

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

Members Present: Jason Endres, Mary Pierce, Sue Miller, Kimberly Cronk, Audrey Nelson,
Sandra McKinney, Clayton Wagner, Ruth Adix, Katherine Schneider,

Others Present: Zoey Knops, Marlene Rud, Linda Struck, Lisa Riley, Rachel Burzinski

Chair Schneider called the meeting to order at 3:31 pm.

Confirmed meeting notice – yes.

Introductions of ADRC Board, staff and others.

Public Comment.

Review February 10, 2020 ADRC Board minutes. Motion by Sue Miller, second by Mary Pierce.
Motion carried.

ADRC Board member, Mary Pierce's last meeting. Chair Schneider thanked Mary for her service to the
ADRC Board and presented with a card, gift and certificate of appreciation.

Audrey Nelson has served 1 term on the ADRC Board and is interested in serving a second term.

Chair Report. Katherine Schneider - upcoming Disability Advocacy Day, Autism friendly performances
at UWEC, Speak Your Peace meetings, importance of completing Census, 30th anniversary of ADA in
July.

Vice Chair. Kimberly Cronk - transportation to Speak Your Peace, transition housing options,
demonstration deporting Hmong residents, One Read book discussions, diversity tracking.

Director Report. Linda Struck - ADRC staff retirement and change to vacant management position,
state level ADRC Funding Reinvestment Initiatives, Return on Investment Grant activities, ADRC staff
assistance with Clearwater nursing home relocations.

Transportation Updates. Linda Struck - paratransit fees waived to the Community Table and Food
Pantries. Tricycle program training will be set up with LE Phillips Senior Center.

Nutrition Updates. Linda Struck - Fairchild Senior Dining is going to every Wednesday starting in
April. March 4 Meals campaign continues.

Reports. Ruth Adix attended state aging advisory. Jason Endres serves on Governor's Task Force work
groups to discuss new ideas.

Advocacy. Ruth Adix - CNA tax credits and EVV moving forward.

Upcoming events – handout enclosed.

Future agenda items - block grant funds/explanation, 2019 ADRC Annual Report, data on race and ethnicity, ADA resolution.

Motion Mary Pierce, second by Jason Endres, meeting adjourned at 4:55 pm.

Respectfully submitted,

Marlene Rud, Clerk
Aging & Disability Resource Center Board