

State of
Wisconsin
County of
Iowa

**APPROVED MINUTES OF THE AGING & DISABILITY RESOURCE
CENTER ADVISORY BOARD MEETING HELD
TUESDAY, NOVEMBER 25, 2014 at 1:00 p.m.
IOWA COUNTY HEALTH & HUMAN SERVICES CENTER
303 W. CHAPEL ST, COMMUNITY ROOM
DODGEVILLE, WISCONSIN**

2014-11

Item		Index
1)	Call the meeting to order.	Call to Order
2)	a) Roll Call – Members Present: Dan Nankee, Marjorie Bomkamp, Carol Calhoun, Lorraine Drews, Rose Ross, Alvina Sturz, Kenny Palzkill, Jim Everson and Marlene Stenner. Other Members Present: Rebecca Wetter, Marylee Oleson, Nikki Hutson, Jamie Gould and Cecile McManus. Excused: Therese Hess, Rod Lukes, and Margaret Peat. b) Approval of the November 25, 2014 Agenda. c) Motion by Marjorie Bomkamp, seconded by Alvina Sturz to accept the agenda of the November 25, 2014, meeting. Motion carried. d) Approval of the minutes of the October 28, 2014 meeting. Noted to correct Marjorie Bomkamp’s name in Item 11. e) Motion by Rose Ross, seconded by Marjorie Bomkamp to approve the Amended October 28, 2014 Minutes as presented. Motion carried.	Roll Call Consent Agenda and Minutes
3)	Dan Nankee mentioned he received a thank you card from the ADRC for assisting with the Health & Wellness Expo in September, 2014.	Comments from Public and Board Members
4)	Jamie explained the need for the Board’s approval to apply for the 85.21 Grant. She answered questions by the board. Motion by Alvina Sturz to approve, seconded by Marjorie Bomkamp. Motion carried.	85.21 Grant Application Approval
5)	Chairman Nankee asked if all members had an opportunity to review the Financial Report for October. All members had reviewed the report. A few questions were answered. Chairman Nankee asked for a motion to approve the Financial Report for October. Motion by Carol Calhoun, seconded by Rose Ross to approve the report. Motion carried.	Review Monthly Financial Report
6)	Discussion by Jamie Gould, Finance Manager. The Monthly Financial Report is actually a recap of the previous bills paid. No action is required by the Board. Would the Board like to be given just a summary monthly or quarterly? Would the Board like to forgo a vote? Decision made to keep providing a breakdown of monthly expenses and revenue but No Action Required in future.	Monthly Financial Report – Action Item
7)	Chairman Nankee asked for a motion to go into Closed Session to review a new driver escort applicant. Motion by Marjorie Bomkamp, seconded by Lorraine Drews to go into Closed Session. Motion Carried.	Driver Escort Application – Closed Session
8)	Chairman Nankee asked for a motion to return to Open Session. Motion by Marjorie Bomkamp, seconded by Alvina Sturz to return to Open Session. Motion Carried.	Return to Open Session
9)	Chairman Nankee asked for a motion to Approve Driver Escort Applicant. Motion by Jim Everson, seconded by Alvina Sturz to approve Joann Thomas from Cobb. Motion Carried.	Approve Driver Escort Applicant
10)	Department Reports: a) SUN Report: Cecile McManus recapped her experience with the Lunch & Learn presentation at Hidden Valley Church where 56 people were served. Every three years a Nutrition Assessment is required. They just finished this	

	<p>report. Areas of improvement are due December 7. Cost of meals going up but cost will not be passed on to participants at this time. Renewed contracts with providers (caterers). Site agreement renewals are ongoing as is the Annual Appeal for donations. Emergency meals were discussed. Kiwanis provides a generous donation to pay for 100 emergency meals. Home delivery in Hollandale is going well.</p> <p>b) DBS: Nikki Hutson described exactly what a client of hers will go through to apply for disability. It can take up to six months for a disability claim to be decided. The difference between SSI (only a paper application and for the person that hasn't worked enough to claim work credits) and SSDI (online application only and have paid into Social Security through employment) was explained also.</p> <p>c) EBS: A copy of the report was handed out at the meeting. Extremely busy with Medicare Part D season.</p> <p>d) I & A: Valerie Hiltbrand is on maternity leave and Brittany Rewey is working very hard to get all enrollments finished in a timely manner. A reminder that ADRC funding is not available to assist with ACA (Affordable Care Act) insurance applications. The HHS Center has lists where adults can apply for ACA insurance.</p>	Department Reports
11)	<p>Jamie Gould informed the Board a new Department Assistant has been hired. Her name is Bethany Hawes from Montfort. Her first day will be Wednesday, December 3. Marylee Oleson briefly 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. The Care A Van averaged 6.4 riders per trip.</p>	Transportation / Office Asst.
12)	<p>Rebecca recapped her experience with the Lunch & Learn presentation held at Hidden Valley Church on Thursday, November 20th. Participation was beyond expectations. Presenter had games, riddles, etc... and everyone enjoyed themselves. ADRC is looking for more topics in 2015. Rebecca returned to the newsletter discussion and pointed out three options for the Board to consider. The Pros and Cons were weighed. The majority prefer the look and timing of the current newsletter. Much time was spent discussing ADRC funding for the newsletter, driver escort, and Care A Van. SUN funding for Meals On Wheels was also discussed. Jim Everson thanked Rebecca for her hard work on this project. Rebecca and Jamie will plan a presentation on where all the money goes. Jamie will contact the other ADRC's to see what they charge for driver escort as a comparison to our program. It is part of our 85.21 funding that we do charge a nominal fee. The Role of Advisory Committee was part of the packet. Please read, it can be discussed in January.</p>	ADRC Manager
13)	<p>Jim Everson requested that Chairman Nankee ask the County Board for more money for Meals on Wheels and driver escort. Chairman Nankee gave a brief explanation on how asking for money works. More details to come. Reminder that the SUN program is its own department and has separate funding.</p>	Final Thoughts
14)	<p>After a brief discussion, Tuesday, January 27, 2015 was approved for the next ADRC Board meeting.</p>	Next Meeting Date
15)	<p>Chairman Nankee asked for a motion to adjourn. Motion by Marlene Stenner, seconded by Carol Calhoun to adjourn. Motion carried. Meeting adjourned at 3:02 PM.</p>	Adjourn