

AGENDA

Eau Claire County
Aging & Disability Resource Center Board
Wednesday, June 18, 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 May 21, 2014 ADRC Board Minutes / Discussion–Action Handout #1
6. Staff presentation – Jessica Krause
7. Dementia Care Specialist Grant – Lisa Wells
8. Nutrition Program Funding updates – Scott Rasmussen
9. 2015 Program Priorities / Discussion–Action Handout #2
10. Transportation Plan – Handout #3
11. Director’s Report
 - Vouchers Handout #4
 - ADRC Sub Committee report
 - May program statistics
 - 2013 ADRC unspent funds
12. Reschedule July meeting due to August 20 budget deadline
13. Future agenda items
14. 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.