

Eau Claire County Aging & Disability Resource Center Board
Monday, February 8, 2021, 3:00 pm
Remote Meeting via Webex Events

Co-Chair Sue Miller called the meeting to order at 3:00pm

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

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

Confirmation of meeting notice- yes

Public Comment- none

Review January 11, 2021 ADRC Board Minutes. Motion by Audrey to approve, second by Ruth
Motion Carried. Passed as presented.

Presentation on Trualta and Dementia Programming-Lisa Wells

Trualta is a state caregiver program that is funded by NFCSP and GWAAR. There are 500 registrations for one year that have been paid for. On demand 24/7 skills-based portal. Articles, videos, audio lessons, printable sheet. Lisa Wells is the contact for ECC ADRC, 6 caregivers registered in Eau Claire County. Available in every county in WI.

Dementia care updates- all programming is virtual. Brain and body fitness program is going very well. 17 people meeting twice weekly. 3-month class. 2020- 110 virtual programs for caregivers and people living with dementia. Partnering with Northwest region. Statewide program, once a month webinar. Podcasts with Volume One coming out in March, one episode a month for 6 months. Dementia Live- dementia simulation training now doing a virtual experience.

Sponsoring In the Garden Play.

Presentation on Options Counseling Standards-Lisa Riley

Updates on Options Counseling standards and documentation. Discussion.

Chair Report. Kimberly Cronk- not present

Vice Chair Report. Sue Miller- no updates

Director Report. Linda Struck-

Admin assoc. position still vacant. Continue to evaluate.

ADRC is assisting with signing seniors up for COVID-19 vaccination.

MOW signed lease with current landlords. Out clause with lease for when we move to county owned facility. Need to give a 6-month notice.

Have started initial conversations with GWAAR and staff regarding 2022-2024 Aging Plan.

Disability Advocacy day- virtual this year. Signup will be available 2/15. Will forward more information to group as it becomes available.

Nutrition updates- Linda Struck and Betsy Henck-

Continue operations. Kudos to staff. Increased meals by 14,000 meals in 2020. Increase of only 10 hours per week of one staff member. Nutrition survey was just sent out to participants.

March for meals campaign starts next month.

Advisory updates- none

Advocacy- none

Upcoming events

Future agenda items- COVID vaccination updates, Trend in voluntary contributions for meals, employee morale

Declared adjourned at 4:27

Respectfully Submitted,

Brianna Werner

Aging & Disability Resource Center Board