

## AGENDA

Eau Claire County  
Aging & Disability Resource Center Board  
Monday, May 10, 2021 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: 145 844 3935  
\*Mute your personal device upon entry.

1. Welcome & Call to Order
2. Confirmation of meeting space
3. Introductions
4. Public Comment
5. Review of April 12th, 2021 ADRC Board Minutes/Discussion-Action Handout #1
6. Chair/Vice Chair Elections/Discussion-Action
7. Chair/Vice Chair Report
8. Presentation on IRIS and Family Care- Lisa Riley
9. Older Americans Month and Aging and Disability Resource Center Proclamations Handout #2
10. 2020 Financials Handout #3- Kelli Weiss
11. Director Report
  - 2021 Quarterly Reports Handout #4
  - Personnel Update
  - Board Member Application/Discussion-Action Handout #5
  - Aging Plan Update
  - Painting Donation-Action Handout #6
  - Hwy Facility Kitchen Updates
  - Reschedule August Board Mtg
12. Reports from members on state advisory councils/committees

13. Advocacy

14. Upcoming Events Handout #7

15. Future Agenda items- June 14th, 2021

16. 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.

Eau Claire County Aging & Disability Resource Center Board  
Monday, April 12, 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, Carl Anton, Kimberly Cronk, Jason Endres, Chris Hambuch-Boyle, Sue Miller, Audrey Nelson, Tami Schraufnagel

Others Present: Linda Struck, Brianna Werner, Lisa Riley, Sandra Romey, Bruce Schafer, Pam Steinmetz

Confirmation of meeting notice- yes

Public Comment- None. Motion to close Tami Schraufnagel- Jason Endres second the motion. Public comment closed.

Review March 8, 2021 ADRC Board Minutes- Motion to approve Minutes. Tami second. All in favor. Minutes approved.

Chair Report- Kim Cronk- Acknowledge Jason for his term ending. Busy time with Aging Plan and Governor's Budget

Vice Chair Report- Sue Miller- Nothing to report

Recognition of Jason Endres & Clayton Wagner- Handout #2

All board members and director Linda Struck thank Jason for his time and dedication to the board.

Director Report- Linda Struck

- Personnel update-Admin vacancy open, one part time staff filling in. 2021 budget includes new options counselor position. Management working out details on when to post opening.
- COVID updates- Vaccine Assistance- staff continue to help people as they call in helping to identify homebound individuals, transportation options and mobility issues. Providing education on how to receive vaccine. Working closely with health department, Betsy H

helping health department with Volgistics system and volunteers. Lisa R and Linda S are reaching out to apartment settings where health department could send in staff if enough people interested. Health department is doing excellent job of vaccine administration. Currently at or above state rate percentage.

- Board member applications- Handout #3- Linda S has spoken to both prior to meeting. Sandra Romey and Bruce Schafer are in attendance at this meeting. Sue made motion to recommend both board applicants to ADRC board, Carl seconds the motion. All in favor – Aye. Unanimous vote. Motion passes. Recommendations of board members will be made to the county board chair.
- Aging plan update- moving into plan development phase. Close to 600 survey responses received. Breaking into subcommittees and working on SMART Goals. Management will review draft goals and submit draft goals to GWAAR. Once they give green light draft will be presented to the board for additional feedback and will revise as needed. Board members will see the draft August or September.

Nutrition updates- March for Meals received \$3000 in donation. Will be used for updated equipment for transporting food. Positive Avenues meals ended April 1<sup>st</sup>. March was one of the highest months ever for meal count at 11,088 meals for the month. Highway building committee did officially vote that MOW kitchen will be a part of the building. Meeting with architects and working on design. Discussion about accessibility of the MOW kitchen.

Transportation updates - May have an opportunity to purchase more recumbent bikes for use at the Augusta Senior Center if they are interested. Vehicle modification grant of \$5000 was used for van accessibility.

Reports from members - Audrey Nelson was recently reappointed for 3-year term to the Long-Term Care Council.

Advisory updates- Discussion about housing needs, Regency Motel closing, Governor's Budget, Joint Finance Mtg being held online and at UW Stout, Family Care and IRIS

Upcoming events- Handout 5

Future agenda items- Reports out on 1<sup>st</sup> quarter 21, Regency hotel update, presentation on IRIS and Family Care. Draft of Aging Plan

Motion by Ruth to adjourn, second by Carl. Meeting adjourned at 4:11

Respectfully Submitted,

Brianna Werner

Aging & Disability Resource Center Board



# STATE of WISCONSIN



## OFFICE of the GOVERNOR

# Proclamation

*WHEREAS;* our state values the time, talent, and life experiences that Wisconsin's 1.5 million aging and older adults provide to their communities and society; and

*WHEREAS;* Wisconsin recognizes that aging and older folks provide valuable leadership and inspiration to others while paving the way for future generations; and

*WHEREAS;* we strive to build strong and vibrant communities that encourage, engage, and support aging and older Wisconsinites in pursuing personal interests and social activities that promote vitality, independence, and aging with dignity, choice, and respect; and

