

## AGENDA

Eau Claire County  
Aging & Disability Resource Center Board

Wednesday, February 15, 2012, 4:00 pm  
Eau Claire County Courthouse – Room 2550  
721 Oxford Avenue, Eau Claire WI 54703

1. Call to Order
2. Public Comment
3. Review/Approval of January 18, 2012 Board Minutes/Discussion – Action
4. Opportunity to Serve on Regional Long-Term Care Advisory Committee- Kathy Solberg, Regional ADRC Quality Specialist
5. Review/Approval of recommending a review of the salary placement of the Options Counselor Supervisor position by the Human Resources Department for placement in salary range.815/Discussion – Action
6. Review/ Approval of recommending a title change from Options Counselor Supervisor to ADRC Supervisor to the Committee on Human Resources/Discussion - Action
7. Committee Reports:
  - Transportation Coordination Advisory Committee- Cindi Haag
  - Long Term Support Advisory Committee- Ardyth Krause
  - WI Council on Long Term Care Reform- Lauri Malnory
8. Director Report- Dorothy Moen
  - Nutrition Program update
  - Update on transferring the Alzheimer’s Family and Caregiver Support Program from Human Services to the ADRC
  - Update on Care Transitions Program
  - Vouchers/Discussion
9. Discuss Future Agenda Items –  
March 21, 2012, April 18, 2012, May 16, 2012, June 20,2012, July 18, 2012,  
August 15, 2012, September 19, 2012, October 17, 2012, November 21, 2012,  
December 19, 2012
10. Adjourn

**PLEASE NOTE: Upon reasonable notice, efforts will be made to accommodate the needs of individuals with disabilities through sign language, interpreters or other auxiliary aids. For additional information or to request the service, contact the County ADA Coordinator at 839-4710, (FAX) 839-1669, tty: use Relay (711) or by writing to the ADA Coordinator, Human Resources, Eau Claire County Courthouse, 721 Oxford Avenue, Eau Claire, WI 54703.**