

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 polls.

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