

AGENDA

Eau Claire County
Aging & Disability Resource Center Board
Monday, November 8, 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. 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

Public Access:

1-415-655-0001 US Toll, Access Code: 145 844 3935

Link to join meeting:

<https://eauclairecounty.webex.com/eauclairecounty/j.php?MTID=me609f2c772af8cafa10436f8261c07eb>

*Mute your personal device upon entry

1. Welcome & Call to Order
2. Confirmation of meeting notice
3. Introductions
4. Public Comment
5. Review of October 11th, ADRC Board Minutes / Discussion – Action Handout #1
6. Chair/Vice Chair Report
7. Director Report
 - Budget Update
 - Vacancy-Personnel Update
 - Hwy-MOW facility & Grant Opportunity
 - Confidentiality Training
 - Quarterly Reports Handout#2
8. Transportation Updates
9. Nutrition Updates
10. Reports from members on state advisory councils/committees
11. Advocacy
12. Upcoming Events Handout #3

13. Future agenda items- December 13, 2021

14. 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, October 11, 2021, 3:00 pm
Remote Meeting via Webex Events

Chair Cronk called the meeting to order at 3:00pm

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

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

Confirmation of meeting notice- yes

Public Comment- Sue Miller discusses Indigenous People Day. 17 states, 130 cities that acknowledge this holiday. Governor Evers made it official 2 years ago. Wisconsin is home to eleven Federally recognized Native Nations. Recognize importance of Native Nations, sovereignty, culture, and history. All celebrate diversity of this group and what they contributed. Motion to close public comment section by Carl Anton. Chris Hambuch-Boyle 2^{nds} the motion. Public comment section is closed.

Review September 13, 2021, ADRC Board Minutes. Motion to approve minutes by Sandra McKinney. Tami Schraufnagel 2^{nds} the motion. No additions, corrections or changed. Voice vote to approve all yes. No opposed. Minutes approved as presented.

Chair/vice chair report – Kim Cronk- Honor Indigenous Peoples Day.

2022-2024 Aging Plan/Discussion- Linda Stuck- had public hearing no additional comments, changes, or suggestions. Sue Miller moves to approve 2022-2024 Aging Plan, Sandra McKinney 2^{nds} the motion. Voice Votes; Ayes 10, Nays 0. Motion passes unanimously. Aging Plan approved.

Transportation Updates- Betsy Henck- Public meeting held no additional comments, changes, or suggestions. Discussion about 85.21 funding, explanation on different projects. Discussion on spending trust fund. Discussion about newsletter and advertising. Motion to approve 85.21 application by Chris Hambuch-Boyle. Tami Schraufnagel 2^{nds} the motion. Voice vote- Ayes 10, Nays 0. Motion passes unanimously. 85.21 Grant application approved.

Nutrition updates- Betsy Henck- sent out annual nutrition surveys. Will have results at next meeting. Cost of food has been rising. Discussion about rising food costs. Will continue to monitor current performance measurement and suggested donation amount.

Director Report-

Budget update- health insurance rates came in at 7%-8%, good news and shifting in DCS funding able to fully fund OC position without the need to request additional tax levy. Recruitment has started for that position. Half time admin position will start recruiting in Jan 2022.

Hwy-MOW facility updates- design completed, purchased some equipment. Requested some equipment funding come out of the county AARPA funding to help set up new kitchen.

Reports from members on state advisory councils/committees- Discussion about Head Start program updates the food pantry at the schools is used less since the child tax credit payments started, working with federal congressional leaders, Brain Injury support group, funding for youth in transition programs, elevator at Boys and Girls Club.

Future agenda items- Confidentiality training, Dr. Briggs, Youth in Transition programs.

Motion to adjourn meeting by Carl Anton. Bruce Schafer 2^{nds} the motion. Meeting adjourned at 3:57 pm.

