

AGENDA

Eau Claire County
Aging & Disability Resource Center Board
Monday, September 14, 2020 at 3:00 pm
Remote Meeting via Webex Events

Those wishing to make public comments must submit their name and address no later than 30 minutes prior to the meeting to lindi.engedal@co.eau-claire.wi.us. Comments are limited to 3 minutes; you will be called on during the public section of the meeting. Written comments will also be accepted and should be submitted to lindi.engedal@co.eau-claire.wi.us

Public Access:

1-415-655-0001 US Toll, Access Code: 145 844 3935

*Mute your personal device upon entry

1. Welcome & Call to Order
2. Confirmation of meeting notice
3. Introductions
4. Public Comment
5. Review of August 10, 2020 ADRC Board Minutes / Discussion – Action Handout #1
6. Chair/Vice Chair Report
7. Director Report
 - Quarterly Reports- Handout #2
 - ADRC Board Member Recommendation- Handout #3
 - Vacancy Update
8. Role of Options Counselor with selection of MCO's and IRIS programs
9. Nutrition Updates
10. Transportation Updates
11. Reports from members on state advisory councils/committees
12. Advocacy
13. Upcoming Events Handout #4
14. Future agenda items- October 12,2020

-Pa Thao from Black & Brown Womyn's Power Coalition will be doing a presentation for the board at the October 12th meeting

15. Adjourn

Prepared by Lindi Engedal

PLEASE NOTE: Upon reasonable notice, efforts will be made to accommodate the needs of individuals with disabilities through sign language, interpreters or other auxiliary aids. For additional information or to request the service, contact the County ADA Coordinator at 715-839-4710, (FAX) 715-839-1669, tty: use Relay (711) or by writing to the ADA Coordinator, Human Resources, Eau Claire County Courthouse, 721 Oxford Avenue, Eau Claire, WI 54703.

Eau Claire County Aging & Disability Resource Center Board
Monday, August 10, 2020, 3:00 pm
Remote Meeting via Webex Events

Chair Kimberly Cronk called the meeting to order at 3:02 pm.

Roll Call/Members Present: Ruth Adix, Carl Anton, Kimberly Cronk, Chris Hambuch-Boyle, Sandra McKinney, Sue Miller, Tami Schraufnagel, Clayton Wagner

Others Present: Kathryn Schauf, Stella Pagonis, Gerald Wilkie, Jim Dunning, Norb Kirk, Steve Chilson, Linda Struck, Lisa Riley, Betsy Henck, Kelli Weiss, Lindi Engedal

Confirmation of meeting notice – yes.

Public Comment – none.

Review July 13, 2020 ADRC Board Minutes. Motion by Chris Hambuch-Boyle, second by Sandra McKinney. Motion carried.

Chair Report. Kimberly Cronk – ADRC outreach opportunity regarding helping elderly and disabled adults vote; the ADRC van can be made available for transportation to assist those needing to get to the poles.

Director's Report. Linda Struck – One Administrative Associate staff member resigned; her last day with the ADRC was July 31. A part time Nutrition staff has been filling in at the reception desk during the core hours of the day. The ADRC does intend to fill that position. The elimination of the Outreach Coordinator position is a part of the 2021 budget and because of the increased hours to the Admin 3 in IS, the Outreach position was removed in August 2020. We continue to have under 30% of ADRC staff working in the office each day, the remainder of staff are working remotely. The Nutrition staff are exempt from the county furlough days and remain having full staff working in the kitchen.

2021 Budget Proposal

Linda Struck reviewed budget and highlighted budget program areas. Discussion of the ADRC strategic direction, operational changes and the fiscal impact of those, possible changes in funding, and performance management data year to date. The ADRC budget came in with the requested 5% decrease in levy. Motion by Sue Miller to approve budget as presented, second by Chris Hambuch-Boyle. Motion carried.

Upcoming Events

Future Agenda items.

