

Eau Claire County Aging & Disability Resource Center Board
Monday, May 11, 2020, 3:30 pm
Remote Meeting via Webex Events

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

Roll Call/Members Present: Carl Anton, Kimberly Cronk, Jason Endres, Sandra McKinney, Sue Miller, Audrey Nelson, Katherine Schneider, Tami Schraufnagel

Others Present: Linda Struck, Lisa Riley, Betsy Henck, Kelli Weiss, Lindi Engedal

Confirmed meeting notice – yes.

Introductions of ADRC Board and staff.

Public Comment.

Board Elections. Motion by Sue Miller to nominate Kimberly Cronk as Chair. Approved by a vote of 8 (yes) to 0 (no) on May 11, 2020.

Motion by Sandra McKinney to nominate Sue Miller as Vice Chair. Approved by a vote of 8 (yes) to 0 (no) on May 11, 2020.

Review March 9, 2020 ADRC Board minutes. Motion by Sue Miller, second by Jason Endres. Motion carried.

Chair Report. Katherine Schneider – Katherine expressed her joy at serving as Chair for the past two years. Linda Struck encouraged Katherine to continue to submit articles for the ADRC newsletter.

Vice Chair Report. Kimberly Cronk – Kimberly thanked Katherine Schneider for serving as Chair.

Directors Report. Linda Struck – Majority of ADRC staff working remotely; certain Health Promotion, Dementia and Medicare & You classes now being held via Webex; Meals on Wheels continuing to deliver meals Monday-Friday; FAQ/Local Resource document in response to COVID 19 located on ADRC website; Adaptive Equipment Loan Program suspended; Ensure Supplement deliveries continue; all Para Transit co-pays being waived until further notice; preparations being made for reopening of the courthouse; ADRC Meals on Wheels funding received from Family First Coronavirus Response Act; waiting to hear about CARES Act funding that will be received; ADRC staff vacancies, except for Resource Specialist and one part time cook, have been put on hold to recover from loss revenue from tax levy; 1st Quarter Performance Measures.

Transportation Updates. Betsy Henck – Vehicle Modification Grant Application revised; co-pay for paratransit riders currently being waived; no cost trips for paratransit riders to the Community Table and Food Pantries will continue; recumbent tricycles at bike shop until proper training can begin; additional 85.21 transportation funding of \$1,200 received; research will be done on expanding Sunday afternoon transportation; Paratransit contract with Abby Vans.

Nutrition Updates. Betsy Henck – additional COVID 19 funding used to cover increase in food costs, equipment purchases, and staffing positions for increased demand in participation; frozen meals being made available; “Grab and Go” meals continue at Fairchild Community Center and St. John’s dining sites; increase in volunteers for MOW delivery; increase in senior dining meals/participants from last year; shelf stable food bags available for MOW participants; continue to work with Feed My People regarding obtaining food at lower price.

Reports. Jason Endres is serving as Chair of the Independent Living Council of Wisconsin Board; that board is looking for new members. The Caregiver Task Force provided list of items to send to the governor.

Advocacy. Leader-Telegram article on challenges COVID 19 is presenting to some people with disabilities. ADA Resolution passed by County Board. Request from the deaf community for deaf interpreter at Health Department COVID 19 news briefings. Communication difficulty for deaf community with individuals wearing masks. Re-entry plans by jail with reducing inmate population.

Upcoming events.

Future agenda items. Hold ADRC Board meetings bi-monthly vs every month. Consensus to provide Director’s Report in June and schedule next Board meeting on July 13, 2020 via Webex meeting. Option for public comments to be made by call in for all future meetings. Obtain motion to take to County Board regarding changing county code to make virtual meetings an option for all future meetings.

Motion by Sue Miller, second by Jason Endres, meeting adjourned at 4:58 pm.

Respectfully submitted,

A handwritten signature in cursive script that reads "Lindi Engedal".

Lindi Engedal, Clerk
Aging & Disability Resource Center Board