

Eau Claire County Aging & Disability Resource Center Board
Monday, November 9, 2020, 3:00 pm
Remote Meeting via Webex Events

Chair Kimberly Cronk called the meeting to order at 3:04pm

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

Others Present: Linda Struck, Betsy Henck, Brianna Werner, Jason Barnes, Lisa Riley, Kelli Weiss

Confirmation of meeting notice- yes

Public Comment- Comment from Katherine Schneider reduced rates for low income paratransit riders.

Review- October 7 , 2020 ADRC Board Minutes. Motion Jason Endres to approve, second by Sue Miller . Motion Carried.

Chair Report. Kimberly Cronk-
Budget passed
Vice Chair Report. Sue Miller
None

Director Report. Linda Struck
Front doors have been locked following the “Skip the Trip” campaign for the courthouse. This is a temporary lobby closure to protect our consumers and staff.
MOW kitchen was closed for two weeks. We were able to still serve meals to participants assistance from Taher Foods with the Altoona School District and Augusta Nursing Home.
Quarter 3 board reports includes core data points. Most services remained the same, or with slight dip and trending back upwards. Paratransit has had the most significant decrease.
Implemented new phone system which allows staff to work from home and provides good data to management. Approximately 75% of staff are working from home each day.

Collaborations have remained the same. Emergency plans with Augusta Nursing Home, Altoona School District and Taher for food supply if needed.

Collaborated with Parks and Rec to provide all terrain wheelchairs for consumers to use.

Social isolation project is still in place, looking for a volunteer.

Financials- Cares, FFC and RA are all in adjusted budget. Nutrition donations have been really good this year.

ADRC reinvestment resolution is a new funding methodology to fund all ADRCs the same.

One citizen board member vacancy. Highlighting board members in newsletter starting in January. Jason Endres will be first board member highlighted.

Personnel update- Administrative associate position has not been filled. With our doors bring locked, we are pausing on filling at the moment. Carmelita is continuing as a LTE with us.

Budget updates- budget passed for 2021

Highway facility was approved. Will start in 2021. MOW kitchen is looking to relocate to the new highway facility and will work with hwy commissioner.

Nutrition updates- Betsy Henck

MOW kitchen had to close temporarily. Participants had little disruption in receiving meals.

Augusta Nursing home provided meals to rural routes for three days. We were able to purchase frozen meals from the Altoona School District for all participants. Future emergency planning may include take home meals from Kwik Trip. Looking into catering service in Augusta also.

Currently working on emergency food bags for MOW participants.

Transportation updates- Betsy Henck

Public Hearing for 82.51 grant was prior to ADRC board meeting, do need approval to submit application.

Sue Miller moves approval on 85.21 as presented.

Carl Anton 2nds approval.

Action as voices- no opposed

Motion passes

Reports from members- no updates

Advisory updates- no new updates.

Upcoming events- no updates

Future agenda items- Internal and external education. Update on Shared Services Commission.

Updates on ADRC reinvestment resolution.

Motion by Sandra McKinney to adjourn, second by Tami Schrafnagel. Meeting adjourned at 3:52 pm.

Respectfully Submitted,

Brianna Werner

Aging & Disability Resource Center Board