

Eau Claire County  
Aging & Disability Resource Center Board  
Monday, June 10, 2019, 3:30 pm  
Courthouse – 721 Oxford Avenue, Rooms 1301/1302, Eau Claire WI

1. Call to Order
2. Introductions
3. Public Comment
4. Review ADRC Board Minutes of May 13, 2019 / Discussion – Action Handout #1
5. Introductions of Veteran Service Director - Eric Killen
6. Introduction of new ADRC Board Member - Clayton Wagner
7. Chair/Vice Chair Report
8. ADRC Board updated member list Handout #2
9. Director Report
  - Quarterly Summary Reports Handout #3
  - Dementia Services
  - Budget Update- Kathryn and Norb to attend August mtg
  - Vacancy Update
10. Committee Reports
11. Advocacy
  - Follow Up from Aging Advocacy Day
12. Upcoming events Handout #4
13. Future Agenda items – July 8, 2019

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.

Aging & Disability Resource Center Board  
Monday, May 13, 2019, 3:30 pm  
Courthouse - Rooms 1301/1302, Eau Claire WI 54703

Handout #1

Members Present: Jason Endres, Kimberly Cronk, Sue Miller, Ruth Adix, Sandra McKinney, Lydia Boerboom, Katherine Schneider, Mary Pierce, Audrey Nelson

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

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

Introduction of ADRC Board and staff.

Public comments. Welcome to be new board member, Clayton Wagner and brief introduction.

April 8, 2019 Minutes. Motion by Mary Pierce to adjourn, second by Jason Endres. The following corrections noted; joint hearing advocates favor Medicaid expansion, correct spelling of Favre.

Board Elections. Motion by Mary Pierce to nominate Katherine Schneider as Chair, second by Kimberly Cronk. Sue Miller moved to cast anonymous ballot to nominate Katherine as Chair. Motion carried. Katherine shared her platform for ADRC Board Chair and shared a print of Tehabi/interdependence, a Hopi Katchina doll of a blind man carrying a mobility-impaired man, "You see for me; I'll walk for you." For those with disabilities, this interdependence is a daily thing. Motion by Sandra McKinney to nominate Sue Miller as Vice Chair, second by Kimberly Cronk. Motion carried. Committee Clerk appointment to Marlene Rud, ADRC staff.

Chair report. A group will attend the Aging Advocacy Day in Madison. No Vice Chair report.

Director report. Linda reviewed Proclamation for Aging & Disability Resource Center Month, Older Americans Month, description updates to vacant Outreach Coordinator position, new format for quarterly reports.

Budget calendar and August Board meeting. Linda discussed the county budget calendar and polled board members for meeting date change to August 5. Consensus to move the ADRC Board meeting up one week to August 5, 2019 to allow ADRC staff ample time to adjust department budget if so directed by the board.

Nutrition updates. Becky Hinzmann explained the addition of a check box addition to the Nutrition assessment form to identify vulnerable Meals on Wheels participants. Target participants will be contacted on days when meals are not delivered due to inclement weather to ensure they have adequate food and to provide daily check. In March 350 emergency food boxes distributed to Nutrition Program participants and well as a supply at the ADRC for individuals in need. Farmers Market vouchers will be distributed in June to eligible individuals.

A Meals on Wheels participant reported a scam where an individual came to their door and tried to collect money for Meals on Wheel. Nutrition staff contacted the media, law enforcement and alerted volunteer drivers of situation.

Advocacy. Importance of caregiver task force and future advocacy, need for advocacy for developmentally disabled with dementia, importance of Medicaid expansion. Brain Injury conference great keynote speaker, registration filled for Senior Americans Day. Upcoming film screening on American Justice System at Woodland Theatre at UWEC. Evening Meal held 2 times per month at LE Phillips Senior Center.

Upcoming events.

Future agenda; June 10, 2019. Advocacy updates, Eric Killen-Veterans Service, 1<sup>st</sup> quarter report, future board meeting at Fall Creek Kitchen.

