

Aging & Disability Resource Center Board Meeting
December 14, 2011, 4:00 pm
Room 1640 Courthouse, Eau Claire WI

Members Present: Len Deprey, Jason Endres, Cindi Haag, Ardyth Krause, Debi Levin-Stankevich, Sue Miller, Stella Pagonis, Cheryl Stahl, Gordon Steinhauer, Richard Ziemann

Excused: Lauri Malnory

Others Present: Diana Stenner, Dorothy Moen, Marlene Rud

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

Public Comment – none received.

November 9, 2011 ADRC Board Minutes reviewed. Motion by Jason Endres, second by Cindi Haag to approve. Motion carried.

Committee Reports:

TCAC Committee Report – Cindi Haag. Transportation public hearings held November 29, 2011 at Augusta Senior Center and November 30, 2011 at Center for Independent Living for Western Wisconsin, Inc. No public input received.

Transportation Program updates – Dorothy Moen. At November 30, 2011 TCAC Denise Larson, CILWW gave a brief report on the Veterans Grant. RFP for Paratransit services due back December 16, 2011. ADRC Option Counselors will now do Paratransit eligibility certification for Eau Claire County rural residents.

85.21 Specialized Transportation Grant. Dorothy reviewed the 4 programs of the grant. Motion by Cindi Haag, second by Ardyth Krause to approve 85.21 Specialized Transportation Grant. Motion carried.

Directors Report – Dorothy Moen. Updates on ADRC Options Counselors working with people who are not eligible for Family Care/IRIS and Care Transition Program. Vouchers reviewed.

Resolution File No. 11-12/01 Alzheimer's Family and Caregiver Support Program grant. ADRC Board discussed Resolution wording and suggested edits. Motion by Gordon Steinhauer, second by Cindi Haag to approve with edits. Motion carried.

Motion by Cindi Haag to adjourn at 5:37 pm.

Respectfully submitted,

Marlene Rud
ADRC Clerk

Chairperson