

Agenda
Eau Claire County
Aging & Disability Resource Center Board
Thursday, April 12, 2018, 12 Noon
Courthouse-Room 2550, Eau Claire WI 54703

1. Call to order
2. Introductions
3. Public comment
4. ADRC Board meeting minutes of March 8, 2018 / Discussion – Action Handout #1
5. Chair/Vice Chair Report
6. Director Report Handout #2
7. Fall Creek Facility owner- Andrew Martin
8. Transportation
9. Volunteer Week Proclamation Handout #3
10. Subcommittee Updates
11. Nutrition Handout #4
12. Advocacy
13. Upcoming Events Handout #5
14. Discuss future agenda items: May 10, 2018
15. Adjourn

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Eau Claire County
Aging & Disability Resource Center Board
Thursday, March 8, 2018, 11:30 am
Courthouse-Rooms 1301/1302, Eau Claire WI 54703

Members Present: Jason Endres, Sue Miller, Ruth Adix, Katherine Schneider, Mary Pierce,
Sandra McKinney, David Mortimer, Carl Anton, Kimberly Cronk, Tom Christopherson.

Others Present: Jennifer Speckien, Emily Gilbertson, Marlene Rud, Alleah Adix

Chair Schneider called the meeting to order at 11:30 am.

Introduction of ADRC Board and staff.

Public Comment. None received.

Meeting minutes of February 8, 2018. Motion by Mary Pierce, second by Ruth Adix. Ruth noted correction to FISH CHIPPEWA! Access For All! Motion carried.

Chair Report. Katherine Schneider reminded board members of election for chair at the May board meeting.
Vice Chair Report. Sue Miller recapped February 21, 2018 County Board approval of the Fall Creek Kitchen position requests.

Directors Report. Jennifer reviewed federal match revenues. Upcoming testing for ADRC Options Counselors that do LTC functional screening. Jennifer asked for suggestions from board for celebrating 10 year anniversary of ADRC. Ideas included; open house, media, presence at a farmers market, 100th person in ADRC in July gets a prize, evening summer concert sponsor/evening meal, Hello Wisconsin – ADRC groups, Stand in the Light Memory Choir-song for ADRC. Sue Miller will work with celebration proclamation for County Board. Sandra McKinney will submit article on celebration for the July ADRC newsletter.

2017 Annual Report. Jennifer reviewed and noted updates from previous year. Motion by Jason Endres, second by David Mortimer to approve. Motion carried. Ruth Adix thanked ADRC staff for all their work.

2017 Aging Plan Self-Assessment. Jennifer reviewed-ADRC Sub Committee did approve plan at their meeting February 14, 2018. Katherine Schneider inquired if possibility of health promotions or other programs in electronic version. Motion by Sue Miller, second by Mary Pierce to approve plan. Motion carried.

Nutrition updates. Jennifer reviewed updates on Fall Creek nursing home; active offer to purchase and turn into apartments. Kitchen will remain operational as is during construction, but will delay Fall Creek Meal Site plans until construction is finished. New facility owner will attend April board meeting. ADRC staff continues to meet with Feed My People regarding new kitchen space in their facility. The new owner of the former Augusta Nursing Home has contacted ADRC staff regarding possible availability of the facility for a nutrition kitchen. Although insufficient square footage, board members directed ADRC staff to look at possibility.

Transportation. Emily Gilbertson, Eau Claire County Purchasing Director, Frank Draxler and Eau Claire City Transit Manager, Tom Wagener, have met to review updates on the transportation RFP and process. Bid awarded in early fall. New van driver position filled, David Okas begins March 12. Emily is involved in the Continuum of Care work group discussing transportation issues and how new van can help with transportation needs.

Advocacy updates. Katherine gave update that HR620 passed, Chippewa Valley Votes discussion group will be held at Park Tower Apartments on March 19. Ruth will email updates on Money Follows The Person, she has also been involved with group discussions on personal care workers advocacy. Jason talked with Senator Vinehout regarding need for co-signers for disability advocacy.

Upcoming events. Upcoming Aging plan listening sessions, encourage others to attend.

Future agenda – April 12, 2018, 12 Noon, Room 2550-Courthouse. Veterans self-directed support program, Fall Creek nursing home owner, volunteer proclamation.

Meeting adjourned at 12:36 pm. Motion by Sue Miller, second Ruth Adix.

Respectfully submitted

Marlene Rud, Clerk
Aging & Disability Resource Center

Chairperson



ADRC Director's Report April 2018

10 Year Anniversary Celebration

As discussed at the March ADRC Board meeting, the 10 year anniversary of the ADRC will occur this July! We already have several celebration opportunities planned and more will be forthcoming. We have plans to incorporate a celebratory time and thank to our customers at all of our regularly scheduled programs in July (i.e. dining sites, memory café, caregiver café, health promotion classes, etc.). For the general public, we will have booth space at the Sounds like Summer Concerts on July 12 and July 26 at Phoenix Park. We will also have a booth at the Eau Claire Express baseball game on July 19.

