

State of  
Wisconsin  
County of  
Iowa

**APPROVED MINUTES OF THE AGING & DISABILITY RESOURCE  
CENTER ADVISORY BOARD MEETING HELD  
TUESDAY, MARCH 24, 2015 at 1:00 p.m.  
IOWA COUNTY HEALTH & HUMAN SERVICES CENTER  
303 W. CHAPEL ST, COMMUNITY ROOM  
DODGEVILLE, WISCONSIN**

2015-03

Item		Index
1)	Call the meeting to order.	Call to Order
2)	a) Roll Call – Members Present: Dan Nankee, Lorraine Drews, Rose Ross, Kenny Palzkill, Jim Everson, Margaret Peat, Carol Calhoun, and Marlene Stenner. Others Present: Rebecca Wetter, Nikki Hutson, Darla Burton, and Mary Mezera. Excused: Marjorie Bomkamp, Therese Hess, Alvina Sturz and Rod Lukes. Absent: Cecile McManus. b) Approval of the March 24, 2015 Agenda. c) Motion by Margaret Peat, seconded by Rose Ross to accept the agenda of the March 24, 2015 meeting. Motion carried. d) Approval of the minutes of the February 24, 2015 meeting. e) Motion by Rose Ross, seconded by Carol Calhoun to accept the meeting minutes of the February 24, 2015 meeting. Motion carried.	Roll Call Consent Agenda and Minutes
3)	Chairman Nankee informed the committee that Senator Marklein will be visiting the ADRC office on April 1, 2015 at 11:00 a.m. Chairman Nankee mentioned that this would be a good time to come and speak about the proposed changes to the budget. Darla Burton and Rebecca Wetter recently went to the State Capital and spoke with a representative at Howard Marklein’s office, regarding prevention programs. Chairman Nankee shared with the group a Thank You letter from the Community Connections Free Clinic in regards to a recent donation.	Comments from Public and Board Members
4)	Chairman Nankee asked the Board to revisit the Monthly Transaction List. The group approved the new format regarding the Driver Escort reimbursements.	Monthly Transaction List
5)	Department Reports: a) <b>SUN</b> : Cecile McManus did not attend the meeting. Rebecca spoke to the committee about a recent grant that SUN was awarded that will go toward providing transportation to and from the congregate meal sites. The Dodgeville meal site will be having a grand re-opening the week of April 6, 2015, a list of activities can be found in the News and Views. b) <b>DBS</b> : Chairman Nankee commented on the increase of monetary impact for the DBS program this year. c) <b>EBS</b> : Darla Burton discussed the recent success of the Healthy Living with Diabetes workshop at Upland Hills. Darla provided information on the many wellness classes that are offered by the ADRC and discussed the upcoming Walk with Ease class starting this spring. d) <b>I &amp; A</b> : Chairman Nankee brought up concerns regarding the I & A positions and the proposed budget. e) <b>Transportation</b> : Rebecca spoke about the recent posting for a substitute bus driver and will be reviewing applications soon. There was no report available for transportation this month. The February report will be included with next month’s information.	Department Reports

6)	<p><b>Upland Hills Community Grant</b> – Rebecca has been sitting-in as part of a work group, at Upland Hills Health, for a community grant. The work group is working together on a grant that would assist patients in receiving the appropriate community resources they would need to be successful in their homes.</p> <p><b>Office Reorganization-</b> Rebecca shared information regarding the ADRC office reorganization/relocation and how it will help make the agency more user friendly to the community.</p> <p><b>Volunteer Luncheon/ADRC Advisory Board Meeting – Save the Date.</b> To accommodate the Volunteer Luncheon, the ADRC Advisory Board will meet on Tuesday, April 21, 2015 at 10:00 a.m. at Bloomfield Healthcare &amp; Rehab.</p> <p><b>Legislative Advocacy-Governor’s Proposed Budget-Assembly Bill 21.</b> Rebecca shared information regarding the proposed changes to the long term care programs in the Governor’s budget. Information regarding proposed changes to SeniorCare was also discussed. If you are looking for ways to have a voice in the matter, call or e-mail your local Legislature if you have concerns regarding the proposed changes. Mary Mezera, ADRC of Southwest Wisconsin Regional manager, also attended and spoke to the group regarding the proposed budget and the effect it could have on local programs.</p> <p><b>ADRC Manager’s Report</b> – Rebecca distributed her manager’s report listing her meetings and the trainings she attended.</p>	ADRC Manager
7)	<p>Marlene Stenner followed up with the group regarding phone calls from scammers. Marlene filed a complaint and was put on the national do not call list, so far this has seemed to help.</p>	Final Thoughts
8)	<p>After a brief discussion, Tuesday, April 21, 2015 was approved for the next ADRC Board meeting. April’s meeting will be held at Bloomfield Healthcare &amp; Rehab.</p>	Next Meeting Date
9)	<p>Chairman Nankee asked for a motion to adjourn. Motion by Marlene Stenner, seconded by Kenny Palzkill to adjourn. Motion carried. Meeting adjourned at 2:18 p.m.</p>	Adjourn