

AGENDA
Eau Claire County
Aging & Disability Resource Center Board
Wednesday, June 22, 2016, 4:00 pm
Rooms 1301/1302 Courthouse, Eau Claire WI 54703

1. Call to order
2. Confirm agenda
3. Introductions
4. Public comment
5. May 18, 2016 ADRC Board Minutes / Discussion–Action Handout #1
6. Lynn’s Chatterbox Café Meal Site / Discussion -Action Handout #2
7. 2017 Budget Preparation
 - Program Prioritization / Discussion – Action Handout #3
 - Performance Management Data & Outcomes Handout #4
8. Director’s Report
 - Family Care/IRIS 2.0
 - Living Wage Ordinance Handout #5
 - 5310 transportation grant Handout #6
9. Future Meetings: July 20; August 10 (budget); August 17 (if needed)
All meetings are scheduled at 4 pm
10. Adjourn

PLEASE NOTE: Upon reasonable notice, efforts will be made to accommodate the needs of individuals with disabilities 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, tty: use Relay (711) or by writing to the ADA Coordinator, Human Resources, Eau Claire County Courthouse, 721 Oxford Avenue, Eau Claire, WI 54703.

Eau Claire County
Aging & Disability Resource Center Board
Wednesday, May 18, 2016, 4:00 pm
Rooms 1301/1302 Courthouse, Eau Claire WI 54703

Members Present: Carl Anton, Jason Endres, Thomas Christopherson, Sandra McKinney, Stella Pagonis, Mary Pierce, Stephannie Regenauer, Katherine Schneider, David Mortimer

Others Present: Mark Peterson, Jennifer Owen, Emily Gilbertson, Marlene Rud, Becky Hinzmann

Meeting called to order at 4:00 pm by Chair Pro Tem, Stephannie Regenauer and welcomed everyone to the board meeting.

Election of ADRC Board Chair. Chair Pro Tem Regenauer called for nomination for ADRC Board Chair. Katherine Schneider moved to nominate Stella Pagonis, second by David Moritmer. Stephannie moved to close nominations and cast unanimous vote. Motion by Mary Pierce, second by Tom Christopherson. Motion carried. Stella Pagonis, ADRC Board Chair.

Election of ADRC Board Vice Chair. Stephannie called for nominations for ADRC Board Vice Chair. Stella Pagonis moved to nominate Katherine Schneider. Stephanie moved to close nominations and cast unanimous vote. Motion by Stella Pagonis, second by Sandra McKinney. Motion carried. Katherine Schneider ADRC Board Vice Chair.

Appointment of ADRC Board Committee Clerk. Chair Pagonis appointed Marlene Rud, ADRC Board Clerk.

Confirm agenda – yes.

Introductions of ADRC Board members, staff and others in attendance.

Public Comment. Jason Endres - Save IRIS in Wisconsin rally at state capital on Monday, May 22, 2016 at 10 am. Katherine Schneider has heard positive comments and praises about ADRC and programs. Carl Anton encouraged ADRC Board to attend the June 4 ribbon cutting ceremony for the new Augusta Health and Rehabilitation and Silverleaf Assisted Living.

April 6, 2016 ADRC Board meeting minutes. Katherine Schneider moved for approval. Motion carried.

Living Wage Resolution. Jennifer Owen reviewed fact sheet/resolution handout. The proposed ordinance could impact several of the ADRC and contracting agencies, some effective in 2018. Chair Pagonis explained that the proposed ordinance is in very beginning stages, and then reviewed by County Board. The ADRC Board will discuss again at the next meeting with more updates.

85.21 Program Financials. Jennifer Owen reviewed handout and explained the 85.21 program. The agency fare implementation in January 2016 has had little effect on rider numbers. The 25% increase from implemented agency fare will help fund Sunday and after hours transportation service.

ADRC Sub Committee update. Mary Pierce reviewed updates; Lynn's Chatterbox Café is a new congregate meal site. G Waar updates on Sacred Heart Hospital meal provider quality and food sources.

GWaar Board update. Mary Pierce reviewed concern of insurance requirement for volunteers and impact on Meals on Wheels delivery. Becky Hinzmann indicated that the ADRC has received notification from two Meals on Wheels volunteers that will no longer volunteer due to insurance requirement. Staff continues to contact volunteers to discuss requirements.

