

State of Wisconsin County of Iowa	APPROVED MINUTES OF THE AGING & DISABILITY RESOURCE CENTER ADVISORY BOARD MEETING HELD TUESDAY, APRIL 26, 2016 at 10:30 a.m. BLOOMFIELD HEALTHCARE & REHAB 3151 Cty Rd CH., DODGEVILLE, WISCONSIN	2016-04
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Item		Index
1)	Vice-Chair Carol Calhoun called the meeting to order at 10:30 a.m.	Call to Order
2)	<p>a) Roll Call – Members Present: Marjorie Bomkamp, Carol Calhoun, Lorraine Drews, Therese Hess, Cathy Palzkill, Ken Palzkill, Rose Ross, Marlene Stenner, Alvina Sturz. Others Present: Rebecca Wetter, Jamie Gould, Marylee Oleson, and Bethany Hawes. Excused: Jim Everson, Trish Rock, Rod Lukes, and Dan Nankee.</p> <p>b) Approval of the April 26, 2016 Agenda.</p> <p>c) Motion by Therese Hess, seconded by Alvina Sturz to accept the agenda of the April 26, 2016 meeting. Motion carried.</p> <p>d) Approval of the March 22, 2016 meeting minutes.</p> <p>e) Motion by Marjorie Bomkamp, seconded by Alvina Sturz to accept the meeting minutes of the March 22, 2016 meeting. Motion carried.</p>	<p>Roll Call</p> <p>Consent</p> <p>Agenda and Minutes</p>
3)	Cathy Palzkill mentioned listening to a Wisconsin Public Radio program (Joy Cardine Show) that is running a series on Dementia-Friendly Communities. She recommends it.	Comments from Public and Board Members
4)	No comments.	Monthly Transaction List
5)	Jamie Gould distributed the UNAUDITED 2015 Financial Statements. Marlene Stenner questioned if our budget is reduced due to overages in Revenue which are returned to the General Fund. That is not the case. Our budget remains the same. Included manual calculations for <i>In Kind</i> hours. The 2016 Financial Statement was reviewed for 1 st Quarter. GWAAR will no longer give ADRC's prepayments. In the past they would issue pre-payments for the first 3 months of the year. Under the Expenditure Guideline we have expended 28% of the budget. Would prefer to keep it at 25%.	Review Quarterly Financial Statement
6)	Motion by Rose Ross, seconded by Marjorie Bomkamp to go into closed session to approve one driver escort application and approve ADRC Advisory Board member applications. Motion carried.	Driver Escort /ADRC Board Applicants-Closed Session
7)	Motion by Cathy Palzkill, seconded by Marlene Stenner to return to open session. Motion carried.	Return to Open Session
8)	Motion by Marlene Stenner, seconded by Alvina Sturz to approve Mary Jacobson as a Driver Escort.	Approve Driver Escort Applicant
9)	Motion by Rose Ross, seconded by Cathy Palzkill to approve Nancy Gaffney of Barneveld, Bea Knudtson of Dodgeville, and Jean Slapak of Cobb to the ADRC Advisory Board Committee.	Approve ADRC Board Applicants
10)	<p>Department Reports:</p> <p>a) SUN: Cecile McManus did not attend. Rebecca Wetter said the ADRC is working with SUN on hosting a summer event in at the Arena mealsite.</p> <p>b) I & A: Handout provided</p>	

	<p>c) DBS: Handout provided</p> <p>d) EBS: Handout provided</p> <p>e) Transportation: Bethany represented the departments within the ADRC. She handed out the “Let’s Talk About Medicines” flyer. Therese Hess is interested in a Spanish-speaking presentation. She and Rebecca will discuss. The Caregiver Coalition is hosting a community education event on Tuesday, May 17. “Help for Your Aging Parents... and You”. Walk With Ease workshop is occurring at Ss. Mary & Paul Church in Mineral Point, Mondays and Wednesdays June 1st-July 13th, 9:30-10:30 am. The Care A Van bus will continue to do activities with the Driftless Area Land Conservancy. July 20th will be Driver Escort Training. AARP will do a presentation. Brooke Bechan from The Dodgeville Chronicle will be attending today’s Volunteer Banquet.</p>	Department Reports
11)	<p>ADRC Manager’s Report – Rebecca provided a written manager’s report, the below listed items were highlighted</p> <ul style="list-style-type: none"> • At the May ADRC Advisory Board meeting, elections will be scheduled for Chairman, Vice-Chair, and Secretary. Statutes will be reviewed. • The ADRC will be hosting a “Business After 5” event through the Dodgeville Chamber of Commerce. Rebecca is looking for board volunteers to assist. Contact her if you are interested. • Living Well wrapped up and finished with 13 participants. • Brittany Mainwaring is leading the Stepping On workshop and they are in their second week. Walk With Ease will start soon in Mineral Point. You can still register for that workshop. • Care Wisconsin is a Managed Care Organization that is offering family care in Southwest Wisconsin beginning June 1st. The Information & Assistance Specialists will now have to provide enrollment counseling to eligible consumers about IRIS, ContinuUs, and Care Wisconsin. Customers must be Medicaid Eligible. About 7% of our population qualifies. • Department of Health Services has reviewed divisions within their agency; the ADRC’s will move to the Division of Public Health. The change should take effect by the end of the year. 	ADRC Manager
12)	Alvina requested that we change the time of our board meetings from the afternoon to morning. It will be discussed at the May 2016 meeting since we will have new board members at that time.	Final Thoughts
13)	Tuesday, May 24, 2016 was approved for the next ADRC Advisory Board meeting. It will be held at 1:00 p.m. in the Community Room.	Next Meeting Date
14)	Vice-Chair Carol Calhoun asked for a motion to adjourn. Motion by Alvina Sturz, seconded by Therese Hess to adjourn. Motion carried. Meeting adjourned at 11:30 a.m.	Adjourn