Respectfully Submitted,

Brianna Werner

Aging & Disability Resource Center Board

Q3 2021

ADRC

SELECTED PERFORMANCE MEASURES-OUTPUTS	
Information & Assistance contacts	13,106
Options Counseling Referrals	1,397
Elder Benefit Referrals	487
Disability Benefit Referrals	212
Meals on Wheels delivered	66,739
Total Number of participants in Prevention & Health Promotion Classes	306
Total number of paratransit rides	8,780
SUMMARY OF CURRENT ACTIVITIES	
<ul style="list-style-type: none"> • Adaptation of program operations to accommodate COVID-19 <ul style="list-style-type: none"> ◦ Continued utilization of virtual events-visits ◦ Transitioning back to face-to-face appts • Paratransit co-pays continue to be waived • Identifying people who have difficulty leaving their home that desire a covid vaccination • Targeted marketing for both volunteers and participants of social isolation project called Connecting Eau Claire • Plan-Design of MOW Kitchen at new Hwy facility • Moving the 2022-2024 Aging Plan through finalization and board approvals • Finalizing 2022 ADRC budget documentation 	
ISSUES ON THE HORIZON AND SIGNIFICANT TRENDS	
<ol style="list-style-type: none"> 1. Covid-19 and the new way to deliver services to seniors and individuals with disabilities. 2. The populations of those age 60+ continues to increase at a rapid rate as the baby boomers grow older. All communities throughout the United States are experiencing this to some degree and Eau Claire County is no exception. It is anticipated that the percentage of adults 60+ in Eau Claire County will continue to grow. From 2010 to 2020, Eau Claire County had an increase of 26% and from 2020 to 2040, we are projecting to have an additional 18% increase in this population. 3. Population boom also increases the need for caregiver support. Caregiver support and funding continues to be a challenging service demand. 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. 	
CURRENT COLLABORATIONS (INTERNAL AND EXTERNAL)	
<ul style="list-style-type: none"> • Health Department • Quarterly mtgs with Family Care, IRIS agencies and Department of Human Services • Mayo (Resident Physicians), Prevea, and UW Family Medicine Clinics Health Professionals • City of Eau Claire Transportation Collaboration • Human Services • Statewide Mtgs with DHS and GWAAR • Augusta and Eau Claire Senior Centers 	

- Chippewa County (Prevention - Meals on Wheels)
- Housing Coalition
- Healthwatch Coalition
- Hunger Coalition
- UWEC DNP students
- 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

- Recruitment of Options Counselor position
- Submit 2022-2024 Aging Plan
- Submit 85.21 Transportation Application

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	21,923	21,923	0	65,769	75.00%
	04-Intergovernment Grants and Aid	1,838,852	1,838,852	0	431,864	494,197	0	926,061	50.36%
	06-Public Charges for Services	13,000	13,000	1,895	1,290	1,980	0	5,165	39.73%
	09-Other Revenue	2,000	2,000	1,020	0	0	0	1,020	51.00%

Total Revenue - ADRC	\$1,941,543	\$1,941,543	\$24,838	\$455,077	\$518,100	\$0	\$998,015	51.40%
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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	-263,528	-307,321	0	-792,350	67.78%
	02-OT Wages	0	0	-24	-10	-36	0	-70	0.00%
	03-Payroll Benefits	-551,369	-551,369	-110,542	-121,357	-127,562	0	-359,461	65.19%
	04-Contracted Services	-73,148	-73,148	-14,374	-18,512	-21,763	0	-54,649	74.71%
	05-Supplies & Expenses	-111,345	-111,345	-17,343	-15,117	-29,739	0	-62,198	55.86%
	07-Fixed Charges	-34,600	-34,600	-9,465	-7,815	-7,995	0	-25,276	73.05%
	09-Equipment	-2,163	-2,163	-4,454	-4,338	-4,212	0	-13,005	601.23%