Director Report. Jennifer Owen reviewed 1st quarter financials; Care Wisconsin new MCO begins July 1, 2016; ADRC Governing Board study being conducted by the State Department of Health Services; ADRC 2016 contract compliance reviewed and ADRC signage will be updated in the Courthouse shortly. Upcoming aging empowerment conference – advocacy older adults. ADRC Prevention Program Coordinator, Deb Bruning, will be part of the panel at the upcoming Healthy Aging Conference, to discuss prevention programs in Eau Claire County.

Next ADRC Board meeting will be June 22, 2016. 4 pm.

Meeting adjourned at 5:25 pm.

Respectfully Submitted,

Marlene Rud, Clerk
Aging & Disability Resource Center Board

Chairperson

New or Relocated Dining Center Approval Form
(Submit to Your Area Agency on Aging for Approval)

Please check one: New Dining Center Relocation of Dining Center
 Agency Name: Aging & Disability Resource Center of Eau Claire County
 Date: 6/1/2016

Per Chapter 8- Nutrition Program Operations Section of the Manual of Policies and Procedures and Technical Assistance for the Wisconsin Aging Network Manual:

8.4.27.1- Location of Dining Centers

Dining centers shall be located in a facility where eligible individuals will feel free to attend. The dining center shall be free of architectural barriers which limit the participation of older persons.

8.4.27.2- New or Relocated Dining Centers

To open a new or to relocate a dining center, this form must be submitted to your Area Agency on Aging for review and approval. To obtain approval, the program shall complete and submit a "New or Relocated Dining Center" form (Appendix K.5) to the Area Agency on Aging for review, 30-60 days prior to the effective date of opening or relocation, or as soon as feasible and demonstrate:

- (1) That the program has sufficient resources necessary to support the dining center; and
- (2) The need for the new dining center or rationale for the relocation.

Required Questions below and on pages 2-3:

1. Explain your process and rationale for selecting this location. To open a new congregate meal site in a restaurant setting. Surveyed other congregate diners to gage participation and location interest.
2. What days will the dining center be open and what will the serving times be?
Open Tuesdays 9:30-11:30 am and Sundays 4:00 - 6:00 pm
3. Is the dining center located in a facility where eligible individuals feel free to attend? Yes
4. Is the dining center free of architectural barriers and in compliance with the Americans with Disabilities Act? No If not, how will these barriers be corrected and by what date?
Bathrooms are small. They are willing to label bathrooms as family, install handrails, and remove some doorway trim to widen the doorway. The restaurant does not own the building and a large remodel is not possible. Alex from GWAAR reviewed site.
5. Date reviewed and approved by your governing body: 6/22/2016

Name of the Dining Center: Lynn's Chatterbox Cafe
Address: 1410 S. Hastings Way
City: Eau Claire, WI
County: Eau Claire
Contact Person: Lynne Bednar

To be completed by the Area Agency on Aging Staff in your region

Reviewed by: _____ Date: _____

Comments:

Approved Declined

New or Relocated Dining Center (Required Questions Continued)

Please complete the following questions and submit with the request form as this will help us in our decision making process.

1. Conduct a survey of the area residents to obtain the level of interest. A good rule of thumb is if 15-30 people express a strong interest and commitment to attend the new site, it is worth considering. It is also a good idea to open the site for a 3-6 month trial period and then reevaluate after this time to be sure the site is viable. This also allows you to continually monitor the site and make improvements adjustments as needed to assure it will continue to be viable (i.e. You may need to advertise the site more or offer activities, and gimmicks to get folks in for the first time, for example free lunch coupon for bringing a friend or for first time visitors; a punch card for participation and with X # of punches your name is entered in a drawing for a door prize or your 11th lunch is free, etc.).

- a. The number of persons interested 20 _____
- b. Specific days of the week and serving times Tuesday 9:30-11:30 am & Sunday 4:00- 6:00 pm
- c. How will the new site be promoted/advertised? It will be advertised in our monthly ADRC newsletter, our Facebook page, Constant Contact Account, County Web site, ADRC web page, Newspapers, announced at Wellness classes, Dementia programs, evening meals, the Chatterbox's Facebook page, Posters and send out a flyer with end of the month donation letters.

