

AGENDA

Eau Claire County
Aging & Disability Resource Center Board
Monday, October, 12, 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 brianna.werner@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 brianna.werner@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 September 14, 2020 ADRC Board Minutes / Discussion – Action Handout #1
6. Chair/Vice Chair Report
7. Pa Thao from Black & Brown Womyn's Power Coalition
8. Directors Report

ADRC Board Vacancy
Vacancy- Personnel Update
Budget Updates
Board Members Featured in ADRC Newsletter
Calling Tree for Homebound

9. Nutrition Updates
10. Transportation Updates
11. Reports from members on state advisory councils/committees
12. Advocacy

13. Upcoming Events Handout #2

14. Future agenda items- November 9, 2020

15. Adjourn

Prepared by Brianna Werner

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, September 14, 2020, 3:00 pm
Remote Meeting via Webex Events

Chair Kimberly Cronk called the meeting to order at 3:00 pm.

Roll Call/Members Present: Ruth Adix, Kimberly Cronk, Jason Endres, Chris Hambuch-Boyle, Sue Miller, Audrey Nelson, Tami Schraufnagel

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

Confirmation of meeting notice – yes.

Public Comment

Ruth Adix – she received a Medicare mailing that requested her phone number. Discussion on Medicare and other scams and information on what to look out for regarding them. The ADRC will continue to provide information on possible scams in the monthly newsletter and Facebook page.

Motion by Ruth Adix to close Public Comment, second by Jason Endres. Motion carried.

Review August 10, 2020 ADRC Board Minutes. Motion by Sue Miller to approve, second by Chris Hambuch-Boyle. Motion carried.

Chair Report. Kimberly Cronk –

Kim would like to celebrate the work Lisa Wells, Dementia Care Specialist, has been doing with offering virtual dementia trainings. Discussion on creation of a voter checklist for people who are in jail to vote. Dr. Katherine Schneider’s book “Hope of the Crows” has been published. Lisa Riley was recently recognized in the Eau Claire County Connections newsletter for her work regarding a particular situation.

Director’s Report. Linda Struck –

Reviewed quarterly ADRC report and program areas. Discussion on Transportation Grant and funds still available. Incoming calls for Information & Assistance and referrals for Options Counselors and Benefit Specialists remain high even with restrictions due to Covid. ADRC continues to collaborate with other agencies regarding available services. Staff are in the process of testing a new phone system which will allow multiple staff to answer incoming calls at the same time.

Discussion on new ADRC Board Member recommendation. Approved by a vote of 7 (yes) to 0 (no) to approve new ADRC Board Member Ray Hilfiker. Motion by Ruth Adix to send board member recommendation to the County Board. Second by Chris Hambuch-Boyle.

The ADRC has advertised the Administrative Associate position that is currently open and are screening applicants this week.

Presentation provided by Lisa Riley, ADRC Manager, on the role of an Options Counselor with selection of Family Care and IRIS Programs. Information provided on what an MCO (Managed Care Organization) and ICA (IRIS Consultant Agency) is and the differences.

Nutrition Updates. Betsy Henck –

The ADRC continues to provide meals 2 days per week at Positive Avenues. The kitchen recently hit a new record high of 525 meals prepared in a single day. The Nutrition Advisory Council continues to look for new members and are planning on having quarterly meetings instead of every other month. There has not been a council meeting since spring due to Covid. Sue Miller had previously been on the Nutrition Advisory Council and volunteered to serve on it again.

Transportation Updates. Betsy Henck –

The ADRC is partnering with Coon Fork County Park and Parks and Forest office to provide an all-terrain wheelchair for use at the park. The ADRC continues to waive Paratransit co-pays and anticipate being able to continue offering this through the end of the year.

A public hearing for Transportation 85.21 funding will be scheduled on 11/9/2020 at 2:30 pm (held 30 minutes prior to the ADRC Board Meeting) and will be held virtually.

Reports from members on state advisory councils/committees.

Jason - 16 proposals are being sent to the Governor from the Task Force on Caregiving and will be available on the DHS website once finalized. It is still unknown if funding for the Task Force will be extended another year.