*WHEREAS;* the state of Wisconsin affirms that living safely in one's community among friends and family preserves peace of mind and quality of life, and remains committed to helping all individuals live longer, healthier lives in the communities of their choice, while dismantling systems and barriers that create a disproportionately poorer quality of life for members of marginalized communities; and

*WHEREAS;* we are devastated by the disproportionately harmful effects of the COVID-19 pandemic on aging and older folks in communities and residential care facilities throughout our state; and

*WHEREAS;* this month, the state of Wisconsin celebrates older adults across our state for their vision, wisdom, advocacy, hard work, and volunteerism, and we reaffirm our commitment to assisting our aging and older adults in managing their health by supporting them and those who care for them, and increasing awareness of family caregiving issues;

*NOW, THEREFORE,* I, Tony Evers, Governor of the State of Wisconsin, do hereby proclaim May 2021 as

## OLDER AMERICANS MONTH

throughout the State of Wisconsin and I commend this observance to all our state's residents.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Wisconsin to be affixed. Done at the Capitol in the City of Madison this 21<sup>st</sup> day of April 2021.

TONY EVERS  
GOVERNOR

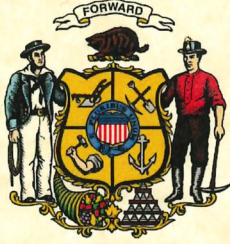


the Governor:

DOUGLAS LA FOLLETTE  
Secretary of State



# STATE of WISCONSIN



## OFFICE of the GOVERNOR

# Proclamation

*WHEREAS*; like all Wisconsinites, aging and older adults and folks with disabilities desire and deserve to live with dignity, security, and maximum independence and quality of life; and

*WHEREAS*; the growth of our aging population, coupled with the rising cost of health and long-term care, only underscores the importance of making efficient and effective use of both private and public resources; and

*WHEREAS*; in 1998, Wisconsin became the first state to develop Aging and Disability Resource Centers (ADRCs), and provided the model for a nationwide initiative that began in 2003; and

*WHEREAS*; ADRCs are welcoming and accessible places where aging and older adults, folks with disabilities, and their families can be connected to reliable information, unbiased advice about their options, and simplified access to appropriate resources, supports, and services; and

*WHEREAS*; this month, the state of Wisconsin commends the important work of ADRCs across our state to help Wisconsinites make more informed choices, conserve their personal resources, maintain self-sufficiency, and delay or prevent the need for public resources and potentially expensive long-term care;

*NOW, THEREFORE*, I, Tony Evers, Governor of the State of Wisconsin, do hereby proclaim May 2021 as

## AGING AND DISABILITY RESOURCE CENTER MONTH

throughout the State of Wisconsin and I commend this observance to all our state's residents.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Wisconsin to be affixed. Done at the Capitol in the City of Madison this 21<sup>st</sup> day of April 2021.

TONY EVERS  
GOVERNOR

By the Governor:

DOUGLAS LA FOLLETTE  
Secretary of State



## 43 - ADRC

Fund	Revenue:	Orig Budget 2020	Adj Budget	2020	Q1	2020	Q2	2020	Q3	2020	Q4	2020	YTD	2020	% of Budget
215	01-Tax Levy	105,043	105,043	26,261	26,261	26,261	20,577	99,359	94.59%						
	04-Intergovernment Grants and Aid	1,868,181	1,973,311	0	418,925	446,367	844,450	1,709,742	86.64%						
	06-Public Charges for Services	13,276	13,276	4,780	800	1,580	1,805	8,965	67.53%						
	09-Other Revenue	2,348	2,348	40	17,247	764	0	18,051	768.80%						
<b>Total Revenue - ADRC</b>		<b>\$1,988,848</b>	<b>\$2,093,978</b>	<b>\$31,081</b>	<b>\$463,233</b>	<b>\$474,972</b>	<b>\$866,832</b>	<b>\$1,836,118</b>	<b>87.69%</b>						
Fund	Expenditures:	Orig Budget 2020	Adj Budget	2020	Q1	2020	Q2	2020	Q3	2020	Q4	2020	YTD	2020	% of Budget
215	01-Regular Wages	-1,224,501	-1,228,414	-226,604	-254,170	-286,630	-317,321	-1,084,726	88.30%						
	02-OT Wages	0	0	-51	-28	-41	-38	-158	0.00%						
	03-Payroll Benefits	-553,858	-553,858	-107,134	-134,959	-120,255	-136,003	-498,351	89.98%						
	04-Contracted Services	-67,415	-158,277	-10,629	-7,717	-16,333	-51,992	-86,672	54.76%						
	05-Supplies & Expenses	-105,507	-115,862	-11,250	-8,666	-31,034	-24,412	-75,362	65.04%						
	07-Fixed Charges	-36,050	-36,050	-10,135	-8,235	-8,235	-6,585	-33,189	92.06%						
	09-Equipment	-1,517	-1,517	-1,837	-352	-658	-3,733	-6,580	433.76%						
<b>Total Expense - ADRC</b>		<b>-\$1,988,848</b>	<b>-\$2,093,978</b>	<b>-\$367,640</b>	<b>-\$414,128</b>	<b>-\$463,187</b>	<b>-\$540,083</b>	<b>-\$1,785,039</b>	<b>85.25%</b>						
<b>Net Surplus/(-Deficit) - ADRC</b>		<b>\$0</b>	<b>\$0</b>	<b>-\$336,559</b>	<b>\$49,105</b>	<b>\$11,785</b>	<b>\$326,749</b>	<b>\$51,079</b>							



