

Eau Claire County
Aging & Disability Resource Center Board
Monday, July 8, 2019, 3:30 pm
Courthouse – 721 Oxford Avenue, Rooms 1301/1302, Eau Claire WI 54703

Members Present: Ruth Adix, Katherine Schneider, Lydia Boerboom, Sue Miller,
Clayton Wagner, Sandra McKinney, Kimberly Cronk, Carl Anton,
Audrey Nelson, Jason Endres

Others Present: Linda Struck, Emily Gilbertson, Marlene Rud, Sylvia Yaeger

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

Introduction of ADRC Board members, staff and others in attendance. Introduction by ADA awareness, and favorite of ADRCs.

Public Comment. Jason Endres – July 17 National Disability Voter Registration sites, WI Board for People with Development Disabilities resource event. Shirley Yaeger asked for clarification of resources for emergency assistance (Care Link).

ADRC Board June 10, 2019 Minutes. Motion by Sue Miller to approve, second by Jason Endres. Motion carried, approved.

Chair report. Katherine discussed aging & disability ADRC representation, share knowledge with friends. Disability issues will be represented in the ADRC newsletter. Share your ideas with Linda or Katherine.

Vice Chair report. None

Director report. Linda discussed future presentations at ADRC Board; ADRC staff to discuss youth transition and Disability Rights WI. Candidate interviews this week for the Nutrition Supervisor position. August ADRC Board meeting will focus on the budget with Eau Claire County Administration and Finance Director. The Office administrative position has been filled.

Position modification. Linda reviewed the request for the position modification for Fiscal Associate IV position to Accountant to reflect current duties. Motion by Kimberly Cronk, second by Lydia Boerboom to approve as requested. Motion carried, approved.

Transportation updates. Emily discussed updates from regional meetings regarding State non-emergency medical transportation. MTM is currently holding the contract still. The RFP for this will go out again with plans for contract in place by spring. If there are any issues with services not being provided, individuals to follow up with Emily. Potential that Federal funding for non-emergency medical transportation will not be a mandated service. Will follow up with more information as we learn it.

Nutrition updates. Linda upcoming meeting on local sustainable food systems.

Committee reports. Jason - Independent Living Council meets in August, and he will now serve on the DVR Council. Audrey will provide updates from the Long Term Care Committee at next ADRC Board meeting.

Advocacy. Jason reviewed handouts on National Disability Voter Registration Week and Wisconsin Board for People with Developmental Disabilities resource event on July 17.

Upcoming events reviewed.

Future agenda items – August 5, 2019. Budget documents will be sent with August 5 agenda.

Motion by Sue Miller, second by Ruth Adix to adjourn at 4:40 pm.

Respectfully submitted,

Marlene Rud, Clerk
Aging & Disability Resource Center Board