Quarterly Reports. Why families are utilizing Family Care more than IRIS. How the ADRC is providing outreach to all areas of populations (including Hmong and Latino populations). Equity and Diversity trainings.

Motion by Chris Hambuch-Boyle, second by Sandra McKinney, meeting adjourned at 5:06 pm.

Respectfully submitted,

Lindi Engedal
Aging & Disability Resource Center Board

Eau Claire County - ADRC Fund
Quarterly Department Report - Summary

For Period Ending: Q2, 2020

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Date Ran: 7/17/20

43 - ADRC

Fund	Revenue:	Orig Budget 2020	Adj Budget 2020	Q1 2020	Q2 2020	Q3 2020	Q4 2020	YTD	2020	% of Budget
215	01-Tax Levy	105,043	105,043	26,261	26,261	0	0		52,522	50.00%
	04-Intergovernment Grants and Aid	1,868,181	1,868,181	0	418,925	0	0		418,925	22.42%
	06-Public Charges for Services	13,276	13,276	4,780	800	0	0		5,580	42.03%
	09-Other Revenue	2,348	2,348	40	17,247	0	0		17,287	736.26%
Total Revenue - ADRC		\$1,988,848	\$1,988,848	\$31,081	\$463,233	\$0	\$0		\$494,314	24.85%
Fund	Expenditures:	Orig Budget 2020	Adj Budget 2020	Q1 2020	Q2 2020	Q3 2020	Q4 2020	YTD	2020	% of Budget
215	01-Regular Wages	-1,224,501	-1,224,501	-226,604	-254,170	0	0		-480,774	39.26%
	02-OT Wages	0	0	-51	-28	0	0		-79	0.00%
	03-Payroll Benefits	-553,858	-553,858	-107,134	-134,959	0	0		-242,093	43.71%
	04-Contracted Services	-67,415	-67,415	-10,629	-7,717	0	0		-18,346	27.21%
	05-Supplies & Expenses	-105,507	-105,507	-11,250	-8,666	0	0		-19,916	18.88%
	07-Fixed Charges	-36,050	-36,050	-10,135	-8,235	0	0		-18,370	50.96%
	09-Equipment	-1,517	-1,517	-1,837	-352	0	0		-2,189	144.28%
Total Expense - ADRC		-\$1,988,848	-\$1,988,848	-\$367,640	-\$414,128	\$0	\$0		-\$781,768	39.31%
Net Surplus/(-Deficit) - ADRC		\$0	\$0	-\$336,559	\$49,105	\$0	\$0		-\$287,454	

Eau Claire County - ADRC Fund

Quarterly Department Report - Summary

For Period Ending: Q2, 2020

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Date Ran: 7/17/20

44 - Nutrition

Fund	Revenue:	Orig Budget 2020	Adj Budget 2020	Q1 2020	Q2 2020	Q3 2020	Q4 2020	YTD 2020	% of Budget
215	01-Tax Levy	85,265	85,265	21,316	21,316	0	0	42,633	50.00%
	04-Intergovernment Grants and Aid	290,049	290,049	0	93,235	0	0	93,235	32.14%
	06-Public Charges for Services	400,973	400,973	24,989	48,768	0	0	73,757	18.39%
	09-Other Revenue	175,854	175,854	49,631	58,854	0	0	108,485	61.69%
Total Revenue - Nutrition		\$952,141	\$952,141	\$95,936	\$222,174	\$0	\$0	\$318,110	33.41%

