

## AGENDA

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

Members Present      Thomas Christopherson, Katherine Schneider, Lauri Malnory,  
Louise Garvey, Cheryl Stahl, Sue Miller, Mary Piece, Stephannie  
Regenanuer, Gordon Steinhauer, Stella Pagonis

| Others Present      Jennifer Owen, Marlene Rud, Nancy Shilts, Betsy Boley

Chair Miller called the meeting to order at 4 pm.

Confirm agenda – yes

Introductions – ADRC Board, staff and others in attendance.

Public Comment – Katherine Schneider, World’s Strongest Librarian forum will be October 16, 2014, 4 pm at UWEC. Mary Pierce, will be speaking at caregiver conference at Clark County Healthcare on October 16, and at Aging & Disability Resource Center Nutrition Site Managers training on October 17.

Reviewed August 20, 2014 ADRC Board meeting minutes. Motion by Katherine Schneider to approve. Motion carried.

Adult Protective Services – Nancy Shilts, DHS. Discussed & reviewed handouts on statutes that apply to guardianship, protective placement and elder abuse and also the Adult Protective Services flow for incoming calls/referrals. Clarified role of the Long Term Care Advisory Sub Committee that provides oversight of the Community Options Program.

Financial Summaries – Betsy Boley, Finance Department. Reviewed examples of monthly summaries from the Finance Department and discussed preference of ADRC Board. The Board discussed options and it was the consensus to have a quarterly overview, with column for percentage used of budget.

Long Term Care Advisory Council Update – Lauri Malnory. The WI Long Term Care Council met on September 9 and discussed MCO’s, their consumers, services and priorities.

Director Report – Jennifer Owen. Discussed budget updates, ADRC office remodel and vouchers.

Transportation Public Hearings: Scheduled for October 15, 2014, 1:00 pm at Augusta Senior Center and ADRC Board to follow public hearing. ADRC Board members interested in Senior Dining noon meal need to make a meal reservation prior to October 15. The transportation

public hearing in Eau Claire is scheduled for Wednesday, November 19, 2014, 3:00 pm at LE Phillips Senior Center, with ADRC Board to follow public hearing.  
Meeting adjourned at 5:35 pm.

Respectfully submitted

Marlene Rud, Clerk  
Aging & Disability Resource Center