

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

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, 1st 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