Total Expense - ADRC	-\$1,941,543	-\$1,941,543	-\$377,703	-\$430,677	-\$498,628	\$0	-\$1,307,008	67.32%
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Net Surplus/(-Deficit) - ADRC	\$0	\$0	-\$352,865	\$24,400	\$19,472	\$0	-\$308,993
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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	21,316	21,316	0	63,948	75.00%
	04-Intergovernment Grants and Aid	361,824	361,824	0	76,874	77,178	0	154,052	42.58%
	06-Public Charges for Services	178,000	178,000	34,811	58,351	51,850	0	145,012	81.47%
	09-Other Revenue	188,000	188,000	69,230	67,480	81,813	0	218,522	116.24%

Total Revenue - Nutrition	\$813,089	\$813,089	\$125,356	\$224,020	\$232,157	\$0	\$581,534	71.52%
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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	-74,908	-88,273	0	-223,409	68.76%
	02-OT Wages	0	0	-111	-196	-375	0	-682	0.00%
	03-Payroll Benefits	-60,817	-60,817	-12,148	-15,008	-16,896	0	-44,053	72.44%
	04-Contracted Services	-12,250	-12,250	-820	-1,277	-822	0	-2,918	23.82%
	05-Supplies & Expenses	-371,530	-371,530	-80,373	-97,367	-103,727	0	-281,467	75.76%
	07-Fixed Charges	-39,600	-39,600	-13,200	-9,900	-9,900	0	-33,000	83.33%
	09-Equipment	-4,000	-4,000	-16,521	-1,011	-30,036	0	-47,568	1,189.21%

Total Expense - Nutrition	-\$813,089	-\$813,089	-\$183,401	-\$199,668	-\$250,029	\$0	-\$633,098	77.86%
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Net Surplus/(-Deficit) - Nutrition	\$0	\$0	-\$58,044	\$24,353	-\$17,872	\$0	-\$51,563
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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	13,361	13,361	0	40,083	75.00%
	04-Intergovernment Grants and Aid	267,223	267,223	270,153	0	0	0	270,153	101.10%
Total Revenue - Transportation		\$320,668	\$320,668	\$283,514	\$13,361	\$13,361	\$0	\$310,236	96.75%

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	-5,551	-6,958	0	-17,245	62.80%
	02-OT Wages	0	0	-1	0	0	0	-1	0.00%
	03-Payroll Benefits	-3,401	-3,401	-620	-697	-844	0	-2,161	63.54%
	04-Contracted Services	-262,808	-262,808	-12,899	-54,650	-42,851	0	-110,400	42.01%
	05-Supplies & Expenses	-7,200	-7,200	-2,623	-5,818	-856	0	-9,297	129.13%
	07-Fixed Charges	-19,800	-19,800	-6,600	-4,950	-4,950	0	-16,500	83.33%
	09-Equipment	0	0	-5,164	0	-4,784	0	-9,947	0.00%
Total Expense - Transportation		-\$320,668	-\$320,668	-\$32,643	-\$71,666	-\$61,244	\$0	-\$165,552	51.63%

Net Surplus/(-Deficit) - Transportation		\$0	\$0	\$250,871	-\$58,305	-\$47,883	\$0	\$144,684
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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	455,077	518,100	0	998,015	51.40%
44	Nutrition	813,089	813,089	125,356	224,020	232,157	0	581,534	71.52%
46	Transportation	320,668	320,668	283,514	13,361	13,361	0	310,236	96.75%
Total Revenue: ADRC Fund		\$3,075,300	\$3,075,300	\$433,708	\$692,458	\$763,618	\$0	\$1,889,785	61.45%

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	-430,677	-498,628	0	-1,307,008	67.32%
44	Nutrition	-813,089	-813,089	-183,401	-199,668	-250,029	0	-633,098	77.86%
46	Transportation	-320,668	-320,668	-32,643	-71,666	-61,244	0	-165,552	51.63%
Total Expenditures: ADRC Fund		-\$3,075,300	-\$3,075,300	-\$593,747	-\$702,011	-\$809,900	\$0	-\$2,105,658	68.47%

