

Agenda
Eau Claire County
Aging & Disability Resource Center Board
Monday, February 11, 2019, 3:30 pm
Courthouse - Rooms 1301/1302, Eau Claire WI 54703

1. Call to Order
2. Introductions
3. Public Comment
4. Review of ADRC Board Minutes December 10, 2018 / Discussion – Action Handout #1
5. Chair/Vice Chair Report
6. Director Report
 - o Introduction of new ADRC Director Linda Struck
 - o Recruitment and staff transitions
 - o Weather related Emergency Management Response
7. Transportation Updates
8. Nutrition Updates
9. Advocacy
10. Upcoming events – Handout #2
11. Future Agenda items
 - o Approval of Aging Plan
 - o 2018 Performance Management Info
 - o ADRC Board: Monday, March 11, 2019, 3:30 pm

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 715-839-4710, (FAX) 715-839-1669, tty: use Relay (711) or by writing to the ADA Coordinator, Human Resources, Eau Claire County Courthouse, 721 Oxford Avenue, Eau Claire, WI 54703.

Eau Claire County
Aging & Disability Resource Center Board
Monday, December 10, 2018, 1:30 pm
Courthouse - Rooms 1301/1302, Eau Claire WI 54703

Handout #1

Members Present: Tom Christopherson, Jason Endres, Katherine Schneider, Ruth Adix, Mary Pierce, Audrey Nelson, Carl Anton, Kim Cronk, Lydia Boerboom

Others: Kathryn Schauf, Marlene Rud

Chair Schneider called the meeting to order at 1:30 pm.

Public Comment – none received.

Confirm meeting notice – yes.

Proposed Closed Session pursuant to Wisconsin Statutes 19.85(1)(C) for the purpose of considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. To wit: ADRC Director interviews.

Motion by Kim Cronk, second by Audrey Nelson to move into closed session. Roll call vote; Katherine Schneider yes; Jason Endres yes; Tom Christopherson yes; Ruth Adix yes; Mary Pierce yes; Kim Cronk yes; Audrey Nelson yes; Carl Anton yes. Lydia Boerboom arrived after roll call vote.

Mary Pierce moved to go into Open Session, second by Ruth Adix, 3:35 pm.

ADRC Board meeting minutes of November 12, 2018. Motion by Mary Pierce to approve, second by Jason Endres. Motion carried.

Jason Endres made a motion to recommend Helen Sampson for ADRC Director position, second by Mary Pierce.

Nutrition Advisory Council appointments with 1 new member. Motion by Mary Pierce to approve, second by Jason Endres. Motion carried.

The January 14, 2019 ADRC Board meeting will be cancelled. Next meeting will be February 11, 2019.

Mary Pierce moved to adjourn meeting at 3:51 pm, second by Lydia Boerboom.

Respectfully submitted

Marlene Rud, Clerk
Aging & Disability Resource Center Board

ADRC Events – February 2019

Medicare & You 1:00 pm Friday, February 8, 2019, 10:00 am Wednesday, February 20, 2019. Register at www.adrcevents.org or call Aging & Disability Resource Center, 715-839-4735
adrc@co.eau-claire.wi.us

February Evening Meals Tuesday, February 12 & 26, 2019, L.E. Phillips Senior Center, 1616 Bellinger Street, Eau Claire, check in 4:30 pm, dinner served 5:00 pm. Space is limited. Reservations necessary www.adrcevents.org or call 715-839-4735. \$5.00 suggested donation per meal.

Strong Bodies Grace Lutheran Church, 202 W Grand Avenue, Eau Claire (use 2nd Avenue entrance). Register www.adrcevents.org or call Aging & Disability Resource Center, 715-839-4735.

Information Sessions Thursday, March 7, 2019, 9:00 - 10:15 am Or Monday, March 18, 2019
10:00 - 11:15 am, 5:00 - 6:15 pm

Workshops Mondays & Wednesdays, April 1 - June 10, 2019, 10:00, 11:30, 5:00 pm
or Tuesdays & Thursdays April 2 - June 6, 2019, 8:30 am

Living Well with Chronic Conditions Mondays, April 15 - May 20, 2019, 9:30 am - 12:00 noon, Marshfield Clinic Health System - Eau Claire Center. Register at www.adrcevents.org or Aging & Disability Resource Center, 715-839-4735.

Healthy Living With Diabetes Tuesdays, March 12 - April 30, 2019, Grace Lutheran Church, Eau Claire. Register at www.adrcevents.org or call Aging & Disability Resource Center, 715-839-4735.

Living Well with Memory Loss and Early Dementia Choose a Wednesday, February 6, March 5, April 3 or May 1, 2019, 12:00-1:15 pm, Dove Healthcare - West Eau Claire, Community Room. Register at www.adrcevents.org or 715-839-4735.

Stepping On Booster Sessions Wednesday, Feb 27, 2019, 9:00 - 11:00 am, Grace Lutheran Church, 202 W Grand Ave, Eau Claire (use 2nd Avenue entrance). For those who have completed a Stepping On workshop and would like a refresher. Registration not required. Please call 715-839-7998 for more information.

Stepping On Thursdays, February 14 - March 28, 2019, 1:00 – 3:00 pm, Eastridge Estates, 3504 Hoover Avenue, Altoona. Advanced registration required, www.adrcevents.org or call Aging & Disability Resource Center, 715-839-4735.

AARP Tax Aide Free Tax Preparation Best Suited For Seniors and Low Income. L. E. Phillips Senior Center 1616 Bellinger Street, Eau Claire. Appointments scheduled only on Tue, Wed, Thu 8:30 am – 2:30 pm, call 715-839-4909, Ext 105.

Powerful Tools for Caregivers Tuesdays, April 2 thru May 7, 2019, 10:00 -11:30 am, Dove Healthcare– South Recreation Room 3656 Mall Drive, Eau Claire.