

AGENDA

Eau Claire County
Aging & Disability Resource Center Board
Wednesday, September 17, 2014, 4:00 pm
Rooms 1301/1302 Courthouse, Eau Claire WI

1. Call to Order
2. Confirm Agenda
3. Introductions
4. Public Comment
5. Review August 20, 2014 ADRC Board Minutes / Discussion–Action Handout #1
6. Presentation from Nancy Shilts on Adult Protective Services
7. Long-Term Care Advisory Council Update- Lauri Malnory
8. Presentation of financial summaries - Betsy Boley, Finance Dept. Handout #2
9. Director Report
 - Budget updates
 - Remodel update
 - August Program Statistics
 - Vouchers Handout #3
10. Confirm transportation public hearing dates/time for October & November
11. Future agenda items
October 15, 2014, 4:00 pm
12. 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.

Eau Claire County
Aging & Disability Resource Center Board
Wednesday, August 20, 2014, 4:00 pm
Rooms 1301/1302 Courthouse, Eau Claire WI

Members Present: Thomas Christopherson, Louise Garvey, Laurie Malnory, Katherine Schneider, Sue Miller, Stephannie Regenauer, Stella Pagonis, Mark Beckfield

Others Present: Jennifer Owen, Marlene Rud, Becky Hinzmann, Mary Pica-Anderson

Chair Miller called the meeting to order at 4 pm.

Confirm agenda- yes.

Introduction of ADRC Boards and others in attendance.

Public Comment. Laurie Malnory discussed Fast Forward grants for Wisconsin businesses to apply for that will allow them to train and hire employees with disabilities. Louise Garvey discussed comments she received from Abby Van, Inc. driver that she has spoken with and their concern for disrespect from some riders. Stella Pagonis discussed Tim Moore, ADRC Supervisor, has accepted the position of Veterans Service Officer for Eau Claire County. Jennifer Owen read a letter from Tim Moore addressed to the ADRC Board. Katherine Schneider asked Jennifer to thank Tim and wish him well.

Reviewed July 30, 2014 ADRC Board meeting minutes. Motion by Katherine Schneider to approve. Motion carried.

Senior Center Report. Barb Pritzl, Augusta Senior Center - in her absence, Jennifer summarized Barb's report. Stella discussed Augusta residents' appreciation of the ADRC satellite office at the Augusta Senior Center. Mary Pica-Anderson, LE Phillips Senior Center, reviewed handout on building updates, fundraising, membership and Center use. Becky Hinzmann thanked Mary for use of the Senior Center for Meals on Wheels pick up and evening meals.

Paratransit Survey results. Becky reviewed results of survey sent to 200 paratransit riders who utilized service.

Strategic Planning. The ADRC Board reviewed 5 strategic issues and prioritized goals as: 1. Pursue outside funding, fundraising, evaluate the utilization of a program and cost effectiveness and community awareness. 2. Agreement with Eau Claire City Transit, Youth Transition with schools, Senior Americans Day, Caregiver Program. 3. Grandparents (and others) As Parents, Family Caregiver Support, Powerful Tools, nursing home relocation initiatives, nutrition program. 4. Paratransit for employment. 5. Employees training and technology for efficiency.

Bremer Grant. Becky discussed the proposed Nutrition Program collaboration with the Community Table to prepare meals for a Meals on Wheels route that serves Family Care and IRIS participants. The grant funds would be used for purchasing equipment, delivery bags and supplies. Motion by Katherine, second by Lauri Malnory to move forward with Bremer Grant application. Motion carried.

Directors Report – Jennifer. Program stats, ADRC is operating above base line with no increase in staff. The vacant ADRC supervisor position will be evaluated for best utilization of staff. The ADRC reception remodel project begins Monday, August 25, with a 5 week timeline. Vouchers reviewed. The Finance Department would like to know if the ADRC Board would like to also see credit card purchases. Possible quarterly review.

September agenda – Nancy Schultz, DHS Adult Protective Services, and Lauri Malnory will have report on long term advisory, discuss monthly financial reports.

Meeting adjourned at 5:32 pm.

Respectfully Submitted

Marlene Rud, Clerk
Aging & Disability Resource Center Board

Chairperson

ADRC 2014 EXPENSES

SAMPLE # 1

CARS FUNDING Program		Original Budgeted Total	JUL	YTD	Percentage used to date	
ADRC	salfringe	1,083,797	82,289	548,456	50.61%	
	other exp	178,532	13,665	66,917	37.48%	
CARE TRANSITIONS (NO FED MATCH)	salfringe	140,858	675	25,894	18.38%	
	other exp	5,692	0	762	13.39%	
MFP	salfringe	106,750	4,228	40,636	38.07%	
	other exp	2,500	164	729	29.16%	
DCS 5-1-14	salfringe	59,555	7,266	26,781	44.97%	
	other exp	3,925	1,596	1,676	42.70%	
LIVING WELL	salfringe	7,050	0	7,050	100.00%	
EVENTS MEMORY LOSS EVENT		exp	N/A	157	157	
CAREGIVER EVENT		exp	N/A	33	33	
FINAL AFFAIRS EVENT		exp	N/A	0	0	
SELF FUNDED	CHIPP CARE TRANS CONTRACT ENDED 5-31-14	salfringe	63,972	0	15,948	24.93%
		other exp	4,992	0	960	19.24%
		ins - contra	5,475			
LEVY	salfringe	21,437	1,245	11,969	55.83%	
	transportation	transp	40,942	0	0	0.00%
	meals	meals	41,015	0	0	0.00%
	contract services	other exp	1,000	0	360	36.00%
85.21 TRANSPORTATION includes match & trust funds		exp	275,496	75,873	134,616	48.86%
FISCAL AGENT ONLY Ending 2014	TIMEBANK	exp	5,000	0	8,198	163.97%

