

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

Members Present: Carl Anton, Jason Endres, Katherine Schneider, Ruth Adix, Sue Miller, Clayton Wagner, Mary Pierce, Kimberly Cronk, Audrey Nelson

Others Present: Emily Gilbertson, Linda Struck, Marlene Rud, Kelli Weiss, Eric Killen

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

Introduction of ADRC Board members, staff and others.

Public Comment. Emily Gilbertson has Breakfast in the Valley tickets if anyone would like one. Jason Endres was appointed by Governor Evers to Independent Living Committee.

ADRC meeting minutes, May 13, 2019. Jason moved to approve. Second by Mary Pierce to approve with noted corrections. Motion carried.

Introduction of Veterans Service Director, Eric Killen. Introduction and review of handout on Veterans Services.

New ADRC Board member, Clayton Wagner. Clayton explained his background and interest in serving on the ADRC Board.

Chair Report. Concerns about gap in services for individuals with dementia/disabilities were added under this item.

Vice Chair report. Appointment of Clayton Wagner at the last County Board meeting and budget discussion.

Updated ADRC Board member list distributed.

Director Report. Linda discussed 1st quarterly summary, financials and measure of programs. Dementia services for individuals with a disability that are enrolled in an MCO would be addressed through the MCO. It is her understanding that they have staff that specialize in Dementia. The August 5 ADRC Board meeting agenda will include the finance director and county administrator. Staff vacancies – Outreach Coordinator, Nutrition Supervisor and receptionist.

Committee Reports. ADRC Board members and committees they sit on; Jason Endres – Independent Living Committee, Mary Pierce - GWaar Board, Audrey Nelson - Long Term Care, Ruth Adix - Aging Advisory Committee, 2020-2023 state plan.

Advocacy. Some ADRC Board members and staff attended Aging Advocacy Day on May 14.

Upcoming events. Handout attached.

Future agenda items: July 8 – potential Nutrition pilot project, possible additional congregate meal site discussion.

Motion by Mary Pierce, second by Jason Endres to adjourn at 5:20 pm.

Respectfully submitted,

Marlene Rud, Clerk
Aging & Disability Resource Center Board