

Eau Claire County Aging & Disability Resource Center Board  
Monday, July 13, 2020, 3:30 pm  
Remote Meeting via Webex Events

Chair Kimberly Cronk called the meeting to order at 3:33 pm.

Roll Call/Members Present: Carl Anton, Kimberly Cronk, Jason Endres, Chris Hambuch-Boyle, Sandra McKinney, Sue Miller, Audrey Nelson, Tami Schraufnagel, Clayton Wagner

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

Confirmation of meeting notice – yes.

Introductions of ADRC Board and staff.

Public Comment – none.

Review May 11, 2020 ADRC Board Minutes. Motion by Sue Miller, second by Jason Endres. Motion carried.

Chair Report. Kimberly Cronk –  
July 14 event celebrating the ADA and what some feel are the ADA's biggest accomplishments.

Director's Report. Linda Struck –  
The August 10, 2020, ADRC Board meeting will be discussing the 2021 ADRC Budget Proposal. Per County Administration, the ADRC is to come in with a 5% reduction in Levy. Walk-in traffic at the ADRC office has been slow. We continue to encourage phone appointments and virtual meetings. Additional ADRC Cares Act funding was received. Open part time kitchen staff and Resource Specialist positions have been filled. Resolution brought forward to increase an Administrative Associate III position within the IS department to five hours per week; the additional .125 FTE will be allocated to the ADRC budget. The resolution also abolishes the .5 FTE Outreach Coordinator position. The resolution passed unanimously by ADRC Board by a vote of 9 for and 0 against.

Nutrition Updates. Betsy Henck –  
Grab and go meals now offered at Augusta Senior Center and LE Phillips Senior Center; grab and go meals continue at St. John's and Fairchild dining sites. We continue to work with Positive Avenues providing meals on Tuesdays and Fridays.  
MOW has received an additional minivan from Sherriff Kramer to use for the program.

Transportation Updates. Betsy Henck –

Two vehicle modification grant awards have been given out. Approximately \$11,000 remains in grant funding to be awarded to other recipients. ADRC Van – there had been a slight decrease in previous months due to COVID-19 but the rides are starting to pick back up.

Future Mtg Times/Duration

The ADRC Board will continue to hold virtual meetings at least through to the end of 2020. Discussion on changing the day or time of meetings. Unanimous decision was made to keep the same meeting day but move the meeting time up 30 minutes to 3:00 pm beginning with the August board meeting.

Reports from members on state advisory councils/committees. Audrey Nelson will be attending the Long-Term Care Counsel Meeting tomorrow on the scope of service changes for 2021. Jennifer Speckien, former ADRC Director, will be presenting.

Advocacy. Kimberly Cronk had sent members an email on upcoming input sessions regarding advocacy issues. Kathy Schneider, former ADRC Board Chair, had sent an email on the ADA Virtual Exhibition and Tour.

Upcoming Events

Future Agenda items. The August board meeting will be spent on budget discussions.

Motion by Tami Schraufnagel, second by Sue Miller, meeting adjourned at 4:45 pm.

Respectfully submitted,

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

Lindi Engedal  
Aging & Disability Resource Center Board