

AGENDA

Eau Claire County
Aging & Disability Resource Center Board
Monday, January 10, 2022, 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: 2592 969 7702

Link to join meeting:

<https://eauclairecounty.webex.com/eauclairecounty/j.php?MTID=m357be302e642c13588f6e4887be46585>

*Mute your personal device upon entry

1. Welcome & Call to Order
2. Confirmation of meeting notice
3. Introductions
4. Public Comment
5. Review of November 8, 2021 ADRC Board Minutes / Discussion – Action Handout #1
6. Chair/Vice Chair Report
7. Jeneise Briggs, EDI Coordinator
8. Transportation Updates
9. Nutrition Updates
10. Director Report
 - Covid Updates
 - Operations
 - Funding
 - Vacancy-Personnel Update
 - Hwy-MOW facility
11. Reports from members on state advisory councils/committees

12. Advocacy
13. Upcoming Events
14. Future agenda items
15. 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, November 8, 2021, 3:00 pm
Remote Meeting via Webex Events

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

Roll Call/Members Present: Kimberly Cronk, Chris Hambuch-Boyle, Sandra McKinney, Sue Miller, Audrey Nelson, Bruce Schafer, Tami Schraufnagel, Dan Sippl

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

Confirmation of meeting notice- yes

Public Comment- none. Motion to close- Sandra McKinney. Tami Schraufnagel seconds the motion. All in favor. Public comment closed.

Review October 11, 2021, ADRC Board Minutes. Sue Miller moves to approve. Bruce Schafer 2nd. No changes. All in favor. Minutes approved

Chair Report – Kim Cronk. Happy budget passed. Appreciate work department has done.

Vice Chair Report. Sue Miller- no updates

Director Report. Linda Struck

Budget update- approved, no changes.

Vacancy-Personnel Update-Half time admin position posted end of year. OC position interviews upcoming. Part time cook resigned will be posting.

Highway/MOW Facility- groundbreaking yet this month. Applied for Grant to cover cost of kitchen 1.75 million. Separate from county AARPA funding. This ARPA is grant is through Wisconsin DOA.

Confidentiality Training was emailed, received some back but still waiting for others. Please return so I can let the state know this has been completed.

Quarterly Reports- I&A contacts will surpass numbers from 2019. EBS/DBS about the same. MOW delivered- 89,000 meals if stay on pace, higher than 2020. Paratransit still down significantly, 8,700 rides. Goals- 85.21 submitted; Aging Plan submitted. OC recruitment. Kellie

Weiss- ADRC on target to meet budget. Discussion on MOW donations- average donation is the same from previous years, increase in MCO meals, still charging full price of \$8.80 for MCO. Gateway program discussion-

Transportation Updates-Betsy Henck- submitted 85.21 grant last month. Survey results received, good results. Contract with Abby Vans through 2024. Discussion about decrease in ridership

Nutrition Updates-Betsy Henck- Discussion about Hy-Vee weekly congregate dining site. Emergency food bank bags will be distributed to MOW participants, prior to winter and once in the spring. Discussion about increase in food costs. Nutrition survey results- overall positive reviews. Social isolation- will be helpful to know where else our program can be helpful. Discussion about Connecting Eau Claire program.

Reports from members on state advisory councils/committees- none.

Advocacy- none

Upcoming events- Handout #3

Future agenda items- dementia live presentation updates, Dr. Briggs- after 1st of the year, Youth in transition.

Next meeting date January 10, 2022, at 3:00pm

Motion by Chris Hambuch-Boyle to adjourn- Bruce Schafer second. Meeting adjourned 4:04pm

Respectfully Submitted,

Brianna Werner

Aging & Disability Resource Center Board

January 2022 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, January 26, 1:30–3:00pm. Lake Street Methodist Church, 337 Lake St Eau Claire. To register contact Lisa @ lisa.wells@co.eau-claire.wi.us

Coffee Group for Men

Wednesdays, January 5 and 26th, 11:00am. 3712 Gables Court, Eau Claire. To register contact Bob at 414-378-2114 or beevee6610@gmail.com.

Memory Café

Tuesday, January 11th, 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, January 12, 6:00pm–8:00pm. To register contact Janelle at romatowski@comcast.net or Amy at 715-379-3148 or amy@modularmarketingsystems.com

Dementia 101

Monday, January 10, 2022. 10:00–11:30am. L.E. Phillips Senior Center, 1616 Bellinger St, Eau Claire. Register at www.adrcevents.org or call the ADRC, 715-839-4735

Additional Programming

Medicare & You (virtual)

Wednesday January 5th, 10:00am and January 21st 1:00pm. Register at www.adrcevents.org or call the ADRC 715-839-4735.

Eau Claire Caregiver Café (in person)

First Tuesday of the month, January 4th, 9–10:30am. Cabin Coffee 2922 Meadowlark Lane Altoona. Register at www.adrcevents.org or call the ADRC, 715-839-4735

Healthy Living with Chronic Pain (virtual)

Thursdays, January 27-March 3, 2022, 10:00am-12:30 pm. Register at www.adrcevents.org or call the ADRC, 715-839-4735

Brain and Body Fitness (in person)

Mondays & Wednesdays, January 3-March 23, 10:00-11:30am. Lake Street Methodist Church. Register at www.adrcevents.org or call the ADRC, 715-839-4735

Webex “Meet and Greet” (virtual)

Thursday, January 20th 10:00-11:00am. Register at www.adrcevents.org or call the ADRC, 715-839-4735

Strong Bodies (in person)

Mondays and Wednesdays, January 10-March 16. 4:30-5:30 at Chapel Heights United Methodist Church or 5:00pm- 6:00pm at Dove Healthcare West. Register at www.adrcevents.org or call the ADRC, 715-839-4735

Strong Bodies (virtual)

Mondays and Wednesdays, January 10- March 16, 8:30 am-9:30 am, or 11:15-12:15pm.

Tuesdays and Thursdays, January 11- March 17, 8:30-9:30am. Register at www.adrcevents.org or call the ADRC, 715-839-4735