

Eau Claire County Aging & Disability Resource Center Board
Monday, August 2, 2021, 3:00 pm
Remote Meeting via Webex Events

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

Roll Call/Members Present: Carl Anton, Chris Hambuch-Boyle, Sue Miller, Audrey Nelson, Bruce Schafer, Tami Schraufnagel, Dan Sippl

Others Present: Linda Struck, Brianna Werner, Kelli Weiss, Lisa Riley, Robin Leary, Jim Dunning, Gerald Wilkie, Stella Pagonis, Linda, O'Mara, Norb Kirk, Kathryn Schauf, Amy Weiss

Confirmation of meeting notice- yes

Public Comment- Butterfly House at Beaver Creek Reserve is open

Review July 12, 2021, ADRC Board Minutes. Motion by Tami Schraufnagel to approve, second by Carl Anton. All approved. Minutes adopted.

2022 Budget Proposal/Discussion- Linda and Kelli

Discussion about 2022 budget proposal; increase in population we serve, increase of 20,000 meals served with Meals on Wheels. Discussion about caregiver support challenges and ADRC funding.

Strategic direction- discussion about meeting needs of most vulnerable; virtual meetings, calling tree, MOW Wellness checks, targeting population who have technological challenges, collaborating with outside agencies.

Discussion on MOW funding and food costs. Feed my people provides bulk quantities at a discounted rate, also use Sysco for food delivery.

Discussion about administrative associate position being half time. No concerns about changing the position to half time.

Discussion about shifting the levy from the nutrition side to the ADRC side due to ARPA funding. Federal MA match has been coming in at 41% instead of usual 44-45%

OC position discussion. Position approved in 2021 budget at full time, reduced to 29 hours for 2022 budget. Reservations about reduction in hours for the position. Would be an increase of \$29,069 in tax levy to return it to a full-time position.

Discussion about MOW kitchen moving to highway facility.

Performance management- MOW up, I&A remained steady, transportation was the biggest dip due to COVID. decrease in federal MA match, budgeted at 44% came in at 41%. MOW donations have increased in correlation with increase in meals.

Transportation Grant Trust fund balance used to purchase trikes for senior center, wheelchairs for parks department. Committed funding to highway department for MOW kitchen

ADRC discussion proposed budget

Discussion regarding OC position, concerns about filling the position at 29 hours a week, retaining quality person, and work being able to be completed in 29 hours a week.

Carl Anton moves to amend budget to make a full time OC position with an increase of \$29,060 to levy. Dan Sipple Seconds the motion

No further discussion

All in favor aye- all

All opposed- none

Motion passed- amended budget to reflect full time OC position.

Entertain motion to accept budget as presented and amended once

Chris Hambuch-Boyle makes motion, Tami Schraufnagel second

All in favor- aye

No opposition

Adopted as presented and amended once

Stella Pagonis - Finance and budget stands adjourned at 4:18

Advocacy – no updates

Upcoming events- Handout 3

Future agenda items- Board bylaws, Draft of aging plan.

Meeting adjourned at 4:22

Respectfully Submitted,

Brianna Werner

Aging & Disability Resource Center Board