

AGENDA

Eau Claire County Aging & Disability Resource Center Board
Monday, March 9, 2020, 3:30 pm
Rooms 1301/1302 Courthouse -721 Oxford Avenue, Eau Claire WI 54703

1. Call to Order and confirmation of meeting notice
2. Introductions
3. Public Comment
4. Review February 10, 2020 ADRC Board Minutes / Discussion – Action Handout #1
5. Recognition of Mary Pierce’s last meeting
6. Chair Report/Vice Chair Report
7. Director Report
 - Personnel Update
 - Clearwater Closure
 - Future Board Presentations
 - Return on Investment Grant Activities
 - ADRC Funding Reinvestment Initiatives
8. Transportation Updates
 - Community Table and Food Pantry Rides
 - Tricycle Program
9. Nutrition Updates
 - March 4 Meals campaign
 - Senior Dining at Fairchild
10. Reports from members on state advisory councils/committees
11. Advocacy
12. Upcoming Events Handout #2
13. Future agenda items – April 13, 2020
14. Adjourn

Prepared by: Marlene Rud

Please note: Upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through sign language, interpreters or other auxiliary aids. For additional information or to request the service, contact the County ADA Coordinator at 715-839-6945 (FAX) 715-839-1669 or (TDD) 715-839-4735 or by writing to the ADA Coordinator, Human Resources Department, Eau Claire County Courthouse, 721 Oxford Ave., Eau Claire, Wisconsin 54703.

Eau Claire County Aging & Disability Resource Center Board
Monday, February 10, 2020, 3:30 pm
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Members Present: Sue Miller, Katherine Schneider, Ruth Adix, Clayton Wagner,
Sandra McKinney, Kimberly Cronk, Audrey Nelson

Others Present: Linda Struck, Marlene Rud, Kelli Weiss, Zoey Knops, Betsy Henck, Brittney Hegg

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

Confirmed meeting noticed.

Introduction of ADRC Board, staff and other in attendance.

Public comment. Sue Miller thanked ADRC Board for her welcome back.

Review January 13, 2020 ADRC Board meeting minutes. Motion by Kimberly Cronk, second by Ruth Adix.
Motion carried.

Chair Report. Katherine Schneider appreciates comments received from the public regarding the ADRC and encouraged Board members to share any comments they receive.

Vice Chair Report. None.

Brain Injury Presentation. Audrey Nelson provided definition and information on brain injury/concussion.
Explained traumatic brain injury common causes, statistics and resources for information.

Director Report. Linda Struck discussed quarterly summary reports. Kelli Weiss clarified revenue lines and the other revenue category.

Transportation Updates. Betsy Henck discussed 85.21 grant updates; free Community Table limited rides to approved Paratransit riders, electric assist bicycles will soon be available for use.

Nutrition Updates. Betsy Henck discussed March 4 Meals campaign fund raising. Katherine Schneider asked Board members if they would like to support a meal through the March 4 Meals. Senior Dining new Fairchild site has been well attended.

Reports from members on state advisory councils/committees. Ruth Adix– Aging Advisory upcoming meeting.

Advocacy. Kimberly Cronk - Stepping Up-National Peer project and tour of Monarch House Peer Run, meet with community health professionals regarding preventative programs. Ruth Adix – Medicaid waiver rewritten, upcoming Affordable Housing community event, Caring Across Generations.
Audrey Nelson – community committee serving mental health and brain injury. Katherine Schneider - County Board is starting collaborative process between county department heads and the community.

Upcoming events. Disability Advocacy Day, Screening and panel discussion in Menomonie on The S Word.

Future agenda – updates on Clearwater relocations, Medicaid nursing home beds, Performance Measures.

Motion by Sue Miller, second by Kim Cronk to adjourn at 4:50 pm.

Respectfully submitted,

Marlene Rud, Clerk
Aging & Disability Resource Center Board

March 2020 Events

Fairchild Senior Dining Site, Fairchild Community Center, 121 Farmer Street, Fairchild, 2nd and 4th Wednesday, 12 pm.

Eau Claire County Reads. A Man Called Ove, book discussion Thursday, March 3, 2020, 6:30 pm, Fall Creek Public Library. Living Better Longer, Tuesday, April 7, 2020, 1:00 pm, Fall Creek Public Library.

Medicare & You. March 4, 2020, 10 am and March 13, 2020, 1 pm. Register at www.adrcevents.org or call Aging & Disability Resource Center, 715-839-4735.

Eau Claire Caregiver Café. 1st Tuesday of each Month, 9:30—11:00 am, The French Press Restaurant 2823 London Road, Eau Claire.

Living With Diabetes. Thursdays, April 2 - May 7, 2020, 9 - 11:30 am, Grace Lutheran Church 202 W Grand Avenue, Eau Claire.

Strong Bodies Information Session. For new participants. Thursday, March 5, 2020 or Monday, March 16, 2020. Classes March 30 - June 8, 2020, or Tuesdays & Thursdays, March 31 - June 4, 2020, 8:30 am.

Healthy Living With Chronic Pain. Tuesdays, April 14 - May 19, 2020, 1:00 - 3:30 pm, Grace Lutheran Church 202 W Grand Avenue, Eau Claire.

Stepping On. Mondays, April 6 - May 18, 2020, 1:00 - 3:00 pm, UW Extension & Agriculture Resource Center 227 1st Street West, Altoona.

PALS Physical Activity for Lifelong Success. March 31—June 4, 2020. Hope United Methodist Church, 2233 Golf Road, Eau Claire.

Senior Dining Evening Meal. L.E. Phillips Senior Center, 1616 Bellinger Street, Eau Claire. Tuesdays March 10 & 24, 2020. Check in 4:30 pm, dinner served 5:00 pm.

Disability Advocacy Day. Wednesday, March 24, 2020, Monona Terrace Community & Convention Center One John Nolen Drive, Madison WI.

Senior Americans Day. Discount for early registration March 10 - March 31, 2020. Register 715-836-3636 or uwec.ly/senior.

“Buried in Treasures” Workshops: Spring 2020, Mondays, March 2—June 22, 2020, 1:00-2:00 pm at L. E. Phillips Senior Center, 1616 Bellinger Street, Eau Claire. NOTE: the informational meeting changed from Monday, February 24, 1:00 pm to Tuesday, February 25, 1:00 pm.