GWAAR FUNDING Program

IIIB	sal/tnge	51,796	1,997	18,367	35.46%
	other exp	5,000	0	589	11.78%
IIID	sal/tnge	4,082	315	4,417	108.21%
	other exp	0	0	0	
IIIE	sal/tnge	25,591	1,832	13,525	52.85%
	other exp	5,501	-492	1,690	30.72%
BEN SPEC	sal/tnge	48,530	11,540	51,876	106.90%
	other exp	0	0	0	
SHIP	sal/tnge	5,000	0	5,000	100.00%
	other exp	0	0	0	
SPAP	sal/tnge	9,840	-2	11,680	118.70%
	other exp	0	0	0	
SR COMM SERV	sal/tnge	9,136	695	7,602	83.21%
	other exp	0	0	0	
AFCSP (Alzheimers) *possible 10% used for sal/tnge	sal/tnge	0	0	0	
	other exp	30,999	4,008	11,924	38.46%

NUTRITION / GWAAR

IIIB (MEALS ONLY)	exp	17,815	0	0	n/a
IIIC -1 <CONGREGATE>	sal/tnge	71,548	1,699	23,959	33.49%
	other exp	35,650	-16	8,186	22.96%
	meals	31,163	13,417	18,386	59.00%
C2 PD BY C1	sal/tnge	9,679	2,744	9,668	99.89%
	meals	0	0	0	#DIV/0!
IIIC - 2 <MOW>	sal/tnge	0	0	0	
	other exp	38,960	2,663	20,203	51.85%
	meals	10,000	0	8,994	89.94%
NSIP (meals only)		42,650	26,609	31,649	74.21%
C-1 DONATIONS including Full Payment Meal Payment	sal/tnge	14,854	4,132	20,603	138.70%
	other exp	7,383	418	994	13.46%
	meals	19,065	-9,774	2,345	12.30%
C-2 DONATIONS including Full Payment Meal Payment	sal/tnge	113,037	6,986	52,434	46.39%
	other exp	1,500	219	1,010	67.36%
	meals	245,928	0	101,898	41.43%

SELF FUNDED

LIQUID SUPPLEMENTS	other exp	26,600	1,990	10,517	39.54%
--------------------	-----------	--------	-------	--------	--------

TOTAL		2,929,295	258,169	1,328,660	45.36%
--------------	--	------------------	----------------	------------------	---------------

PROGRAM	FUNDING AVAILABLE	JULY, 2014			2014 TOTAL TO DATE
		SALARY & FRINGE	SUPPLIES	COMPUTER & OFFICE EQUIP	
85.21 TRANSP	275,496	0	75,607.09	0	134,616.22
ADRC (not including match)	789,535	82,289.05	12,769.83	895.53	615,373.86
MFP (not including match)	63,360	4,227.57	163.66	0.00	41,365.15
DCS (not including match)	57,000	7,265.52	967.62	628.48	28,457.21
CARE TRANS (cancelled)	147,000	674.83	0.00	0.00	26,656.09
IIIB	82,318	1,997.00	0.00	0.00	18,956.31
IIIE	36,067	1,832.00	-491.90	0.00	15,215.00
IIID	4,417	314.59	0.00	0.00	4,417.00
AFCSP	30,999	0.00	4,008.18	0.00	11,923.56
BEN SPEC including match	56,430	11,540.00	0.00	0.00	51,876.34
SR COMM SPEC	9,136	695.00	0.00	0.00	7,602.10
LIVING WELL	7,050	0.00	0.00	0.00	7,050.00
SPAP including match	11,680	-2.21	0.00	0.00	11,680.00
SHIP	5,000	0.00	0.00	0.00	5,000.00
EVENTS		0.00	189.43	0.00	189.43
IIIC1	150,111	1,699.36	13,400.58	0.00	50,531.24
>C2 PAID BY IIIC1		2,744.24	0.00	0.00	9,668.24
IIIC2	58,735	0.00	2,662.71	0.00	29,196.53
NSIP	52,579	0.00	26,609.45	0.00	31,649.45
C-1 DONATIONS		4,132.32	417.58	0.00	23,634.99
C-2 DONATIONS		6,986.08	218.52	0.00	67,928.99
MEAL PYMT C1		0.00	-9,773.65	0.00	306.50
MEAL PYMT C2		0.00	0.00	0.00	87,412.95
SUPLMENTS	N/A SELF FUNDED	0.00	1,989.75	0.00	10,517.25
TRUST - NUTRITION	62,549	0.00	0.00	0.00	0.00
COUNTY FUNDS/LEVY	104,394	1,245.00	0.00	0.00	12,328.73
CHIP CO CARE TRANS	N/A SELF FUNDED ENDED 5-31-14	0.00	0.00	0.00	16,908.16
TIMEBANK		0.00	0.00	0.00	8,198.36
CAPITAL IMPROVEMENTS	0				

