

## AGENDA

Eau Claire County  
Aging & Disability Resource Center Board  
Wednesday, January 15, 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/Approval of December 18, 2013 ADRC Board Minutes/Discussion – Action Handout #1
6. Prevention Programs-Staff Presentation - Deb Bruning Handout #2
7. Youth Transition Materials/Partnership with Chippewa County Handout #3
8. Care Transition Program Status Update and Plan/Discussion – Action Handout #4
9. Director Report
  - o Vouchers Handout #5
  - o December Program Stats Handout #6
  - o 2014 Performance Management/Discussion-Action Handout #7
  - o MIPPA Grant/Discussion-Action
10. Discuss Future Agenda Items
11. Next meeting date:  
February 19, 2014
12. 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.**