

AGENDA

Eau Claire County

Aging & Disability Resource Center Board

Monday, October 14, 2019, 3:30 pm

Rooms 1301/1302 Courthouse -721 Oxford Avenue, Eau Claire WI 54703

1. Call to Order and confirmation of meeting notice
2. Introductions
3. Public Comment
4. Review of ADRC Board Minutes of September 9, 2019 / Discussion –Action Handout #1
5. Chair/Vice Chair Report
6. Director Report
 - Budget Updates
 - Nursing Home Relocation Workload
7. Transportation Updates
 - 85.21 Public Listening Sessions
8. Nutrition Updates
 - Recognize new Nutrition Advisory Council member – Sylvia Jaeger
9. Reports from members on state advisory councils/committees
10. Advocacy
11. Upcoming events Handout #2
12. Future Agenda items

Prepared by Marlene Rud

Please note: Upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through sign language, interpreters or other auxiliary aids. For additional information or to request the service, contact the County ADA Coordinator at 839-4710 (FAX) 839-1669 or (TDD) 839-4735 or by writing to the ADA Coordinator, Human Resources Department, Eau Claire County Courthouse, 721 Oxford Ave., Eau Claire, Wisconsin 54703

Eau Claire County
Aging & Disability Resource Center Board Meeting
Monday, September 9, 2019, 3:30 pm
Rooms 1301/1302, Eau Claire County Courthouse
721 Oxford Avenue, Eau Claire WI 54703

Handout #1

Members Present: Sue Miller, Carl Anton, Ruth Adix, Catherine Schneider, Sandra McKinney, Mary Pierce, Lydia Boerboom, Kimberly Cronk, Clayton Wagner, Audrey Nelson

Others Present: Emily Gilbertson, Linda Struck, Marlene Rud, Kelli Weiss, Betsy Henck, Lisa Riley, Dawnelle Ender

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

Confirmation of meeting – yes

Public Comment. None received.

ADRC Board August 5, 2019 meeting minutes. Motion by Mary Pierce to approve. Second by Lydia Boerboom. Motion carried.

Chair Report. Katherine announced her service dog will retire in upcoming months.

Vice Chair Report. No report.

Youth Transition. Lisa Riley, ADRC Options Counselor Supervisor and Dawnelle Ender, ADRC Options Counselor briefly explained the Youth Transition Program and eligibility/referral process.

Director Report. Linda Struck reviewed the addendum for the ADRC Management Structure. Request to amend current supervisor positions and assistant director position into 3 manager positions for a more uniform structure. Motion by Carl Anton to approve, second by Mary Pierce. Motion carried. Review of quarterly summary report and budget updates.

Transportation Updates. Emily Gilbertson reviewed upcoming 85.21 Transportation listening sessions. October 30, 2019, 12 Noon at Augusta Senior & Community Center. Eau Claire session planned for November 11, 2019, 2:30 pm, will check to see if library is available first otherwise, location will be determined by site availability. No anticipated changes to transportation contract.

Nutrition Updates. Linda introduced Betsy Henck, ADRC Nutrition Supervisor. Betsy explained her education and employment background.

Report on State advisory councils/committees. Audrey Nelson - no updates, Kimberly Cronk - upcoming meeting, Mary Pierce - open position on GWAAR Board, Ruth Adix – upcoming Aging Advisory Committee meeting, previous meeting discussed meal sites across the state.

Advocacy Updates. No updates.

Upcoming events. Reviewed handout, also upcoming Book Festival, Don't Call Me Crazy, Suicide Presentation.

Future agenda items – ADRC Board October 14, 2019, 3:30 pm.

Motion to by Kimberly Cronk, second by Mary Pierce to adjourn at 4:51 pm.

Respectfully Submitted,

Marlene Rud, Clerk
Aging & Disability Resource Center Board

October Calendar

Handout #2

Medicare Part D Open Enrollment Sign-up for individual appointments begins Monday, September 23. Call the Aging & Disability Resource Center, 715.839.4735

Stepping On: Falls Prevention Tuesdays, 9:00 - 11:00 am, October 1 - November 12, 2019
Prevea Therapy Institute

Mind Over Matter: Healthy Bowels, Healthy Bladder, Wednesdays, 2:00 - 4:00 pm, October 2, 16 & 30, 2019. St Francis Apartments, 851 University Drive, Eau Claire

Family Caregiver Skills Fair: October 9, 2019, 9 am—3 pm, Community Room, Dove healthcare - West Eau Claire

No Meals on Wheels or Congregate Dining: October 11, 2019 - staff training.

Medicare & You: October 11, 2019, 1 pm, Courthouse. Register at 715-839-4735

Healthy Living With Diabetes: Mondays, 1:00 - 3:30 pm, October 14 - November 18, 2019
UW Extension/ Agriculture & Resource Center, 227 1st Street West, Altoona

Evening Meals: LE Phillips Senior Center, 1616 Bellinger Street, Eau Claire, October 8 & 22, 2019

Schneider Disability Issues Forum, October 17, 2019, 5 pm, Schofield Hall, UWEC

Eau Claire Caregiver Café: 1st Tuesday each month, 9:30—11:00 am The French Press Restaurant, 2823 London Road, Eau Claire. Call the ADRC for more information, 715-839-4735

Eau Claire County Approved Senior Farmers Markets Vouchers expire end of October
Phoenix Park, 300 Riverfront Terrace, Eau Claire Wednesdays, 7:30 am –1 pm, Thursdays 12 - 5 pm, Saturdays 7:30 am - 1 pm.

Festival Foods parking lot: 2717 Birch Street, Eau Claire, parking lot, Tuesdays 11 am - 5 pm.

2615 N Clairemont Avenue, Eau Claire, Wednesday 11 am-5 pm. Saturday, 8 am - 2 pm

3007 Mall Drive, Eau Claire, Sunday 8 am-2 pm.

Betty Harper Farmstand, Hillview Farm, LLC, E6198 Hickory Rd, Eau Claire, Friday-Sunday 11 am-6 pm.

Ronald Knutson Farmstand Apple Valley Ent, LLC, 6700 US Hwy 53, Eau Claire, Weekdays 11 am - 6 pm, Weekends 9 am - 6 pm.

Amos Gingerich Farmstand Whistling Acres, S15165 County Road M, Augusta, Monday - Saturday 8 am - 6 pm.

Paul Mcilquham Farmstand Mcilquham Apple Grove 3235 E Hamilton, Eau Claire – parking lot at Furnish 1, 2, 3. Daily 10 am - 5 pm.

Andrea Nyseth Farmstand Blueberry Ridge Orchard, E2795 Hageness Road, Eleva, Fridays 7 am - 5 pm, Saturdays & Sundays 7 am - 7 pm. Blueberries, apples and plums.