ADRC CHECKS ISSUED

August 2014

85.21 TRANSPORTATION

City of Eau Claire Transit	\$	21,481.09	Fare assistance
		<i>subtotal</i>	<i>21,481.09</i>

NUTRITION PROGRAM MEALS

Abbott Nutrition	\$	852.75	nutrition supplements
Augusta Nursing Home		5,757.75	meals
Mega Foods		180.00	meals
Sacred Heart Hospital		24,940.57	meals & cakes
		<i>subtotal</i>	<i>31,731.07</i>

SHORT TERM AND SUPPORTIVE SERVICES

Grace Lutheran Foundation	\$	926.20	alzheimers supportive services
Home Instead Senior Care		166.50	short term services
Home Instead Senior Care		2,027.39	alzheimers supportive services
Ronald Luck		600.00	alzheimers supportive services
		<i>subtotal</i>	<i>3,720.09</i>

SUPPLIES AND SERVICES

CDW Computer Center	\$	19.92	office equipment
Central Printing		858.66	printing/duplicating services (Apr-Jun)
Centurylink		42.17	phone service
Chippewa Valley Museum		120.00	rent - space
City of Augusta Clerk Treasurer		5,172.00	contract services (Jan - Aug, 2014)
Culligan / Sterling Water		65.15	water (water cooler)
JE Fisher Group LLC		100.00	events set up
Office Depot		559.78	office supplies
Schilling Paper Co.		121.23	nutrition supplies
Verizon Wireless		200.89	data cards and cell phone service
		<i>subtotal</i>	<i>7,259.80</i>

MARKETING AND SPONSORSHIPS

Fall Creek Public Library		362.50	sponsorship
WEAU-TV	\$	2,820.00	ADRC marketing - special funding
WQOW-TV		2,700.00	ADRC marketing
YP LLC		50.00	Yellow Book listing
		<i>subtotal</i>	<i>5,932.50</i>

TRAINING AND MEMBERSHIPS

Hebrew Senior Live	\$	250.00	registration fee
		<i>subtotal</i>	<i>250.00</i>

STAFF TRAVEL AND EXPENSE REIMBURSEMENT

Jenna Belter	\$	122.40	Options Counselor
Kris Bertrand		779.79	Delivery worker
Sue Brown		83.56	Elder Benefit Specialist
Deb Bruning		47.55	Prevention Program Coordinator
Cleo Carpenter		343.23	Delivery worker

Gerald Carpenter	693.09	Delivery worker
Jim Coldwell	6.12	Disability Benefit Specialist
Emily Gilbertson	40.29	Options Counselor
Dana Greicar	28.56	Options Counselor
Rebecca Hinzmann	109.56	Nutrition Program Supervisor
Dawnelle Horvath	41.82	Options Counselor
Jessica Krause	8.16	Office Associate
Timothy Moore	4.59	ADRC supervisor
Elizabeth Nett	40.80	Options Counselor
Sue O'Branovich	89.25	Options Counselor
Lisa Riley	13.26	Options Counselor
Doug Salter	12.75	Nutrition Program - Site Worker
Kaylynn Stahlbusch	46.41	Nutrition Volunteer Coordinator
Leda Welke	72.57	Elder Benefit Specialist
Melissa Wendtland	108.59	Disability Benefit Specialist
	<i>subtotal</i>	
	<u>2,692.35</u>	

VOLUNTEER MILEAGE AND SUBSTITUTE WORKERS

Orville Bierman	\$ 5.10	
Peggy Blomenberg	20.40	substitute meal worker
Clarice Campbell	110.16	
Jonathan Case	9.18	
Thomas Christopherson	18.36	
Isiah Draeger	4.59	
Gordon Geurink	95.88	
Joe Hayden	42.33	
Jean Heller	38.76	
Joyce LaNou	30.60	
Ronald Larson	33.66	
Sharon Long	43.35	
David Lundberg	35.70	
Sherry Macaul	10.20	
Douglas Mason	23.97	
Marian Olson	102.00	
Barbara Parenteau	8.16	
REACH Inc.	42.33	
Vernon Reilly	14.28	
Delyle Henschel Spindt	23.97	
Scott Watts	32.64	
Kathleen Wiese	26.01	
Lloyd Ziebell	10.20	
	<i>subtotal</i>	
	<u>781.83</u>	

TIMEBANK - CONTRACT SERV

Volume One - Gallery	\$ 113.00	Rental -August/October 2014
	<i>subtotal</i>	
	<u>113.00</u>	

TOTAL ISSUED \$ 73,961.73