

Aging & Disability Resource Center Board  
Wednesday, March 19, 2014, 4:00 pm  
Rooms 1301/1302 Courthouse, Eau Claire WI

Members Present: Richard Ziemann, Mary Pierce, Sue Miller, Cheryl Stahl, Katherine Schneider, Tom Christopherson, Mark Beckfield, Stella Pagonis

Excused: Louise Garvey, Lauri Malnory

Others Present: Jennifer Owen, Tim Moore, Becky Hinzmann, Dawnelle Horvath, Marlene Rud, Diana Stenner

Chair Miller called the meeting to order at 4 pm.

Confirm Agenda – yes

Introductions of ADRC Board and staff.

Public Comment. Katherine Schneider, shared handout and discussed meeting she attend for parents & people who work in the field of cognitive disabilities. Discussed new CMS rules to provide more integrated services for people with disabilities. Chair Miller thanked Richard Ziemann, outgoing ADRC Board member for his contributions to the board, and presented him with a certificate of appreciation.

Reviewed meeting minutes of the February 19, 2014 ADRC Board. Motion by Katherine Schneider to approve. Motion carried.

Youth Transition Services. Dawnelle Horvath, ADRC Options Counselor, explained her role in the youth transition program. Dawnelle can meet with youth with disabilities when they are 17 years and 6 months, to discuss transition to adult services, administer functional screen for eligibility for long term care services and provide resources.

Meals on Wheels vendor update – Becky Hinzmann. No updates on vendor changes at this time.

Nutrition Program Grant Opportunity – Becky Hinzmann. A \$20,000 grant opportunity is available through the Bureau on Aging and Disability Resources for Nutrition program revitalization with a focus on congregate meal programs. The Board directed ADRC staff to move forward with grant application. Motion by Katherine Schneider, Richard Ziemann –nay. Motion carried.

Long Term Support Subcommittee The ADRC Board discussed the Eau Claire County Code requirement of representation of ADRC Board member on the Long Term Support Committee. Chair Miller will discuss requirement with Department of Human Services staff and will bring back discussion to next meeting.

Discussed the April ADRC Board meeting date and possible rescheduling due to new member appointment. The next board meeting will remain on April 16, 2014, 4 pm.

Directors Report – Jennifer Owen. Reviewed vouchers, annual report and 2013 year end performance management, revenue and expenditure. Care Transition Program hospital referrals have increased significantly. Care Transition coaches will be cross trained as Options Counselors and title changed to Options Counselor/Care Transitions Coach.

Dementia Care Specialist Grant Opportunity. The Department of Health Services is expanding the Dementia Care Specialist Program in Aging & Disability Resource Centers, with an \$80,000 grant opportunity. Lisa Wells, ADRC Options Counselor, would fill the position of Dementia Care Specialist. The position would work with dementia patients, caregivers and community businesses to develop a dementia friendly community. Motion by Katherine Schneider directing ADRC staff move forward with the grant application. Motion carried.

Future agenda items; specialized transportation updates, Long Term Support Committee, ADRC staff Jessica Krause position update, Aging in The Community presentations and ADRC marketing plan.

Motion by Katherine Schneider to adjourn at 5:15 pm.

Respectfully submitted

Marlene Rud, Clerk  
Aging & Disability Resource Center Board

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Chairperson