## 44 - Nutrition

Fund	Revenue:	Orig Budget 2020	Adj Budget	2020	Q1	2020	Q2	2020	Q3	2020	Q4	2020	YTD	2020	% of Budget
215	01-Tax Levy	85,265	85,265		21,316		21,316		21,316		21,316		85,265		100.00%
	04-Intergovernment Grants and Aid	290,049	462,133		0		93,235		89,106		222,916		405,257		87.69%
	06-Public Charges for Services	400,973	400,973		24,989		48,768		47,347		78,463		199,567		49.77%
	09-Other Revenue	175,854	175,854		49,631		58,854		56,193		67,451		232,129		132.00%
<b>Total Revenue - Nutrition</b>		<b>\$952,141</b>	<b>\$1,124,225</b>		<b>\$95,936</b>		<b>\$222,174</b>		<b>\$213,961</b>		<b>\$390,146</b>		<b>\$922,217</b>		<b>82.03%</b>

Fund	Expenditures:	Orig Budget 2020	Adj Budget	2020	Q1	2020	Q2	2020	Q3	2020	Q4	2020	YTD	2020	% of Budget
215	01-Regular Wages	-388,275	-388,275		-67,031		-73,669		-85,551		-94,089		-320,340		82.50%
	02-OT Wages	0	0		-186		-230		-68		-356		-840		0.00%
	03-Payroll Benefits	-114,611	-114,611		-13,620		-13,903		-15,028		-17,380		-59,931		52.29%
	04-Contracted Services	-3,974	-3,974		-797		-1,493		-8,671		-1,118		-12,080		303.97%
	05-Supplies & Expenses	-405,681	-577,765		-73,021		-96,595		-102,965		-116,463		-389,043		67.34%
	07-Fixed Charges	-39,600	-39,600		-13,200		-9,900		-9,900		-6,600		-39,600		100.00%
	09-Equipment	0	0		0		-1,000		-3,167		-9,662		-13,829		0.00%
<b>Total Expense - Nutrition</b>		<b>-\$952,141</b>	<b>-\$1,124,225</b>		<b>-\$167,855</b>		<b>-\$196,790</b>		<b>-\$225,350</b>		<b>-\$245,667</b>		<b>-\$835,663</b>		<b>74.33%</b>
<b>Net Surplus/(-Deficit) - Nutrition</b>		<b>\$0</b>	<b>\$0</b>		<b>-\$71,919</b>		<b>\$25,384</b>		<b>-\$11,389</b>		<b>\$144,479</b>		<b>\$86,555</b>		

## 46 - Transportation

Fund	Revenue:	Orig Budget 2020	Adj Budget	2020	Q1	2020	Q2	2020	Q3	2020	Q4	2020	YTD	2020	% of Budget
215	01-Tax Levy	48,009	48,009	12,002	12,002	12,002	17,686	53,693	111.84%						
	04-Intergovernment Grants and Aid	240,043	268,463	267,223	1,240	0	0	268,463	100.00%						
	09-Other Revenue	0	0	0	0	0	116	116	0.00%						
<b>Total Revenue - Transportation</b>		<b>\$288,052</b>	<b>\$316,472</b>	<b>\$279,225</b>	<b>\$13,242</b>	<b>\$12,002</b>	<b>\$17,802</b>	<b>\$322,271</b>	<b>101.83%</b>						

Fund	Expenditures:	Orig Budget 2020	Adj Budget	2020	Q1	2020	Q2	2020	Q3	2020	Q4	2020	YTD	2020	% of Budget
215	01-Regular Wages	-22,823	-22,823	-5,213	-6,184	-7,076	-7,910	-26,383	115.60%						
	02-OT Wages	0	0	-1	-1	-1	-1	-4	0.00%						
	03-Payroll Benefits	-3,480	-3,480	-673	-1,102	-885	-982	-3,642	104.64%						
	04-Contracted Services	-237,904	-266,324	-10,517	-55,159	-24,101	-75,162	-164,940	61.93%						
	05-Supplies & Expenses	-4,045	-4,045	-1,091	-503	-8,805	-4,980	-15,379	380.19%						
	07-Fixed Charges	-19,800	-19,800	-6,600	-4,950	-4,950	-3,300	-19,800	100.00%						
	09-Equipment	0	0	-8,990	0	0	0	-8,990	0.00%						
<b>Total Expense - Transportation</b>		<b>-\$288,052</b>	<b>-\$316,472</b>	<b>-\$33,086</b>	<b>-\$67,898</b>	<b>-\$45,817</b>	<b>-\$92,336</b>	<b>-\$239,137</b>	<b>75.56%</b>						

