

State of
Wisconsin
County of
Iowa

**APPROVED MINUTES OF THE AGING & DISABILITY RESOURCE
CENTER ADVISORY BOARD MEETING HELD
TUESDAY, OCTOBER 27, 2015 at 1:00 p.m.
HEALTH & HUMAN SERVICES CENTER
303 W. CHAPEL ST., COMMUNITY ROOM, DODGEVILLE, WISCONSIN**

2015-10

Item		Index
1)	Chairman Nankee called the meeting to order at 1:02 PM.	Call to Order
2)	<p>a) Roll Call – Members Present: Marjorie Bomkamp, Carol Calhoun, Lorraine Drews, Jim Everson, Therese Hess, Dan Nankee, Cathy Palzkill, Ken Palzkill, Rose Ross, Marlene Stenner, Alvina Sturz. Others Present: Rebecca Wetter, Stacey Terrill, Katie Batton, Marylee Oleson, Jamie Gould. Excused: Rod Lukes, Trish Rock.</p> <p>b) Approval of the October 27, 2015 Agenda.</p> <p>c) Motion by Alvina Sturz, seconded by Therese Hess to accept the agenda of the October 27, 2015 meeting. Motion carried.</p> <p>d) Approval of the September 22, 2015 meeting minutes.</p> <p>e) Motion by Ken Palzkill, seconded by Marjorie Bomkamp to accept the meeting minutes of the September 22, 2015 meeting. Motion carried.</p>	<p>Roll Call</p> <p>Consent</p> <p>Agenda and Minutes</p>
3)	Chairman Nankee discussed his trip to New York City and Carol Calhoun reviewed her trip to Niagara Falls. Carol’s trip started with a bus on fire and ended with the Trip Planner being hospitalized. Everyone is safe and healthy. Jim Everson voiced his concerns about the homeless population in Iowa County. Is there any way they can move to Low-Income Housing (also known as Subsidized Housing). Rebecca and Katie informed the group the Subsidized Housing units are owned by private companies who have set requirements that need to be met. If the homeless don’t meet those requirements, the Housing Unit does not have to give them an apartment.	Comments from Public and Board Members
4)	Chairman Nankee would like to see a Year-to-Date total for both Expenses and Income. Rose Ross asked if the charge to ride the Care A Van could be raised. Jamie Gould replied that riding the Care A Van is at a suggested donation fee so the fees that are set are only suggested and there is nothing we can do to prevent someone from not donating. Chairman Nankee mentioned that the Wheel Tax implemented in Iowa County (\$5 per tire) has generated approximately \$400,000 to our county highway department for much needed road repairs. Keep letting Chairman Nankee know your thoughts and hear your suggestions.	Monthly Transaction List
5)	Jamie Gould presented the Third Quarter Financial Report. Revenues are positive by \$459 and Expenses are now at 75% of the total budgeted. As of right now it looks like the ADRC will return money to the general fund.	Quarterly Financial Report
6)	Jamie Gould handed out the 85.21 Grant Application Information Form. This Transportation Grant (serves both the Care A Van and Driver Escort) is due yearly, by December 31. The State of Wisconsin increased our funding by \$727 for 2016. The total amount awarded to counties is determined by the population of elderly and disabled in the county. When a county applies they have to identify which goals from their county’s coordinated plan their 85.21 projects are derived from. Cathy Palzkill would like to see board members and leaders in the community ride the Care A Van and county taxi and follow-up with media attention to expose the public to it. Chairman Nankee asked for a motion to approve the 85.21 Grant. Motion by Cathy Palzkill, seconded by Rose Ross to approve the 85.21 Grant. Motion carried.	Approve 85.21 Grant
7)	<p>Department Reports:</p> <p>a) SUN: Cecile McManus was unable to attend. Chairman Nankee and Marjorie</p>	

Bomkamp let the Board know that SUN will be advertising the vacant Dodgeville Meal Site Manager position. SUN is working on their second Annual Letter of Appeal. The Highland Meal Site is currently looking for a new meal site location as the apartment building they used has been sold and the new owners have terminated their contract. Stacey Terrill saw a wonderful news article on the Channel 27 Morning Show. A Meals-on-Wheels home delivery driver helped save someone's life. Great promotion of the program.

