

Eau Claire County  
Aging & Disability Resource Center Board  
Monday, April 8, 2019, 3:30 pm  
Courthouse - Rooms 1301/1302, Eau Claire WI 54703

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, 1<sup>st</sup> 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