### Net Surplus/(-Deficit) - Transportation

\$0	\$0	\$246,139	-\$54,656	-\$33,815	-\$74,533	\$83,134
-----	-----	-----------	-----------	-----------	-----------	----------



## Total ADRC Fund

Dept	Revenue:	Orig Budget 2020	Adj Budget	2020	Q1	2020	Q2	2020	Q3	2020	Q4	2020	YTD	2020	% of Budget
43	ADRC	1,988,848	2,093,978	31,081	463,233	474,972	866,832	1,836,118							87.69%
44	Nutrition	952,141	1,124,225	95,936	222,174	213,961	390,146	922,217							82.03%
46	Transportation	288,052	316,472	279,225	13,242	12,002	17,802	322,271							101.83%
<b>Total Revenue: ADRC Fund</b>		<b>\$3,229,041</b>	<b>\$3,534,675</b>	<b>\$406,242</b>	<b>\$698,649</b>	<b>\$700,935</b>	<b>\$1,274,780</b>	<b>\$3,080,607</b>							<b>87.15%</b>

Dept	Expenditures:	Orig Budget 2020	Adj Budget	2020	Q1	2020	Q2	2020	Q3	2020	Q4	2020	YTD	2020	% of Budget
43	ADRC	-1,988,848	-2,093,978	-367,640	-414,128	-463,187	-540,083	-1,785,039							85.25%
44	Nutrition	-952,141	-1,124,225	-167,855	-196,790	-225,350	-245,667	-835,663							74.33%
46	Transportation	-288,052	-316,472	-33,086	-67,898	-45,817	-92,336	-239,137							75.56%
<b>Total Expenditures: ADRC Fund</b>		<b>-\$3,229,041</b>	<b>-\$3,534,675</b>	<b>-\$568,581</b>	<b>-\$678,816</b>	<b>-\$734,355</b>	<b>-\$878,086</b>	<b>-\$2,859,839</b>							<b>80.91%</b>

Dept	Net:	Orig Budget 2020	Adj Budget	2020	Q1	2020	Q2	2020	Q3	2020	Q4	2020	YTD	2020	% of Budget
43	ADRC	0	0	-336,559	49,105	11,785	326,749	51,079							0.00%
44	Nutrition	0	0	-71,919	25,384	-11,389	144,479	86,555							0.00%
46	Transportation	0	0	246,139	-54,656	-33,815	-74,533	83,134							0.00%
<b>Net Surplus/-Deficit: ADRC Fund</b>		<b>\$0</b>	<b>\$0</b>	<b>-\$162,339</b>	<b>\$19,832</b>	<b>-\$33,419</b>	<b>\$396,694</b>	<b>\$220,768</b>							<b>0.00%</b>

Q1 2021

# ADRC

<b>SELECTED PERFORMANCE MEASURES-OUTPUTS</b>	
Information & Assistance contacts	4,060
Options Counseling Referrals	386
Elder Benefit Referrals	163
Disability Benefit Referrals	76
Meals on Wheels delivered	22,268
Total Number of participants in Prevention & Health Promotion Classes	123
Total number of paratransit rides	2,349
<b>SUMMARY OF CURRENT ACTIVITIES</b>	
<ul style="list-style-type: none"> <li>• Adaptation of program operations to accommodate COVID-19 and ADRC office reopening</li> <li>• Continued utilization of virtual events/visits.</li> <li>• Paratransit co-pays continue to be waived</li> <li>• Identifying people who have difficulty leaving their home that desire a covid vaccination</li> <li>• Assisting with volunteer management for FEMA Vaccination Clinic</li> <li>• Plan-Design of MOW Kitchen at new Hwy facility</li> <li>• County wide surveys-community input to address 2022-2024 Aging Plan Goals</li> </ul>	
<b>ISSUES ON THE HORIZON AND SIGNIFICANT TRENDS</b>	
<ol style="list-style-type: none"> <li>1. Covid-19 and the new way to deliver services to seniors and individuals with disabilities.</li> <li>2. The percentage of Wisconsin residents age 65+ grew by 24% from 2005 to 2015, and this trend will continue through 2040. This will increase our workload throughout the department.</li> <li>3. Population boom also increases the need for caregiver support. Caregiver support and funding continues to be a challenging service demand.</li> <li>4. Service demand for the Meals on Wheels and ADRC programs has steadily increased, however the funding has remained stagnant. We are continuing to monitor growth while brainstorming solutions to continue to keep up with the demand while providing a high-quality product.</li> </ol>	
<b>CURRENT COLLABORATIONS (INTERNAL AND EXTERNAL)</b>	
<ul style="list-style-type: none"> <li>• Health Department</li> <li>• Quarterly mtgs with Family Care, IRIS agencies and Department of Human Services</li> <li>• Mayo (Resident Physicians), Prevea, and UW Family Medicine Clinics Health Professionals</li> <li>• City of Eau Claire Transportation Collaboration</li> <li>• Human Services</li> <li>• Statewide Mtgs with DHS and GWAAR</li> <li>• Augusta and Eau Claire Senior Centers</li> <li>• Chippewa County (Prevention - Meals on Wheels)</li> <li>• Housing Coalition</li> <li>• Healthwatch Coalition</li> <li>• Hunger Coalition</li> <li>• UWEC DNP students</li> <li>• EOC Mental Health Team</li> </ul>	



