

Eau Claire County  
Aging & Disability Resource Center Board  
Wednesday, May 21, 2014, 4:00 pm  
Rooms 1301/1302 Courthouse, Eau Claire WI

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

Others Present: Jason Endres, Becky Hinzmann, Jennifer Owen, Marlene Rud

Chair Pro Tem Miller called the meeting to order at 4:02 pm.

Introduction of board members and others.

Chair Pro Tem Miller called for nominations for ADRC Board Chair. Katherine Schneider moved to nominate Sue Miller, Chair and Cheryl Stahl, Vice Chair. Stella Pagonis moved to close nominates and cast unanimous vote for Sue Miller, Chair and Cheryl Stahl, Vice Chair Lauri Malnory second. Motion carried. Chair Miller appointed Marlene Rud Board Clerk.

Confirm agenda – yes.

Public Comment - Jason Endres spoke in support of repealing the section of the County Code deleting the Transportation Coordination Advisory Committee and ADRC Board overseeing the specialized transportation assistance program.

The ADRC Board meeting dates will continue on the 3<sup>rd</sup> Wednesday of the month at 4 pm.

Reviewed March 19, 2014 ADRC Board Minutes. Motion by Katherine Schneider to approve. Motion carried.

Transportation Coordination Advisory Committee. Jennifer Owen discussed the Transportation Coordination Advisory Committee (TCAC) is an advisory committee to the ADRC Board. TCAC meetings have struggled with a quorum and substance. Proposed Ordinance 14-15/020 repeals the section of the County Code deleting of the Transportation Coordination Advisory Committee and ADRC Board overseeing the specialized transportation assistance program. Katherine Schneider suggested quarterly transportation updates to the ADRC Board and supports public hearings on transportation services. Jason Endres supported hearing from transportation providers at public hearings. Stella Pagonis suggested transportation item on ADRC Board agenda item 4 times per year and invite providers to 3 of the meetings and 1 meeting general ADRC input. Cheryl Stahl suggested public hearings continue in rural area for input. Katherine Schneider moved to adopt Ordinance 14-15/020 repealing the section of the county code deleting Transportation Coordination Advisory Committee. Second by Mary Pierce. Motion carried.

Appointment of 2 new citizen members to Aging & Disability Resource Center Subcommittee on Older Americans Act Programs – Jennifer Owen. Applications were submitted by Barb Baumgartner and Heather Garber. Stella Pagonis moved approval. Stephannie Regenauer second. Motion carried.

Appointment of 2 County Board members to ADRC Sub Committee – Jennifer Owen. The ADRC is required to have a nutrition advisory committee, and the ADRC Sub Committee serves as the nutrition advisory committee. Cheryl Stahl, ADRC Sub Committee member, explained that the Sub Committee reviews nutrition program items. Stephannie Regenauer will serve on Sub Committee. Sue Miller will check with Eau Claire County Corporation Counsel if she can serve another term on the Sub Committee as County Board representative, as she previously served as a citizen member. Mary Pierce moved to appoint Stephannie. Motion carried.

Long Term Support (LTS) Committee update – Sue Miller. She was not able to connect with Nancy Shilts, Department of Human Services, to discuss the ADRC Board representation role on the committee. Currently Lauri Malnory, ADRC Board member, serves on LTS Sub Comm and will continue to represent the ADRC Board.

Marketing Plan – Jennifer Owen. Reviewed handout of the ADRC 2014 marketing plan and grants received for media marketing.

Director report – Jennifer Owen. Reviewed vouchers and performance management & financials. Grant application updates; the ADRC was awarded the Dementia Care Specialist \$80,000 grant for 2 years plus federal match. Eau Claire County was not awarded the Nutrition Revitalization grant. Emily Gilbertson, Care Transition Coach move into ADRC Options Counselor role and since Care Transition Program will only serve Eau Claire County.

Future agenda items: Dementia Care Specialists presentation, quarterly transportation updates, program priorities and strength/challenges of ADRC and opportunities.

Meeting adjourned at 5:25 pm.

Respectfully submitted,

Marlene Rud, Clerk  
Aging & Disability Resource Center Board

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Chairperson