

Aging & Disability Resource Center Board Meeting

January 18, 2012, 4:00 pm

Room 1640 Courthouse, Eau Claire WI

Members Present: Jason Endres, Cindi Haag Ardyth Krause, Debi Levin-Stankevich, Lauri Malnory, Sue Miller, Cheryl Stahl, Richard Ziemann

Excused: Len Deprey, Stella Pagonis

Absent: Gorden Steinhauer

Others Present: Jennifer Owen, DianaStenner, Dorothy Moen, Marlene Rud

Chair Miller called the meeting to order at 4:00 pm.

Public Comment – none

ADRC Board meeting minutes of December 14, 2011 reviewed. Motion by Ardyth Krause, second by Cindi Haag to approve. Motion carried.

Youth Transition Servies – Jennifer Owen. Reviewed display and handout outlining services for youth, families and educators to transition from youth to adult life. The Aging & Disability Resource Center of Eau Claire County collaborates with area schools and the Department of Human Services-Family Services Unit. Options Counselor, Sue O’Branovich is the Transition Coordinator, representing Aging & Disability Resource Center. 3<sup>rd</sup> annual Youth Transition conference held at UWEC on January 4, 2012 attended by 450, 86% were students.

Family Care Enrollment Cap and services available to individuals not eligible for Family Care. – Jennifer Owen. Eau Claire County has not been impacted by the enrollment Cap as we continue to be able to enroll all individuals eligible for programs. Aging & Disability Resource Center Option Counselors meet with people being disenrolled from programs within 2 days and assist with appeals, choosing new programs, and understanding the implications and options available to them.

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Care Transition Intervention Program – Jennifer Owen. Care Transition Program will be implemented February 2012. Care Transition Coach will work with Medicare beneficiaries after hospitalization, who are at high risk for re-admission. Program will start at Mayo Health Systems in February 2012 and Sacred Heart Hospital and hopefully St. Joseph’s Hospital in April 2012.

Contract to expand Care Transition Program to Chippewa County – Jennifer Owen. Contract is between Aging & Disability Resource Center of Eau Claire County and Chippewa County Aging & Disability Resource Center to provide Care Transition Intervention services to Chippewa County residents. Contract term March 1, 2012 through December 31, 2012. Motion by Cindi Haag, second by Debi Levin-Stankevich to approve. Motion carried.

Director Report – Dorothy Moen. Specialized Transportation bid received for Sunday transportation service. Reviewed handout on Nutrition Program Congregate and Meals on Wheels. Discussed the future ADRC space needs and proposed space, which are not adequate for current ADRC operation. The ADRC will have a satellite office at the Augusta Senior Center. An Options Counselor will be available at Augusta Senior Center 2 days per week, with walk in hours from 9 – 11 am. The 2013-2015 County Aging Plan process was discussed and reviewed ADRC vouchers.

Respectfully Submitted

Marlene Rud, ADRC Board Clerk

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Chairperson