

Agenda
Eau Claire County
Aging & Disability Resource Center Board
Monday, December 10, 2018, 1:30 pm
Courthouse - Rooms 1301/1302, Eau Claire WI 54703

1. Call to order
2. Introductions
3. Confirmation of meeting notice
4. Public Comment
5. Proposed Closed Session pursuant to Wisconsin Statutes 19.85(1)(C) for the purpose of considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. To wit: ADRC Director interviews.

Motion to go into Open Session. Committee action.

6. ADRC Board Meeting Minutes - November 12, 2018 / Discussion – Action Handout #1
7. Nutrition Advisory Council Appointments / Discussion – Action

Current Members from Subcommittee on Older Americans Act Programs:

Sue Miller
Carl Anton
Stella Pagonis
Kenneth King
Heather Garber
Cathy Barkovich
Barb Baumgartner

New Member

Noreen Trappa (St. John's representative)

8. Upcoming events – Handout #2
9. Future agenda items: January 14, 2019, 3:30 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 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.

Minutes
Aging & Disability Resource Center Board
Monday, November 12, 2018, 3:30 pm.
Rooms 1301/1302 Courthouse, 721 Oxford Avenue, Eau Claire WI 54703

Members Present: Jason Endres, Tom Christopherson, Ruth Adix, Catherine Schneider, Sue Miller, Mary Pierce, Kim Cronk, Audrey Nelson, Sandra McKinney, Lydia Boerboom, Carl Anton

Others Present: Emily Gilbertson, Jennifer Speckien, Marlene Rud, Ken King, Lisa Riley

Chair Schneider called the meeting to order at 3:30 pm.

Introductions of ADRC Board, staff and others in attendance with shared thoughts and well wishes for Jennifer Speckien. Katherine presented Jennifer with a gift and card thanking her. Ruth Adix discussed a handout on the LTC Workforce Crisis.

ADRC Board Minutes – October 10, 2018. Motion by Mary Pierce to approve, second by Tom Christopherson. Motion carried.

Chair Report. Katherine Schneider discussed questions posed to the ADRC about Thanksgiving meals for Meals on Wheels participants. Jennifer explained the meals are prepared by Randy's Restaurant and delivered by area church volunteers on Thanksgiving day.

Vice Chair Report. Sue Miller discussed the upcoming annual county board budget session on November 20. Sue encouraged ADRC Board members to support the ADRC Prevention Program position added back to the budget.

Director Report. Jennifer encouraged board members to take an ADRC polo shirt available at the meeting that they can wear during outreach and events. Beginning January 2, 2019, Eau Claire County Courthouse hours will be 8:00 am – 4:30 pm. Recruitment and transition to fill ADRC Director position will have 1st round interviews this week, narrowed down to possibly 3 candidates. At the December 10, 2018 ADRC Board meeting, members will meet with final candidates to provide input to hiring process. Board members reviewed handout of finalists-potential interview questions. Sue Miller recapped that the role of the ADRC Board meeting with director finalists will be to seek best fit. Note time change to 1:30 pm on December 10, 2018. The 3rd quarter report reviewed, Jennifer encouraged board members to keep staffing level in mind.

Introduction of Options Counselor Supervisor, Lisa Riley. Discussed positions held with the ADRC and current supervisor role.

2019 proposed performance management change. Jennifer reviewed proposed modification of program areas of performance management to simplify the budget process and ease of fiscal and programmatic performance. Motion by Jason Endres to adopt performance management proposed changes, second by Sue Miller. Motion carried.

Transportation. Emily Gilbertson reviewed handout 85.21 Vehicle Modification Grant. Proposed to utilize grant for primary caregiver of someone elderly and or disabled, an adult age 60+ or an adult with a permanent disability to modify vehicle for accessibility/safety purposes to remain independent with personal vehicle. Motion by Sue Miller for adoption of grant option, second by Mary Pierce. Motion carried.
85.21 Transportation Vehicle Modification Grant application. Emily reviewed grant handout. Motion by Sue Miller to approve grant application, second by Jason Endres. Motion carried.

The ADRC rural transportation van has provided rides for many participants, great feedback received.

Nutrition. Jennifer provided updates on the Fall Creek Kitchen catering menu. Great response to catering options and several orders to date. Next plan to offer to menu ordering to county employees. Nutrition program struggles with donations received.

Advocacy. Audrey Nelson discussed direct care workforce funding initiatives from state budget. Family caregiver recognition month handouts discussed.

Upcoming events. Jennifer discussed it is reasonable to light the bridge in Phoenix Park if interested.

Future agenda items: ADRC Board meeting, December 10, 2018, 1:30 pm (note time) will discuss director candidates.

Motion to adjourn at 5:00 pm by Mary Pierce, second by Kimberly Cronk.

Respectfully submitted,

Marlene Rud, Clerk
Aging & Disability Resource Center Board

ADRC Events ▪ December 2018

Effective January 1, 2019 Eau Claire County Courthouse hours will be 8:00 am—4:30 pm.

Strong Bones Information Sessions and Workshops. Info Sessions: Thursday, December 6, 2018, 9:00-10:15 am or Wednesday, January 2, 2019, 10:00-11:15 am. Workshops: M & W, January 7-March 13, 2019, 10 am, 11:30 am or 5 pm or T & Th, January 8-March 14, 2019, 8:30 am. Register www.adrcevents.org or call 715-839-4735.

Stand in the Light Memory Choir Rehearsals January 10-April 25, 2019, Thursdays, 9:30-11:00 am at Lutheran Church of the Good Shepherd, Eau Claire.

Night Out Evening Meal, December 11, 2018. Check in 4:30 pm, dinner 5:00 pm at LE Phillips Senior Center.

Grandparents and Others as Parents (GAP). Monthly meetings first Thursday, 11:00 am—1:00 pm River Pines Long-Term Concierge Care & Prairie Pointe Rehabilitation Suites, Altoona. Contact Robyn Lee 715-827-1163 robynjlee@chibardun.net.

Medicare & You, Friday, December 14, 2018, 1:00 pm, Room 1277 Courthouse, Eau Claire. Register at 715-839-4735 or www.adrcevents.org.

Eau Claire Caregiver Café, December 4 and 18, 2018, 9:30-11:00 am, French Press Restaurant, 2823 London Rd, Eau Claire. Respite available, contact ADRC at 715-839-4735.

Monday, December 24, 2018: Nutrition Office closed ▪ No Meals on Wheels delivery in Eau Claire, Augusta and Fall Creek ▪ No meals served at St. Johns Apts., or Augusta Senior & Community Center ▪ Augusta Senior & Community Center closed.

Tuesday, December 25, 2018: Nutrition Office closed ▪ No Meals on Wheels delivery in Eau Claire, Augusta and Fall Creek ▪ No meals served at St. Johns Apts., or Augusta Senior & Community Center ▪ Augusta Senior & Community Center closed.

Monday, December 31, 2018: ▪ Nutrition Office open ▪ Meals on Wheels will be delivered and served at St. Johns Apts. ▪ No meals served at Augusta Senior & Community Center ▪ Augusta Senior & Community Center closed.

Tuesday, January 1, 2019 ▪ Nutrition Office closed ▪ No Meals on Wheels delivered in Eau Claire, Augusta and Fall Creek ▪ No meals served at St. Johns Apts., or Augusta Senior & Community Center ▪ Augusta Senior & Community Center closed.