

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 1st. 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 1st 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,

A handwritten signature in black ink, appearing to be the initials 'BW' with a stylized flourish.

Brianna Werner

Aging & Disability Resource Center Board