What activities will be offered at the site? (how often?) Size of the facility is not conducive to large group activities. This full functioning public restaurant and Lynn is concerned about activities interfering with regular restaurant business.

- e. Who will be the site manager? (Attach their job description and plan for safety/sanitation training/Certification). The hiring process for this position is subject to county procedures, unless an agreement can be worked out with Lynne that she hires the staff and the Nutrition Program includes an amount into the contract to pay for those staffing costs. Training for that staff would be the Nutrition Program responsibility.
- f. Will transportation be provided to the site? This site is on the city bus route.

2. Visit the proposed new site to be sure it meets the following requirements:

- a. Is there a phone/phone hookup? Yes
- b. Is there adequate lighting? Yes
- c. Is there raised carpeting or any other barrier folks could trip over? No

- d. Are there any stairs? If so is there also a ramp to accommodate wheelchairs etc.? No stairs
- e. Is there adequate electricity? Yes
- f. Is there adequate parking? Yes, no handicapped parking directly in front of the site. She leases this space and is willing to inquire about handicapped parking.
- g. How will the garbage be removed from the facility? Restaurant Staff
- h. Who will do the snow removal and clearing of the sidewalks? Landlord
- i. Are any insects or pests noted? No Is there a system in place for pest control? Landlord
- j. Will you have to pay rent or will the facility be in-kind? No rent
- k. Are HDM going to be packed and distributed from this site? No If so how many?
- l. Is there adequate storage for the supplies and is this storage secure? Yes
- m. What type of heat and cooling is available? Who monitors/upkeep's this equipment? Commercial heating and cooling. Landlord and restaurant staff.
- n. Is there a 3-compartment sink? Fully functioning kitchen for a commercial restaurant
If not, is there room for a bus tub on the counter to act as the third sink?
- o. Is there a separate hand washing sink? Yes
- p. Is there a dishwasher? If so, what type and how will be used? Commercial grade daily by restaurant staff
- q. Does the site have enough room for meals and activities? Yes meals. This is a fully functioning public restaurant large group activities will not be conducive to the busy restaurant atmosphere at this time. Although will watch for opportunities for large group activities in the future.
- r. Who will clean-the facility? Restaurant staff. To what degree and how often? Daily
- s. Will an oven or steam table be used to maintain food temperatures prior to serving? Meals will be made at time of order.

3. Sample Survey: (see next page) Feel free to use and modify as you wish to collect interest. If you do complete a survey, please provide the compilation of results with this form.

We are considering opening a new dining center in your area. Please take a few moments to complete this survey. Your input is valuable and will help us determine if a new meal site will be opened. Thank you for your time!

1. Have you ever attended a Senior Dining Center? Yes No a. If not, why?
2. Is cooking a balanced meal a problem for you? Yes No
3. If we did open a new meal site, how many days would you attend per week?
___0 to 1 day ___2 to 3 days ___4 to 5 days
4. Would you be able to get to the site? Yes No
5. How many miles would you be traveling (one way)?
6. Would you utilize transportation to the site if offered?
7. What meal(s) would you most likely attend?
 Breakfast Lunch Dinner
8. Would you be interested in activities before or after the meal? Yes No If yes, what type of activities: (Check all that apply):
 - a) Health Promotion Topics & classes
 - b) ___ Cards
 - c) ___ Exercise
 - d) ___ Support Groups
 - e) ___ Health Clinics for toe nails, blood pressure, etc.
 - f) ___ Guest speakers on various topics, not sales people
 - g) ___ Humor/Joy/Laughter
 - h) ___ Wood Working
 - i) ___ Music
 - j) ___ Book clubsOther: _____

8. Do you have any special needs, such as need ramp access, special diet restrictions, etc.?

Congregate Dining Participants were given these questions

- * If there was a senior dining site located at a local restaurant would you participate in the program and eat at that restaurant? Yes-21, NO-0, Probably-2
- * Would you go to the Chatterbox Café on Hasting Way to eat if there was a dining site there? Yes-18, No-3, maybe-1
- * What time of day would you prefer to go to a senior dining site to eat? Noon-11, Evening – 5, Morning- 4

K.4 Menu Approval Documentation

For specific policy, guidelines, portion sizes, and nutrient content standards, see Section 8.5 of this manual (Nutrition Program Operations, Food Service).

