

State of Wisconsin County of Iowa	APPROVED MINUTES OF THE AGING & DISABILITY RESOURCE CENTER ADVISORY BOARD MEETING HELD TUESDAY, APRIL 21, 2015 at 10:00 a.m. BLOOMFIELD HEALTHCARE & REHAB, CHAPEL 3151 CTY RD CH, DODGEVILLE, WISCONSIN	2015-04
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Item		Index
1)	Call the meeting to order.	Call to Order
2)	<p>a) Roll Call – Members Present: Dan Nankee, Therese Hess, Marjorie Bomkamp, Rod Lukes, Alvina Sturz, Lorraine Drews, Rose Ross, Kenny Palzkill, Jim Everson, Carol Calhoun, and Marlene Stenner. Others Present: Rebecca Wetter, Jamie Gould, Valerie Hiltbrand, Cecile McManus, Marylee Oleson. Excused: Margaret Peat.</p> <p>b) Approval of the April 21, 2015 Agenda.</p> <p>c) Motion by Rose Ross, seconded by Therese Hess to accept the agenda of the April 21, 2015 meeting. Motion carried.</p> <p>d) Approval of the March 24, 2015 meeting minutes.</p> <p>e) Motion by Therese Hess, seconded by Alvina Sturz to accept the meeting minutes of the March 24, 2015 meeting. Motion carried.</p>	Roll Call Consent Agenda and Minutes
3)	Chairman Nankee informed the committee that the meetings with both Senator Marklein and Representative Novak went very well. Rebecca will report on their visit and any information on the Governor's Budget.	Comments from Public and Board Members
4)	Chairman Nankee asked the Board to review the Monthly Transaction List. The group had reviewed numbers and had no questions.	Monthly Transaction List
5)	Jamie Gould, Business Manager, presented the ADRC Quarterly Financial Statement. She called attention to both Revenues and Expenditures. Expenditures were 24% of Budget. Ideal is to be at 25% or below at the end of the 1 st Quarter. Chairman Nankee asked if the Governor's Budget goes through, does it affect us. Rebecca replied that if some or all of the ADRC services were privatized, it would fragment our budget as that funding would follow the services. Kenny Palzkill drew attention to the County Tax Levy and that the ADRC uses it, but at the end of the year returns money to the General Fund. Jamie said the ADRC uses grant money first and then uses local tax levy money, however many of our grants require county match. Chairman Nankee commented "hats off" to Rebecca and staff.	Quarterly Financial Statement
6)	<p>Department Reports:</p> <p>a) SUN: Cecile McManus reported that the Dodgeville meal site manager was on medical leave for three weeks. Everyone stepped up and the program ran smoothly. They purchased a 2003 delivery van to replace the cargo van that was financially beyond repair. Dodgeville's Open House increased traffic to the center. Each day's activities and the number in attendance were detailed. She distributed a flyer and asked all to hand out in their communities. The board recommended a contest to change the name to possibly Center or Café as there seems to be a negative stigma associated with the term "meal site." Cecile will investigate. Iowa County Cattleman's Association held their annual banquet/ pie fundraiser. A portion of the proceeds will be donated to the SUN program. Cecile is re-certifying as a dietician.</p> <p>b) EBS: Chairman Nankee commented on the breakdown of benefits gained, specifically SeniorCare. What will happen if Wisconsin cancels the program?</p>	Department Reports

	<p>The customers who use SeniorCare will enroll in Medicare Part D which isn't ideal. Alvina was very helpful in giving a breakdown of the history of SeniorCare (established before Part D) and who it helps. Alvina said the enrollment fee hasn't changed since being established in 2003 and there is no reason it can't be raised. It is still a very good deal. Chairman Nankee asked what QMB stands for. Alvina responded it is a Qualified Medicare Beneficiary. Everyone wishes Stacey Terrill well on the birth of her daughter.</p> <p>c) <u>DBS</u>: Chairman Nankee was surprised that the monetary impact in 2015 was so much higher than 2014. Rebecca said this may be because someone received a back payment (once a disability has been approved, the DDB or Disability Determination Bureau will review when payments should start and sometimes it is determined the payment should have started earlier).</p> <p>d) <u>I & A</u>: Valerie Hiltbrand represented all the specialists. Spring is a busier time for them. SWCAP hired a part-time case manager to help with the homeless population; sometimes homeless people fall through the cracks. The case manager has to work with five counties so her time in Dodgeville is limited. Chairman Nankee asked what APS (Adult Protective Services) helps with? Rebecca commented they work with elderly and vulnerable adults primarily 60 and older, investigate elder abuse and vulnerable adults and if needed guardianship for protective placements, but if the individual's primary condition is drug and/or alcohol related they are referred to Unified Community Services. Val handed out a flyer demonstrating how the ADRC works and a decision tree in providing information/services.</p> <p>e) <u>Transportation</u>: There were no applicants for the substitute bus driver position. Both the February and March reports were included this month. Chairman Nankee questioned the Driver Escort differences in rides and fees deposited from March 2014 to 2015. We gave fewer people rides. YTD we are down 15%. Unit of service equals a one-way trip.</p>	Department Reports
7)	<p>ADRC Manager's Report – Rebecca provided a report of the meetings and trainings she attended.</p> <ul style="list-style-type: none"> • Group discussed the ADRC State Conference held last week in LaCrosse. Valerie, Brittany, Nikki, Alvina Sturz and Rebecca attended. Everyone was impressed and shared highlights from the three-day conference. • Rural Health Care Coordination Network Partnership Program grant writing with Upland Hills Health is an ongoing effort and Rebecca is a participant. The grant is directed towards individuals with COPD, Diabetes and Congestive Heart Failure. The goal is to help in the early stages before it becomes a crisis. Only 8 grants will be awarded nationally. • Rebecca and Tom Slaney are going before the County Board to present Resolution NO. 6-0415 opposing Gov. Walker's proposed budget changes to current ADRC's, eliminating IRIS, changing Family Care and SeniorCare, etc. • Rebecca will be in Stevens Point on Tuesday, April 28 to discuss expectations for the Aging Unit Plan for 2016-2018. • Board elections may be next month. More to come. 	ADRC Manager
8)	Lorraine Drews wants to remind us our ADRC is local and that is so important. Customers want to see a face. It is a comforting environment.	Final Thoughts
9)	Tuesday, May 26, 2015 was approved for the next ADRC Board meeting. It will be held at 1:00 p.m. in Conference Room 1001.	Next Meeting Date
10)	Chairman Nankee asked for a motion to adjourn. Motion by Alvina Sturz, seconded by Marlene Stenner to adjourn. Motion carried. Meeting adjourned at 11:35 a.m.	Adjourn