on the ADRC Board in the past and is happy to fill-in. Cathy Palzkill questioned item 7. from the meeting minutes. She requested more information on the 53.10 funding potentially being reallocated towards mobility management. What is mobility management? Jamie Gould replied it is the management of a transportation service. Funds wouldn't go towards purchasing a vehicle but managing the transportation program. Alvina Sturz commented that she gave information to a couple from Iowa County who were shopping at the Community Treasures Thrift Store in Dodgeville. They didn't know about our driver escort program and neither did the volunteer clerks. Alvina suggested we put a flyer on their bulletin board and advertise more. Chair Lindholm and Trish Rock appreciated the commercials they've seen/heard on local TV and radio stations. Think the advertisements are beneficial. Chair Lindholm said most people don't know about us until they need us. Our slogan is, "Know Us Before You Need Us." Board members are great advertisements too. Word of mouth is the best form of advertisement. You may see a flyer on bulletin board or hear a commercial on the radio, but if it doesn't pertain to you or interest you at the time, it won't stay with you. | Comments from the Committee |
| 6) | Trish Rock questioned if Driver Escort Reimbursement is accumulated on the report or is that just for one month. Jamie replied it's one month. There was discussion about the Bus Maintenance payment of \$9.98. It was for a wiper blade. Must be the least expensive bill the bus has had was the general sentiment. | Review Monthly Transaction List |
| 7) | Motion to go into Closed Session to consider one new ADRC Board member. Motion made by Cathy Palzkill and seconded by Dianne Evans. Motion carried. | Motion to go into Closed Session |
| 8) | Motion to return to Open Session made by Nancy Gaffney and seconded by Marjorie Bomkamp. Motion carried. | Motion to return to Open Session |
| 9) | Motion to approve new ADRC Board member made by Marjorie Bomkamp and seconded by Trish Rock. Motion carried. Kathleen Elliott of Avoca was approved and the recommendation will move to the County Board for approval. | Motion to Approve ADRC Board Member |

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| 10) | <p>Review Department Reports:</p> <p>a) SUN: Cecile McManus unable to attend. Dan Nankee and Marjorie Bomkamp are representatives from the County Board on the SUN Board. Dan Nankee mentioned that the Iowa County percentage of meals are now more than Lafayette County. Board members asked if there have been any updates with the meals supplied by Grant County to Linden and Avoca residents. No updates to report. They need a driver who would be willing to drive to UW-Platteville to pick up the meals and then deliver to the Linden meal site. No one mentioned if this is being advertised. Avoca's meals are supplied by Grant County in Muscoda and that will be discontinued soon. As of today, no alternate meal source has been found. Grandma's Kitchen in Highland could supply the meals but there is no one to drive to Highland to pick them up. There are on average three customers who receive two meals each on Monday, Wednesday, and Friday. Dan Nankee reminded everyone that Val Hiltbrand has created a Facebook page and it is called Seniors United for Nutrition, Inc. – SUN. If you are active on Facebook, she asks that you like the page and share it. They hope to feature the dining sites and customers on a regular basis.</p> <p>b) I&A: Report provided. Brittany Mainwaring presented "Stand Up, Move More" – a research wellness and prevention program that Iowa County is a participant. "Sitting is the new Smoking" is their slogan. First meeting is this Thursday, March 29. If anyone on the ADRC Board is interested, please see Brittany.</p> <p>c) EBS: Report provided.</p> <p>d) DBS: Report provided. Dan Nankee asked why page 2 / 2018 column had only zero's listed. Brittany Mainwaring responded that is because no DBS Cases were closed in February 2018.</p> <p>e) ADRC Transportation: Report provided. Dan Nankee mentioned he is going to use the Care A Van bus for a trip to the Fireside in June 2018. Dianne Evans said her friend uses the driver escort program and is very satisfied. Feels she has gained another friend in the driver. Chairperson Lindholm asked Jamie Gould to explain how a person applies to become a driver escort. Jamie Gould responded that a packet has been compiled that includes an application, driving record and reference check form, police car safety check, physician certificate of ability, background disclosure, confidentiality agreement, an overview of the program and policies/procedures, and submitting proof of car insurance. A caregiver background check is done every four years. Chair Lindholm said they have to attend training on a yearly basis. They get to set their own hours too. Jamie Gould commented that the driver is also another advocate for our customer base.</p> | Review Department Reports |
| 11) | <p>ADRC Manager's Report: Valerie Hiltbrand absent. Jamie Gould presented.</p> <p>a) Report Provided:</p> <ul style="list-style-type: none"> Board members Marlene Stenner and Marjorie Bomkamp last meeting will be April 24, 2018. Thank you for your service! Cathy Palzkill and Trish Rock have agreed to stay on for another term and will need to be reappointed by the County Board. Thank you! Kathleen Elliott from Avoca has applied to be an ADRC Board member. "Dementia Questions? Ask The Experts" will be held on Tuesday, April 10 at the Walker House in Mineral Point. Our board member, Linda Wetzel Hurley, is the guest speaker. Call the ADRC to register The ADRC is doing a presentation to Unified Community Services staff at | ADRC Manager |

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| | <p>their May meeting.</p> <ul style="list-style-type: none"> • If you are on Facebook, please LIKE our <u>ADRC of Southwest Wisconsin</u> Facebook page. Moreover, share the link for friends and family to LIKE. • The ADRC has created a Facebook page for SUN – it is called <u>Seniors United for Nutrition – SUN</u>. Please LIKE this page as well! • AARP Free Taxes are going strong between Dodgeville and Spring Green. Dodgeville has already served 181 customers and Spring Green has served 66 customers. • The Volunteer Appreciation Event will take place on April 24 after the ADRC Board Meeting. • Technology Basics workshop is being coordinated by Sarah Blake at the Barneveld Public Library on April 26, 2018 at 2:00 p.m. All are welcome. Please call the ADRC at 930-9835 to register. • May is ADRC Month and Older American’s Act Month. Our May newsletter will feature individuals from all lifestyles sharing how they “Engage At Every Age”, which is the theme this year. • Knee Pain Presentation by Upland Hills Health will be held in the Community Room on Tuesday, May 22 at 11:30 a.m. Our ADRC meeting will be held in Conference Room 1001. <p>b) <u>Aging Plan 2019-2021 Survey:</u> Please take some surveys to review with people you know from Iowa County. If you have any questions, do not hesitate to call Valerie. You could turn them in at monthly board meetings or email the responses to Valerie. We hope to have one on our Facebook page and website as well in the next couple of weeks. The quick check box one is great, but if we can get some more in depth answers from people on the write-in survey, this is better. It gives us more information and ideas when planning goals for 2019-2021. If everyone on the board could survey/interview five people that would give us about 65 responses.</p> <p>c) <u>Advocacy Updates:</u> Valerie forwarded some information this morning about the Omnibus Spending Bill from Janet Zander, GWAAR. Please review; it shows what an impact advocacy can have. Aging Advocacy Day is scheduled for May 16th. Registration is between 9-10 a.m. and the day ends around 3 p.m. Valerie forwarded the link to sign up. Please contact her if you’d like to coordinate carpooling. This is a great opportunity for our Board Members.</p> | |
| 12) | Tuesday, April 24, 2018 approved for the next ADRC Board meeting. It will be held at 10:00 a.m. at the Walker House, Mineral Point, WI. | Next Meeting Date |
| 13) | Motion made by Dianne Evans and seconded by Alvina Sturz to Adjourn. Motion passed. Meeting adjourned at 10:53 a.m. | Adjourn |