

State of Wisconsin County of Iowa	APPROVED MINUTES OF THE AGING & DISABILITY RESOURCE CENTER ADVISORY BOARD MEETING HELD TUESDAY, SEPTEMBER 27, 2016 at 1:00 p.m. HEALTH & HUMAN SERVICES CENTER 303 W. CHAPEL ST., DODGEVILLE, WISCONSIN	2016-09
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Item		Index
1)	Chairperson Judy Lindholm called the meeting to order at 1:03 p.m.	Call to Order
2)	Roll Call – Members Present: Marjorie Bomkamp, Bea Knudtson, Judy Lindholm, Rod Lukes, Cathy Palzkill, Marlene Stenner, and Alvina Sturz. Others Present: Jamie Gould, Marylee Oleson, Brittany Mainwaring, and Tom Slaney. Absent: Jim Everson and Kelly Rux. Excused: Lori Fisher, Nancy Gaffney, Ken Palzkill, and Trish Rock.	Roll Call
3)	Approval of the September 27, 2016 Agenda. Chair Judy Lindholm requested Items 9 through 12 be moved up in the agenda since two board members needed to leave early. Motion by Alvina Sturz, seconded by Marlene Stenner to accept the amended agenda of the September 27, 2016 meeting. Motion carried.	Agenda Approval
4)	Approval of the August 23, 2016 meeting minutes. Motion made by Marjorie Bomkamp and seconded by Bea Knudtson to accept the meeting minutes of the August 23, 2016 meeting. Motion carried.	Meeting Minutes Approval
5)	Motion by Cathy Palzkill, seconded by Alvina Sturz to go into Closed Session to review one Driver Escort Application. Motion carried.	Motion to go into closed session
6)	Motion by Alvina Sturz, seconded by Marlene Stenner to return to Open Session. Motion carried.	Motion to return to open session
7)	Motion by Alvina Sturz, seconded by Bea Knudtson to approve Shirley Goebel as a volunteer Driver Escort. Motion carried.	Possible action on closed session items
8)	Tom Slaney discussed with Larry Bierke, Iowa County Administrator, and the discussion was tabled until further review. Roxanne Hamilton, Iowa County Finance was able to do a quick review of other committees with citizen members. There is no consistency. The ADRC Board suggested it be reviewed by the County Board. Chair Judy Lindholm suggests a Resolution for Equality among county committees. Motion by Alvina Sturz, seconded by Cathy Palzkill to approve a resolution is taken up by the County Board. Motion carried.	Discuss & Possible Action Item; Per Diem meeting reimbursement
9)	none	Comments from Public and Board Members
10)	Unfortunately neither new member (Lori Fisher and Kelly Rux) was able to attend. Add to the October agenda.	Introduce New Volunteer Board Members
11)	Chairperson Judy Lindholm commented it was good to see Income exceeding Expenses.	Monthly Transaction List
12)	Jamie Gould presented the ADRC Financial Statement for the Quarter and Year-To-Date. We are on Budget and in fact Revenues are exceeding Expenses. A list of definitions was provided at the end of the worksheet.	Quarterly Financial Statement
13)	Department Reports: a) SUN : Cecile McManus was absent from the meeting. No report shared. b) I & A : Report provided. Brittany Mainwaring was to present on behalf of all the specialists but it was tabled until October. c) DBS : Report provided.	Department Reports

	<p>d) EBS: Report provided.</p> <p>e) ADRC Transportation: Report provided. Driver Escort trips are less than 2015 but income is greater. ADRC is taking more long distance trips than in the past year and also receives a scheduling fee from ContinuUs. Chair Judy Lindholm asked if Wisconsin Rural & Transit still exists. Jamie Gould will investigate.</p>	
14)	<p>ADRC Manager's Report:</p> <ul style="list-style-type: none"> • ADRC Managers report provided. • Tom Slaney stressed we would love more Board Members to volunteer at the Health & Wellness EXPO and talk to Marylee if you are available. • Regional Survey – Tom Slaney will bring the survey to the October meeting. There are comparisons for our region to the state and for our county to the region. This is our report card and a means to quantify our existence. • Interviews – Thursday, September 29 three candidates will be interviewed for the open ADRC Manager position. Friday, September 30 four candidates will be interviewed for the open department assistant position. 	ADRC Manager
15)	none	Final Thoughts
16)	Tuesday, October 25, 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
17)	Meeting adjourned at 1:58 p.m.	Adjourn