Attach completed form to the menu and file with the nutrition program for three years.

Date/s menu served: Tuesday's & Sunday's Senior Dining-Lynn's Chatterbox

Meal Component or Nutrient Standard	1 Meal per Day		
	Minimum	Met <input checked="" type="checkbox"/>	Comments
Bread, grain or cereal	1-2 servings	<input checked="" type="checkbox"/>	
Vegetable and/or fruit	2 servings	<input checked="" type="checkbox"/>	
<i>Vitamin A-rich</i>	1 serving 2x/wk	<input checked="" type="checkbox"/>	
<i>Vitamin C-rich</i>	1 serving/day	<input checked="" type="checkbox"/>	
Milk or acceptable substitute	1 serving	<input checked="" type="checkbox"/>	
Meat, poultry, fish or meat alternate	1 serving	<input checked="" type="checkbox"/>	
Margarine, oil or butter	1 teaspoon	<input checked="" type="checkbox"/>	
Dessert (fruit encouraged)	1 serving	<input checked="" type="checkbox"/>	
Energy	685 calories or more	<input checked="" type="checkbox"/>	
Protein	19 grams or more	<input checked="" type="checkbox"/>	
Calcium	400 mg or more	<input checked="" type="checkbox"/>	
Fiber	8 g or more	<input checked="" type="checkbox"/>	
Sodium	1200 mg or less	<input checked="" type="checkbox"/>	
Vitamin A	1,000 IU (300 mcg RAE)	<input checked="" type="checkbox"/>	
Vitamin C	30 mg	<input checked="" type="checkbox"/>	

I certify that, to the best of my knowledge, each meal of the attached menu meets the standards for the Wisconsin Elderly Nutrition Program.

Signature: Dan Abramczak



Date: 06-07-16

Updated: 7/29/10

Lynn's Chatterbox Café Senior Dining Program Menu

Tuesdays Senior Dining Menu

9:30 am - 11:30 am

1. Tuesday Beef Special
Roast beef, potato, gravy, vegetable of the day, fruit cup, roll
2. 2 scrambled eggs, breakfast meat, hash browns, toast, juice
3. French toast, seasonal fruit, potatoes, breakfast meat, juice
4. Cup of chicken vegetable dumpling soup, avocado & egg salad ½ sandwich, fruit cup

Sunday Senior Dining Menu

4:00 pm – 6 pm

1. Sunday Baked Chicken Special
Baked chicken, potato, gravy, vegetable of the day, fruit cup, roll
2. "Little Bill" grilled beef patty loaded with lettuce, tomato and pickle on a bun, vegetable of the day, fruit cup
3. 2 scrambled eggs, breakfast meat, hash browns, toast, juice
4. Home-style biscuits smothered with sausage gravy, 1 scrambled egg, fruit cup, juice

- ❖ Milk and/or Coffee are available upon request
- ❖ Dessert Cookie available upon request
- ❖ Substitutions are not available with these meals
- ❖ If you have someone under age 60 joining you, they will order off of the Chatterbox menu and pay the cashier the amount posted

2nd page

Thank-you for visiting Eau Claire County's Newest Senior Dining Site.

Welcome:

- ❖ All seniors 60 + are welcome regardless of your ability to donate.
- ❖ Recommended donation: \$?? per meal
- ❖ Donations are confidential
- ❖ Meal cost paid by the Eau Claire County Senior Nutrition program, inclusive of tip.

How it Works

- ❖ Choose a place to sit and Register or sign in with Staff
- ❖ Choose one of the breakfast or lunch options from the back
- ❖ Place your order with Wait Staff
- ❖ Put your donation in the cash box
- ❖ Wait for the server to bring you your meal and enjoy

2017 Program Priorities

2015	2016	2017 ADRC Director Recommendation
		<i>*Priorities remain the same as 2016; however, program titles have been updated.</i>
Information & Counseling	Information & Counseling	Information & Counseling
Elderly Nutrition	Elderly Nutrition	Nutrition
Evidenced Based and Other Prevention Programs & Supportive Services	Evidenced Based and Other Prevention Programs & Supportive Services	Prevention & Health Promotion
Specialized Transportation	Specialized Transportation	Transportation
Outreach & Public Education	Outreach & Public Education	Outreach & Public Education
Eligibility Determination	Eligibility Determination	Public Long-Term Care Programs

