TUESDAY, OCTOBER 25, 2016

State of Wisconsin County of Iowa	**APPROVED MINUTES OF THE AGING & DISABILITY RESOURCE CENTER ADVISORY BOARD MEETING HELD TUESDAY, OCTOBER 25, 2016 at 1:00 p.m. HEALTH & HUMAN SERVICES CENTER 303 W. CHAPEL ST., DODGEVILLE, WISCONSIN**	2016-10

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, Lori Fisher, Nancy Gaffney, Bea Knudtson, Judy Lindholm, Rod Lukes, Cathy Palzkill, Trish Rock, Marlene Stenner, and Alvina Sturz. Others Present: Valerie Hiltbrand, Cecile McManus, Jamie Gould, Marylee Oleson, Brittany Mainwaring, Tom Slaney. Absent: Jim Everson. Excused: Ken Palzkill and Kelly Rux.	Roll Call
3)	Approval of the **October 25, 2016** Agenda. Chair Judy Lindholm requested Valerie Hiltbrand and Lori Fisher be introduced to the board before the Agenda Approval. Valerie has been an employee of the ADRC since Jan. 2012 and was hired as the new ADRC manager on October 3, 2016. Lori is our newest ADRC Advisory Board member and has been in the Dodgeville area for 25-30 years, rescues Golden Retrievers, and works at a local dentist office with her husband. They were both thanked for their commitment to the various ADRC programs.	Agenda Approval
4)	Approval of the **October 25, 2016** Amended Agenda. Motion by Alvina Sturz, seconded by Bea Knudtson to accept the amended agenda of the **October 25, 2016** meeting. Motion carried.	Amended Agenda Approval
5)	Approval of the **September 27, 2016** meeting minutes. Motion made by Lori Fisher and seconded by Marjorie Bomkamp to accept the meeting minutes of the **September 27, 2016** meeting. Motion carried.	Meeting Minutes Approval
6)	Cathy Palzkill reminded everyone that the election is only two weeks away. Chair Judy Lindholm received a SCAM phone call from a person saying they were with a non-partisan group looking for donations and requested her credit card number.	Comments from Public and Board Members
7)	Moved to #3.	Introduce New Board Members
8)	No comments.	Monthly Transaction List
9)	Jamie Gould presented the 85.21 Grant Application Summary. A Public Hearing will take place in Conference Room 1004 from 10-11 am, November 8. The 85.21 Grant assists with ADRC Transportation (Care A Van and Driver Escort). The monies are offset by County Tax Levy, Older American Act Funding, Donations, and Co-pays.	85.21 Grant Application Summary
10)	Motion by Cathy Palzkill to approve the 85.21 Grant Information Application Form. Seconded by Alvina Sturz. Motion carried.	Approval of the 85.21 Grant Application
11)	Tom Slaney recommended the board make a motion to have the County Board create consistencies among all county boards that have volunteer citizen members. Some boards reimburse mileage and per diem, others reimburse only mileage, another does not reimburse anything. Our board feels it's in everyone's best interest to be consistent among all boards that have citizen members. Cathy Palzkill made a motion to have the Iowa County Board review PER DIEM for citizen members and create a written policy for consistency among all boards where citizen members are volunteer board members. Seconded by Alvina Sturz. Motion carried.	Per Diem Meeting Reimbursement

12)	Department Reports: a) **SUN**: Cecile McManus reported that she is very busy. Food contracts will be mailed soon to seven different providers. Costs appear to be stable. May need to find new providers for two sites that purchase their food from a provider in another county. Their Volunteer Appreciation Event was held in Belmont. Approximately 70 people attended. b) **I & A**: Report provided. Brittany Mainwaring presented the Living Well with Chronic Conditions program. Another class will be held late Spring 2017. A workshop titled "When You Turn 18…" is slated for Tuesday, 11/1/16. It is for children who are "graduating" from child waivers and are transitioning into adulthood. They need to know what the next step is. c) **DBS**: Report provided. d) **EBS**: Report provided. e) **ADRC Transportation**: Report provided. Driver Escort trips are less than 2015 but income is greater due to longer distant trips.	Department Reports
13)	**ADRC Manager's Report**: • ADRC Managers report provided. • 2015 ADRC Survey results were reviewed. This is our report card and a means to quantify our existence. Results show that we are close to or above state averages in many areas. Chair Judy Lindholm asked if the survey could be put on-line. Val is investigating. • County Plan on Aging 2016-2018 – Amendments are needed. In January 2017 Valerie will give a presentation. • Tuesday, November 15 – Stacey Terrill, Benefit Specialist, will be giving two separate presentations to Lands' End employees. Topic: Medicare… and Still Working. • I & A Lead position. Thirty applications are being reviewed. If an internal candidate is hired, their position would be filled from those who applied for I & A Lead.	ADRC Manager
14)	none	Final Thoughts
15)	Tuesday, **December 6, 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
16)	Motion by Cathy Palzkill to Adjourn. Seconded by Lori Fisher. Meeting adjourned at 2:40 p.m.	Adjourn