Motion by Mary Pierce, second by Ruth Adix to adjourn at 4:45 pm.

Respectfully submitted

Marlene Rud, Clerk  
Aging & Disability Resource Center Board

## Aging &amp; Disability Resource Center Board

Handout #2

Member	Term (2 3-year terms)
Ruth Adix 611 10 <sup>th</sup> Street West, Altoona WI 54720 715-855-8988 <a href="mailto:raadix2@yahoo.com">raadix2@yahoo.com</a>	April 2016 – April 2019 April 2019 – April 2022
Carl Anton 313 Main Street, Augusta WI 54722 715-286-5415 715-533-1655 <a href="mailto:carl.anton@co.eau-claire.wi.us">carl.anton@co.eau-claire.wi.us</a>	April 2016 - April 2019 April 2019 – April 2022
Lydia Boerboom 441 Chippewa Street, Eau Claire WI 54703 651-408-2042 <a href="mailto:Lydia.boerboom@co.eau-claire.wi.us">Lydia.boerboom@co.eau-claire.wi.us</a>	April 2018 – April 2019 April 2019 – April 2022
Kimberly Cronk 1019 Huebsch Boulevard, Eau Claire WI 54701 715-475-8119 715-831-8130 <a href="mailto:kimberly.cronk@co.eau-claire.wi.us">kimberly.cronk@co.eau-claire.wi.us</a>	September 2016 – April 2018 April 2018 – April 2021
Jason Endres 4560 Springfield Drive, Eau Claire WI 54701 715-831-1898 715-579-2637 <a href="mailto:Jason54701@gmail.com">Jason54701@gmail.com</a>	August 2015 – April 2018 April 2018 – April 2021
Sandra McKinney 2235 9 <sup>th</sup> Street, Eau Claire WI 54703 715-858-3341 <a href="mailto:sandra.mckinney@co.eau-claire.wi.us">sandra.mckinney@co.eau-claire.wi.us</a>	April 2016 – April 2017 April 2017 – April 2020
Sue Miller, Vice Chair 209 Washington Street, Eau Claire WI 54701 715-834-0750 <a href="mailto:sue.miller@co.eau-claire.wi.us">sue.miller@co.eau-claire.wi.us</a>	April 2017 – April 2020
Audrey Nelson 1534 Badger Avenue, Eau Claire WI 54701 715-379-4640 <a href="mailto:audreynelson@charter.net">audreynelson@charter.net</a>	April 2017 – April 2020
Mary Pierce E205 Woodridge Drive, Eau Claire WI 54701 715-598-9307 715-579-4778 <a href="mailto:marypierce0523@gmail.com">marypierce0523@gmail.com</a> <a href="http://marypierce.mfhs-ltd.com">marypierce.mfhs-ltd.com</a>	June 2012 – April 2014 April 2014 – April 2017 April 2017 – April 2020
Katherine Schneider, Chair 222 McKinley, Eau Claire WI 54701 715-833-0977 <a href="mailto:schneiks@uwec.edu">schneiks@uwec.edu</a>	April 2012 – April 2015 July 2015 – April 2018 April 2018 – April 2021
Clayton Wagner 904 Radcliffe Avenue, Altoona WI 54720 952-649-0152 <a href="mailto:clayton.thomas.wagner@gmail.org">clayton.thomas.wagner@gmail.org</a>	April 2019 – April 2022

