

Minutes  
Aging & Disability Resource Center Board  
Monday, February 11, 2019, 3:30 pm  
Courthouse - Rooms 1301/1302, Eau Claire WI 54703

Members present: Tom Christopherson, Katherine Schneider, Sandra McKinney, Sue Miller, Carl Anton, Jason Endres, Lydia Boerboom, Kimberly Cronk  
Others present: Linda Struck, Emily Gilbertson, Marlene Rud, Becky Hinzmann, Bi Xiong

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

Introduction of ADRC Board and staff.

Public Comment. None received.

ADRC Board Minutes – December 10, 2018. Motion by Jason Endres, second by Carl Anton to approve. Motion carried.

Chair report. Katherine Schneider thanked Emily and ADRC staff who maintained the ADRC during new director transition. Also expressed thanks to volunteers and staff during snow and cold days.

Vice Chair report. Sue Miller – no updates.

Director report. Linda Struck thanked ADRC staff during new director transition. ADRC organization chart updated and fully staffed with exception to Fall Creek Kitchen staff vacancies. Emergency management meeting discussed homeless population and how to assist during cold weather. The group opened volunteer opportunities to ADRC and DHS staff that were able to provide assistance at Sojourner House. ADRC Board members were polled to receive monthly newsletter electronically.

Nutrition updates. Becky Hinzmann provided updates on meal delivery during cold weather days and assistance from Highway and Sheriff department staff. ADRC nutrition staff identified at risk individuals who could benefit from cold box meal delivery when meals were cancelled due to cold weather. Kitchen staff has 1 retirement, 1 vacant position, neither position will be filled at this time. Evening meals have good attendance/donations. Discussed March Sponsorship for Meals on Wheels and the possibility of having a lower price sponsorship. Linda and Becky are working with Purchasing on getting a new MOW van, \$25,000 is available to us.

Transportation. Emily reported increase in paratransit ride, more updates in the future. Upcoming survey results, ADRC van making trips as requested with cold weather in mind.

Advocacy. Upcoming advocacy days. ADRC Board members would like to receive talking points/advocacy updates.

Upcoming events. Art and Healing exhibit at UWEC, February 14.

Future agenda items: Nutrition Advisory Council will meet prior to ADRC Board and have updates.

Motion by Sandra McKinney, second by Sue Miller to adjourn at 4:27 pm.

Respectfully submitted,

Marlene Rud, Clerk, Aging & Disability Resource Center Board