- EOC Vulnerable Population Team
- Lutheran Social Services Positive Avenues Drop In Center
- Hwy Dept-Kitchen Facilities
- Phone Tree-Social Isolation project

**GOALS FOR NEXT QUARTER**

- Create 2022-2024 Aging Plan Goals
- Establish criteria for opening congregate dining sites

**Eau Claire County - ADRC Fund**  
**Quarterly Department Report - Summary**

For Period Ending: Q1, 2021

Page: 1/4

Date Ran: 4/26/21

**43 - ADRC**

Fund	Revenue:	Orig Budget 2021	Adj Budget 2021	Q1 2021	Q2 2021	Q3 2021	Q4 2021	YTD 2021	% of Budget
215	01-Tax Levy	87,691	87,691	21,923	0	0	0	21,923	25.00%
	04-Intergovernment Grants and Aid	1,838,852	1,838,852	0	0	0	0	0	0.00%
	06-Public Charges for Services	13,000	13,000	1,895	0	0	0	1,895	14.58%
	09-Other Revenue	2,000	2,000	1,020	0	0	0	1,020	51.00%
<b>Total Revenue - ADRC</b>		<b>\$1,941,543</b>	<b>\$1,941,543</b>	<b>\$24,838</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>	<b>\$24,838</b>	<b>1.28%</b>

Fund	Expenditures:	Orig Budget 2021	Adj Budget 2021	Q1 2021	Q2 2021	Q3 2021	Q4 2021	YTD 2021	% of Budget
215	01-Regular Wages	-1,168,918	-1,168,918	-221,501	0	0	0	-221,501	18.95%
	02-OT Wages	0	0	-24	0	0	0	-24	0.00%
	03-Payroll Benefits	-551,369	-551,369	-110,542	0	0	0	-110,542	20.05%
	04-Contracted Services	-73,148	-73,148	-14,374	0	0	0	-14,374	19.65%
	05-Supplies & Expenses	-111,345	-111,345	-17,343	0	0	0	-17,343	15.58%
	07-Fixed Charges	-34,600	-34,600	-9,465	0	0	0	-9,465	27.36%
	09-Equipment	-2,163	-2,163	-4,454	0	0	0	-4,454	205.92%
<b>Total Expense - ADRC</b>		<b>-\$1,941,543</b>	<b>-\$1,941,543</b>	<b>-\$377,703</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>	<b>-\$377,703</b>	<b>19.45%</b>

<b>Net Surplus/(-Deficit) - ADRC</b>	<b>\$0</b>	<b>\$0</b>	<b>-\$352,865</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>	<b>-\$352,865</b>
--------------------------------------	------------	------------	-------------------	------------	------------	------------	-------------------



**Eau Claire County - ADRC Fund**  
**Quarterly Department Report - Summary**

For Period Ending: Q1, 2021

Page: 2/4

Date Ran: 4/26/21

**44 - Nutrition**

Fund	Revenue:	Orig Budget 2021	Adj Budget 2021	Q1 2021	Q2 2021	Q3 2021	Q4 2021	YTD 2021	% of Budget
215	01-Tax Levy	85,265	85,265	21,316	0	0	0	21,316	25.00%
	04-Intergovernment Grants and Aid	361,824	361,824	0	0	0	0	0	0.00%
	06-Public Charges for Services	178,000	178,000	34,811	0	0	0	34,811	19.56%
	09-Other Revenue	188,000	188,000	69,230	0	0	0	69,230	36.82%
<b>Total Revenue - Nutrition</b>		<b>\$813,089</b>	<b>\$813,089</b>	<b>\$125,356</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>	<b>\$125,356</b>	<b>15.42%</b>

Fund	Expenditures:	Orig Budget 2021	Adj Budget 2021	Q1 2021	Q2 2021	Q3 2021	Q4 2021	YTD 2021	% of Budget
215	01-Regular Wages	-324,892	-324,892	-60,228	0	0	0	-60,228	18.54%
	02-OT Wages	0	0	-111	0	0	0	-111	0.00%
	03-Payroll Benefits	-60,817	-60,817	-12,148	0	0	0	-12,148	19.98%
	04-Contracted Services	-12,250	-12,250	-820	0	0	0	-820	6.69%
	05-Supplies & Expenses	-371,530	-371,530	-80,373	0	0	0	-80,373	21.63%
	07-Fixed Charges	-39,600	-39,600	-13,200	0	0	0	-13,200	33.33%
	09-Equipment	-4,000	-4,000	-16,521	0	0	0	-16,521	413.03%
<b>Total Expense - Nutrition</b>		<b>-\$813,089</b>	<b>-\$813,089</b>	<b>-\$183,401</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>	<b>-\$183,401</b>	<b>22.56%</b>