#1 Information & Counseling- CURRENT			#1 Information & Counseling- PROPOSED		
Outputs	Performance Goal	Outcome Measure	Outputs	Performance Goal	Outcome Measure
<ul style="list-style-type: none"> • I&A; Options Counseling contacts • Nursing home resident contacts-private • Nursing home resident contacts-public • DBS cases • DBS Information Only • EBS cases • EBS Information Only • Unduplicated # of people receiving assistance • Contacts 60+ • Contacts 18-59 	To provide ADRC customers with reliable & objective information so they can access services and make informed choices about their short and long-term care options.	95% of individuals completing satisfaction surveys will report services provided were helpful and met their needs for making informed choices about short & long-term care options.	<ul style="list-style-type: none"> • Information & Assistance Contacts • Options Counseling Referrals • Disability Benefit Specialist Referrals • Elder Benefit Specialist Referrals • Annual Open Enrollment Period Referrals • NH resident contacts • Volunteers for this program area • Unduplicated # of people receiving assistance • Contacts 60+ • Contacts 18-59 	To provide ADRC customers with information that is reliable, objective and useful so they can make informed choices about their current and future needs.	90% of individuals completing satisfaction surveys will report the ADRC met or exceeded their expectations for assistance.
	To provide ADRC customers with assistance in understanding & accessing public & private benefits.	95% of individuals completing satisfaction surveys will report the services provided by the EBS and DBS helped them understand & access public and/or private benefits.		To provide nursing home residents with info & assistance they need to safely relocate into the community.	The ADRC will assist a minimum of 27 residents in successfully relocating back into the community annually.

#2 Elderly Nutrition- CURRENT			#2 Nutrition- PROPOSED		
Outputs	Performance Goal	Outcome Measure	Outputs	Performance Goal	Outcome Measure
<ul style="list-style-type: none"> • Congregate meals served • Meals on Wheels delivered • People served • Cases of liquid 	To make high quality nutrition program services available to eligible individuals, countywide.	85% of program participants responding to a semiannual survey will indicate meal and service quality as very good to	<ul style="list-style-type: none"> • Congregate meals served • Meals on Wheels delivered • People served • Cases of liquid supplement 	To make high quality nutrition program services available to eligible individuals, countywide.	85% of program participants responding to a semiannual survey will indicate overall program satisfaction

<ul style="list-style-type: none"> • supplement • Emergency food packs • Senior Farmers Market Vouchers • Total number of volunteers • New volunteers recruited • Hours donated by volunteers 		<p>excellent.</p> <p>100% of individuals requesting Meals on Wheels will receive services within 48 hours of the requested start date.</p> <p>90% of Meals on Wheels participants will report meals helped them remain independent in their home.</p>	<ul style="list-style-type: none"> • Nutrition Risk Screens completed • Volunteers for this program area 		as good to excellent.
	To ensure an adequate number of trained volunteers are available to keep the program costs down and meet increasing demand for Meals on Wheels.	90% of Meals on Wheels routes will be delivered by volunteers.			

# Evidenced Based & Other Prevention Programs- CURRENT			#3 Prevention & Health Promotion- PROPOSED		
Outputs	Performance Goal	Outcome Measure	Outputs	Performance Goal	Outcome Measure
<ul style="list-style-type: none"> • Individuals participating in Living Well • Individuals participating in Stepping On • Individuals participating in Strong Bones • Individuals participating in Health Eating 	To provide classes, risk screenings, counseling & education to ADRC customer in order to promote healthy practices and strategies for chronic disease management, fall	<p>95% of individuals responding to post class surveys will indicate information and education provided met or exceed their expectations.</p> <p>100% of caregiving class</p>	<ul style="list-style-type: none"> • Total prevention & health promotion classes offered • Total number of participants in prevention & health promotion classes • Memory Screens Completed • Adaptive Equipment loans • Individuals receiving supportive and/or respite services <ol style="list-style-type: none"> 1. OAA funded 2. AFCSP 3. Tax Levy 	To provide classes, risk screenings, counseling & education to ADRC customer in order to promote healthy practices and increased quality of life.	<p>95% of individuals responding to post class surveys will indicate information and education provided met or exceed their expectations.</p> <p>90% of memory screens</p>

