

Eau Claire County
Aging & Disability Resource Center Board
Wednesday, June 18, 2014, 4 pm
Rooms 1301/1302 Courthouse, Eau Claire WI

Members Present: Louise Garvey, Mark Beckfield, Lauri Malnory, Katherine Schneider, Thomas Christopherson, Cheryl Stahl, Sue Miller, Gordon Steinhauer, Stephannie Regenauer, Mary Pierce, Stella Pagonis

Others Present: Jennifer Owen, Marlene Rud, Jessica Krause, Lisa Wells, Becky Hinzmann, Tim Moore, Diana Stenner

Chair Miller called the meeting to order at 4 pm.

Confirm agenda – yes.

Introduction of ADRC Board, staff and others in attendance.

Public Comment – Katherine Schneider requested information on elder abuse at upcoming ADRC Board agenda.

Reviewed May 21, 2014 ADRC Board meeting minutes. Motion by Katherine Schneider to approve. Motion carried.

ADRC Staff Presentation. Jessica Krause, ADRC Office Associate 5, introduction herself and background of employment with Eau Claire County and overview of her position at the ADRC.

Dementia Care Specialist Grant. Lisa Wells, ADRC Dementia Care Specialist, explained her position and the goals of the grant.

Nutrition Program funding update. Scott Rasmussen, Eau Claire County Finance Director. Finance staff re-evaluated Nutrition Program funding and the fund balance will not be exhausted in 2014 as originally thought.

2015 program priorities. Jennifer Owen reviewed handout of ADRC program priorities for 2015 Performance Management. Motion by Katherine Schneider to approve program priorities as presented; 1. Information & Counseling; 2. Nutrition Program; 3. Evidenced Based and Other Prevention Programs and Supportive Services; 4. Specialized Transportation; 5. Outreach & Pubic Education; 6. Eligibility Determination.

Transportation Program Oversight Plan. Jennifer Owen reviewed handout of 2014 and 2015 transportation meetings, public hearings.

Directors Report – Jennifer reviewed vouchers; Eau Claire Rod & Gun Club offer to host a trap shoot fundraiser for Meals on Wheels, August 21, 3-8 pm; May program statistics increase in information & counseling, prevention program participation and Care Transition. 2013 ADRC unspent funds – Jennifer updated the Board on the proposed remodel of the ADRC reception to provide a secured area and additional offices. The ADRC Board supported use of funds for the remodel project.

The July meeting date will be changed to July 30 at 4:00 because of the August 20 budget deadline.

Future agenda items: July meeting will invite Mike Branco, Eau Claire City Transit, Mark Jones, Abby Vans, representation from the Center for Independent Living and Dianna Stenner from Triniteam Caregivers. August meeting- discussion on the county's strategic plan. September- invite Nancy Shilts, Adult Services Supervisor from the Department of Human Services, to discuss adult protective services.

Meeting adjourned at 5:30 pm.

Respectfully Submitted

Marlene Rud, Clerk
Aging & Disability Resource Center Board

Chairperson