<b>Net Surplus/(-Deficit) - Nutrition</b>		<b>\$0</b>	<b>\$0</b>	<b>-\$58,044</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>	<b>-\$58,044</b>	
---	--	------------	------------	------------------	------------	------------	------------	------------------	--

**Eau Claire County - ADRC Fund**  
**Quarterly Department Report - Summary**

For Period Ending: Q1, 2021

Page: 3/4

Date Ran: 4/26/21

**46 - Transportation**

Fund	Revenue:	Orig Budget 2021	Adj Budget 2021	Q1 2021	Q2 2021	Q3 2021	Q4 2021	YTD 2021	% of Budget
215	01-Tax Levy	53,445	53,445	13,361	0	0	0	13,361	25.00%
	04-Intergovernment Grants and Aid	267,223	267,223	270,153	0	0	0	270,153	101.10%
<b>Total Revenue - Transportation</b>		<b>\$320,668</b>	<b>\$320,668</b>	<b>\$283,514</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>	<b>\$283,514</b>	<b>88.41%</b>

Fund	Expenditures:	Orig Budget 2021	Adj Budget 2021	Q1 2021	Q2 2021	Q3 2021	Q4 2021	YTD 2021	% of Budget
215	01-Regular Wages	-27,459	-27,459	-4,736	0	0	0	-4,736	17.25%
	02-OT Wages	0	0	-1	0	0	0	-1	0.00%
	03-Payroll Benefits	-3,401	-3,401	-620	0	0	0	-620	18.24%
	04-Contracted Services	-262,808	-262,808	-12,899	0	0	0	-12,899	4.91%
	05-Supplies & Expenses	-7,200	-7,200	-2,623	0	0	0	-2,623	36.43%
	07-Fixed Charges	-19,800	-19,800	-6,600	0	0	0	-6,600	33.33%
	09-Equipment	0	0	-5,164	0	0	0	-5,164	0.00%
<b>Total Expense - Transportation</b>		<b>-\$320,668</b>	<b>-\$320,668</b>	<b>-\$32,643</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>	<b>-\$32,643</b>	<b>10.18%</b>

<b>Net Surplus/(-Deficit) - Transportation</b>	<b>\$0</b>	<b>\$0</b>	<b>\$250,871</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>	<b>\$250,871</b>
--	------------	------------	------------------	------------	------------	------------	------------------

# Eau Claire County - ADRC Fund

## Quarterly Department Report - Summary

For Period Ending: Q1, 2021

Page: 4/4

Date Ran: 4/26/21

### Total ADRC Fund

Dept	Revenue:	Orig Budget 2021	Adj Budget 2021	Q1 2021	Q2 2021	Q3 2021	Q4 2021	YTD 2021	% of Budget
43	ADRC	1,941,543	1,941,543	24,838	0	0	0	24,838	1.28%
44	Nutrition	813,089	813,089	125,356	0	0	0	125,356	15.42%
46	Transportation	320,668	320,668	283,514	0	0	0	283,514	88.41%
<b>Total Revenue: ADRC Fund</b>		<b>\$3,075,300</b>	<b>\$3,075,300</b>	<b>\$433,708</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>	<b>\$433,708</b>	<b>14.10%</b>

Dept	Expenditures:	Orig Budget 2021	Adj Budget 2021	Q1 2021	Q2 2021	Q3 2021	Q4 2021	YTD 2021	% of Budget
43	ADRC	-1,941,543	-1,941,543	-377,703	0	0	0	-377,703	19.45%
44	Nutrition	-813,089	-813,089	-183,401	0	0	0	-183,401	22.56%
46	Transportation	-320,668	-320,668	-32,643	0	0	0	-32,643	10.18%
<b>Total Expenditures: ADRC Fund</b>		<b>-\$3,075,300</b>	<b>-\$3,075,300</b>	<b>-\$593,747</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>	<b>-\$593,747</b>	<b>19.31%</b>

Dept	Net:	Orig Budget 2021	Adj Budget 2021	Q1 2021	Q2 2021	Q3 2021	Q4 2021	YTD 2021	% of Budget
43	ADRC	0	0	-352,865	0	0	0	-352,865	#####
44	Nutrition	0	0	-58,044	0	0	0	-58,044	0.00%
46	Transportation	0	0	250,871	0	0	0	250,871	0.00%
<b>Net Surplus/-Deficit: ADRC Fund</b>		<b>\$0</b>	<b>\$0</b>	<b>-\$160,038</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>	<b>-\$160,038</b>	<b>#####</b>



Application for Appointment to County Boards and Commissions

Submission #: 879027

IP Address: 131.93.102.94

Submission Date: 04/13/2021 7:52

Survey Time: 19 minutes, 19 seconds

You have a new online form submission.

