

Agenda
Eau Claire County
Aging & Disability Resource Center Board
Thursday, October 12, 2017, 12:00 Noon
Courthouse-Rooms 1301/1302, Eau Claire WI 54703

1. Call to order
2. Introductions
3. Public comment
4. Meeting Minutes September 14, 2017 / Discussion – Action Handout #1
5. Chair/Vice Chair Report
6. Presentation by Frank Draxler & Kathryn Schauf
7. Transportation
 - a. Transportation Coordination Advisory Committee / Discussion – Action Handout #2
 - b. Trust Fund Options / Discussion – Action Handout #3
 - c. 85.21 Public Hearings: November 9 in Augusta & November 14 in Eau Claire Handout #4
 - d. Other Updates Handout #5
8. Subcommittee on Older Americans Act Programs Update
9. Nutrition Program
 - a. Cook Recruitment
 - b. Other Updates
10. Legislative Updates
11. Director's Report
 - a. 2018 Budget Updates
 - b. Expansion & co-location with Veterans
12. Upcoming Events Handout #6
13. Future meeting agenda items: November 14, 2017, 5:30 pm
14. 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 715-839-4710, (FAX) 715-839-1669, tty: use Relay (711) or by writing to the ADA Coordinator, Human Resources, Eau Claire County Courthouse, 721 Oxford Avenue, Eau Claire, WI 54703.

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Aging & Disability Resource Center Board
Thursday, September 14, 2017, 12:00 Noon
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Members Present: Tom Christopherson, Jason Endres, Sandra McKinney, Ruth Adix,
Katherine Schneider, Sue Miller, Carl Anton, Mary Pierce, Kimberly Cronk,

Others Present: Jennifer Speckien, Emily Gilbertson, Marlene Rud, Becky Hinzmann, Dianne
Jacobson, Barb Pritzl, Sheri Sadzewicz, Tom Wagener

Chair Schneider called the meeting to order at 12:00 Noon.

Introductions of ADRC Board, staff and others in attendance.

Public Comment: Jennifer Speckien read a thank you card received from strong bones program participants expressing their gratitude to ADRC board for their support of the program.

Meeting minutes – August 10, 2017. Motion by Jason Endres, second by Sandra McKinney to approve. Motion carried.

Vice Chair report. Sue Miller discussed standing committee and boards are reviewing 2018 budget, with full County Board review in November.

Chair report. Katherine Schneider reminded everyone to take the 2018 County Budget Survey. If the Board has questions between ADRC Board meetings to contact Katherine or Jennifer Speckien. Katherine welcomed Jennifer her back and expressed her appreciation to ADRC staff Emily and Becky while Jennifer was out.

Transportation. Dianne Jacobson, Oneida County Department On Aging Director discussed Oneida and Vilas counties transportation program and Regional Transit Commission. Augusta Senior & Community Center Board of Directors declined donation of an accessible van due to lack of staff to operate a transportation program. The 85.21 public hearings are scheduled for November 9, 2017, 12:30 pm at Augusta Senior & Community Center and November 14, 2017, 5:30 pm followed by ADRC Board meeting at LE Phillips Senior Center. Tom Wagener, Eau Claire City Transit discussed fare increase public hearing on September 20, 2017, 6 pm at City Hall.

Nutrition Program. Becky Hinzmann introduced new Kitchen Manager, Sheri Sadzewicz. Central kitchen updates and operational plans were discussed.

Legislative updates. State budget not passed yet, proposed changes to HR632 and Medicare coverage.

Director Report. Jennifer provided updates on ADRC events, Medicare Part D open enrollment/resource video, Walk to End Alzheimers and Community Link name change to Inclusa, Inc.

White Cane Day-October 14 and Disability Issues Forum-October 26 at UWEC.

Future agenda items: October 12, 2017, 12 Noon – County Administrator Kathryn Schauf and Purchasing Director, Frank Draxler to present on the RFP process; transportation advisory committee options.

Motion by Sue Miller, second by Kimberly Cronk to adjourn at 2:10 pm.

Respectfully Submitted

Marlene Rud, Clerk
Aging & Disability Resource Center Board

Chairperson



Fact Sheet to Proposed Ordinance 17-18

Background

The Aging & Disability Resource Center receives and manages the State of Wisconsin, Department of Transportation, specialized transportation grant as designated by State Statute s.85.21. There is no statutory requirement to have an advisory committee specific to transportation coordination; however, Eau Claire County had such committee from 1988-2014. This committee was known as the Transportation Coordination Advisory Committee, or TCAC. This committee was advisory to the ADRC Board. The committee dissolved in 2014 as there were challenges with quorums and the ADRC Board was willing to fulfill the role that TCAC had previously.

Proposal

Some members of the ADRC Board have expressed interest in seeing the Transportation Coordination Advisory Committee re-established. There have been and will continue to be changes to the specialized transportation program which have required a lot of discussion. The TCAC would be able to focus its attention specifically on transportation services and make recommendations to the ADRC Board. The TCAC membership is diverse and very specific to transportation stakeholders in Eau Claire County. Additionally, the ADRC will begin the Request for Proposal process in 2018 for 2019 services, in addition to the 5 year transportation coordination plan.