<ul style="list-style-type: none"> • Individuals participating in Powerful Tools for Caregivers • Individuals participating in Memory Care Connections • Memory Screens Completed • Nutrition Risk Screens • Number of Individuals at Risk • Individuals participating in Care Transitions • Individuals completing the Care Transition Intervention • Individuals receiving services through OAA • Individuals received assistance through AFCSP • Individuals receiving assistance through county levy 	<p>prevention, health care management and caregiving.</p>	<p>participants responding to the survey will report an increase in confidence with dealing with increasing needs of the person they are caring for.</p> <p>90% of individuals participating in the Care Transition Intervention will increase their patient activation score from beginning to end of the intervention.</p> <p>80% of individuals participating in the Care Transition Intervention will report not being readmitted to the hospital on the 30 day post intervention follow up survey.</p>	<ul style="list-style-type: none"> • Volunteers for this program area 		<p>indicating risk will be referred to the participant's physician.</p> <p>95% of adaptive equipment loans will be returned within 90 days.</p>
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#4 Specialized Transportation- CURRENT			#4 Transportation- PROPOSED		
Outputs	Performance Goal	Outcome Measure	Outputs	Performance Goal	Outcome Measure
<ul style="list-style-type: none"> • Total number of trips • Trip purpose <ol style="list-style-type: none"> 1. Employment 2. Social 	To ensure individuals using specialized	96% of users responding to a semiannual survey will	<ul style="list-style-type: none"> • Total number of paratransit trips 	To ensure individuals utilizing the specialized	90% of individuals responding to a semiannual

<ul style="list-style-type: none"> 3. Medical 4. Education 5. Nutrition 6. Personal business • Number of trips for people age 60+ • Number of trips for adults with disabilities 	<p>transportation are satisfied with the service.</p>	<p>indicate they are satisfied to very satisfied with specialized transportation services.</p>	<ul style="list-style-type: none"> • Total number of out of county trips • Total number of after-hours trips on Saturday evening and Sundays • Number of trips for people age 60+ • Number of trips for adults with disabilities • Volunteers for this program area 	<p>transportation program are satisfied with the service.</p>	<p>survey will report they are overall satisfied to very satisfied with the specialized transportation program.</p>
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#5 Outreach & Public Education-CURRENT			#Outreach & Public Education PROPOSED		
Outputs	Performance Goal	Outcome Measure	Outputs	Performance Goal	Outcome Measure
<ul style="list-style-type: none"> • Staff presentation and educational outreach • Number of people attending presentation and events • Newsletters distributed • Posters, news releases, resource directories, brochures, etc. • ADRC website hits 	<p>To ensure people age 60+ and adults with disabilities are aware of and use ADRC services.</p>	<p>100% of the marketing standards set by the ADRC contract will be met.</p>	<ul style="list-style-type: none"> • Staff presentation and educational outreach • Number of people attending presentation and events • Newsletters distributed • ADRC website hits • ADRC Facebook page likes • Volunteers for this program area 	<p>To provide a variety of educational opportunities and informational materials to ADRC customers and professionals who work with ADRC customers.</p>	<p>95% of all scheduled presentations and events will not be canceled due to low participation.</p>
	<p>To provide a variety of educational opportunities and informational materials to ADRC customers and professionals who work with</p>	<p>100% of individuals attending ADRC staff presentations and responding to post education surveys will</p>			

<ul style="list-style-type: none"> ADRC Facebook page likes 	ADRC customers.	report the information provided in the presentation met or exceeded their expectations.			
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#6 Eligibility Determination- CURRENT			#Public Long-Term Care Programs PROPOSED		
Outputs	Performance Goal	Outcome Measure	Outputs	Performance Goal	Outcome Measure
<ul style="list-style-type: none"> Long-term care functional screens completed Screens reviewed for accuracy Publicly funded long-term care enrollments Medical Assistance Applications the ADRC assisted with 	To provide functional eligibility determination in an accurate and timely manner.	The percentage of random screen samples will meet or exceed the DHS error free rate of 80%.	<ul style="list-style-type: none"> Total Family Care enrollments <ol style="list-style-type: none"> ContinuUs Care Wisconsin IRIS enrollments Medical Assistance Application the ADRC assisted with 	To provide functional eligibility determination in an accurate and timely manner.	100% of ADRC staff certified to conduct the functional screen will successfully complete Continued Skills Testing to maintain their certification.
	To ensure people age 65+ and adults with disabilities understand the purpose of the screen and the process for functional eligibility determination for publicly funded long-term care programs.	95% of individuals screened who respond to a survey will report they understand the purpose and process of functional eligibility determination.			