May 2019

Q1 2019

# ADRC

<b>SELECTED PERFORMANCE MEASURES</b>	
Provide ADRC customers with reliable and objective information so they can make informed choices about their options-100% of survey results met or exceeded expectations	To make high quality Nutrition Program services available to eligible individuals, countywide- TBD
To provide classes, risk screenings, counseling and education to ADRC customers in order to promote healthy practices and increased quality of life- 95% of individuals responding to post class surveys will indicate the information and education provided met or exceeded their expectations.	To ensure individuals using Specialized Transportation are satisfied with the service- 93% of survey results met or exceeded expectations.
<b>SUMMARY OF CURRENT ACTIVITIES</b>	
<ul style="list-style-type: none"> <li>▪ Reviewing Vacant Outreach Coordinator Job Responsibilities</li> <li>▪ ADRC did 50 Presentations and Outreach events in the community</li> <li>▪ Implemented new prevention program opportunity (Living Well with Diabetes)</li> <li>▪ Published electronic Dementia Newsletter</li> </ul>	
<b>ISSUES ON THE HORIZON AND SIGNIFICANT TRENDS</b>	
<ul style="list-style-type: none"> <li>▪ Increasing caseloads-complexities due increase in aging population</li> <li>▪ Flat Funding (need to do more with less)</li> <li>▪ Meals on Wheels Donation amounts are only at 60% of suggested amount (\$2.41 vs \$4.00)</li> <li>▪ State &amp; Federal reporting requirement</li> </ul>	
<b>CURRENT COLLABORATIONS (INTERNAL AND EXTERNAL)</b>	
<ul style="list-style-type: none"> <li>• Mayo, Prevea, and UW Family Medicine Clinics Health Professionals</li> <li>• Health Department and medication safety awareness</li> <li>• Human Services monthly director mtgs</li> <li>• State Joint Mtgs (DHS-Income Maintenance-ADRC)</li> <li>• Senior Centers- evening meals, satellite offices, prevention programming</li> <li>• UWEC-UWSTOUT</li> <li>• Fall Creek, Augusta, Eau Claire School Districts</li> <li>• Workforce Resource</li> <li>• Chippewa County (prevention programming, training, outreach)</li> </ul>	
<b>GOALS FOR NEXT MONTH</b>	
<ul style="list-style-type: none"> <li>• Onboarding Outreach Coordinator position</li> <li>• Explore additional congregate site opportunities for Meals on Wheels Program</li> <li>• Implement Employee meals one day per week</li> </ul>	

**Eau Claire County - ADRC Fund**  
**Quarterly Department Report - Summary**

For Period Ending: Q1, 2019

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**43 - ADRC**

Fund	Revenue:	Orig Budget 2019	Adj Budget 2019	Q1 2019	Q2 2019	Q3 2019	Q4 2019	YTD 2019	% of Budget
215	01-Tax Levy	56,789	53,889	14,197	0	0	0	14,197	26.35%
	04-Intergovernment Grants and Aid	1,521,288	1,521,288	0	0	0	0	0	0.00%
	09-Other Revenue	3,939	3,939	68	0	0	0	68	1.72%
<b>Total Revenue - ADRC</b>		<b>\$1,582,016</b>	<b>\$1,579,116</b>	<b>\$14,265</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>	<b>\$14,265</b>	<b>0.90%</b>

Fund	Expenditures:	Orig Budget 2019	Adj Budget 2019	Q1 2019	Q2 2019	Q3 2019	Q4 2019	YTD 2019	% of Budget
215	01-Regular Wages	-1,007,220	-1,007,220	-202,235	0	0	0	-202,235	20.08%
	02-OT Wages	0	0	-70	0	0	0	-70	0.00%
	03-Payroll Benefits	-429,339	-429,339	-85,707	0	0	0	-85,707	19.96%
	04-Contracted Services	-17,500	-17,500	-2,216	0	0	0	-2,216	12.66%
	05-Supplies & Expenses	-96,057	-93,157	-15,264	0	0	0	-15,264	16.38%
	07-Fixed Charges	-31,800	-31,800	-10,291	0	0	0	-10,291	32.36%
	09-Equipment	-100	-100	-1,290	0	0	0	-1,290	1,290.00%

<b>Total Expense - ADRC</b>		<b>-\$1,582,016</b>	<b>-\$1,579,116</b>	<b>-\$317,072</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>	<b>-\$317,072</b>	<b>20.08%</b>
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<b>Net Surplus/(-Deficit) - ADRC</b>		<b>\$0</b>	<b>\$0</b>	<b>-\$302,807</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>	<b>-\$302,807</b>	
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**Eau Claire County - ADRC Fund**  
**Quarterly Department Report - Summary**