No fiscal impact.

Prepared by: Jennifer Speckien, ADRC Director



- TO CREATE SECTION 2.05.612 A. OF THE CODE: TRANSPORTATION COORDINATION ADVISORY COMMITTEE -

The County Board of Supervisors of the County of Eau Claire does ordain as follows:

SECTION 1. That Subsection A. of Section 2.05.612 of the code be created to read:

2.05.612 Transportation Coordination Advisory Committee.

A. The committee shall consist of nine persons knowledgeable of and interested in the special transportation needs in the community appointed by the chair of the county board, upon the recommendation of the ADRC board, for staggered 3-year terms commencing on the third Tuesday of April and in the following manner:

1. Annual vacancies shall be noticed publicly. The ADRC board shall submit a list of nominees to the county board chair prior to the consideration of any committee appointments.
2. Four members shall be consumers who are age 60 or older or adults with disabilities.
3. One member shall be a veteran.
4. One member shall be a county board ADRC board member.
5. Two members shall be consumers, 1 of whom shall be a rural consumer.
6. Three members shall be elderly.
7. Two members shall be persons with a physical disability.
8. One member shall be a City of Eau Claire Division of Transit representative.
9. One member shall be a Center for Independent Living for Western Wisconsin, Inc. staff person.
10. One member shall be a staff person of a managed care organization serving Eau Claire County.
11. All members shall be citizens of the county at the time of appointment and for the duration of their terms and at least two members shall be from the rural area.
12. Should any member no longer meet the qualification for appointment, the member's seat shall be declared vacant.
13. Midterm vacancies may be filled from a list of citizens who have applied for annual vacancies but have not been selected, or through a separate public notice, or by using both methods.

ADOPTED:

Committee on

/
Dated this _____ day of _____, 2017.



Background:

Specialized transportation services using 85.21 aid must serve seniors (60+) and adults with disabilities. Excess funds from 85.21 base contract are put into a trust. The 85.21 trust allocation, which is set by state Department of Transportation (DOT), is \$80,000. The current ADRC trust amount sits at \$90,324.77, thus creating a surplus of \$10,324.77 that needs to be spent by the end of the calendar year. Additionally, current end of the year projections for 2017 for the 85.21 grant estimate a surplus of approximately \$15,000 which would also roll into the trust. Per Trans 1, Wis. Admin., a county may use the aid that it holds in trust for purchasing or maintaining capital equipment used in its specialized transit program. All such expenditures must conform to the county's Department-approved trust fund plan which lists specific expenses to be incurred. This money cannot be used for direct service of individuals which includes paratransit rides, city bus rides, vouchers for rides, etc.

According to contract regarding trusts, State 85.21 aid which has not been expended for 2017 expenses must be returned to the Department unless the aid is to be held by the county in trust. If a county is unable to spend its 85.21 within the calendar year, they should contact the 85.21 Program Manager for guidance to develop a plan to spend the funds, as well as to approve fund spending.

Since the ADRC does not operate a fleet, expending the trust funds can be more of a challenge. Exploration with DOT has been done throughout 2017 once the trust balance was known, and multiple suggestions were requested by the ADRC to DOT. The following are the remaining current options to spend the money:

Potential Options:

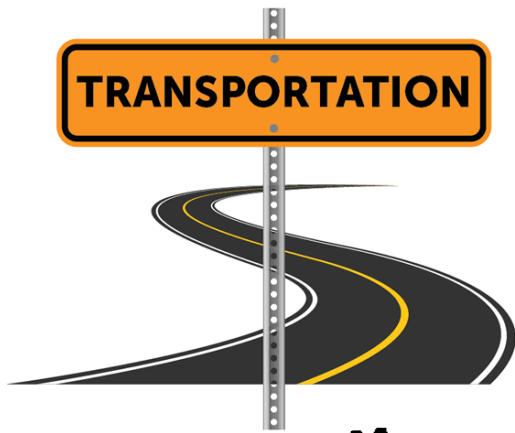
1. Contribute \$32,000 (maximum cost) toward a scheduling database system that will be implemented in the Veteran's department. This amount, along with the amount Veterans is able to contribute with their trust fund of \$10,000, will equal the full amount of the program for purchase. This \$32,000 (maximum) would allow the ADRC and Veterans to utilize the program. There are no continued costs for the ADRC. There are annual costs which cover ongoing upgrades, licensing fees as well as technology support, which would be covered by Veteran's annually.
2. Provide the full balance of \$10,324.77 to the City to purchase a hoist to allow the mechanics to work on their ADA compliant equipment including ramps, as well as brakes, oil, etc. in house. This would allow the expansion of this program for efficiency directly affecting our consumers. This would be a one-time purchase amount in order to secure the hoist for the city.
3. Purchase a transit vehicle in the estimated amount of \$22,900 through Eau Claire Ford, to be able to transport individuals to places such as the grocery store, shopping, events, etc. Coordination of the rides with this vehicle would be done by the ADRC and options are currently being explored.
4. Do nothing and request the money be given back to DOT.