Living Wage Ordinance- Potential Impact for the ADRC

Specialized Transportation

- Ordinance would apply to the 85.21 contract beginning January 1, 2018
- Per Abby Vans, they would still bid on the RFP. We should expect a price increase of at least 30%. Based on the 2016 budget for transportation, this would equate to **\$67,000+** to continue the program at its current level of service.
- There are currently 2 components of the paratransit contract. The first and largest component is the County's contract with the City of Eau Claire. The City of Eau Claire then contracts with Abby Vans to provide para-transit services during the same hours the city bus operates. The second component the County contracts directly with Abby Vans to provide specialized transportation services outside of the normal bus hours as well as to provide rides to Eau Claire County residents needing to travel outside of the County (i.e. ECC resident needs to get to the VA in Chippewa).
- The contract with the City of Eau Claire totaled \$176,309.04 in 2015. The contract with Abby Vans totaled \$49,842.32 in 2015.
- There are no additional grant funds to support an increase. To continue at the current level of service, additional levy dollars would be required. Otherwise, we would likely need to eliminate the after-hours and out of county program OR we would need to limit the number of rides given per month.

Nutrition- Meals on Wheels & Congregate Dining

- Ordinance would apply to our contracts with Sacred Heart Hospital, Augusta Nursing Home and potentially Fall Creek Nursing Home beginning January 1, 2018 *if* we can renew, negotiate and finalize our 2017 contracts prior to the ordinance being signed. We are working on this now.
- Per Sacred Heart Hospital, they *may* continue to contract with the County. If they do, we can expect a minimum increase per meal of \$1.25 or 32%. Current meal price is \$3.91. Based on the total meals served in 2015, this would be a minimum increase of **\$80,000**. If Sacred Heart would decide to no longer contract with the County as the nutrition vendor, there is a concern over finding someone else that will as they were the only organization to bid on our last RFP.
- Additional time is needed to discuss potential impact with Augusta Nursing Home and Fall Creek Nursing Home. Update: Augusta Nursing Home would not be able to continue contracting with the County. There are very few provider options for the nutrition program in Augusta.
- There are no additional grant funds to support an increase. The nutrition program is currently underfunded without an increase in cost to operate. To continue at the current level of service, additional levy dollars would be required. Otherwise, we will likely need to implement a waiting list for service, or, decrease service in the certain areas of the county (i.e. serve only 3 days week, discontinue service to rural areas, etc.).

Supportive Home Care & Respite

- Currently, all supportive home care and respite contracts fall under \$30,000 annually. However this is likely to change as need and demand increases with the aging population. Unsure what fiscal impact would be on these contracts. Additional time is needed to discuss potential impact with the providers. Update: Safe @ Home will not be able to continue contracting with the ADRC for respite services *if* the contract ever exceeds the \$30,000 threshold.

The Section 5310 Enhanced Mobility of Seniors and Individuals with Disabilities Program utilizes federal and state funds for capital and operating projects that improve the mobility of seniors and individuals with disabilities.

The ADRC, in partnership with Veterans Services, would like to consider submitting an application for Section 5310 grant funds for 2017 to assist Veterans Services in purchasing accessible vehicle(s) to be used to transport veterans to medical appointments in Minneapolis and Tomah. This grant requires a 20% local match. The Veterans Services Department would provide the 20% local match if awarded.

Announcements for 2017 – Cycle 41

Applications for Grant Cycle 41 (Calendar Year 2017) will be published on June 15, 2016. All applications must be submitted no later than Noon on Aug. 15, 2016.

Eligible applicants include private non-profits and local public bodies. Eligible projects include the purchase of Human Service Vehicles (see procurement for more details), operating budgets, Mobility Management and non-vehicle capital.