

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

Members Present: Tom Christopherson, Louise Garvey, Lauri Malnory, Richard Ziemann, Mark Beckfield, Sue Miller, Gordon Steinhauer, Cheryl Stahl, Katherine Schneider, Mary Pierce, Stella Pagonis

Others Present: Jennifer Owen, Becky Hinzmann, Tim Moore, Jenna Belter, Marlene Rud, Nicole Everson

Chair Miller called the meeting to order at 4 pm.

Confirm agenda – yes

Introductions of board members, ADRC staff and others in attendance.

Public Comment – upcoming Senior Americans Day.

ADRC statewide commercials – Jennifer Owen. Discussed statewide ADRC grant and marketing initiative. Viewed the current commercials that are playing on WQOW TV18, up to 20 times per week. Upcoming commercials will be played on WEAU TV13.

ADRC Board January 15, 2014 meeting minutes. Katherine Schneider moved approval. Motion carried.

Connections to Community Living Program – Jenna Belter. Reviewed handouts and the ADRC role in the Connections to Community Living Program initiative. The goal of the program is to give nursing home residents that would be eligible to live in a less restrictive setting, options and resources for supported care that could be assisted living or in their home with in home care. Jenna provides Options Counseling outreach at area nursing homes on a regular weekly schedule to get information out to staff and residents.

Meal vendors update – Jennifer Owen. At their February 12, 2014 meeting, the ADRC Sub Committee on Older Americans Act Program reviewed proposals and recommended ADRC staff to contract with Aramark for meal service for senior dining and Meals on Wheels. However, when ADRC staff met with Aramark, the cost figures were not accurate and did not include meal packaging cost. Aramark will provide another bid with current information. Current meal provider, Sacred Heart Hospital, submitted another bid with reduced meal cost. At this time, meal provider contract with Sacred Heart Hospital will continue.

Director Report – Jennifer Owen. Reviewed ADRC January check summary, Care Transition Program status and January ADRC programs stats.

Future agenda items: youth transition, update on meal providers, year-end 2013 budget information

| Motion to adjourn at 4:55 pm.

Respectfully Submitted

Marlene Rud, Clerk
Aging & Disability Resource Center Board

Chairperson