

Eau Claire County Aging & Disability Resource Center Board  
Monday, July 12, 2021, 3:00 pm  
Remote Meeting via Webex Events

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

Roll Call/Members Present: Carl Anton, Chris Hambuch-Boyle, Sandra McKinney, Sue Miller, Bruce Schafer, Tami Schraufnagel, Dan Sippl, Sandy Romey

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

Confirmation of meeting notice- yes

Public Comment- None. Nice to see ADRC recognition of wheelchairs at parks.

Review June 14, 2021, ADRC Board Minutes- No additions or corrections. Sandra McKinney moves to approve. Chris Hambuch-Boyle seconds' motion. All in favor. Motion passes. Minutes adopted.

ADRC Board By laws/Discussion handout # 2- No action. Further updated discussion. Discussion about updated technical guide sent from the state. Linda Struck will finalize bylaws and add to upcoming board meeting. **Changes need to be printed and sent out to board 10 days prior to meeting.**

Discussion about confidentiality agreement training. Will complete training at upcoming meeting.

Director Report. Linda Struck

Hwy facility kitchen update- Will be moving from Fall Creek kitchen. Signed amended lease, allows 6 month out if we move into county facility. Moving upon completion of facility targeted completion date is October 2022. Estimated \$260,000 of equipment will need to be purchased. August 2<sup>nd</sup>- 2022 budget meeting. County administrator, finance director, finance and budget committee will be there also. Discussion about attendance and process of the meeting. Personnel update- As a part of the 2022 Budget proposing new Options counselor position moves from full time to 29 hours and administrative position to 20 hours. Eliminations will allow budget to come in at 0% increase.

Discussion about the risks if positions are not fulltime. Discussion about duties of an Options counselor position. Will do additional training with new members on ADRC staff positions. Discussion about transportation. Will add to upcoming agenda.

Nutrition updates- Betsy Henck

MOW did receive 25,000 grant to purchase another minivan for rural driver. July 6<sup>th</sup> started in person congregate dining at all locations, grab and go is still available until state tells changes guidelines. individually packaging meals, recommended by public health to use disposable trays, silverware. Participation is close to pre pandemic.

Reports from members on state advisory councils/committees- no updates.

Advisory updates- Dan Sipple- movement starting by American Federation of Blind. Surface Transportation Act. He will send information to Linda Struck. Update from Chris Hambuch-Boyle on special education funding. Tami Schraufnagel discuss Kohls Cares. Linda Struck will look into.

Upcoming events- Handout # 3.

Any additions? No comments, moving on.

Future agenda items- Next meeting August 2<sup>nd</sup> at 3pm is the budget meeting. September meeting- transportation item, nutrition, bylaws.

Meeting adjourned by Sue at 4:06

Respectfully Submitted,

A handwritten signature in black ink, appearing to read 'Brianna Werner', written in a cursive style.

Brianna Werner

Aging & Disability Resource Center Board