

Eau Claire County Aging & Disability Resource Center Board
Monday, October 7, 2020, 3:00 pm
Remote Meeting via Webex Events

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

Roll Call/Members Present: Ruth Adix, Carl Anton, Kimberly Cronk, Jason Endres,
Chris Hambuch-Boyle, Sandra McKinney, Sue Miller, Tami
Schrafnagel

Others Present: Linda Struck, Betsy Henck, Lindi Engedal, Brianna Werner, Pa Thao

Confirmation of meeting notice- yes

Public Comment- none. Motion by Sandra McKinney to close Public Comment, second by Jason Endres. Motion carried.

Review September 14, 2020 ADRC Board Minutes. Motion by Sue Miller to approve, second by Chris Hambuch-Boyle. Motion Carried.

Chair Report. Kimberly Cronk-

Kim would like a moment of silence to acknowledge the loss of a loved one of Audrey Nelson. Kim would also like to say a special thank you to Jason Endres for his work on Governor Evers Task Force. Update on voter checklist for people who are in jail

Vice Chair Report. Sue Miller

Sue would also like to say Kudos to Jason for his work on the task force.

Presentation by Pa Thao, advocate for Hmong women and girls-

Pa explains the Black and Brown Womyn's Power Coalition. Currently there are four programs in the coalition: Hmong Family Strengthening Helpline, Wisconsin Womyn Training Institute. Power Up Eau Claire and Hmong Victim Services Support & Technical Assistance. The Helpline can be used to connect people to advocates, they also would provide case consultation services for the ADRC, and translation services on emergency basis. Pa discuss abusive international marriages and how it affects the elderly in the Hmong community. Pa also discuss

that culturally specific training that is provided in the area and how it assists them to meet the needs of the community.

Director Report. Linda Struck

New ADRC board member Ray Hilfiker is unable to fulfill the duties of the ADRC board. One vacancy on the board currently. Discussion about filling the position and organizations to reach out to.

Administrative Associate position has been filled. Charlotte Hudgins will start November 2nd. Finance and Budget has asked that the ADRC delete positions that will not be filled. No budget updates. No changes to the tax levy for the ADRC.

Discussion of board members appearing in newsletter. This will start in December at the earliest. Calling Tree for Homebound, no volunteer now. Potential volunteers have inquired.

Nutrition updates- Linda Struck and Betsy Henck

MOW kitchen lease is up at the end of 2021. Looking into other options for the MOW kitchen, hopeful would be able to collocate with another county department. Discussion about going to old model of MOW. Survey results of MOW participants shows an increase in satisfaction with current model.

Nutrition Advisory council was unable to meet last week, as there was not a quorum. Meeting rescheduled for 10/21/2020 at 1pm. Two new applicants for NAC. Sue Miller also will be filling out an application. No other updates.

Transportation updates- Betsy Henck

Public hearing next month. Survey sent to 200 random transportation users. Copays for Project 2 rides continue to be waived until the end of the year. Will continue to monitor funding. Rural transportation will be able to take people to vote or drop off ballots.

Advisory updates- no new updates.

Upcoming events- no updates

Future agenda items- Linda will keep the board updated on the MOW kitchen lease. Connections with community are planned for every other month, and information on ADRC services every other month.

Motion by Chris Hambuch-Boyle to adjourn, second by Ruth Adiz. Meeting adjourned at 4:25 pm.

Respectfully Submitted,

Brianna Werner

Aging & Disability Resource Center Board

