

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, Stephanie 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, 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

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Chairperson