

Eau Claire County
Aging & Disability Resource Center Board
Monday, August 5, 2019: 3:30 pm
Room 3312, Eau Claire County Courthouse, 721 Oxford Avenue, Eau Claire WI 54703

Members Present: Ruth Adix, Katherine Schneider, Sue Miller, Clayton Wagner, Mary Pierce, Sandra McKinney, Carl Anton, Lydia Boerboom, Kimberly Cronk, Audrey Nelson

Others Present: Linda Struck, Emily Gilbertson, Marlene Rud, Kathryn Schauf, Norb Kirk, Kelli Weiss, Debbie Buckli

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

Confirmation of meeting notice – yes.

Public Comment. Mary Pierce friend's family appreciates Meals on Wheels. Ruth Adix supports City of Eau Claire expanding affordable housing.

Review of July 8, 2019 meeting minutes. Motion by Kim Cronk to approve, second by Mary Pierce. Motion carried.

2020 Budget Proposal. Katherine Schneider briefly explained budget process and thanked ADRC staff for preparing the budget. Linda Struck reviewed and highlighted budget areas. Kelli Weiss reviewed transportation grant match. Motion by Sue Miller to approve, second by Mary Pierce. Motion carried.

Chair Report. Katherine Schneider reminded the Board about the upcoming Low Vision event. She read a poem she wrote on the anniversary of the ADA.

Vice Chair Report. No report.

Director Report. Linda Struck reported the new ADRC Admin IV started today and new Nutrition Director begins in September.

Upcoming events reviewed.

Future agenda items – mental health coordination with DHS, youth transition, prevention programs.

Adjourned at 4:29 pm, motion by Sue Miller, second by Mary Pierce.

Respectfully submitted,

Marlene Rud, Clerk
Aging & Disability Resource Center Board