Note: all answers displaying "\*\*\*\*\*" are marked as sensitive and must be viewed after your login.

Read-Only Content

Today's Date

04/13/2021 12:00 AM

Name of Board or Commission You are Applying For (only vacancies listed):

Please select one from the list below.

ADRC Board

Are you a current employee of Eau Claire County or employed at a firm that is a vendor or has an affiliation with Eau Claire County?

No

The majority of Boards/Commissions/Councils and Committees meet on a monthly basis (date and time is determined by the committee.) Can you commit to attending meetings in accordance with the schedule of the Boards/Commissions/Councils and Committees you are applying for?

Yes

Section Break

Full Name

Mr. Dan Sippl

Age 18 or Older

Yes

Residence Address

3151 Terry Ln

Eau Claire WI 54703

Home Phone Number

7158398591

Business/Cell Phone Number

7158289088

Email

sippl@charter.net

Do you currently reside/live within Eau Claire County limits?

Yes

Number of Years:

46

Education

Some College

Do you have relatives employed or appointed to serve in Eau Claire County?

No

If yes, please list name, department, and relationship.

Please describe any potential conflicts of interest (or list n/a)

n/a

List County Boards, Commissions, or Committees on which you have served

n/a

Please describe how you are qualified for the position of interest

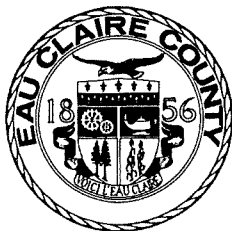
I am Legally Blind with a broad variety of careers and Presided over several Civic Organizations locally, state level and National level.

If selected, how would you work to better our community?

Assist in bringing awareness to all that our aging and disability community have abilities that can benefit all and be productive members of society.

Thank you,

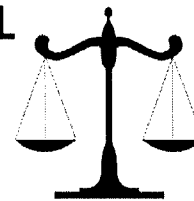
Eau Claire County



## OFFICE OF CORPORATION COUNSEL

EAU CLAIRE COUNTY  
 EAU CLAIRE COUNTY COURTHOUSE  
 721 OXFORD AVE., SUITE 3520  
 EAU CLAIRE, WI 54703

PH: (715) 839-4836 Fax: (715) 839-6243



### ASSISTANT CORPORATION COUNSEL

*Sharon G. McIlquham  
 Richard A. Eaton  
 Charles R. Ellefsen, III*

### CORPORATION COUNSEL

*Timothy J. Sullivan*

April 28, 2021

TO: LINDA STRUCK, DIRECTOR ADRC  
 FROM : TIM SULLIVAN  
 RE: DONATION

Linda,

You have asked whether the ADRC can accept a donation of a painting from Barb Schafer, a local artist. This painting depicts a senior woman dancing with her walker. I am unaware if the painting has a title? The painting which is approximately 3 feet by 4 feet in size has no assigned value. We know that it was painted by Barb Schafer, a locally known artist who has had a studio at Banbury Place for several years, where she creates and displays her artwork. While the value of this painting is unknown, it would likely fall in the definition of "anything of value" when considering the County's Ethics code (Chapter 3.50). Barb Schafer does, as she indicated in her email, have a daughter for whom request for service has previously been made to the ADRC. Barb Schafer indicates that she is giving the painting in memory of two other people, Edna Hood and Jeannie Hugo.

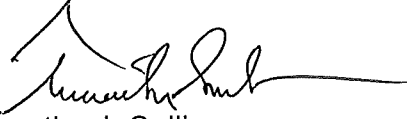
Pursuant to Wisconsin Statutes Section 59.51(19) the County Board "may accept donations, gifts or grants for any governmental purposes within the powers of the county."

The ADRC has a governing Board known as the Aging and Disability Resource Center Board that is established pursuant to Section 2.05.610 of the Eau Claire County Code and that gives authority to the ADRC Board to govern the activities of the ADRC.

The painting could not be donated to an individual employee or board member of the ADRC or the ADRC Board as it is prohibited by Section 3.50.010 of the Eau Claire County Code as a conflict of interest.

There is no express authority in the code or statutes for a gift to be accepted directly by the ADRC or the ADRC Board. By extension of the language of Section 59.51(19) it would seem logical that the ADRC Board would have the authority to accept gifts on behalf of the county to

be used for purposes within the ADRC. Because individual members of the board cannot act on behalf of the board, the ADRC Board would need to formally accept the painting as a gift at a regularly scheduled meeting. This also will serve to act as a record for the donation and under which conditions the painting was given to the ADRC.

A handwritten signature in black ink, appearing to read "Timothy J. Sullivan", with a long horizontal flourish extending to the right.

