

## AGENDA

Eau Claire County  
Aging & Disability Resource Center Board  
Monday, September 19, 2022 at 4:00 pm  
721 Oxford Ave  
Room 1301/1302  
Eau Claire Wi, 54701

Those wishing to make public comments must submit their name and address no later than 30 minutes prior to the meeting to [anna.jacobson@eauclairecounty.gov](mailto:anna.jacobson@eauclairecounty.gov) 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 [anna.jacobson@eauclairecounty.gov](mailto:anna.jacobson@eauclairecounty.gov)

### Public Access:

1-415-655-0001 US Toll, Access Code: 2594 179 0097

\*Mute your personal device upon entry

1. Welcome & Call to Order
2. Confirmation of Meeting Notice
3. Public Comment
4. Board Introductions
5. Review of August 15th ADRC Board Minutes / Discussion – Action Handout #1
6. Dementia Care Specialist Presentation- Lisa Wells
7. Transportation Updates
8. Resolution on Virtual Mtgs Handout #2
9. Director's Report
10. Future Agenda Items
11. Adjourn

Prepared by Anna Jacobson

PLEASE NOTE: Upon reasonable notice, efforts will be made to accommodate the needs of individuals with disabilities through sign language, interpreters, remote access, or other auxiliary aids. Contact the clerk of the committee or Administration for assistance (715-839-5106). For additional information on ADA requests, contact the County ADA Coordinator at 839-6945, (FAX) 839-1669 or 839-4735, 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, August 15, 2022, 4:00 pm  
721 Oxford Ave, Eau Claire, WI, 54703  
Room 1301/1302

Chair Stella Pagonis called the meeting to order at 4:00pm.

Confirmation of meeting notice- yes.

Public Comment- Butterfly House is open.

Roll Call/ Members Present: Amanda Babb, Heather DeLuka, Sue Miller, Stella Pagonis,  
Sandra Romey, Tami Schraufnagel, Jean Doty, Dan Sippl,

Others Present: Linda Struck, Kelli Weiss, Betsy Henck, Anna Jacobson, Allan  
Myron

Appointment of board clerk discussion

Stella moves to approve. Heather motions to accept. All in favor. Opposed. None

Nutrition Training & Updates- Betsy Henck

Discussion about nutrition program and meals on wheels program. Meals on wheels is funded through the Older Americans Act, donations through participants, county levy, MCO's, private pay and Chippewa county contract to offset balances.

Discussion on moving into new facility in beginning of 2023. If new facility isn't ready ` on time and current kitchen isn't rented out, we can continue to rent month to month.

Discussion of congregate senior dining requirements, locations, pricing, and funding. Must be 60 years or older, do not have to be an Eau Claire County resident, must fill out form, and ask participants to reserve a meal a day in advanced. Meal sites at the, Augusta and Eau Claire senior center, St. Johns apartment, Fairchild community center.

Questions about grants to help fund these locations. 3C dollars can go towards congregate dining.

Discussion on pricing of meals and average rate of receiving donations. Suggested donation of \$4.00 per meal on average we receive is about \$3.40 per meal.

Discussion of increased rate for Chippewa and possible future increase due to food cost.

Discussion of MOW requirements. Must be 60 years or older, must be an Eau Claire County resident, and homebound.

Discussion on Older Americans Act and its congregate setting, still appropriate and addressing social isolation

Discussion of home assessments and importance. The reasoning for in-home visits is to be able to visually see the home situation and if participants are eligible.

Discussion of In-kind match requirement for number of volunteers.

#### Nutrition Advisory

Discussion of another board member to join nutrition advisory and openings for citizen members. Discussion of the purpose of the advisory board.

#### 2022 Q2 Report Handout #4

Discussion of collaborations and current activities. Discussion of costs and effects on the budget.

#### Review of July 19<sup>th</sup> minutes/discussion- action handout #1

Stella entered motion to accept as presented. Tami moves to approval. All in favor. Aye. Opposed. None.

#### Confidentiality Training Handout #2

Discussion of handout.

#### Conflict of Interest Training Handout #3

Discussion of how to prevent conflict of interest and where to report potentially perceived conflict of interest.

#### Advocacy/Advisory Committee Updates

Tami and Heather on the Board of Beaver Creek

#### Future Agenda Items

Program training of Dementia Care Specialist and Youth Transition.

Meeting adjourned at 5:22pm.

Next meeting date September 19, 2022, at 4:00 pm in person.

Respectfully Submitted,

Anna Jacobson

Aging & Disability Resource Center Board

Enrolled No. O166-015

ORDINANCE

File No. 22-23/016

TO AMEND SECTION 2.04.010 B. OF CODE: RULE 1—MEETINGS; TO AMEND SECTION 2.04.130 C. OF THE CODE: RULE 13--DILIGENT COMMITTEE SERVICE

The County Board of Supervisors of the County of Eau Claire does ordain as follows:

SECTION 1. That Section 2.04.010 B. of the code be amended to read:

B. All meetings shall be held in the county board of supervisors' chambers at the courthouse unless otherwise ordered by the board. All members of the board shall attend meetings in person. The chair has the authority to approve remote attendance participation by electronic means for individual members for specific meetings, and remote attendance participation by electronic means for longer defined periods of time for members with a known disability or illness that prevents in person attendance at the meeting; ~~or as the result of an approved accommodation under the Americans with Disabilities Act.~~ Supervisors may also attend participate in meetings remotely as a result of an approved accommodation under the Americans with Disabilities Act as determined by the Eau Claire County Human Resources Department. "Participation" or "participate" includes the right to speak and vote on an agenda item. Each meeting notice shall contain access information for any board member, staff, or a member of the public to attend view the open sessions of the meeting remotely. The chair shall have the authority to allow an individual to speak remotely during public comments or on an agenda item and determine which individuals may remotely attend a closed session of the board. Notwithstanding the above, the chair of the county board in response to ~~the COVID-19 worldwide pandemic, and through April 22, a pandemic or crisis, and for a finite and specific time period,~~ shall have the authority to authorize meetings to be held remotely either at another location or by electronic means that includes the appearance participation of members by videoconference or teleconference.

SECTION 2. That Section 2.04.130 C. of the code be amended to read:

C. The chair of ~~the Eau Claire County standing committees, boards or commissions~~ may approve remote attendance participation by electronic means for individual members for specific meetings, and remote attendance participation by electronic means for longer defined periods of time for members with a known disability or illness that prevents in person attendance at the meeting; ~~or as the result of an approved accommodation under the Americans with Disabilities Act.~~ Supervisors may attend also participate in Eau Claire County standing committee, board or commission meetings remotely as a result of an approved accommodation under the Americans with Disabilities Act as determined by the Eau Claire County Human Resources Department. "Participation" or "participate" includes the right to speak and vote on an agenda item. Each meeting notice shall contain access information for any board member, staff, or a member of the public to attend view the open sessions of the meeting remotely. The chair of the committee, board or commission shall have the authority to allow an individual to speak remotely during public comment or on an agenda item and determine which individuals may remotely attend a closed session of the committee. Notwithstanding the above, the chair of the committee, board or commission in response to a pandemic or crisis, and for a finite and specific time period, shall have the authority to authorize meetings to be held remotely either at a location or by electronic means that includes the appearance participation of members by videoconference or teleconference.

ENACTED: August 16, 2022

Sue McDonald  
County Clerk