Aging Plan Listening Sessions

We held 3 listening sessions for the 2019-2021 Aging Plan the week of April 2. We had 13 people attend the session that was held in Augusta. There were 15 people at the morning session in Eau Claire and 32 that attended the session for professionals. The electronic survey is still live through Friday, April 13. After that closes, we will begin compiling the comments and will provide an update at the May board meeting.

ServSafe Certification

The Kitchen Manager, Nutrition Program Cooks, Nutrition Program Supervisor and ADRC Director all went through ServSafe food safety training and took the test to become certified food safety managers, the highest level of certification that can be obtained for food safety. Test results are still pending!

Staffing

The ADRC is currently fully staffed with the hiring of a Transportation Coordinator and Nutrition Program Cook.



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www.eauclaireadrc.org
adrc@co.eau-claire.wi.us

PROCLAMATION

- PROCLAIMING APRIL 15-21, 2018, AS NATIONAL VOLUNTEER WEEK
IN EAU CLAIRE COUNTY-

WHEREAS, the entire community can inspire, equip and mobilize people to take action that changes the world; and,

WHEREAS, individuals and communities are at the center of social change, discovering their power to make a difference; and,

WHEREAS, during this week all over the nation, service projects will be performed and volunteers recognized for their commitment to service; and,

WHEREAS, the giving of oneself in service to another empowers the giver and the recipient and,

WHEREAS, experience teaches us that government by itself cannot solve all of our nation's social problems; and,

WHEREAS, the Aging & Disability Resource Center of Eau Claire County could not provide many of the services it offers without volunteers; and,

WHEREAS, our ADRC's volunteer force of more than 200 individuals, who contributed nearly 14,000 hours in 2017, is a great treasure valued at over \$335,000 annually; and,

WHEREAS, volunteers are vital to our future as a caring and productive nation.

NOW, THEREFORE, I, Gregg Moore, chair of the Eau Claire County Board of Supervisors, do hereby proclaim April 15-21, 2018:

National Volunteer Week in Eau Claire County

PRESENTED: This ____ day of _____, 2018.

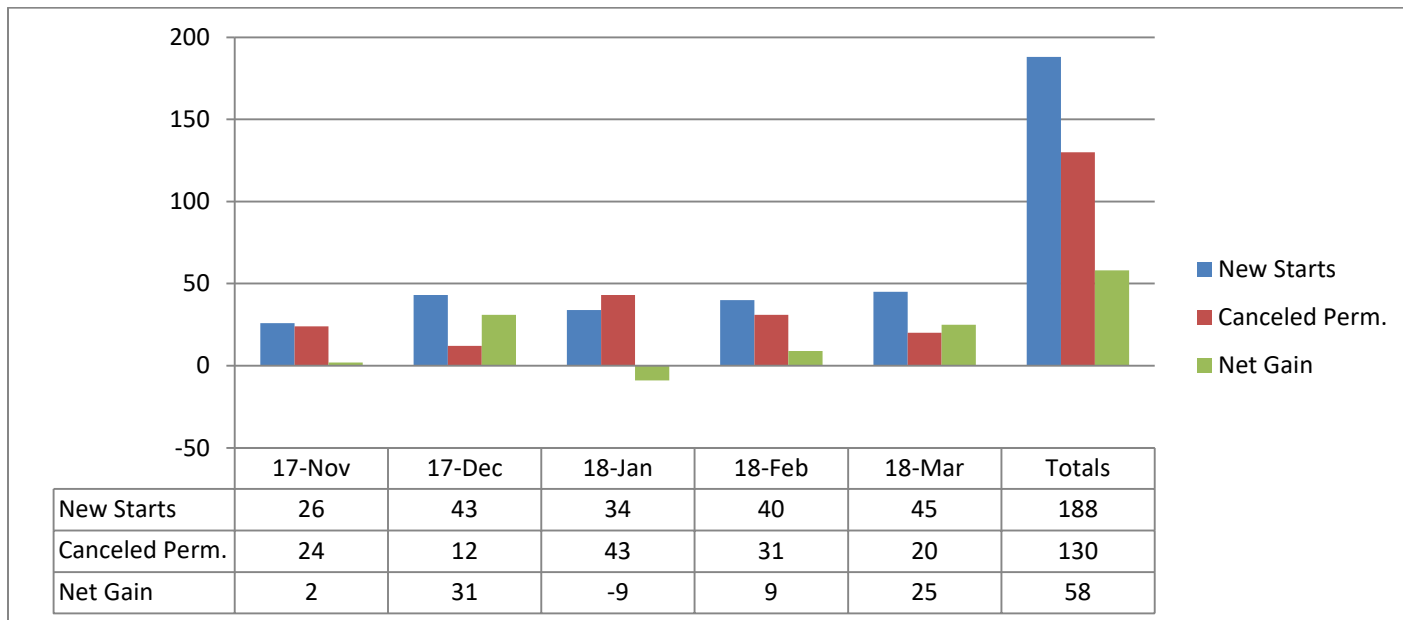
Gregg Moore, County Board Chair

In Eau Claire County, we urge our fellow citizens to volunteer in their respective communities. By volunteering and recognizing those who serve, we can come together to make a difference.

