

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

Members Present: Sue Miller, Tom Christopherson, Lydia Boerboom, Mary Pierce, Jason Endres, Audrey Nelson, Katherine Schneider, Kim Cronk, Carl Anton

Others Present: Linda Struck, Emily Gilbertson, Marlene Rud, Becky Hinzmann

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

Introduction of ADRC Board and staff in attendance.

Public Comment. None received.

ADRC Board meeting minutes February 11, 2019. Motion by Mary Pierce to approve minutes, second by Tom Christopherson. Motion carried.

Chair report - Katherine Schneider. ADRC Board Chair and Vice Chair election at May meeting. Katherine's 70th birthday celebration/poem reading April 5 at Dove Healthcare – South Eau Claire.

Vice Chair report - Sue Miller. Celebrating birthday also, no other updates.

Director report. Linda reviewed performance management handout and state budget updates from Governor's proposal.

Transportation updates - Emily Gilbertson. Transportation survey completed, results will be available at the April Board meeting. No applications received to date for vehicle modification grant. Discussed continuation of free rides to the Community Table, Board member encouraged ADRC staff to look into possibility expanding.

Aging Plan Assessment – Emily Gilbertson. Reviewed final updates for 2018 Plan. ADRC Staff worked with the County IT department for updates to the ADRC website and looking at future technology changes. Motion by Sue Miller to approve plan as presented, second by Mary Pierce. Motion carried.

Nutrition updates – Becky Hinzmann. Two additional members to Nutrition Advisory Council, Noreen Trappa, a meal site participant and Donna Hoyne, a Meals on Wheels participant. Nutrition staff were contacted by an individual interested in writing for a Community Foundation Grant for Fall Creek Kitchen equipment. Motion by Jason Endres, second by Sue Miller to support grant application. Motion carried. A new van has been purchased for transporting meals. The Chippewa County Meals on Wheels contract has been renegotiated for continued service.

Sue Miller gave updates from the March 6, 2019 Nutrition Advisory Council. GWAAR evaluation of Fall Creek Kitchen found very minor violations.

Advocacy. Disability Advocacy Day March 20 and Aging Advocacy Day May 14 both at Wisconsin State Capital. Linda Struck encouraged board members interested in attending advocacy days could ride with ADRC staff. Disability Integration Act updates, upcoming Brain Team Conference.

Upcoming events reviewed.

Future agenda items. April 8, 2019; Tom Christopherson's member term complete, 2018 annual report, state/county budget updates, transportation survey results, May election chair/vice chair. Caregiver worker staff shortage. ADRC Board would like advocacy updates/ideas from the County Administrator and future updates from Janet Zander, GWAAR, Advocacy and Public Policy Coordinator.

Motion by Mary Pierce to adjourn meeting at 4:57 pm.

Respectfully submitted

Marlene Rud, Clerk
Aging & Disability Resource Center