

State of Wisconsin County of Iowa	APPROVED MINUTES OF THE ADRC OF SOUTHWEST WISCONSIN, IOWA COUNTY BOARD MEETING HELD TUESDAY, FEBRUARY 27, 2018 at 10:00 a.m. HEALTH & HUMAN SERVICES CENTER 303 W. CHAPEL ST, COMMUNITY ROOM, DODGEVILLE, WISCONSIN	2018-01
Item		Index
1)	Chairperson Judy Lindholm called the meeting to order at 10:05 a.m.	Call to Order
2)	Roll Call – Members Present: Marjorie Bomkamp, Dianne Evans, Nancy Gaffney, Judy Lindholm, Lynn Munz, Cathy Palzkill, Marlene Stenner, and Alvina Sturz. Others Present: Valerie Hiltbrand, Marylee Oleson, Jamie Gould, Nikki Brennum, and Cecile McManus. Excused: Linda Wetzel Hurley, Lori Fisher, Dan Nankee, Trish Rock, and Bryan Walton.	Roll Call
3)	Approval of the February 27, 2018 Agenda. Motion by Cathy Palzkill and seconded by Alvina Sturz to accept the agenda of the February 27, 2018 meeting. Motion carried.	Agenda Approval
4)	Approval of the December 5, 2017 meeting minutes. Motion made Alvina Sturz and seconded by Marlene Stenner to accept the meeting minutes of the December 5, 2017 meeting. Motion carried.	Meeting Minutes Approval
5)	Alvina Sturz recommended the LIFT program to everyone who needed transportation to work. The fee is reasonable and they have been prompt. Suggested we advertise in our newsletter.	Comments from the Committee
6)	Marlene Stenner requested an explanation for the \$2000 spent to the Alternate Ways Co. (Annual Maintenance Fee). Jamie responded that is the fee we spend yearly in order to use the Assisted Rides computer program for driver escort. In days gone by, you would have a one-time purchase of a computer program but now most companies “rent” programs to you and you pay annually. There are also web technicians available to assist with any questions or updates.	Review Monthly Transaction List
7)	Jamie Gould, Business Manager, reminded the board that she had applied for a 53.10 Grant for a handicap accessible van. The ADRC was notified in December that they are being awarded a 53.10 Grant to purchase a handicapped accessible van. The cost of the van is approximately \$35,000 with the grant award being \$28,000 and the county required match of \$7,000. The minivan has seating for five, plus a wheelchair lift. We are still in the planning stages on setting a schedule, determining a copay, and naming the van. Deciding to apply for this grant was a result of the survey conducted by SWTT (Southwestern Wisconsin Transit Team) – people in rural Iowa County want on-demand transportation in a smaller vehicle. The Care A Van is limited to where it can pick up riders. This minivan would be accessible to residents of Iowa County (Dodgeville residents excluded) and will only travel in Iowa County. It is a work in progress. Jamie mentioned that 53.10 funding is potentially being reallocated towards mobility management rather than vehicle purchasing, so now is the time to apply. Jamie Gould informed the ADRC Board there is a Public Hearing on April 18, 2018 to discuss the new Transportation Coordinated 5-Year Plan. All will be invited.	Update regarding 53.10 Grant
8)	Review Department Reports: a) SUN : Cecile McManus presented. Between Iowa and Lafayette counties, over 46,000 meals were served in 2017. Of that, 49% were Iowa County and 51% Lafayette County. The gap is reducing between the two counties. So far, in 2018, they have served almost 1,000 more meals than they did in the same	

	<p>period of 2017. SUN received \$400 from the Kiwanis Club to cover half of the emergency meals that are provided in the winter months. March is National Nutrition Month. Please read the News & Views for more details.</p> <p>b) I&A: Report provided.</p> <p>c) EBS: Report provided.</p> <p>d) DBS: Report provided. Nikki Brennum presented a report on “Working While Receiving Social Security Disability Benefits.” A person can return to work while receiving disability benefits and not jeopardize benefits. There is a trial work period of nine months and rules and regulations to follow. SocialSecurity.gov has a 36-page document online or you can call Nikki with any questions. https://www.ssa.gov/pubs/EN-05-10095.pdf</p> <p>e) ADRC Transportation: Report provided. Chair Lindholm was pleased by the increase in riders in both the Driver Escort and Care A Van programs.</p>	Review Department Reports
9)	<p>Valerie Hiltbrand distributed the Aging Unit Self-Assessment for 2017. She read to the board, page-by-page, anything that was added in 2017. There were no questions. Chair Lindholm requested a vote to approve the self-assessment. Motion made by Cathy Palzkill to Approve the 2017 Aging Unit Self-Assessment. Seconded by Nancy Gaffney. Motion passed. Valerie Hiltbrand will send the approved 2017 Aging Unit Self-Assessment to GWAAR.</p>	Approve the 2017 Aging Unit Self-Assessment
10)	<p>Valerie Hiltbrand would like to schedule Lunch & Learns at all the Iowa County Dining Sites in the month of May. Valerie plans to attend Village Hall meetings and receive input/support on needs of Iowa County residents and asked the ADRC Board members for input on other meetings she should attend. Chair Lindholm would like a survey created to give to Iowa County Board members to fill out. Cathy Palzkill recommended collaborating with Lands’ End retirees. It was suggested to put a survey or questionnaire on our website.</p>	2019-2021 Aging Unit Plan
11)	<p>ADRC Manager’s Report:</p> <p>a) Report Provided:</p> <ul style="list-style-type: none"> • HeART (Healthy Aging in Rural Towns) Grant 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. • Healthy Living with Diabetes workshop was delayed by two weeks and will now start on Tuesday, March 6 at Lands’ End. • Stepping On workshop starts on Tuesday, March 6 at the Barneveld Public Library. Full class! • “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. • Pam Kul-Berg and Stacey Terrill have been trained in Dementia Live, which will replace the Virtual Dementia Tour that we have done in the past. It is very similar but more cost effective. • The ADRC is looking for volunteer leaders to lead some wellness and prevention workshops. If you have any interest, please contact Valerie. • Technology Basics workshop is being coordinated by Sarah Blake at the Barneveld Public Library on April 26, 2018 at 2:00 pm. All are welcome. Please call the ADRC at 930-9835 to register. • Cathy Palzill requested more information on the proposed Dementia Film Screening. Valerie said this is a goal for all the regional ADRC’s. Right now, she is investigating a film and venue. The film she saw in Sun Prairie was informative but only represented one perspective, the person living with dementia. More information to follow. 	ADRC Manager

	<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 Seniors United for Nutrition – SUN. Please LIKE this page as well! <p>b) <u>Advocacy Updates:</u> May 16, 2018 will be the next Aging Advocacy Day. March 20, 2018 is Disability Advocacy Day. If interested in attending, please contact Valerie Hiltbrand.</p>	
12)	Tuesday, March 27, 2018 approved for the next ADRC Board meeting. It will be held at 10:00 a.m. at the Health & Human Services Center.	Next Meeting Date
13)	Motion made by Marjorie Bomkamp and seconded by Cathy Palzkill to Adjourn. Motion passed. Meeting adjourned at 11:48 a.m.	Adjourn