

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

Chair Kimberly Cronk called the meeting to order at 3:03pm

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

Others Present: Linda Struck, Brianna Werner, Kelli Weiss, Karlee Reid

Confirmation of meeting notice- yes

Public Comment- None. Motion to close Sue Miller. Tami Schrafnagel 2nd the motion. Motion passed.

Review February 8, 2021 ADRC Board Minutes. Minor change to February minutes Update Sue Miller called to order in minutes. Motion by Sue Miller to approve, second by Jason Endres. Motion Carried. All in favor. None against. Minutes approved pending update.

Chair Report. Kimberly Cronk- Recognize International Women's day. Thanks everyone who has pushed out Aging Plan Survey.

Vice Chair Report. Sue Miller- Also recognize International Women's day.

Director Report. Linda Struck

Highway MOW Kitchen- attended highway building meeting last week discussion about MOW kitchen being collocated with homeless shelters. Will be an action item at the next highway building meeting to finalize the kitchen moving into the highway facility. Kitchen manager and Nutrition Manager will be involved during the design phase. More to come this summer. Discussion about equity in contracts.

Personnel-Vacancy Update- One vacancy. Opening doors Monday 3/15/21. Safety precautions in place, only adding 2 staff to office.

COVID Update- health department sends weekly updates. Communication and collaboration with health department going well. Vaccination going well with seniors. Staff are

eligible to receive vaccine as of March 1st. MOW staff fall under the public facing essential workers. ADRC staff fall under non frontline healthcare staff based on definitions given. Discussion about transportation options to get to vaccine clinics.

Annual Report- MOW delivered 20,000 more meals in 2020. 4,000 meals to Positive Avenues. All programming was moved to virtual, 141 presentations, seminars, and classes. Kudos to programming staff who successfully moved programs. I&A contacts down slightly nothing alarming. Transportation down, only 9,000 in 2020. Surveys good. Meal cost has remained within budget.

Board term- vacancies. Clayton resigned. April will be last meeting for Jason. He has served 6 years. Sue's first term ends April 2021, she would like to be reappointed. Discussion about how to advertise vacancies.

MOW donation trends- Average meal donation in 2020 was \$3.15 down a little average donation in 2019 \$3.20.

Nutrition updates- Linda Struck –

March 4 Meals campaign started, in the newsletter, on Facebook. \$1,300 received in donations before newsletter was distributed. Past amounts raise; \$4,000 in 2020, \$6,000 in 2019. Survey results- very good. 99% rated food as good or very good. 9% surveyed said meal was more than two thirds of their daily caloric intake. 96% would recommend the program.

Advisory updates- Task Force on Caregiving ended last month Jason Endres was a part of the Task Force. 16 proposals were made 12 of them are in the state budget, 29 people worked for a year and a half. Thank you, Jason. Disability Advocacy Day is approaching. March 11th Special education funding meeting. Ruth attended Zoom webinar issues related to covid and disability. Discussion on funding issues and changes to systems.

Upcoming events- Handout 5

Future agenda items- Social Isolation Project, Aging Plan update, Transformation Project following next meeting. Special education funding,

Motion by Chris Hambuch-Boyle to adjourn, second by Sandra McKinney. Meeting adjourned at 4:43

Respectfully Submitted,

Brianna Werner

Aging & Disability Resource Center Board