

AGENDA

Eau Claire County Aging & Disability Resource Center Board
Monday, January, 13, 2020, 3:30 pm
Rooms 1301/1302 Courthouse -721 Oxford Avenue, Eau Claire WI 54703

1. Volunteer to chair meeting
2. Call to Order and confirmation of meeting notice
3. Introductions
4. Public Comment
5. Review November 11, 2019 ADRC Board Minutes / Discussion – Action Handout #1
6. Chair Report
7. Vice Chair Election / Discussion - Action
8. Director Report
 - 2019 Budget Projections
 - Vacancy update
 - Organizational Effectiveness Department Head Trainings
 - ADRC Board Vacancies-Recommendation Handout #2
9. Transportation Updates
 - Notes from Public Hearing on 11/11/19 Handout #3
 - Changes to 2020 85.21 application
10. Nutrition Updates
 - Senior Dining site in Fairchild Proposal/Discussion-Action
 - MOW Kitchen space updates
 - Satisfaction Surveys
 - Christmas Eve Meal
11. Reports from members on state advisory councils/committees
12. Advocacy
13. Upcoming Events Handout #4
14. Future agenda items- February 10, 2020
15. 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
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. None

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

Handout #2

Application for Appointment to County Boards and Commissions
Aging and Disability Resource Center

Susan Miller
3316 Hoover Avenue, Altoona WI 54720
715-834-0750
miller209@charter.net

Do you currently reside/live within Eau Claire County limits?
Yes

Number of Years: 45 years

Education
B.A. in Social Welfare - UW-EC; Master's in Counseling - UW-Stout

List County Boards, Commissions, or Committees on which you have served
ADRC; Judiciary and Law; Human Resources; Lake Altoona Rehabilitation District; Veterans Affairs and Long-term Care; Indianhead Federated Library System; City-County Board of Health; Commission on Aging

Please describe how you are qualified for the position of interest
As a County Board Supervisor (2007-2008) I helped with the initial transition and development of the ADRC from the previous Commission on Aging. Subsequently, I served several terms on the ADRC Board and served as their spokesperson with issues that came before the whole County Board. I also represented the ADRC Board at several community events. I have a vested interest in the programs and services offered by the ADRC...plus, I am a member of the senior population, now living on a fixed income.

If selected, how would you work to better our community?
I would continue to advocate for the programs and services being offered as well as provide assistance, when necessary, to help the department and the staff to achieve Aging Plan goals.
Thank you.

**County of Eau Claire
Eau Claire WI 54703
NOTICE OF PUBLIC HEARING**

In Accordance with the provisions of Chapter 297, State of Wisconsin, Laws of 1973,
notice is hereby given of the following public hearing on the 2020 Specialized Transportation Grant

Monday, November 11, 2019, 2:30 pm
LE Phillips Senior Center, 1616 Bellinger Street, Eau Claire WI 54703

Attending: Mary Pierce, Ruth Adix, Katherine Schneider, Linda Struck, Betsy Henck, Marlene Rud, Sue Miller, Diane Youngell, Ryan Patterson, Kelli Weiss, Tom Wagner, Kimberly Cronk, Sandra McKinney

ADRC Board Chair, Schneider called the public hearing to order.

ADRC Transportation Coordinator, Betsy Henck reviewed the 2020 Specialized Transportation Grant; Project 1, Project 2, Project 3 and Project 4.

Citizen input.

Uses Paratransit for transportation needs, but not as much as previously. Appreciates service no issues with service.

Discussed service hours for Project 1

Discussed paratransit contact to verify pick up time

Suggested paratransit no cost to rider to community table

Suggested Sunday paratransit expanded to later in the day, past 2 pm.

Suggested other providers for Sunday expanded transportation

Paratransit no cost to riders to Community Table would be funded out of ADRC funds.

No cost to ride transportation to Community Table is utilized most in summer months

Grant application submitted is based on fixed grant funds

ADRC Van cannot be drove by a volunteer; due to liability. Possible back up driver position.

Would like to see survey results; concerns for service, improvement needed

Adjourned at 3:03 pm.

Respectfully submitted

Marlene Rud, Clerk
Aging & Disability Resource Center Board

Handout #4

January Events

Eau Claire County Courthouse closed January 1 & 20, 2020.

Mind Over Matter. Mondays, February 10, 24 & March 9, 2020, 1:00 - 3:00 pm, Oakwood Homes, 3802 Damon St., Eau Claire. Register at www.adrcevents.org or 715-839-4735.

Medicare & You. Courthouse-Eau Claire, 10:00 am Wednesday, January 8, 2020, 1:00 pm Friday, January 24, 2020. Register at www.adrcevents.org or 715-839-4735.

New Senior Dining Site. Starting January 8, 2020, 12:00 pm, 2nd and 4th Wednesday each month, Fairchild Community Center, 121 Farmer Street, Fairchild. Make reservation 1 day prior to meal. Call 715-839-4886. Suggested donation \$4.00/meal.

Social Security Administration hours. Starting on January 8, 2020, the Social Security Administration will expand its Wednesday office hours to 4:00 pm.

Brain & Body Fitness. Mondays & Wednesdays, January 20 – April 8, 2020 10:00 – 11:30 am, Chippewa Valley Museum Register by January 15, 2020 www.adrcevents.org or 715-839-4735.

Powerful Tools for Caregivers. Wednesdays, March 4—April 8, 2020, 3:00—4:30 pm at Cabin Coffee Company, 2922 Meadowlark Lane, Altoona. Register by Friday, February 28, 2020 www.adrcevents.org or 715-839-4735.

Evening Meal. January 14 and 28, 2020, 5:00 pm. LE Phillips Senior Center, 1616 Bellinger Street, Eau Claire Suggested donation \$5.00 per person. Register by 1:00 pm the Friday prior, www.adrcevents.org or 715-839-4735.

Stand in the Light Memory Choir. Rehearsals Thursdays, January 9 - April 23, 2020, 9:30 – 11:00, Lutheran Church of the Good Shepherd, 1120 Cedar Street, Eau Claire. Concert on Thursday, April 23, 2020.

Stepping On Booster Sessions. Monday, February 17, 2020, 1:30 - 3:30 pm, Grace Lutheran Church, 202 W Grand Avenue, Eau Claire. More information at 715-839-7998.

Stepping On Falls Prevention. Tuesdays, February 4 - March 17, 2020, 9:00 - 11:00 am, Prevea Therapy Institute, 1109 W Clairemont Ave, Eau Claire. Register at www.adrcevents.org or 715-839-4735.

Walk With Ease. Tuesdays, Wednesdays and Thursdays February 4 - March 12, 2020, 10:00 - 11:00 am Oakwood Hills Retirement Community, 4316 Oakwood Hills Parkway, Eau Claire. Register at www.adrcevents.org or 715-839-4735.

Strong Bodies Information Session. Tuesdays, Wednesdays and Thursdays February 4 - March 12, 2020, 10:00 - 11:00 am, Oakwood Hills Retirement Community, 4316 Oakwood Hills Parkway, Eau Claire Register at www.adrcevents.org or 715-839-4735.

Eau Claire County Reads. A Man Called Ove by Fredrik Backman. Discussion, February 20, 2020, 6:00 pm. Fall Creek is next with book discussion on March 3, 2020, 6:30 pm. Contact 715-839-4735 or adrc@co.eau-claire.wi.us.