

AGENDA

Eau Claire County
Aging & Disability Resource Center Board
Monday, October 17, 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 brianna.werner@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 brianna.werner@eauclairecounty.gov

Public Access: 1-415-655-0001 US Toll,
Meeting number (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 September 19th ADRC Board Minutes / Discussion – Action Handout #1
6. Benefit Specialist Presentation- Jim Coldwell/Leda Judd
7. Transportation Updates
8. Nutrition Updates
9. Director’s Report
10. Review County Administrators Budget - Discussion/Action- [2023 County Budget Information | Eau Claire County \(eau-claire.wi.us\)](#)
11. Future agenda items
12. 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, 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 September 19, 2022, 4:00 pm
Room 1277 and via Webex

Welcome & Call to Order- Sue Miller called the meeting to order at 4:02pm.

Confirmation of meeting notice- yes

Public Comment- none

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

Others Present: Linda Struck, Anna Jacobson, Betsy Henck, Lisa Wells

Review of ADRC Board Minutes / Discussion – Action Handout #1 - Discussion on changes needed to be made on August 15th, 2022, Board Minutes. Sue called all in favor – aye opposed- none.

Dementia Care Specialist Presentation- Overview of the dementia care specialist position. Discussion of different support for individuals with Memory loss/dementia. Discussion of support for family caregivers. Discussion of community support and educating presents relate to brain health and dementia-related issues.

Transportation Updates- Discussion of application for transportation grant funding for following years. Application for 279,544\$ which the county is required to match 20%. Discussion of planning dates and locations of two public hearings to gather input on how funds would like to be spent. One being scheduled prior to the November board meeting so application can be approved at November board meeting.

Resolution on Virtual Mtgs Handout #2- Discussion about new virtual meeting options for public access and board members. Board members do not need prior approval to join virtually.

Directors Report- Discussion of all staff training on Tuesday the 27th, 2022. Will not be serving meals on that day. Discussion of new kitchen facility and kitchen staff will be doing a tour on Tuesday the 27th, 2022.

Future agenda items- Discussion of the performance measure reports, NAC update, and possibly having a disability benefits specialist or youth transition overview for next board meeting.

Meeting adjourned at 5:09 pm.

Next meeting date is October 17th, 2022, at 4:00pm.

Respectfully Submitted,

Anna Jacobson

Aging & Disability Resource Center Board