Audrey – Thank you to Jason regarding the work he and others are doing on the Caregiving Task Force. Last week Audrey attended a LTC Council virtual meeting where some of the topics covered were regarding the electronic visit verification system (EVV), round 2 of Cares payments coming out, and health disparities with LTC.

Ruth – attended the State Advisory Council meeting in August where there was a presentation on the US Census and the Household Pulse Survey.

Advocacy

Ruth – The City of Eau Claire is pulling together a group of people to look at a pattern of systemic racism, “Transformation Project Eau Claire”. Discussion on safety measures related to Covid and how individuals should go about hiring home care workers and safety precautions they should take.

Kim – Discussion of a peer learning network to help keep those with mental health or AODA issues out of jail.

Upcoming Events

Future Agenda items.

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

Motion by Jason Endres to adjourn, second by Sue Miller. Meeting adjourned at 5:05 pm.

Respectfully submitted,

Lindi Engedal
Aging & Disability Resource Center Board

October 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, October 13 and October 27, 5:00pm.

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

- Eau Claire Memory Connections Café. Tuesday, October 6, 10:00–11:00am. Register at www.adrcevents.org or call the ADRC 715-839-4735.
- Early Stage Memory Loss Support Group. Wednesday, October 28, 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, October 13, 1:30–2:45pm. To register contact Paula at paulajwaincott@gmail.com.
- Coffee Group for Men. Wednesdays, October 7, and October 21 11:00am. To register contact Bob at 414-378-2114 or beevee6610@gmail.com.
- Ask a Dementia Care Specialist. Tuesdays, October 7 and October 19, 10am to 11 am. Register at www.adrcevents.org or call the ADRC at 715-839-4735
- The Caregivers Table. Thursdays, October 22 and October 29, 11:30-1:30. Register at www.adrcevents.org or call the ADRC at 715-839-4735.
- Caregiver Conference. Times vary. Register at cvtc.edu/Caregiver
- Virtual Read Aloud Caregiver Book Club. Tuesday's, October 13-December 15. 1:00-2:00. Register at www.adrcevents.org or call the ADRC 715-839-4735.
- Lewy Body Dementia Support Group. Wednesday, October 14, and October 28. 6:00pm-8:00pm. For more information contact Janelle at romatowskij@comcast.net or Amy at 715-379-3148 or amy@modularmarketingsystems.com
- Soul-Care for Caregivers. Tuesday, October 13 5:30-7:00pm or Tuesday, October 27 10:30-12:00pm. For more information, contact Paula at paulajwaincott@gmail.com
- Music Therapy Program for People Living with Dementia. For more information, contact the ADRC at 715-839-4735 or adrc@co.eau-claire.wi.us

Medicare & You

Virtual meeting via Webex. Wednesday October 7, 10:00am. Register at www.adrcevents.org or call the ADRC 715-839-4735.

Falls Prevention Webinar Series

Virtual Meeting Via Webex. Tuesday - October 6 10-11:00am. Register at www.adrcevents.org or call the ADRC 715-839-4735.

Strong Bodies

Virtual meeting via Webex. Monday and Wednesday, October 5-December 14 at 8:30am, 11:15am or Tuesday and Thursday, October 6-December 15 at 8:30 am. Register at www.adrcevents.org or call the ADRC 715-839-4735.

Mind Over Matter; Health Bowels, Health Bladder

Virtual Meeting Via Webex. Wednesdays October 7, 21 and November 4. 2:00pm-4:00 pm. Register at www.adrcevents.org or call the ADRC 715-839-4735.

Healthy Living with Diabetes

Virtual Meeting Via Webex. Tuesdays October 13-November 17, plus Certified Diabetes Educator November 24th. 1:00-3:30. Register at www.adrcevents.org or call the ADRC 715-839-4735.

Living Well

Virtual Meeting via Webex. Tuesdays, October 27-December 1st. 10:00-12:30. Register at www.adrcevents.org or call the ADRC 715-839-4735.

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