

Eau Claire County Aging & Disability Resource Center Board
Monday, May 10, 2021 3:00 pm
Remote Meeting via Webex Events

Acting Chair Kimberly Cronk called the meeting to order at 3:02pm

Roll Call/Members Present: Carl Anton, Kimberly Cronk, Sandra McKinney, Sue Miller, Audrey Nelson, Tami Schraufnagel, Bruce Schafer, Sandra Romey

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

Confirmation of meeting notice- yes

Public Comment- None. Motion to close Tami Schraufnagel. Sandra McKinney 2nd motion. Public comment closed.

Review April 12, 2021 ADRC Board Minutes. Motion to approve Sue Miller. Carl Anton 2nd the motion. April 12, 2021 minutes approved.

Chair/Vice Chair Elections/Discussion- Sue Miller nominates Kim Cronk as Chair. Carl Anton 2nd the motion. No other nominations. Sandra McKinney moves nominated becomes elected. Voice vote- all in favor. Kim Cronk named as Chair. Vice chair elections- Sandra McKinney nominates Sue Miller as vice chair Carl second 2nd the motion. Voice vote- all in favor. Sue Miller named as Vice Chair.

Chair Report. Kimberly Cronk- City hosting a communicable disease task force listening session on May 20, 2021 at 6:30. Something to be aware of and thinking about. Welcome to Bruce Schafer.

Vice Chair Report. Sue Miller nothing to report today.

Presentation on IRIS and Family Care- Lisa Riley. Explanation of LTC programs. ADRC is single entry point to programs. Two programs in our county Family Care and IRIS.

Older Americans Month and Aging & Disability Resource Center Proclamations Handout #2- Highlight Older American's Month, and ARDC month commending important work to help Wisconsinites make informed decisions. Kim- Thank You to staff.

2020 Financials Handout #3- Kelli Weiss – \$51,000 surplus levy that will go into fund balance. ADRC grant is main funding source. Nutrition \$86,000 surplus, levy. Additional expenses due to food and increased meals. Transportation \$83,000 surplus. Due to decreased ridership.

Director Report. Linda Struck-

-2021 Quarterly Reports Handout #4- Reviewed Handout #4 that included a narrative and financials of 1st quarter.

-Personnel Update- full time admin position remains vacant. LTE is filling in part time.

Received resignation at the kitchen for 16 hour/wk position, position is currently posted.

-Board Member Application/Discussion-Action Handout #5- Dan Sippl. Sandra McKinney motion to recommend applicant per appointment for Dan Sippl. Sandy Romey 2nd the motion.

Voice vote- all in favor. Motion to recommend applicant per appointment passes unanimously.

-Aging Plan Update- working on draft goals. Will be presenting to board in next couple months.

-Painting Donation-Action Handout #6- Sue Miller would like to move to accept the donation of the painting Sandra McKinney 2nd the motion. Voice vote- all in favor. Motion passes unanimously.

-Hwy Facility Kitchen Updates- Cost to build is higher than it was a couple of years ago.

Working through process with committee and architects.

-Reschedule August Board meeting- Meeting moved to August 2nd.

Advisory updates- No updates.

Advocacy- Lisa Riley Wednesday is Aging Advocacy Day. Lisa and Jessica S hosting two districts. Invited board members if interested. Sandra McKinney legislative breakfast, June 3rd.

Upcoming events- Handout 5

Future agenda items- June meeting. *Get to know each other better.*

Motion by Tami to adjourn Bruce 2nd. Meeting adjourned at 4:22

Respectfully Submitted,



Brianna Werner

Aging & Disability Resource Center Board