

Eau Claire County Aging & Disability Resource Center Board
Monday, January 11, 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, Tami Schrafnagel,
Clayton Wagner

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

Confirmation of meeting notice- yes

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Public Comment- Chris Hambuch-Boyle Moved to close, Tami Schrafnagel 2nd motion. Motion Carried.

Review December 14, 2020 ADRC Board Minutes. Motion by Chris Hambuch-Boyle to approve, second by Sandra McKinney. Motion Carried.

Presentation on Jail Blitz and Mental health expansion- Ruth Conje
Discussion on presentation

Chair Report. Kimberly Cronk- No updates

Vice Chair Report. Sue Miller- not in attendance

Director Report. Linda Struck-

2020 budget projections- Due to CARES Act funding we have additional tax levy in nutrition and ADRC. We also have not spent all of our 85.21 funding, ridership is down.

Vacancy- one admin vacant. Will continue to keep vacant while doors lock.

Chippewa Valley Transformation Project- Linda nominated to be on advisory committee. Did accept. The goal of this project is to create a community that is grounded in anti oppression and become the most inclusive and affirming community for all people.

Long Path Organizational Training- statewide sponsored training. Similarities to the Transformation Project and the presentation from Ruth C. Need for systemic change. Training on TEAL organizations. Reinventing organization.

MOW kitchen lease- updated lease sent from landlord. 6-month notice to end lease. Will closely monitor highway facility progress.

Transportation updates- Linda Struck- no new updates. Still waiving fees and working on purchasing all-terrain wheelchair. Continue with COVID-19 changes.

Nutrition updates- Betsy Henck- December 10,144 meals served. Over 544 meals a day. Kudos to staff and volunteers. March for Meals Campaign starting soon, raise funding for nutrition program. Businesses/individuals can sponsor a route. More details in next newsletter.

Advisory updates- No updates

Advocacy- Chris Hambuch-Boyle- Budget Advocacy workshop. Will send details to Linda Struck

Upcoming events-

Future agenda items- Trualta, OC standards, COVID Vaccination update. 2020 Annual Report.

Motion by Ruth Adix to adjourn, second by Tami Schraufnagel. Meeting adjourned at 4:30 pm.

Respectfully Submitted,

Brianna Werner

Aging & Disability Resource Center Board