Timothy J. Sullivan  
Corporation Counsel

TJS





Skinner Oct 2012 Jan 2013



## May 2021 Events

Senior Dining sites offering Grab 'n Go meals:

- St. John's Apartments, 815 Chapin St, Eau Claire, Monday through Friday, 11:15 am
- Augusta Senior & Community Center, 616 W Washington St, Augusta, Monday through Friday, 11:30am.
- LE Phillips Senior Center, 1616 Bellinger St, Eau Claire, May 11<sup>th</sup> and May 25<sup>th</sup> 2021, 5:00pm.
- Fairchild Community Center, 121 Farmer Street, Fairchild, every Wednesday, 12:00pm.

April Dementia Virtual Support (online webinar and/or conference call):

- Early-Stage Memory Loss Support Group. Wednesday, May 26<sup>th</sup>, 1:30–2:30pm. Register at [www.adrcevents.org](http://www.adrcevents.org) or call the ADRC 715-839-4735.
- Middle-Late Stage Alzheimer's/Dementia Caregiver Support Group. Tuesday, May 11<sup>th</sup> 1:30–2:45pm. To register contact Paula at [paulajwaincott@gmail.com](mailto:paulajwaincott@gmail.com).
- Coffee Group for Men. Wednesdays, May 12<sup>th</sup>, and May 26<sup>th</sup> 11:00am. To register contact Bob at 414-378-2114 or [beevee6610@gmail.com](mailto:beevee6610@gmail.com).
- Chippewa Valley Memory Café. 2<sup>nd</sup> Tuesday, May 11<sup>th</sup> 10:00-11:30am. Register at [www.adrcevents.org](http://www.adrcevents.org) or call the ADRC 715-839-4735.
- Ask a Dementia Care Specialist. Monday, May 17<sup>th</sup> 10:00- 11:30am. Register at [www.adrcevents.org](http://www.adrcevents.org) or call the ADRC 715-839-4735.
- Building a Support Network for persons living with dementia & their care partners. Wednesday May 12<sup>th</sup> 12:00-1:00pm. Register here; [https://dhswi.zoom.us/webinar/register/8216051240172/WN\\_313TCKvcSkCPFMw0YBNk3g](https://dhswi.zoom.us/webinar/register/8216051240172/WN_313TCKvcSkCPFMw0YBNk3g)
- Lewy Body Dementia Support Group. Wednesday, May 12<sup>th</sup>, 6:00pm-8:00pm. To register contact Janelle at [romatowskij@comcast.net](mailto:romatowskij@comcast.net) or Amy at 715-379-3148 or [amy@modularmarketingsystems.com](mailto:amy@modularmarketingsystems.com)
- Lunch Bunch Book Club. Mondays May 17-June 28 12:00-1:00pm. Register at [www.adrcevents.org](http://www.adrcevents.org) or call the ADRC 715-839-4735.
- Brain & Body Fitness. Mondays and Wednesdays, May 3- July 21. 10:00-11:30am. Lake Street Methodist Church. Register at [www.adrcevents.org](http://www.adrcevents.org) or call the ADRC 715-839-4735.
- Better Brain Fridays. Fridays May 7- August 20. 10:00-11:30. Register at [www.adrcevents.org](http://www.adrcevents.org) or call the ADRC 715-839-4735.
- Soul-Care for Caregivers Tuesday, May 25<sup>th</sup>. 10:30 -12:00 noon. To register contact Paula at [paulajwaincott@gmail.com](mailto:paulajwaincott@gmail.com).

Medicare & You

Virtual meeting via Webex. Friday, May 7<sup>th</sup> at 1:00pm or Wednesday May 19<sup>th</sup> at 10:00am Register at [www.adrcevents.org](http://www.adrcevents.org) or call the ADRC 715-839-4735.

Stepping On

Virtual via Webex. Mondays, April 12 -May 24, 2021. 1:00pm-3:15pm. Register at [www.adrcevents.org](http://www.adrcevents.org) or call the ADRC 715-839-4735.

Healthy Living with Diabetes

Virtual via Webex. Thursdays, April 22-May 27, 2021. 10:00-12:30pm. Register at [www.adrcevents.org](http://www.adrcevents.org) or call the ADRC 715-839-4735.

Mind Over Matter

Virtual via Webex. Tuesdays, April 27, May 11 & 25, 2021. 2:00pm-4:00pm. Register at [www.adrcevents.org](http://www.adrcevents.org) or call the ADRC 715-839-4735.

StrongBodies

Virtual via Webex. Monday & Wednesday, April 5-June 14, 2021. 8:30am, 11:15am *or* Tuesday & Thursday, April 6- June 10, 2021. 8:30am. Register at [www.adrcevents.org](http://www.adrcevents.org) or call the ADRC 715-839-4735.

Eau Claire Caregiver “Virtual” Café

Virtual Meeting via Webex. Tuesdays, May 4<sup>th</sup> and May 18<sup>th</sup>, 9-10:30am. Register at [www.adrcevents.org](http://www.adrcevents.org) or call the ADRC, 715-839-4735