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**44 - Nutrition**

Fund	Revenue:	Orig Budget 2019	Adj Budget 2019	Q1 2019	Q2 2019	Q3 2019	Q4 2019	YTD 2019	% of Budget
215	01-Tax Levy	55,519	55,519	13,880	0	0	0	13,880	25.00%
	04-Intergovernment Grants and Aid	264,913	282,474	0	0	0	0	0	0.00%
	06-Public Charges for Services	469,741	469,741	21,656	0	0	0	21,656	4.61%
	09-Other Revenue	173,593	173,593	45,398	0	0	0	45,398	26.15%
<b>Total Revenue - Nutrition</b>		<b>\$963,766</b>	<b>\$981,327</b>	<b>\$80,934</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>	<b>\$80,934</b>	<b>8.25%</b>

Fund	Expenditures:	Orig Budget 2019	Adj Budget 2019	Q1 2019	Q2 2019	Q3 2019	Q4 2019	YTD 2019	% of Budget
215	01-Regular Wages	-365,390	-365,390	-63,726	0	0	0	-63,726	17.44%
	02-OT Wages	0	0	-31	0	0	0	-31	0.00%
	03-Payroll Benefits	-125,713	-125,713	-20,152	0	0	0	-20,152	16.03%
	04-Contracted Services	-10,200	-10,200	-724	0	0	0	-724	7.09%
	05-Supplies & Expenses	-422,863	-440,424	-61,293	0	0	0	-61,293	13.92%
	07-Fixed Charges	-39,600	-39,600	-13,200	0	0	0	-13,200	33.33%
<b>Total Expense - Nutrition</b>		<b>-\$963,766</b>	<b>-\$981,327</b>	<b>-\$159,126</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>	<b>-\$159,126</b>	<b>16.22%</b>

<b>Net Surplus/(-Deficit) - Nutrition</b>	<b>\$0</b>	<b>\$0</b>	<b>-\$78,192</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>	<b>-\$78,192</b>
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**Eau Claire County - ADRC Fund**  
**Quarterly Department Report - Summary**

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**45 - Other Aging**

Fund	Revenue:	Orig Budget 2019	Adj Budget 2019	Q1 2019	Q2 2019	Q3 2019	Q4 2019	YTD 2019	% of Budget
215	01-Tax Levy	80,900	80,900	20,225	0	0	0	20,225	25.00%
	04-Intergovernment Grants and Aid	245,792	259,523	1,356	0	0	0	1,356	0.52%
	06-Public Charges for Services	13,370	13,370	3,375	0	0	0	3,375	25.24%
	09-Other Revenue	800	800	150	0	0	0	150	18.75%
<b>Total Revenue - Other Aging</b>		<b>\$340,862</b>	<b>\$354,593</b>	<b>\$25,106</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>	<b>\$25,106</b>	<b>7.08%</b>

Fund	Expenditures:	Orig Budget 2019	Adj Budget 2019	Q1 2019	Q2 2019	Q3 2019	Q4 2019	YTD 2019	% of Budget
215	01-Regular Wages	-190,578	-198,430	-38,851	0	0	0	-38,851	19.58%
	03-Payroll Benefits	-97,098	-97,098	-17,545	0	0	0	-17,545	18.07%
	04-Contracted Services	-46,178	-52,057	-7,432	0	0	0	-7,432	14.28%
	05-Supplies & Expenses	-7,008	-7,008	0	0	0	0	0	0.00%
<b>Total Expense - Other Aging</b>		<b>-\$340,862</b>	<b>-\$354,593</b>	<b>-\$63,828</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>	<b>-\$63,828</b>	<b>18.00%</b>

