

Aging & Disability Resource Center Board
January 15, 2014, 4 pm
Rooms 1301/1302-Courthouse, Eau Claire

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

Others Presents: Jennifer Owen, Deb Bruning, Marlene Rud, Tim Moore, Diana Stenner

Chair Miller called to order at 4 pm.

Confirm agenda – yes

Introductions of ADRC Board, staff and others in attendance.

Public Comment – none received.

Reviewed meeting minutes of the December 18, 2014 ADRC Board. Katherine Schneider moved approval. Motion carried.

Prevention Program ADRC Staff Presentation – Deb Bruning. Reviewed power point presentation on ADRC prevention programs.

Youth Transition Materials/Partnership with Chippewa County – Lauri Malnory. Reviewed the youth transition informational fact sheets created by Chippewa County ADRC intern. The fact sheets will be used with newsletters, web sites, education campaign for youth and parents by Chippewa and Eau Claire Counties.

Care Transition Program Status Update – Jennifer Owen. Reviewed the Care Transition referrals, outreach efforts and temporary staff reduction due to declined hospital referrals.

Director Report – Jennifer Owen. Reviewed vouchers and December program stats. 2014 Performance Management programs reviewed. Discussed additions and revisions listed under programs. ADRC Board recommended email contacts requesting service and web site hits included in Outreach & Public Education. Motion by Katherine Schneider, second by Lauri Malnory to approve as presented. Motion carried.

MIPPA Grant – Jennifer Owen. The MIPPA grant received requires extensive reporting. Too much ADRC staff time will be required to accept the grant. Motion by Mary Pierce to approve return of grant funds as requested. Motion carried.

Adjourn at 5:15 pm.

Respectfully Submitted

Marlene Rud, Clerk
Aging & Disability Resource Center Board

Chairperson