

Eau Claire County Aging & Disability Resource Center Board
Monday, February 10, 2020, 3:30 pm
Rooms 1301/1302 Courthouse -721 Oxford Avenue, Eau Claire WI 54703

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