

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 Tualta.

Upcoming Events – no updates

Future agenda items- Increased support for Mental Health in the Jail. Tualta. 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