

## AGENDA

Eau Claire County  
Aging & Disability Resource Center Board  
Monday, February 8, 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](mailto: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](mailto:brianna.werner@co.eau-claire.wi.us)

### Public Access:

1-415-655-0001 US Toll, Access Code: 145 439 7459

\*Mute your personal device upon entry.

1. Welcome & Call to Order
2. Confirmation of meeting notice
3. Introductions
4. Public Comment
5. Review of January 11<sup>th</sup>, 2021 ADRC Board Minutes / Discussion – Action Handout #1
6. Presentation Trualta and Dementia Programming-Lisa Wells, Handout #2
7. Presentation on Options Counseling Standard- Lisa Riley, Handout #3
8. Chair/Vice Chair Report
9. Director Report
  - Personnel-Vacancy Update
  - COVID Updates- Vaccine Assistance
  - MOW Kitchen Lease Updates
  - 2022-2024 Aging Plan
  - Disability Advocacy day, Handout #4
10. Nutrition Updates
11. Reports from members on state advisory councils/committees
12. Advocacy

13. Upcoming Events, Handout #5

14. Future agenda items- March 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.