

AGENDA

Eau Claire County
Aging & Disability Resource Center Board
Monday, January 11, 2021 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: 145 800 0460

*Mute your personal device upon entry

1. Welcome & Call to Order
2. Confirmation of meeting notice
3. Introductions
4. Public Comment
5. Review of December 14, 2020 ADRC Board Minutes / Discussion – Action Handout #1
6. Presentation on Jail Blitz and mental health expansion- Ruth Conje
7. Chair/Vice Chair Report
8. Director Report
 - 2020 Budget Projections
 - Personnel-Vacancy Update
 - Chippewa Valley Transformation Project
 - Long Path Organizational Training
 - MOW Kitchen Lease update
9. Transportation Updates
10. Nutrition Updates
11. Reports from members on state advisory councils/committees
12. Advocacy

13. Upcoming Events – Handout #2

14. Future agenda items- February 8, 2021

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, December 14, 2020 at 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, Kimberly Cronk, Jason Endres, Chris Hambuch-Boyle, Sandra McKinney, Sue Miller, Tami Schraufnagel

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

Confirmation of meeting notice- yes

Public comment- none.

Review of November 9, 2020 ADRC Board Minutes / Discussion – Action Handout #1 – motion Sue Miller. Jason 2nd. Motion approved

Resolution 21-21/094- Supporting Increased Funding for Aging and Disability Resource Centers- Discussion/Action, Handout #2 - Funding methodology changes. Creating equity across all ADRC funding. Sue Miller– move approval. Chris Hambuch-Boyle 2nd. All in favor. Unanimously approved.

Chair Report- Kimberly Cronk-

Passing of funds for new highway building on county board floor. ADRC kitchen would be part of that building. Pursue contracts with an equity lens to include racial, or health equity statement. Jail data blitz should be coming forward, more advocacy for mental health within in the jail.

Vice Chair Report- Sue-

None

Director Report Linda Struck -Review Aging Plan, Handout #3

Review of Aging Plan. plan was developed 2018 for 19-21. ADRC is starting 2022-2024 Aging Plans. Meet often on Aging Plan goals as ADRC and with Pam VanKampen from GWAAR. Discussion on how to establish goals for next Aging Plan; focus groups and public input on next aging plan will have a virtual focus. Discuss how COVID-19 affected consumers, caregivers, and technology resources. Ruth Adix would like to see additional support groups for adults with disabilities and caregivers.

Nutrition Updates- Betsy Henck

MOW kitchen will go into the new county Highway building. Asked landlord for lease extension for 2022, and month to month for 2023.

300 shelf stable meal bags delivered, another 150 will be delivered.

620 meals the Wed before Thanksgiving with 3 staff and 2 volunteers. Great job to staff.

Annual survey going out by end of month. Update when results are in.

Donation of 400 hand drawn Christmas cards from local girls' basketball team. Montessori schools decorated bags for Christmas.

Meals are up 25% due to new participants and current participants requesting additional meals.

Transportation Updates- Betsy Henck

Rewarded another grant \$4,100 towards the purchase of a wheelchair van. In 2020 rewarded \$12,400 in vehicle modification grants. Over \$7,000 left for 2020 asking for additional \$10,000 for 2021.

Reports from members on state advisory councils/committees

Jason Endres- Governor's task force co-chairs met with Governor Evers a couple weeks ago. He praised the task force for doing such a great job.

Ruth Adix- DHS- Wisconsin is the first state to offer online courses for caregivers, via an app called Trualta.

Upcoming Events – no updates

Future agenda items- Increased support for Mental Health in the Jail. Trualta. ADRC personnel issues related to COVID. Resolution for special education funding

Motion by Jason Endres to adjourn, second by Sandra McKinney. Meeting adjourned at 4:16

Respectfully Submitted,

Brianna Werner
Aging & Disability Resource Center Board

January 2021 Events

Senior Dining sites offering Grab 'n Go meals:

- St. John's Apartments, 815 Chapin St, Eau Claire, Monday through Friday, 11:15 am
- Augusta Senior & Community Center, 616 W Washington St, Augusta, Monday through Friday, 11:30am.
- LE Phillips Senior Center, 1616 Bellinger St, Eau Claire, January 12th and January 26th, 2021, 5:00pm.
- Fairchild Community Center, 121 Farmer Street, Fairchild, every Wednesday, 12:00pm.

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

- Early Stage Memory Loss Support Group. Wednesday, January 27th, 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, January 12th 1:30–2:45pm. To register contact Paula at paulajwainscott@gmail.com.
- Coffee Group for Men. Wednesdays, January 6th and January 20th 11:00am. To register contact Bob at 414-378-2114 or beevee6610@gmail.com.
- Chippewa Valley Memory Café. 2nd Tuesday. January 13th 10:00-11:30am. Register at www.adrcevents.org or call the ADRC 715-839-4735.
- Ask a Dementia Care Specialist. Monday, January 11th 10:00- 11:30am. Register at www.adrcevents.org or call the ADRC 715-839-4735.
- Brain & Body fitness. Mondays and Wednesdays, January 18th- April 7th, 2021. 10:00am-11:30am. Register at www.adrcevents.org or call the ADRC 715-839-4735.
- Isolation, Caregiving and Mental Health: Paths Toward Well-Being. Wednesday, January 13, 2021. Noon-1:00pm. Register at https://dhswi.zoom.us/webinar/register/8216051240172/WN_313TCKvcSkCPFMw0YBNk3g

Medicare & You

Virtual meeting via Webex. Friday, January 8th at 1:00pm. Register at www.adrcevents.org or call the ADRC 715-839-4735.

Strong Bodies

Virtual meeting via Webex. Monday and Wednesday January 11th-March 17th 2021 at 8:30am, 11:15am or Tuesday and Thursday, January 12th -March 8th, 2021 at 8:30 am. 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.

Powerful Tools for Caregivers

Virtual Workshop via Webex. Wednesdays January 13th- February 6th, 2021. 9:30am-11:00am. Register at www.adrcevents.org or call the ADRC 715-839-4735.

Eau Claire Caregiver "Virtual" Café

Virtual Meeting via Webex. Tuesday January 1st and January 19th , 9-10:30am. Register at www.adrcevents.org or call the ADRC, 715-839-4735