Fiscal Impact:

Funding for the above options will directly come out of the 85.21 trust fund balance, and will have no impact on County Levy or other ADRC contract services.

Prepared by:

Emily Gilbertson, ADRC Manager



**What are your thoughts on
Eau Claire County's transportation
program for older adults and adults
with disabilities?**



Public Hearing

When: Thursday, November 9, 2017, 12:30 pm
Augusta Senior & Community Center
601 W. Washington Street, Augusta

and

Tuesday, November 14, 2017, 5:30 pm
LE Phillips Senior Center
1616 Bellinger Street, Eau Claire

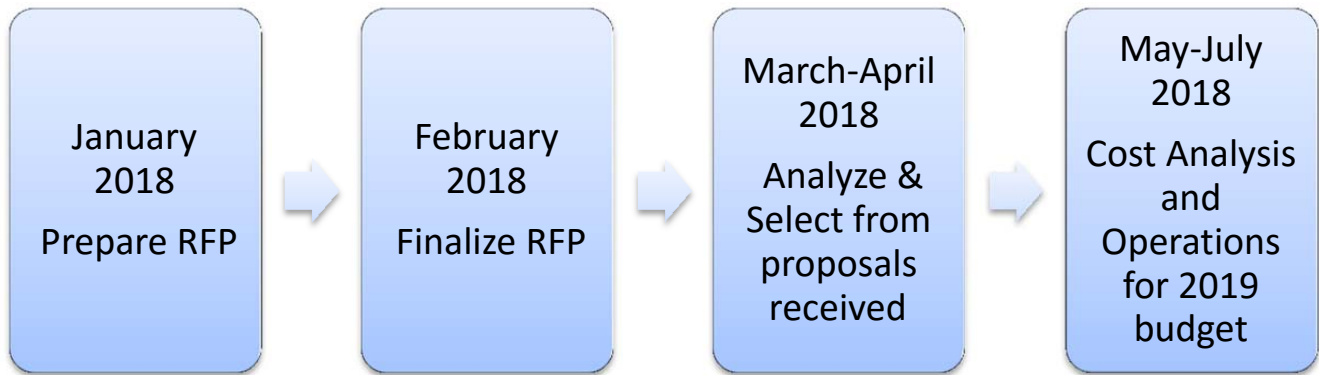
Who: Anyone with input on Eau Claire County's current specialized transportation program (85.21) for older adults and adults with disabilities

Why: There is an opportunity for improvements and changes to be made to the current specialized transportation program, and we need to hear from you!

Can't Make It? No Problem! You can send written comments to adrc@co.eau-claire.wi.us or via mail to the ADRC at 721 Oxford Avenue, Suite 1130, Eau Claire, WI 54703 no later than November 30, 2017.



2018 Proposed Timeline for Transportation Program Vendor Selection



November 2017

Healthy Living with Diabetes

November 6 - December 11, 2017, 12:30-3:00 pm, Grace Lutheran Church, 202 W. Grand Avenue, Eau Claire. Register at www.adrcevents.org or 715-839-4735

Eau Claire Caregiver Café

November 7, 2017, 9:30-11:00 am at The French Press Restaurant, 2823 London Road, Eau Claire. For more information, call the ADRC 715-839-4735

85.21 Public Hearings

November 9, 2017, 12:30 pm at Augusta Senior & Community Center and November 14, 2017, 5:30 pm at LE Phillips Senior Center. Call the ADRC for more information, 715-839-4735

Caregiver Resource Fair

November 13, 2017, 3:30-8:00 pm at Peace Lutheran Church. Register by November 8 at www.adrcevents.org or 715-839-4735

Eau Claire Memory Café

November 14, 2017, 9:30-11:30 am at Chippewa Valley Museum, Eau Claire. Contact Lisa Well at 715-839-4750 for more information

Medicare.Gov

November 15, 2017, 9:30-11:30 am. Register at 715-839-4909

Virtual Dementia Tours

Thursday, November 16, 2017, 9 am – 4 pm, Lake Street United Methodist Church, Eau Claire. RSVP at www.adrcevents.org or 715-839-4735

Medicare & You

November 17, 2017, 1:00 pm, Room 1277-Courthouse, Eau Claire. Register at www.adrcevents.org or 715-839-4735

Grandparents and Other as Parents (GAP)

Monthly meeting, November 21, 2017, 6:00-7:30 p, River Pines Long Term Care. For more information, contact Rae Tipler at 715-225-0404

NAMI

Family-to-Family Education Program, through November 29, 2017, 6:00-8:30 pm. Contact NAMI at 715-450-6484 for location and more information



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 721 Oxford Avenue – Room 1130, Eau Claire WI 54703
 715-839-4735 ▪ 888-338-4636 tty: Relay (711)
adrc@co.eau-claire.wi.us