

Eau Claire County Aging & Disability Resource Center Board
Monday, January, 13, 2020, 3:30 pm
Rooms 1301/1302 Courthouse -721 Oxford Avenue, Eau Claire WI 54703

Members Present: Jason Endres, Sandra McKinney, Clayton Wagner, Audrey Nelson, Carl Anton, Kimberly Cronk, Ruth Adix

Others Present: Linda Struck, Marlene Rud, Lisa Riley, Betsy Henck

Jason Endres called the meeting to order at 3:32 pm.

Confirmed meeting notice.

Introduction of ADRC Board, staff in attendance.

Public Comment. Musician Gaelynn Lea performing in Eau Claire January 13, 2020.

Review ADRC Board November 11, 2019 meeting minutes. Motion by Kimberly Cronk, second by Clayton Wagner to approve. Motion carried.

Chair report. None received.

Vice Chair election. Jason Endres called for nominations for vice chair. Motion by Sandra McKinney to close call for nominations and appoint Kimberly Cronk. Motion by Ruth Adix to nominate Kimberly Cronk, Vice Chair. Motion carried.

Director report. Linda Struck reviewed budget projections, ADRC staff vacancy updates and Organizational Effectiveness department head trainings. Appointment application received from Sue Miller for vacant community member representation on ADRC Board. Motion by Kimberly Cronk, second by Ruth Adix recommending Sue Miller. Motion carried. Vacant County Board member representation to the ADRC Board will be appointed after May elections.

Transportation update. Betsy Henck discussed transportation grant application submitted and approved. Trust funds will be utilized to expand rural transportation.

Nutrition updates. Betsy Henck discussed new Senior Dining site at Fairchild Community Center. Motion by Ruth Adix to approve Fairchild Senior Dining site, second by Audrey Nelson. Motion carried. ADRC staff meet to discuss current kitchen lease and make recommendations. Satisfaction surveys sent to Meals on Wheels and Congregate participants and received positive responses. Christmas Eve meals were prepared by Telephone Pioneers again.

Advisory updates. LTC Council upcoming meeting, Aging Committee discussed meeting locations, Governor's Caregiver Task Force upcoming meeting, WI Independent Living Council working on 3-year plan.

Advocacy. Disability Advocacy Day on March 24, Madison WI.

Upcoming events. Housing Task Force, City Council to discuss affordable housing.

Future agenda items. Audrey Nelson will provide information on brain injury, housing update, and Disability Benefit Specialist discussion.

Motion by Sandra McKinney, second by Kimberly Cronk, meeting adjourned at 5:09 pm

Respectfully submitted,

Marlene Rud, Clerk
Aging & Disability Resource Center Board