State of Wisconsin County of Iowa	**APPROVED MINUTES OF THE AGING & DISABILITY RESOURCE CENTER ADVISORY BOARD MEETING HELD TUESDAY, JUNE 28, 2016 at 1:00 p.m. HEALTH & HUMAN SERVICES CENTER 303 W. CHAPEL ST., DODGEVILLE, WISCONSIN**	2016-06

Item		**Index**
1)	Chairperson Judy Lindholm called the meeting to order at 1:00 p.m.	Call to Order
2)	Roll Call – Members Present: Marjorie Bomkamp, Nancy Gaffney, Bea Knudtson, Judy Lindholm, Rod Lukes, Cathy Palzkill, Ken Palzkill, Trish Rock, Alvina Sturz. Others Present: Rebecca Wetter, Cecile McManus, Stacey Terrill, Marylee Oleson, Tom Slaney, Therese Hess. Absent: Jim Everson. Excused: Marlene Stenner.	Roll Call
3)	Approval of the **June 28, 2016** Agenda. Motion by Alvina Sturz, seconded by Marjorie Bomkamp to accept the agenda of the **June 28, 2016** meeting. Motion carried.	Agenda Approval
4)	Approval of the **May 24, 2016** meeting minutes. Notated to add Trish Rock to the roll call members present. Motion by Marjorie Bomkamp, seconded by Alvina Sturz to accept the amended meeting minutes of the **May 24, 2016** meeting. Motion carried.	Meeting Minutes Approval
5)	Alvina Sturz rode the Care A Van to Sinsinawa Mound on Monday, June 27 and enjoyed herself. Recommended the Care A Van go back in August for the Wednesday Summer Music Organ Series. Marylee Oleson said a trip is planned for Wednesday, August 3. The Care A Van will leave the Health & Human Services Center at 4:00 pm. Cathy Palzkill is curious about the LIFT program. Leadership through Innovative Flexible Transportation (LIFT) can be used by anyone, riders pay a fee, handicapped accessible. Rebecca Wetter and Tom Slaney gave a brief overview of LIFT and will contact SWCAP to find out more information.	Comments from Public and Board Members
6)	Members noted it was nice to see income exceeding expenses.	Monthly Transaction List
7)	Department Reports: a) **SUN**: Cecile McManus discussed the current position openings/closings. Sonia Herman is the new Dodgeville Meal Site manager. Jan Baker's last day is Wednesday, June 29. There will be two to three weeks before a replacement will be hired. GWAAR stated they would help in any way they can. The ADRC will also assist when needs arise. Arena Manor hosted a well-attended indoor picnic/Lunch & Learn on June 15. Stacey Terrill, ADRC Benefit Specialist attended as well and distributed Senior Farmers' Market Vouchers to participants who qualified. Arena Manor is looking for a substitute cook. Cecile met with the Barneveld 55+ Club on Monday, 6/27. They meet twice a month at Summit Apartments. July 29 is the day of the annual Steak Cookout at most sites. Avon Locker from Darlington is supplying the steaks. b) **I & A**: Report provided. c) **DBS**: Report provided. d) **EBS**: Stacey Terrill, Benefit Specialist, presented. A LEEPS (Language Enriched Exercise Plus *for people with memory loss*) flyer was included in this month's committee packet. They are looking for volunteers in the Mineral Point area. Stacey distributed a Report called Unduplicated	Department Reports

	Consumers 2011 to Present. It was very informative and provided a visual of consumers served over the past five years. 2011 and 2012 numbers included assisting with Homestead Tax Credits. Benefit Specialists can no longer assist with any tax filing claims and the AARP volunteers assist this population. Numbers increase dramatically the last quarter of the year due to Medicare Open Enrollment. Note that 2015 was her busiest year and that was her first year as a single Benefit Specialist. Her reporting data-base is changing to only include SAMS Case Management (Social Assistance Management System) through GWAAR. No longer entering data into a federal program. This new system will change future reports regarding data. e) **Transportation**: Report provided. Members had questions about our volunteer drivers. Are we advertising for more drivers? Is there a substitute bus driver yet? Have we contacted Hodan Center for a substitute bus driver list? Do we advertise on the radio? Could we get free advertising on the radio? Rebecca will explore options.	
8)	**ADRC Manager's Report** – Report provided. • Jean Slapak has decided not to be on our ADRC Advisory Board. We will continue to advertise the open member positions. • Healthy Living with Diabetes starts July 19 at Upland Hills Health. Tuesdays 2:30-5:00 pm through August 23. • Our Information & Assistance Specialists took the Continuing Skills Test (long –term care functional screens), required every two years, and all passed! • Rebecca distributed two Legislative Alerts flyers. Advocacy opportunities to save all funding for SHIP (State Health Insurance assistance Program) and 8% cut in SCSEP (Senior Community Service Employment Program). Contact Senator Johnson and Senator Baldwin to save these programs. We all did such a great job advocating for ADRCs and MCOs that we can do this too. • A follow-up meeting was held with the legislators assigned to the Speakers Task Force on Dementia. Their report was reviewed and the next possible action steps were discussed. ADRC managers from the region were asked for input; the legislators remain committed to this initiative. • Care Talks is being postponed until a later date. • New ADRC Outreach Posters were provided for board members to distribute in their communities.	ADRC Manager
9)	Chair Judy Lindholm discussed the growing dementia crisis. Facilities for violent/difficult patients need to be created closer to home. Stress is put not only on the patient who has to move to a new facility but the family who wants to visit. Bea Knudtson was introduced as our newest ADRC Advisory Board member. Those attending then introduced themselves.	Final Thoughts
10)	Tuesday, **July 26, 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
11)	Chair Judy Lindholm asked for a motion to adjourn. Motion by Alvina Sturz, seconded by Cathy Palzkill to adjourn. Motion carried. Meeting adjourned at 2:07 p.m.	Adjourn