

Eau Claire County  
Aging & Disability Resource Center Board  
Wednesday, July 30, 2014, 4:00 pm  
Rooms 1301/1302 Courthouse, Eau Claire WI

Members Present: Sue Miller, Stephannie Regenauer, Gordon Steinhauer, Tom Christopherson, Mary Pierce, Stella Pagonis, Katherine Schneider,

Others Present: Jennifer Owen, Tim Moore, Marlene Rud, Diana Stenner, Mark Jones, Cliff Tickler, Mike Wagener

Chair Miller called the meeting to order at 4:05 pm.

Confirm agenda – yes

Introduction of board members, ADRC staff and others.

Public Comment. Katherine Schneider circulated program from sculpture honoring guide, assistance dogs dedicated July 25 at UWEC Centennial Hall. Stella Pagonis - county budget survey will be available beginning August 1.

Transportation provider presentations. Mark Jones, Abby Vans, Inc., discussed Paratransit Program. Cliff Tickler, discussed Center for Independent Living New Freedom Transportation, serving 18 counties, provided by volunteers for disabled and elderly. Tom Wagener, Eau Claire City Transit, discussed city bus service and the paratransit application process. Diana Stenner, Triniteam Caregivers, discussed volunteer transportation for disabled and elderly.

ADRC Board meeting minute of June 18, 2014. Katherine Schneider moved approval. Stella Pagonis noted that Scott Rasmusson did attend, but was not listed as others present. Minutes approved as corrected. Motion carried.

2015 Budget Review. Jennifer reviewed and discussed handout. Motion by Katherine Schneider to approve budget as presented. Motion carried.

County Strategic Planning Initiatives moved to August meeting.

Director's Report. Vouchers reviewed. Transportation public hearings will be held in October & November. ADRC reception area remodel will begin.

Stella requested future presentations from Eau Claire and Augusta Senior Centers.

Meeting adjourn at 5:45 pm.

Respectfully Submitted,

Marlene Rud, Clerk  
Aging & Disability Resource Center Board

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Chairperson