<b>Net Surplus/(-Deficit) - Other Aging</b>		<b>\$0</b>	<b>\$0</b>	<b>-\$38,723</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>	<b>-\$38,723</b>
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**Eau Claire County - ADRC Fund**  
**Quarterly Department Report - Summary**

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**46 - Transportation**

Fund	Revenue:	Orig Budget 2019	Adj Budget 2019	Q1 2019	Q2 2019	Q3 2019	Q4 2019	YTD 2019	% of Budget
215	01-Tax Levy	45,109	48,009	11,277	0	0	0	11,277	23.49%
	04-Intergovernment Grants and Aid	225,545	240,043	240,043	0	0	0	240,043	100.00%
<b>Total Revenue - Transportation</b>		<b>\$270,654</b>	<b>\$288,052</b>	<b>\$251,320</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>	<b>\$251,320</b>	<b>87.25%</b>

  

Fund	Expenditures:	Orig Budget 2019	Adj Budget 2019	Q1 2019	Q2 2019	Q3 2019	Q4 2019	YTD 2019	% of Budget
215	01-Regular Wages	-21,825	-21,825	-4,568	0	0	0	-4,568	20.93%
	02-OT Wages	0	0	-3	0	0	0	-3	0.00%
	03-Payroll Benefits	-4,168	-4,168	-741	0	0	0	-741	17.78%
	04-Contracted Services	-221,861	-239,259	-18,992	0	0	0	-18,992	7.94%
	05-Supplies & Expenses	-3,000	-3,000	-364	0	0	0	-364	12.12%
	07-Fixed Charges	-19,800	-19,800	-6,600	0	0	0	-6,600	33.33%
<b>Total Expense - Transportation</b>		<b>-\$270,654</b>	<b>-\$288,052</b>	<b>-\$31,267</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>	<b>-\$31,267</b>	<b>10.85%</b>

  

<b>Net Surplus/(-Deficit) - Transportation</b>		<b>\$0</b>	<b>\$0</b>	<b>\$220,053</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>	<b>\$220,053</b>	
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Total ADRC Fund

**Eau Claire County - ADRC Fund**  
**Quarterly Department Report - Summary**

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Dept	DEPT Description	Orig Budget 2019	Adj Budget 2019	Q1 2019	Q2 2019	Q3 2019	Q4 2019	YTD 2019	% of Budget
43	ADRC	1,582,016	1,579,116	14,265	0	0	0	14,265	0.90%
44	Nutrition	963,766	981,327	80,934.13	0	0	0	80,934	8.25%
45	Other Aging	340,862	354,593	25,106.57	0	0	0	25,106	7.08%
46	Transportation	270,654	288,052	251,320.25	0	0	0	251,320	87.25%
<b>Total Revenue: ADRC Fund</b>		<b>\$3,157,298</b>	<b>\$3,203,088</b>	<b>\$371,625</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>	<b>\$371,625</b>	<b>11.60%</b>

Dept	DEPT Description	Orig Budget 2019	Adj Budget 2019	Q1 2019	Q2 2019	Q3 2019	Q4 2019	YTD 2019	% of Budget
43	ADRC	-1,582,016	-1,579,116	-317,072.2	0	0	0	-317,072	20.08%
44	Nutrition	-963,766	-981,327	-159,126.32	0	0	0	-159,126	16.22%
45	Other Aging	-340,862	-354,593	-63,828.37	0	0	0	-63,828	18.00%
46	Transportation	-270,654	-288,052	-31,267.19	0	0	0	-31,267	10.85%
<b>Total Expenditures: ADRC Fund</b>		<b>-\$3,157,298</b>	<b>-\$3,203,088</b>	<b>-\$571,294</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>	<b>-\$571,294</b>	<b>17.84%</b>