- b) **DBS:** Chairman Nankee likes the balance of Client Ages evenly distributed from 18-59. The monetary impact is impressive.
- c) **I & A:** There are 2.5 I & A's now: Valerie Hiltbrand and Katie Batton are full-time and Brittany Rewey is part-time and the balance of her time is as the Wellness and Prevention Coordinator. There was a need for more than two Information & Assistance Specialists. When Darla Barton left her position of part-time EBS and part-time Wellness/Prevention Coordinator a decision was made to remove the part-time EBS and add the part-time I & A.
- d) **Transportation:** Noted that Driver Escort Services are significantly behind 2014. Jamie Gould suggested it was due to the reduced rides given to Family Care contracted customers who are charged the IRS mileage rate of 57.5 cents per mile, plus an administrative fee. The ADRC has been driving fewer customers for Family Care. For non-Family Care customers we charge a flat rate between \$5-\$20 based on round-trip mileage.
- e) **EBS:** Medicare Part D season is very, very busy! Stacey Terrill presented on behalf of the Specialists and gave an overview on the EBS Report.
- Medicare Part D open enrollment ends on December 7. Originally sent out 283 letters to past customers reminding them of the deadline and to get their prescription drug coverage reviewed before the deadline. Based on the front page of the November newsletter we have sent out an additional 30-50 letters! Wisconsin Senior Care has been renewed for another two years. \$30 annual fee and you can enroll at any time and there isn't a donut hole to worry about. Anyone whose income is at or below \$18,000 has no deductible and co-pays are really low.
 - Medicare Part B monthly premiums are \$104.90 and it is taken right out of your Social Security check. The 2016 premium may increase. The estimated increase is to \$159 for 2016. Anyone who currently has Medicare and Social Security won't see this increase; anyone else, will.
 - Dean Care Gold supplement policy will be going away in 2017. If you currently have this policy, you are okay for 2016. They will not be taking any new customers after November 30, 2015. When they discontinue this policy, all customers will have the opportunity to find a new policy and medical underwriting won't be required for pre-existing conditions. Dean Care will offer three new Advantage Plans at different prices. They also plan to offer a prescription plan. See Stacey with questions!
 - There will be another Healthy Living with Diabetes workshop in either January or February 2016.
 - Ken Palzkill asked if she assisted with ACA (Affordable Care Act) insurance policies and she replied that benefit specialists cannot assist anyone but Medicare Eligible customers. There are Benefit Counselors in the community who do assist and we can provide a list.

Department
Reports

8)	<p>ADRC Manager's Report – Rebecca provided a report of the meetings and trainings she attended.</p> <ul style="list-style-type: none"> • Iowa County Caregiver Coalition met on September 28. They developed a sub-committee to work on Dementia Friendly community initiatives that will meet on November 19 in Conference Room 1001. They are looking for active community members to get involved. The Caregiver Coalition group will meet every, other month and then quarterly. • Living Well with Chronic Conditions final class is November 3. Fabulous, interactive group. Co-facilitator is Nurse Kari Bennett. • Adult Protective Services (APS) Conference in Wisconsin Dells on October 14. Rebecca found the speaker on Hoarding Behaviors to be very interesting. Rebecca supervises APS Social Workers who work with adults who aren't in safe conditions. • Steve Christianson and Harry Hellen will be presenting an Estate, Tax and Financial Planning seminar at the Health & Human Services Center on December 2 at 10:00 a.m. No sales pitch. Just great information for our population. • Rebecca presented a slide show of pictures from our September 25 Health & Wellness EXPO. It was very successful and continually grows. Over 18 pounds of expired/unwanted prescriptions were collected and disposed of by the Iowa County Sheriff's Department. Thank you cards to Hidden Valley Church and Upland Hills Health were distributed to the ADRC Board members to sign. • County Plan on Aging 2016-2018 was returned from GWAAR with comments which were updated by Rebecca (including ADRC Board meeting minutes and ADRC Budgets) and now it requires approval so it can be forwarded to the Health & Human Services (HHS) Committee. Chairman Nankee asked for a motion to approve the final County Plan on Aging. Motion by Alvina Sturz to approve, seconded by Therese Hess. Approved to send to the HHS Committee. • Chairman Nankee would like to see the ADRC Board members have the opportunity to do the Virtual Dementia Tour. Rebecca believes this is a great idea and something that can be done in 2016. • ADRC Lunch & Learn programs have been received positively. SUN is now doing them at the Dodgeville meal site. All felt it is something that should be expanded on in other communities. 	ADRC Manager
9)	Rose Ross attended the Grant County Elderfest held in Lancaster and the vendors weren't very engaging.	Final Thoughts
10)	Tuesday, December 1, 2015 was approved for the next ADRC Advisory Board meeting. It will be held at 1:00 p.m. in Conference Room 1001.	Next Meeting Date
11)	Chairman Nankee asked for a motion to adjourn. Motion by Rose Ross, seconded by Carol Calhoun to adjourn. Motion carried. Meeting adjourned at 3:00 p.m.	Adjourn