

## AGENDA

Eau Claire County  
Aging & Disability Resource Center Board

Wednesday, January 18, 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 December 14, 2011 Board Minutes/Discussion – Action *Handout #1*
4. Overview of Youth Transition Services- Jennifer Owen, Options Counselor Supervisor  
*Handout #2*
5. Discussion of Family Care Enrollment Cap and services provided to individuals not eligible for Family Care- Jennifer Owen *Handout #3*
6. Update on Care Transitions Program- Jennifer Owen
7. Review/Approval of contract to expand Care Transitions Program to Chippewa County/Discussion – Action *Handout #4*
8. Director Report
9. Specialized Transportation *Handout #1*
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  - Nutrition Program *Handout #5*
  - Space Needs
  - 2013- 2015 County Aging Plan process
  - Vouchers/Discussion *Handout #6*
10. Discuss Future Agenda Items - Next meeting Wednesday, February 15, 2012 at 4:00 pm

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
11. 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.**