

AGENDA

Eau Claire County

Aging & Disability Resource Center Board

Monday, December 9, 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 November 11, 2019 ADRC Board Minutes / Discussion – Action Handout #1
5. Chair Report
6. Vice Chair Election / Discussion - Action
7. Director Report
 - 2019 Budget Projections
 - Personnel Update
8. Transportation Updates
9. Nutrition Updates
 - Senior Dining site in Fairchild Proposal/Discussion-Action
 - Satisfaction Surveys
 - Christmas Eve Meal
10. Reports from members on state advisory councils/committees
11. Advocacy
12. Upcoming Events Handout # 2
13. Future agenda items- January 13, 2020
14. Adjourn

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 Avenue, Eau Claire, Wisconsin 54703.

Minutes

Handout #1

Eau Claire County Aging & Disability Resource Center Board
Monday, November 11, 2019, following the Wisconsin Department of Transportation
2020 85.21 Specialized Transportation Grant Public Hearing beginning at 2:30 pm at
LE Phillips Senior Center, 1616 Bellinger Street, Eau Claire WI.

Members attending Kimberly Cronk, Katherine Schneider, Sandra McKinney, Ruth Adix,
Mary Pierce, Sue Miller, Lydia Boerboom, Audrey Nelson

Others Marlene Rud, Betsy Henck, Linda Struck, Kelli Weiss, Ryan Patterson, Diane
Youngell, Tom Wagner

Chair Schneider called the meeting to order at 3:04 pm.

Agenda confirmed.

Introduction of ADRC Board, staff and others attending.

Public Comment. ADRC Strong Bodies participant, great program and leaders. Would like suggestion to encourage participation.

ADRC Board minutes of October 14, 2019. Motion by Mary Pierce, second by Lydia Boerboom. Motion carried.

Chair Report. Katherine Schneider thanked Veterans and their families. Sue Miller will be moving out of her district and no longer serving on the County Board or committees. Her position on the Board will be filled. Sandra McKinney thanked Sue for her guidance.

Vice Chair Report. Sue Miller discussed County budget was approved. Sue has been on the ADRC Board or commissions for many years and appreciates the ADRC.

Director Report. Linda Struck gave updates on 3rd quarter summary report. Kelly Weiss discussed financials and narrative handout. All staff training held with speaker and a process improvement opportunity. ADRC Option Counselor staff have assisted with Clearwater Care Center relocation. Still getting student assistance at the Fall Creek Kitchen.

Transportation Updates. Betsy Henck reviewed 2020 85.21 Specialized Transportation Grant application and public hearings. Motion by Mary Pierce, second by Kim Cronk. Motion carried, approved.

Nutrition Updates. ADRC Board requested updates on Fall Creek Kitchen on future agendas. ADRC staff continue to work with the landlords in Fall Creek and if need be will look at other kitchen location/options.

Report from members on councils/committees.

Advocacy. The winter emergency management task force may have a future meeting.

Upcoming events. No other additions.

Future agenda item - December 9, 2019, 3:30 pm - Vice Chair appointment. February nutrition updates/advocacy.

Motion by Mary Pierce, second by Ruth Adix, adjourned at 4:11 pm.

Respectfully submitted,

Marlene Rud, Clerk
Aging & Disability Resource Center

Eau Claire Caregiver Café. 1st Tuesday of month, 9:30-11am am at The French Press Restaurant, 2823 London Road, Eau Claire. Respite available, contact the ADRC, 715-839-4735.

Aging & Disability Resource Center will be closed Tuesday December 24, Wednesday December 25, Tuesday December 31, Wednesday, January 1.

How 'Bout A Night Out Evening Meal. December 10, 2019, check in 4:30 pm, dinner served 5:00 pm. LE Phillips Senior Center, 1616 Bellinger Street, Eau Claire. Suggested donation \$5.00 per person. Register by December 6, 2019 at www.adrcevents.org or 715-839-4735

Stand in the Light. Rehearsal January 9 - April 23, 2020, 9:30-11 am, Lutheran Church of the Good Shepherd

Medicare & You. Wednesday, December 18, 2019, 1:00 pm Courthouse, Eau Claire. Register at www.adrcevents.org or 715-839-4735.

Brain and Body Fitness. January 20 - April 8, 2020, 10:00 - 11:30 am (snacks provided). Chippewa Valley Museum 1204 E. Half Moon Drive, Carson Park, Eau Claire

Alzheimer's Disease Colloquium. Wednesday, December 4, 2019, 10:30-11:30 am, LE Phillips Memorial Public Library-Chippewa Room.

Bowel & Bladder Health. Thursday, December 12, 2019, 3:00 - 4:00 pm. HSHS Sacred Heart Hospital, Monsignor Klimek Auditorium, 900 W Clairemont Ave, Eau Claire

If Eau Claire schools are closed due to weather, Meals on Wheels and Senior Dining Sites will also be closed. If Eau Claire schools have a late start, Meals on Wheels will still deliver.

Strong Bodies. Information Sessions for new participants: Thursday, December 5, 2019, 9:00 - 10:15 am and Monday, January 6, 2020, 10:00 - 11:15 am. Register at www.adrcevents.org or 715-839-4735. Classes Mondays & Wednesdays, January 13 - March 18, 2020 at 8:30, 10:00, 11:30 am & 5:00 pm and Tuesdays & Thursdays, January 14 - March 19, 2020, 8:30 am at various locations

Stepping On. Tuesdays, February 4 - March 17, 2020, 9:00 - 11:00 am. Eau Claire locations.

Grandparents and Others as Parent - GAP. Group has disbanded contact Robyn Lee, 715-827-1163.

You're invited! Ecumenical Inclusive Ministry of Eau Claire IM Church. Once a month worship service for people with cognitive and other disabilities that may limit their participation in "regular" church. Lake Street United Methodist Church hosts services. Local Lutheran, Catholic, Methodist and other church teams lead the monthly services. Service consists of a short religious education lesson/craft project, followed by a short worship service (with plenty of singing) and a light fellowship supper. We want to invite Christians with mid or late-stage dementia and their caregivers to join us. It's a friendly, warm gathering where all are welcome with their abilities and disabilities included. Next service is January 19. For more information, call Ellen at Lake Street Methodist Church 715-832-6603 or Katie at jkkroll@outlook.com