Nutrition Program Updates

Prepared: April 3, 2018 by Jennifer Speckien

**Figures are based on the average of 21 serving days per month*



Homemade
Bread



Blueberry
Cake



Salmon w/ Lemon
Caper Sauce



Pork
Roast

Data for January 1, 2018 – March 31, 2018

- ✓ **19,533 meals served**
- ✓ **328 meals served, on average, each day**
- ✓ **\$2.10 average cost per meal of supplies and food**

April 2018

Aging Plan 2019-2021 Listening Sessions

April 2, 2018, 12 Noon—12 pm
 Augusta Senior & Community Center
 April 4, 2018, 10:30 am—12:30 pm
 Dove Healthcare—West Eau Claire.
 RSVP www.adrcevents.org or
 715-839-4735.

Powerful Tools for Caregivers

Tuesdays, April 3 thru May 8, 2018,
 9:30 - 11:00 am, Courthouse, Eau Claire.
 Class size limited, registration required
www.adrcevents.org or 715-839-4735.

Save the date

Trap Shoot, June 14, 2018, 5 pm,
 Rod & Gun Club, 810 Schoettl
 Ave., Eau Claire. Contact
 715-839-4735 or register at
www.adrcevents.org/seniorhunger

**Stand in the Light Memory Choir
 Concert** Thursday, April 26, 2018,
 6:30 pm. Lutheran Church of the
 Good Shepherd, 1120 Cedar
 Street, Eau Claire.

Eau Claire Memory Cafe

April 10, 2018, 9:30-11:30 am,
 Chippewa Valley Museum,
 Carson Park, Eau Claire.

Eau Claire Caregiver Café

April 3, 2018
 9:30-11:00 am
 French Press
 Restaurant,
 Eau Claire. Respite
 available, contact the
 ADRC 715-839-4735.

Save the Date

Tuesday
 May 1, 2018
 5:30 – 7:00 pm
*Steering Into the
 Skid*— a one-act play.
 Bethesda Lutheran
 Church, Eau Claire.

Breakfast for Your Brain April 24—October 30, 2018, 9:30-10:30 am. Last Tuesday each month at
 Augusta Senior & Community Center. Register at www.adrcevents.org or 715-839-4735.

Medicare & You

Friday, April 13 2018, 1 pm and Friday, April 27, 2018, 10 am. Room 1277
 Courthouse, Eau Claire. Register at 715-839-4735 or www.adrcevents.org

Evening Meals

April 10 and 23, 2018. Check in 4:30 pm, dinner 5:00 pm. Suggested donation
 \$5.00 per person. **MUST RSVP** 715-839-4735 or www.eauclaireadrc.org/events

Strong Bones

April 2-June 11, 2018,
 Grace Lutheran Church,
 202 W. Grand Avenue,
 Eau Claire. Register at
www.adrcevents.org or
 715-839-4735.

FREE Foot and Nail Care Clinic

UWEC nursing students hold free nail clinics,
 April 9, 10, 11 and 12, 2018, 7:30 am - 4:30 pm,
 Grace Lutheran Church, 202 W. Grand Avenue,
 Eau Claire. Appointment required 715-836-3636
 or 866-893-2423 or Relay (711).

Middle-Late Stage Alzheimer's and Dementia Caregiver Support Group

April 25, 2018,
 1:30 - 2:45 pm
 The Classic at
 Hillcrest Greens,
 2455 Sawgrass Place,
 Altoona. Register at
 715-839-4735.

Grandparents and Others as Parents (GAP)

April 17, 2018, 6:00-7:30 pm, River Pines Long-Term Concierge Care & Prairie
 Pointe Rehab. Contact Rae Tipler 715-225-0404 or rae.tipler@yahoo.com.

Drug Take Back Day

April 28, 2018, 10 am -2 pm, Marshfield Clinic, 2116 Craig Road, Eau Claire.
 Safely dispose of your unused or expired medications.

Stepping On Workshop

Wednesdays, April
 18-May 30, 2018,
 1:30-3:30 pm,
 Grace Lutheran
 Church,
 202 W. Grand Ave.,
 Eau Claire. Register
 at 715-839-4735 or
www.adrcevents.org