Fund	Expenditures:	Orig Budget 2020	Adj Budget 2020	Q1 2020	Q2 2020	Q3 2020	Q4 2020	YTD 2020	% of Budget
215	01-Regular Wages	-388,275	-388,275	-67,031	-73,669	0	0	-140,700	36.24%
	02-OT Wages	0	0	-186	-230	0	0	-416	0.00%
	03-Payroll Benefits	-114,611	-114,611	-13,620	-13,903	0	0	-27,524	24.01%
	04-Contracted Services	-3,974	-3,974	-797	-1,493	0	0	-2,291	57.64%
	05-Supplies & Expenses	-405,681	-405,681	-73,021	-96,595	0	0	-169,615	41.81%
	07-Fixed Charges	-39,600	-39,600	-13,200	-9,900	0	0	-23,100	58.33%
	09-Equipment	0	0	0	-1,000	0	0	-1,000	0.00%
Total Expense - Nutrition		-\$952,141	-\$952,141	-\$167,855	-\$196,790	\$0	\$0	-\$364,645	38.30%
Net Surplus/(-Deficit) - Nutrition		\$0	\$0	-\$71,919	\$25,384	\$0	\$0	-\$46,535	

Eau Claire County - ADRC Fund
Quarterly Department Report - Summary

For Period Ending: Q2, 2020

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46 - Transportation

Fund	Revenue:	Orig Budget 2020	Adj Budget 2020	Q1 2020	Q2 2020	Q3 2020	Q4 2020	YTD 2020	% of Budget
215	01-Tax Levy	48,009	48,009	12,002	12,002	0	0	24,005	50.00%
	04-Intergovernment Grants and Aid	240,043	240,043	267,223	1,240	0	0	268,463	111.84%
Total Revenue - Transportation		\$288,052	\$288,052	\$279,225	\$13,242	\$0	\$0	\$292,467	101.53%
Fund	Expenditures:	Orig Budget 2020	Adj Budget 2020	Q1 2020	Q2 2020	Q3 2020	Q4 2020	YTD 2020	% of Budget
215	01-Regular Wages	-22,823	-22,823	-5,213	-6,184	0	0	-11,398	49.94%
	02-OT Wages	0	0	-1	-1	0	0	-2	0.00%
	03-Payroll Benefits	-3,480	-3,480	-673	-1,102	0	0	-1,775	50.99%
	04-Contracted Services	-237,904	-237,904	-10,517	-55,159	0	0	-65,676	27.61%
	05-Supplies & Expenses	-4,045	-4,045	-1,091	-503	0	0	-1,594	39.40%
	07-Fixed Charges	-19,800	-19,800	-6,600	-4,950	0	0	-11,550	58.33%
	09-Equipment	0	0	-8,990	0	0	0	-8,990	0.00%
Total Expense - Transportation		-\$288,052	-\$288,052	-\$33,086	-\$67,898	\$0	\$0	-\$100,984	35.06%
Net Surplus/(-Deficit) - Transportation		\$0	\$0	\$246,139	-\$54,656	\$0	\$0	\$191,483	

Total ADRC Fund

Eau Claire County - ADRC Fund

Quarterly Department Report - Summary

For Period Ending: Q2, 2020

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Date Ran: 7/17/20

Dept	DEPT Description	Orig Budget 2020	Adj Budget 2020	Q1 2020	Q2 2020	Q3 2020	Q4 2020	YTD 2020	% of Budget
43	ADRC	1,988,848	1,988,848	31,080.75	463,233.19	0	0	494,314	24.85%
44	Nutrition	952,141	952,141	95,935.96	222,174	0	0	318,110	33.41%
46	Transportation	288,052	288,052	279,225.25	13,241.77	0	0	292,467	101.53%
Total Revenue: ADRC Fund		\$3,229,041	\$3,229,041	\$406,242	\$698,649	\$0	\$0	\$1,104,891	34.22%

Dept	DEPT Description	Orig Budget 2020	Adj Budget 2020	Q1 2020	Q2 2020	Q3 2020	Q4 2020	YTD 2020	% of Budget
43	ADRC	-1,988,848	-1,988,848	-367,640.01	-414,128.19	0	0	-781,768	39.31%
44	Nutrition	-952,141	-952,141	-167,855.31	-196,790.14	0	0	-364,645	38.30%
46	Transportation	-288,052	-288,052	-33,086.09	-67,898.16	0	0	-100,984	35.06%
Total Expenditures:ADRC Func		-\$3,229,041	-\$3,229,041	-\$568,581	-\$678,816	\$0	\$0	-\$1,247,398	38.63%

