

**APPROVED MINUTES OF THE AGING & DISABILITY RESOURCE
CENTER ADVISORY BOARD MEETING HELD
TUESDAY, JULY 26, 2016 at 1:00 p.m.
HEALTH & HUMAN SERVICES CENTER
303 W. CHAPEL ST., DODGEVILLE, WISCONSIN**

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, Marlene Stenner, and Alvina Sturz. Others Present: Cecile McManus, Marylee Oleson, Stacey Terrill, Rebecca Wetter, and Ashley Nedeau-Owen. Excused: Jim Everson.	Roll Call
3)	Approval of the July 26, 2016 Agenda. Motion by Alvina Sturz, seconded by Marjorie Bomkamp to accept the agenda of the July 26, 2016 meeting. Motion carried.	Agenda Approval
4)	Approval of the June 28, 2016 meeting minutes. Motion made by Nancy Gaffney and seconded by Marjorie Bomkamp to accept the amended meeting minutes of the June 28, 2016 meeting. Motion carried.	Meeting Minutes Approval
5)	Trish Rock wants to Volunteer for Expo. Free transportation is available to the Expo by our Care A Van. Judy Lindholm, per Jim Everson, requests that “Volunteers” get a per diem. ADRC Manager will investigate county policy and this item will be added to next month’s agenda. Ashley Nedeau-Owen, Director of Transportation Development at SWCAP (LIFT) is a guest at today’s meeting.	Comments from Public and Board Members
6)	Members noted it was a good month. Income outweighs expenses.	Monthly Transaction List
7)	<p>Department Reports:</p> <ul style="list-style-type: none"> a) SUN: Cecile McManus discussed Friday, 7/29 Steak Feed. Approximately 300 people are expected to attend. Cecile has hired a Department Assistant/Financial Officer (Jay Loop). Cecile also reported that a grant of \$25,000 from Wal-Mart was applied for and received. A new Ford van will be purchased to be used mostly in Iowa County. Volunteers are needed! Drivers are also needed, especially substitutes. b) I & A: Report provided. c) DBS: Report provided. Nikki Hutson, Disability Benefit Specialist, presented this month on the Disability Application Process. Cathy Palzkill questioned “Monetary Impact of Cases Closed” on the DBS report. The system creates an estimate of what that person will receive over a year’s time. Trish Rock asked if it is the norm for a first-time disability application to be denied. Denials are based on the information provided. Perhaps there wasn’t enough evidence provided with the first application. Do they need to get an attorney? Nikki can assist unless they have gotten an attorney. Nikki Hutson distributed handouts referencing the process. d) EBS: Report provided. e) ADRC Transportation: Report provided. The Semi-Annual Report has been sent to the State. <p>Ashley Nedeau-Owen presented on the LIFT program through SWCAP that addresses transportation needs. Currently provide for 4 different kinds transportation needs in 9 counties. LIFT is able to meet transportation needs that ADRC cannot. At times, LIFT will transport those that can’t pay for the</p>	Department Reports

	<p>service. Eligibility for this is determined on a case-by-case basis with no pre-determined rules. There is one part-time driver and three full-time drivers, with benefits. They are currently located at Metropolitan Building in Dodgeville. Phone numbers are (608) 930-2191 or toll-free: (877)798-5438. They are contracted with CESA II and III, Department of Corrections, CCCN of Wisconsin, ContinuUs, and Care Wisconsin. They provide approximately 700 trips a month. They have 6 vans. LIFT has 30 volunteer drivers in 6 counties, primarily transporting people to work. Drivers are reimbursed at .50/mile, which is also the customer charge.</p>	
8)	<p>ADRC Manager's Report:</p> <ul style="list-style-type: none"> • A recruitment ad for volunteer driver escorts is slated for Ad-Visor and Democrat Tribune. We will re-evaluate the possibility of advertising for drivers through the radio. WDMP advertising rates are \$11 for 30 seconds and \$20 for one minute. Possibly ask local churches to add to their church bulletins. We will create a flyer to attach to local bulletin boards as well. • Expo Committee updates: Upland Hills Health is again co-sponsoring the event. Billboard ads are generating a great response. • At a recent ADRC Regional meeting a discussion for a regional newsletter was approached. For right now we will continue with the use of the existing local newsletter. • End of Life Preparedness Workshop - Donna Hutter contacted the ADRC. She attended the workshop in another state and became trained by the author of the handbook. She is "Paying it Forward" by providing free workshops in the area. A workbook will be available for purchase. Scheduled October 12 and 19, 10a.m.-NOON. Workshops to be held in the Community Room. Save The Date. • Distributed the Wisconsin voter photo ID advocacy information produced by the League of Women's Voters, Medicare Presentation flyer, Knowledge Series flyer, and the Free Memory Screens Event in Mineral Point flyer. • Lennox is offering 100 free furnaces to qualified applicants. A flyer was distributed. 	ADRC Manager
9)	Pleased with the efforts of the staff and board.	Final Thoughts
10)	Tuesday, August 23, 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)	Motion to adjourn by Alvina Sturz. Seconded by Trish Rock. Motion carried. Meeting adjourned at 2:21 p.m.	Adjourn