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	24,400	19,472	0	-308,993	0.00%
44	Nutrition	0	0	-58,044	24,353	-17,872	0	-51,563	0.00%
46	Transportation	0	0	250,871	-58,305	-47,883	0	144,684	0.00%
Net Surplus/-Deficit: ADRC Fund		\$0	\$0	-\$160,038	-\$9,552	-\$46,282	\$0	-\$215,873	0.00%

November 2021 Events

Senior Dining sites offering Grab 'n Go or Congregate meals at lunchtime:

- St. John's Apartments, 815 Chapin St, Eau Claire, Monday through Friday, 10:45am.
- Augusta Senior & Community Center, 616 W Washington St, Augusta, Monday through Friday, 11:30am.
- Fairchild Community Center, 121 Farmer Street, Fairchild, every Wednesday, 12:00pm.

Senior Dining sites offering Grand 'n Go or Congregate meals for Evening Meals:

- LE Phillips Senior Center, 1616 Bellinger St, Eau Claire, November 9, 5:00pm.

Dementia Support (online, or in person):

Early-Stage Memory Loss Support Group

Wednesday, November 17, 1:30–3:00pm. Lake Street Methodist Church, 337 Lake St Eau Claire. To register contact Lisa @ lisa.wells@co.eau-claire.wi.us

Dementia Caregiver Support Group

Thursday November 11, 1:30–3:00pm. Porter Place, 914 Porter Ave, Eau Claire. To register contact Lisa @ lisa.wells@co.eau-claire.wi.us

Coffee Group for Men

Wednesdays, November 3 & November 17, 11:00am. 3712 Gables Court, Eau Claire. To register contact Bob at 414-378-2114 or beevee6610@gmail.com.

Memory Café

Tuesday, November 9, 10:00-11:30am. Chippewa Valley Museum 1204 ½ Moon, Eau Claire. To register contact Lisa @ lisa.wells@co.eau-claire.wi.us

Lewy Body Dementia Support Group

Wednesday, November 10, 6:00pm-8:00pm. To register contact Janelle at romatowskij@comcast.net or Amy at 715-379-3148 or amy@modularmarketingsystems.com

Stand in the Light Memory Choir Summer Semester

Thursdays, August 19-November 18. For more information call 715-210-4165 or email standinthelightchoir@gmail.com

Additional Programming

Medicare & You (virtual)

Wednesday, November 10 at 10:00am, Register at www.adrcevents.org or call the ADRC 715-839-4735.

Eau Claire Caregiver Café (in person)

First Tuesday of the month, November 2, 9-10:30am. The French Press, 2823 London Rd, Eau Claire. Register at www.adrcevents.org or call the ADRC, 715-839-4735

Stepping On (in person)

Tuesdays, November 2- December 14, 2021, 1:00-3:00pm. Grace Lutheran Church (2nd Ave entrance). Register at www.adrcevents.org or call the ADRC, 715-839-4735

Living Well with Chronic Conditions (virtual)

Tuesdays, October 5- November 9, 2021, 1:00pm-3:00pm. Register at www.adrcevents.org or call the ADRC, 715-839-4735

Mind Over Matter: Healthy Bowels (in person)

Wednesdays, October 13, 27 and November 10, 2:00pm-4:00pm. Eau Claire County Courthouse, 721 Oxford Ave Room LEC1301 & 1302. Register at www.adrcevents.org or call the ADRC, 715-839-4735

Stand Up and Move More (virtual)

Thursdays, October 28-November 18, and December 16, 10:00am- 12:00pm. Register at www.adrcevents.org or call the ADRC, 715-839-4735

Brain and Body Fitness (in person)

Mondays & Wednesdays, September 13-December 1, 10:00-11:30am. Lake Street Methodist Church. Register at www.adrcevents.org or call the ADRC, 715-839-4735