

State of
Wisconsin
County of
Iowa

**APPROVED MINUTES OF THE AGING & DISABILITY RESOURCE
CENTER ADVISORY BOARD MEETING HELD
TUESDAY, SEPTEMBER 30, 2014 at 1:00 p.m.
IOWA COUNTY HEALTH & HUMAN SERVICES CENTER
303 W. CHAPEL ST, CONF. ROOM 1001
DODGEVILLE, WISCONSIN**

2014-09

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, Rod Lukes, Alvina Sturz, Kenny Palzkill, Jim Everson and Marlene Stenner. Other Members Present: Rebecca Wetter, Marylee Oleson, Nikki Hutson, Stacey Terrill, and Valerie Hiltbrand. Excused: Therese Hess</p> <p>b) Approval of the September 30, 2014 Agenda.</p> <p>c) Motion by Marjorie Bomkamp, seconded by Alvina Sturz to accept the agenda of the September 30, 2014, meeting. Motion carried.</p> <p>d) Approval of the minutes of the August 26, 2014 meeting. Noted to add Lorraine Drews as member present at the meeting. Correct EBS presented by Stacey Terrill not Darla Burton as originally noted.</p> <p>e) Motion by Marjorie Bomkamp, seconded by Rose Ross to approve the August 26, 2014 Minutes as presented. Motion carried.</p>	Consent Agenda and Minutes
3)	Marylee Oleson was introduced as new minute taker for the ADRC Advisory Board due to the retirement of Laura Crowley. Rose Ross likes the new agenda format.	Introductions
4)	<p>Jim Everson questioned why we don't advertise in our ADRC newsletter. He passed around an ADRC Eagle Country 20 page flyer. It listed bus trips, meal site menus, Medicare articles, etc. It also contained two pages of advertising. Rebecca Wetter replied that the ADRC and Board made a conscience decision not to advertise since the budget was such we could afford it. A discussion soon followed. Rebecca will come back to the board with answers to all questions and concerns. Dan N. thanked Jim and Rebecca and we will return to this topic in the near future.</p> <p>Dan N. presented the board with the Bloomfield Bulletin newsletter. The number one subject is the November Referendum. The question is wide-open, "<i>Should Iowa County continue to financially support Bloomfield in its commitment to provide high quality rehabilitation and nursing care to the citizens of Iowa County?</i>" Bloomfield spent \$43,000 to get direction which way it should go – nursing home or assisted living. In Dec. 2013 a Bloomfield Work Committee was formed that consists of Marge Bomkamp, Dan Nankee, Steve Deal, Jeremy Meek, and Dr. Jack Jenkins. The home is doing well compared to comparable nursing homes in part because they receive county levy money. It's a necessary concern because it should be making money. Discussion continued and ended with Dan N. reminding everyone to go out and vote.</p>	Comments from Public and Board Members
5)	Financial Report: The Expense/Income Report for the month of August was mailed for the first time in the ADRC Board packet. The Board appreciates it being sent with the packet so they can study beforehand.	Financial Report
6)	<p>Department Reports:</p> <p>a) SUN Report: Cecile McManus was not present at today's meeting. Dan N. and Marge B. are on the SUN Board. Marge informed us that letters for donations were sent last week. Donations are much needed to keep SUN</p>	Department Reports

	<p>operating. Dan N. mentioned negotiations for health insurance and wages were done with the SUN group.</p> <p>b) DBS: A report for August 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 August was a busy month. There were 17 new clients vs. six for the same time period in 2013. She closed 20 cases in August mostly due to clients being approved and forms completed. The monetary impact of cases closed was \$109,357 for a year-to-date (YTD) of \$692,472 vs. in 2013 \$630,566. She also listed the activities that she took part in and/or attended in August. Dan N. enjoyed Nikki's newsletter article concerning Fire Safety for People with Disabilities.</p> <p>c) EBS: Stacey Terrill distributed the August report to members. Stacey introduced herself and briefly described what she and Darla Burton's job duties are as EBS's. Copies are available in the ADRC office. There were 24 new clients this month and 180 total unduplicated clients this year. They opened 42 cases and closed 43. They received 113 information-only calls. The benefits gained this month were \$116,503 and YTD \$904,484. The EBS Report shows the breakdown of the benefits gained. The second page of the monthly report showed all of the contacts, meeting and trainings that the EBS's attended. Stacey attended training with a new Upland Hills dietician on Healthy Living with Diabetes. Workshops will start in Jan. 2015. Focus on diabetics and caregivers. Much needed in the community. Medicare Open Enrollment is Oct. 15 thru Dec. 7.</p> <p>d) I & A: Valerie Hiltbrand distributed the August report to members. Valerie introduced herself and briefly described what she and Brittany Rewey's job duties entail. Copies of their report are available in the ADRC office. The total number of contacts during August for Valerie and Brittany was 315. They completed five functional screens. Three people were enrolled in ContinuUs (formerly called Family Care) no one was dis-enrolled from ContinuUs or IRIS. The monthly I & 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>Marylee Oleson discussed 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. Dan N. asked if there was an EPIC trip scheduled. He would love to tour it. Alvina agreed. Marylee will discuss with Judy Strutt what the best course would be; due to weather concerns it may have to wait until Spring 2015. Lorraine D. asked if the bus is full. Marylee said it depends on the day. We averaged 7 people per trip in August. Alvina questioned if a CDL license is required for the small bus and it is not. Janine Tracey is our substitute bus driver.</p>	Transportation / Office Asst.
8)	<p>Rebecca discussed our successful Health & Wellness Expo. All of the staff should be commended for their hard work. Marjorie B. said the Avoca ladies liked it. Margaret P. commended the committee. Lorraine D. appreciated the attention to detail; including the Medicare Part D placemats for the SUN meal site lunch. Rebecca passed around pictures taken at the event and pointed out various people and vendors. The Expo committee will meet to discuss what worked and what didn't and how to improve the event for 2015. The committee will meet monthly to coordinate the project. Feedback was very positive. Fifty-five people attended the SUN meal site! Next month Rebecca will be able to share the budget breakdown. Much of the budget went to advertising. Rebecca distributed her Monthly Manager's Report. She</p>	ADRC Manager

	addressed the various activities and meetings that she attended during August. Rebecca reported that the Care A Van will be available to take residents to the DMV on Tues/Thur 10/21 & 10/23 to get a driver's license/photo ID before the Nov. 4 ELECTION deadline since photo ID's are a new requirement to vote. Nov. 20 will be a Lunch & Learn Program sponsored by the ADRC and the ADAW. Maintaining Brain Health is the topic. Order a lunch from the SUN meal site and enjoy the program. A copy of this report may be obtained in the ADRC office.	
9)	Chairman Nankee asked if all members had an opportunity to review the Financial Report for August. All members had reviewed the report. Chairman Nankee asked for a motion to approve the Financial Report for August. Motion by Carol Calhoun, seconded by Margaret Peat to approve the report. Motion carried.	Finance Report Approval
10)	Several of the Board members have seen the ADRC television commercials and indicated that they thought they were very informative and well done.	Comments
11)	There followed a discussion about the date of the next ADRC meeting. The Board decided to keep the October ADRC Board meeting for Tuesday, October 28, 2014 from 1:00 – 3:00 p.m. Will discuss Nov. and Dec. dates at the October meeting.	Next Meeting Date
12)	Chairman Nankee asked for a motion to adjourn. Motion by Alvina Sturz, seconded by Lorraine Drews to adjourn. Motion carried. Meeting adjourned at 2:20 PM.	Adjourn