Dept	DEPT Description	Orig Budget 2020	Adj Budget 2020	Q1 2020	Q2 2020	Q3 2020	Q4 2020	YTD 2020	% of Budget
43	ADRC	0	0	-336,559.26	49,105	0	0	-287,454	0.00%
44	Nutrition	0	0	-71,919.35	25,383.86	0	0	-46,535	0.00%
46	Transportation	0	0	246,139.16	-54,656.39	0	0	191,483	0.00%
Net Surplus/-Deficit:ADRC Fun		\$0	\$0	-\$162,339	\$19,832	\$0	\$0	-\$142,507	0.00%

ADRC

SELECTED PERFORMANCE MEASURES-OUTPUTS

Information & Assistance contacts	7,760
Options Counseling Referrals	665
Elder Benefit Referrals	340
Disability Benefit Referrals	178
Meals on Wheels delivered	37,456
Total Number of participants in Prevention & Health Promotion Classes	275
Total number of paratransit rides	5,644

SUMMARY OF CURRENT ACTIVITIES

- Adaptation of program operations to accommodate COVID-19 and ADRC office reopening
- 70% of staff are working from home, continued changes to office procedures-protocol
- WEBEX Access-Training for staff
- Free paratransit rides continue to be offered to the Community Table and Food Pantries
- Paratransit co-pays continue to be waived
- Adaptive Equipment program moved to curbside pickup-drop off

ISSUES ON THE HORIZON AND SIGNIFICANT TRENDS

1. Covid-19 and the new way to deliver services to seniors and individuals with disabilities.
2. The percentage of Wisconsin residents age 65+ grew by 24% from 2005 to 2015, and this trend will continue through 2040. This will increase our workload throughout the department.
3. Population boom also increases the need for caregiver support. Caregiver support and funding continues to be a challenging service demand.
4. Service demand for the Meals on Wheels program has steadily increased, however the funding has remained stagnant. We are continuing to monitor growth while brainstorming solutions to continue to keep up with the demand while providing a high-quality product.

CURRENT COLLABORATIONS (INTERNAL AND EXTERNAL)

- Quarterly mtgs with Family Care, IRIS agencies and Department of Human Services
- Mayo (Resident Physicians), Prevea, and UW Family Medicine Clinics Health Professionals
- City of Eau Claire Transportation Collaboration
- Human Services
- Statewide Mtgs with DHS and GWAAR
- Augusta and Eau Claire Senior Centers
- Chippewa County (Prevention - Meals on Wheels)
- Housing Coalition
- Healthwatch Coalition
- Hunger Coalition
- UWEC DNP students
- EOC Mental Health Team
- EOC Vulnerable Population Team

GOALS FOR NEXT QUARTER

- Continued expansion of virtual programs
- Supporting caregivers during COVID-19
- Continued Outreach of our services during COVID-19
- To assist with social isolation, have ongoing contacts with our most vulnerable population
- Handout frozen dinners to MOW participants who have little supports and are truly "homebound"
- Implement phone systems that allows better monitoring and telework options
- Collaboration with Parks & Forest on purchasing All Terrain wheelchairs for Coon Forks

Read-Only Content

Today's Date

08/24/2020 12:00 AM

Name of Board or Commission You are Applying For:

Please select one from the list below.

Aging and Disability Resource Center

If applying for County Board of Supervisors, which district?

The majority of Boards/Commissions/Councils and Committees meet on a monthly basis (date and time is determined by the committee.) Can you commit to attending meetings in accordance with the schedule of the Boards/Commissions/Councils and Committees you are applying for?

Yes

Section Break

Full Name

Ray Hilfiker

Age 18 or Older

Yes

Residence Address

3928 Freedom Dr.
Eau Claire WI.54703

Home Phone Number

7155144559

Business/Cell Phone Number

7155144559

Email

rayehilfiker@yahoo.co

Do you currently reside/live within Eau Claire County limits?

