

Eau Claire County
Aging & Disability Resource Center Board Meeting
Monday, September 9, 2019, 3:30 pm
Rooms 1301/1302, Eau Claire County Courthouse
721 Oxford Avenue, Eau Claire WI 54703

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

Others Present: Emily Gilbertson, Linda Struck, Marlene Rud, Kelli Weiss, Betsy Henck, Lisa Riley, Dawnelle Ender

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

Confirmation of meeting – yes

Public Comment. None received.

ADRC Board August 5, 2019 meeting minutes. Motion by Mary Pierce to approve. Second by Lydia Boerboom. Motion carried.

Chair Report. Katherine announced her service dog will retire in upcoming months.

Vice Chair Report. No report.

Youth Transition. Lisa Riley, ADRC Options Counselor Supervisor and Dawnelle Ender, ADRC Options Counselor briefly explained the Youth Transition Program and eligibility/referral process.

Director Report. Linda Struck reviewed the addendum for the ADRC Management Structure. Request to amend current supervisor positions and assistant director position into 3 manager positions for a more uniform structure. Motion by Carl Anton to approve, second by Mary Pierce. Motion carried. Review of quarterly summary report and budget updates.

Transportation Updates. Emily Gilbertson reviewed upcoming 85.21 Transportation listening sessions. October 30, 2019, 12 Noon at Augusta Senior & Community Center. Eau Claire session planned for November 11, 2019, 2:30 pm, will check to see if library is available first otherwise, location will be determined by site availability. No anticipated changes to transportation contract.

Nutrition Updates. Linda introduced Betsy Henck, ADRC Nutrition Supervisor. Betsy explained her education and employment background.

Report on State advisory councils/committees. Audrey Nelson - no updates, Kimberly Cronk - upcoming meeting, Mary Pierce - open position on GWAAR Board, Ruth Adix – upcoming Aging Advisory Committee meeting, previous meeting discussed meal sites across the state.

Advocacy Updates. No updates.

Upcoming events. Reviewed handout, also upcoming Book Festival, Don't Call Me Crazy, Suicide Presentation.

Future agenda items – ADRC Board October 14, 2019, 3:30 pm.

Motion to by Kimberly Cronk, second by Mary Pierce to adjourn at 4:51 pm.

Respectfully Submitted,

Marlene Rud, Clerk
Aging & Disability Resource Center Board