Dept	DEPT Description	Orig Budget 2019	Adj Budget 2019	Q1 2019	Q2 2019	Q3 2019	Q4 2019	YTD 2019	% of Budget
43	ADRC	0	0	-302,807.2	0	0	0	-302,807	0.00%
44	Nutrition	0	0	-78,192.19	0	0	0	-78,192	0.00%
45	Other Aging	0	0	-38,722.8	0	0	0	-38,723	0.00%
46	Transportation	0	0	220,053.08	0	0	0	220,053	0.00%
<b>Net Surplus/-Deficit: ADRC Fun</b>		<b>\$0</b>	<b>\$0</b>	<b>-\$199,669</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>	<b>-\$199,669</b>	<b>0.00%</b>

## June 2019 Events

**Medicare & You** Wednesday, June 12, 2019, 1:00 pm. Register at [www.adrcevents.org](http://www.adrcevents.org) or call 715-839-4735 [adrc@co.eau-claire.wi.us](mailto:adrc@co.eau-claire.wi.us). Handout #4

**Evening Meals** June 11 & 25, 2019, LE Phillips Senior Center, check in 4:30 pm, dinner 5:00 pm. Suggested donation \$5.00 per person. MUST RSVP call 715-839-4886 or online [eauclaireadrc.org/events](http://eauclaireadrc.org/events).

**Stepping On** Tuesdays, September 10 -October 29, 2019 (no class Oct 22), 1:00 - 3:00 pm. Grace Lutheran Church, 202 W. Grand Avenue, Eau Claire. Class size is limited. Register at [www.adrcevents.org](http://www.adrcevents.org) or call 715-839-4735.

**ADRC Staff at Augusta Senior & Community Center** Elder Benefit Specialist, 2<sup>nd</sup> Tuesday of month, 1-3 pm. Contact ADRC 715-839-4735 for appointment, indicate at the Augusta office. Options Counselor, weekly mornings, Monday & Wednesday, call for appointment, 715-839-4735.

**Powerful Tools for Caregivers** Tuesdays, July 9-August 13, 2019. 5:00-6:30 pm at the Cabin Coffee Company, 2922 Meadowlark Lane, Altoona. Register at [www.adrcevents.org](http://www.adrcevents.org) or call 715-839-4735.

**Eau Claire Caregiver Café** 1st Tuesday each month, 9:30 -11:00 am and 3rd Tuesday each month, 1:30 - 2:30 pm. The French Press Restaurant, 2823 London Road, Eau Claire. Contact Aging & Disability Resource Center, 715-839-4735 or [ADRC@co.eau-claire.wi.us](mailto:ADRC@co.eau-claire.wi.us).

**Eau Claire Memory Connections Café** Tuesday, June 11, 2019, 9:30 – 11:00 am at Chippewa Valley Museum in Carson Park.

**Friday Facts** June 14 & 28, 2019, 10:00-11:30 am at Dove HealthCare - West Eau Claire. No registration required. Refreshments & door prizes. Questions contact ADRC 715-839-4735.

**Breakfast in the Valley** June 14, 2019, 5 -10 am. Eau Claire County Expo Center.

**Save the Date! Final Affairs** Wednesday, September 11, 2019, 8:00 am - 3:30 pm. Community Room Dove Healthcare - West Eau Claire, 1405 Truax Boulevard, Eau Claire.

## Workshops

**Strong Bodies Information Sessions** Wednesday, June 5, 2019, 9:00 - 10:15 am, Monday, July 8, 2019, 10:00 - 11:15 am, Grace Lutheran Church, 202 W Grand Ave, Eau Claire. Mondays & Wednesdays, July 15 - September 25, 2019 (10 am, 11:30 am, 5 pm) and Tuesdays & Thursdays, July 16-September 19, 2019 (8:30 am).

**Healthy Living with Chronic Pain** Tuesdays, July 16 - August 20, 2019, 1:00 - 3:30 pm, Grace Lutheran Church 202 W Grand Ave, Eau Claire.

**Healthy Living with Diabetes** Thursdays, July 18 - August 22, 2019, 9:00 - 11:30 am (Certified Diabetes Educator on Aug 29). Augusta Senior & Community Center, 616 W. Washington Street, Augusta.