Yes

Number of Years:

50

Education

BS-UW Eau Claire, MS-UW Superior Counseling/Psychology

Do you have relatives employed or appointed to serve in Eau Claire County?

No

If yes, please list name, department, and relationship.

Please describe any potential conflicts of interest (or list n/a)

None

List County Boards, Commissions, or Committees on which you have served

None

Please describe how you are qualified for the position of interest

Education background; Pres. Of UW Eau Claire Alumni Board of Directors, Founder & President of the Red Barn Theater; active in the Sierra Club, Ice Age Trail Alliance, L E Phillips SeniorCenter, & bicycling.

If selected, how would you work to better our community?

Participate in outreach efforts with ARDC to promote social, activities, art , exercise, & other cultural endeavors in the county.

Thank you,
Eau Claire County

September 2020 Events

Senior Dining sites offering Grab 'n Go meals:

- Fairchild Community Center, 121 Farmer Street, Fairchild, every Wednesday, 12:00pm.
- St. John's Apartments, 815 Chapin St, Eau Claire, Monday through Friday, 11:00am.
- Augusta Senior & Community Center, 616 W Washington St, Augusta, Monday through Friday, 11:30am.
- LE Phillips Senior Center, 1616 Bellinger St, Eau Claire, September 8 and September 22, 5:00pm.

September Dementia Virtual Support (online webinar and/or conference call):

- Eau Claire Memory Connections Café. Tuesday, September 8, 10:00–11:00am. Register at www.adrcevents.org or call the ADRC 715-839-4735.
- Early Stage Memory Loss Support Group. Wednesday, September 30, 1:30–2:30pm. Register at www.adrcevents.org or call the ADRC 715-839-4735.
- Middle-Late Stage Alzheimer's/Dementia Caregiver Support Group. Tuesday, September 8, 1:30–2:45pm. To register contact Paula at paulajwaincott@gmail.com.
- Coffee Group for Men. Wednesdays, September 2 and September 16 11:00am. To register contact Bob at 414-378-2114 or beevee6610@gmail.com.
- Lewy Body Dementia Support Group. Wednesday, September 9 and 23, 6:00–8:00pm. To register contact Janell at romatowskij@comcast.net or Amy at 715-379-3148 or amy@modularmarketingsystems.com
- Soul-Care for Caregivers. Tuesday, September 8, 5:30–7:00pm and Tuesday, September 22, 10:30am-noon. To register contact Paula at paulajwaincott@gmail.com.
- Become a Dementia Friend. Thursday, September 17 11-12:00pm. Register at www.adrcevents.org or call the ADRC 715-839-4735.

Medicare & You

Virtual meeting via Webex. Wednesday September 9 and Friday, September 18, 10:00am. Register at www.adrcevents.org or call the ADRC 715-839-4735.

Falls Prevention Webinar Series

Virtual Meeting Via Webex. Tuesdays, September 15- October 6 10-11:00am

Friday Facts – Opening Pathways to Better Brain Health

Webinar and/or conference call. Fridays September 11th and September 25th . Register at www.adrcevents.org or call the ADRC, 715-839-4735. Registration required by the Thursday prior.

Stand in the Light Memory Choir

Virtual Choir Rehearsals. Thursdays August 6 – November 19, 9:45-11:00am. For more information or to register call 715-210-4165 or email standinthelightchoir@gmail.com.

Brain and Body Fitness Program

Virtual Meeting via Webex. Mondays and Wednesdays September 14- December 2, 10:00-11:00am. Register at www.adrcevents.org or call the ADRC, 715-8394735

Brain Health as You Age

Virtual Meeting Via Webex. Tuesday, September 29 10:00-11:00am. Register at www.adrcevents.org or call the ADRC at 715-839-4735.

2020 Walk to End Alzheimers

Walks as individuals, families and teams at the location of your choosing. Saturday September 26. To register https://act.alz.org/site/TR/Walk2020/WI-Wisconsin?fr_id=13735&pg=entry