

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