

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. 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 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