

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, equipment is on that list.

Confidentiality Training- emailed, received some back waiting for others.

Quarterly- numbers back up I&A, 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 is the same, increase in MCO meals \$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 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,

A handwritten signature in cursive script, appearing to read 'BW', written in black ink.

Brianna Werner

Aging & Disability Resource Center Board