

## AGENDA

Eau Claire County  
Aging & Disability Resource Center Board  
Wednesday, March 19, 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 February 19, 2014 ADRC Board meeting minutes /Discussion – Action Handout #1
6. Youth Transition Services Staff Presentation- Dawnelle Horvath Handout #2
7. Meals on Wheels vendor update- Rebecca Hinzmann
8. Nutrition Program Grant Opportunity- Rebecca Hinzmann/Discussion – Action Handout #3
9. LTS Subcommittee discussion
10. Director's Report
  - a. Vouchers Handout #4
  - b. Annual Report & 2013 Year End Performance Management Handout #5
  - c. Care Transition Program Update
  - d. Dementia Care Specialist Grant Opportunity/Discussion - Action Handout #6
11. April meeting date
12. Discuss Future Agenda Items
13. Next meeting date
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.**