

Eau Claire County
Aging & Disability Resource Center Board
Monday, May 13, 2019, 3:30 pm
Courthouse - Rooms 1301/1302, Eau Claire WI 54703

1. Call to Order
2. Introductions
3. Public Comment
4. Review of April 8, 2019 ADRC Board Minutes / Discussion – Action Handout #1
5. Board Elections - Chair, Vice Chair, Clerk
6. Introduction of Veteran Service Director- Eric Killen
7. Chair/Vice Chair Report
8. Director Report
 - ADRC Month - Governor’s Proclamation Handout #2
 - Older American Month Handout #3
 - Outreach Coordinator vacancy update
 - New Board Quarterly Report
9. Budget Calendar and August Board Mtg Date
10. Nutrition Updates
11. Advocacy
12. Upcoming events Handout #4
13. Future Agenda items: June 10, 2019
14. 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 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.

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Aging & Disability Resource Center Board
Monday, April 8, 2019, 3:30 pm
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Members Present: Tom Christopherson, Lydia Boerboom, Ruth Adix, Katherine Schneider, Sue Miller, Kim Cronk, Sandra McKinney, Mary Pierce, Jason Endres, Audrey Nelson, Carl Anton

Others Present: Linda Struck, Emily Gilbertson, Marlene Rud

Chair Schneider called the meeting to order at 3:30 pm.

Introductions of ADRC Board and staff in attendance.

Public Comment. Ruth discussed upcoming state budget trainings for the disability community.

ADRC Board meeting minutes from March 11, 2019. Motion by Mary Pierce, second by Lydia Boerboom. Motion carried.

Recognition of Tom Christopherson's last board meeting. Chair Schneider thanked Tom for his service to the ADRC Board and presented him with a certificate of appreciation and jelly beans.

Director Report. Linda reviewed the 2018 annual report. Discussed State budget updates direct care workforce, family caregiver support, transportation funding, Medicaid expansion. Memory Screens administered by ADRC staff are not used in conjunction with the LTC screen determinations. Staff will review the position description for the ADRC Outreach Coordinator prior to accepting applications. Sue Miller discussed the meet and greet with legislators with county board, townships, local elected officials.

Transportation updates. Emily discussed transportation survey results. Bus passes to The Community Table continue to be available.

Nutrition updates. ADRC staff met with Gwaar regarding possible pilots for care transitions from hospital stays. Second emergency food boxes distributed were distributed on 3/28. The Fall Creek Kitchen was recently featured in an article in the Leader Telegram.

ADRC Board member recommendation. Katherine reviewed the 2 candidate applications received. Board members discussed and recommended applicant, Clayton Wagner.

Advocacy. Reminder Aging Advocacy Day is May 14, 2019. ADRC staff will coordinate transportation to advocacy day with Chippewa County. Jason spoke at joint hearing and heard from people attending that they were in favor of the joint finance committee. Audrey will be keynote speaker at upcoming Brain Injury Alliance of WI conference, that will also include Brett Farve speaking about brain injuries.

Reviewed May upcoming events.

Future agenda items: May 13, 2019. Veterans Service Officer, 1st quarter performance management data, chair/vice chair elections.

Motion by Jason Endres, second by Mary Pierce to adjourn at 5:00 pm.

Respectfully submitted,

Marlene Rud, Clerk
Aging & Disability Resource Center Board

STATE of WISCONSIN



OFFICE of the GOVERNOR

Proclamation

WHEREAS; like all citizens of Wisconsin, aging and older adults and people with disabilities desire to live with dignity and security and to maintain maximum independence and quality of life; and

WHEREAS; the growth of the aging population, coupled with the rising cost of health and long-term care, creates an imperative to make efficient and effective use of personal and public resources; and

WHEREAS; Wisconsin was the first state to develop Aging and Disability Resource Centers, beginning in 1998, and provided the model for a nationwide initiative that began in 2003; and

WHEREAS; Aging and Disability Resource Centers are welcoming and accessible places where aging and older adults and people with disabilities can obtain objective, reliable information and advice about their options, and simplified access to appropriate services and supports; and

WHEREAS; by assisting individuals and families make more informed choices, Aging and Disability Resource Centers help people conserve their personal resources, maintain self-sufficiency, and delay or prevent the need for public resources and potentially expensive long-term care;

NOW, THEREFORE, I, Tony Evers, Governor of the State of Wisconsin,
do hereby proclaim May 2019 as

AGING AND DISABILITY RESOURCE CENTER MONTH

throughout the State of Wisconsin and I commend this observance to all of our citizens.



IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Wisconsin to be affixed. Done at the Capitol in the City of Madison this 19th day of April 2019.

Tony Evers
TONY EVERS
GOVERNOR

By the Governor:

Douglas La Follette
DOUGLAS LA FOLLETTE
Secretary of State



Connect

WITH FRIENDS, FAMILY, AND SERVICES THAT SUPPORT PARTICIPATION.

CREATE



THROUGH ACTIVITIES THAT PROMOTE HEALTH AND PERSONAL ENRICHMENT.



Contribute

TIME, TALENT, AND LIFE EXPERIENCE TO BENEFIT OTHERS.



Visit acl.gov/oam for more information.



Eau Claire County Courthouse Closed Monday, May 27, 2019.

FREE Foot and Nail Care Clinic UW Eau Claire Continuing Education, May 1,2 & 3, 2019, 7:30 AM - 4:30 PM at Grace Lutheran Church, 202 W. Grand Avenue, Eau Claire. Appointment required, 715-836-3636.

Medicare & You Friday, May 10, 2019, 1:00 PM or Wednesday, May 22, 2019, 10 AM. Register at www.adrcevents.org or call Aging & Disability Resource Center 715-839-4735 adrc@co.eau-claire.wi.us.

Evening Meals LE Phillips Senior Center, check in 4:30 PM, dinner 5:00 PM. May 14, 2019 & May 28, 2019. Suggested donation \$5.00 per person. RSVP at 715-839-4886 or eauclaireadrc.org/events.

Stepping On Tuesdays, September 10 - October 29, 2019 (no class Oct 22), 1:00 - 3:00 pm, Grace Lutheran Church, 202 W Grand Avenue, Eau Claire. Class size is limited. Register at www.adrcevents.org or call 715-839-4735.

ADRC Staff at Augusta Senior & Community Center Elder Benefit Specialist, 2nd Tuesday of month, 1-3 PM. Contact the ADRC 715-839-4735 for appointment, indicate at the Augusta office. Options Counselor, weekly mornings, Monday & Wednesday, call for appointment, 715-839-4735.

Community Conversation! Help Yourself to Better Health: Strategies for taking charge of your health, wellness and longevity. Tuesday, May 7, 2019, 9:30 - 11:00 AM. Chapel Heights United Methodist Church 300 E. Hamilton Avenue, Eau Claire.

In The Garden play May 14, 2019, 5:30-7:30 pm. Register at Aging & Disability Resource Center 715-839-4735 adrc@co.eau-claire.wi.us.

Living Well with Memory Loss and Early Dementia May 1, 2019, 12:00 – 1:30 PM (light lunch provided). Community Room Dove Healthcare - West Eau Claire, 1405 Truax Blvd., Eau Claire. Registration required for lunch, at www.adrcevents.org or Aging & Disability Resource Center 715.839.4735.

Aging Advocacy Day May 14, 2019, 10 am—3 pm, Madison-State Capital.

Eau Claire Caregiver Café 1st Tuesday each month, 9:30 -11:00 AM and 3rd Tuesday each month, 1:30 - 2:30 PM. The French Press Restaurant, 2823 London Road, Eau Claire. Contact Aging & Disability Resource Center, 715-839-4735 or ADRC@co.eau-claire.wi.us.

Healthy Eating with Diabetes Tuesdays, May 14-June 18, 2019, 1:00 - 3:30 pm Thursdays, July 18-August 22, 2019, 9:00 - 11:30 am. No fee. Please register one week in advance, 715-839-4735 or www.adrcevents.org.

Eau Claire Memory Connections Cafe Tuesday, May 14, 2019, 9:30–11 am at Chippewa Valley Museum in Carson Park.

Flip the Script on Aging in Eau Claire County May 7, 2019, 9:30-11:00 am, Chapel Heights Church. Register at Aging & Disability Resource Center 715-839-4735 or adrc@co.eau-claire.wi.us.

Friday Facts May 3, 17, 31, 2019 at Dove HealthCare—West Eau Claire. Questions, contact Aging & Disability Resource Center, 715-839-4735. No registration required. Refreshments & door prizes.