

## 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

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

Others Present: Linda Struck, Betsy Henck, Marlene Rud, Katerina Browning

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

Confirm meeting notice – yes.

Introductions of ADRC Board, staff and others in attendance.

Public Comment. None received.

ADRC Board meeting minutes of September 9, 2019. Motion by Sue Miller, second by Mary Pierce. Motion carried.

Chair Report - Katherine Schneider. Two ADRC Board members completed blindness 101. Encouraged Board members to bring ideas on utilizing funding to the upcoming 85.21 transportation public hearings.

Vice Chair Report – Sue Miller. ADRC organizational structure changes approved by HR Committee, still needs County Board approval.

Director Report – Linda Struck. Finance and Budget Committee approved the 2020 ADRC budget. It is recommended that future staff vacancies go to ADRC Board, plus additional boards for approval, this would really stall the hiring process. With Clearwater Care Center closing, ADRC staff will see an increase in workload for they can assist with nursing home relocation.

Transportation updates – Betsy Henck. Public Hearing sessions upcoming; October 30 at Augusta Senior Center and November 11 at LE Phillips Senior Center. ADRC Board meeting will follow the November 11 Public Hearing. Draft application available on the ADRC web site and at Augusta Senior Center and LE Phillips Senior Center. Eau Claire City Transit Manager will be available at the Eau Claire Public Hearing to address questions.

Nutrition update – Betsy Henck. Met with Group Health to discuss pilot program. Received application for new member to Nutrition Advisory Council.

Reports from ADRC Board members. Audrey Nelson - Long Term Care Council encouraged any program ideas. Kim Cronk discussed food insecurity pilot and if there are other potential sponsors.

Advocacy. Katherine Schneider - positive impact of electronic voting. Sue Miller - legislative reference bureau items and encourage input.

Upcoming events. Don't Call Me Crazy at UWEC. Alzheimer's Disease Research and Clinical Practice.

Future agenda. ADRC Board meeting November 11, 2019 following 2:30 pm 85.21 Public Hearing. Transportation grant, budget, Nutrition Advisory Council updates.

Motion by Mary Pierce, second by Sue Miller, meeting adjourned at 4:24 pm.

Respectfully submitted

Marlene Rud, Clerk  
Aging & Disability Resource Center Board