

Eau Claire County Aging & Disability Resource Center Board
Monday, January 23, 2023, 4:00 pm
Room 1301/1302

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

Roll Call/Members Present: Amanda Babb, Sandy Romey, Stella Pagonis, Sue Miller, Tami Schraufnagel, Jean Doty, Allen Myron, Heather Deluka (phone)

Others Present: Dane Zook, Linda Struck

Confirmation of meeting notice- yes.

Public Comment- Cross Country ski trails are open at Beaver Creek

Board introductions- For Future would like to move this to agenda item #2.

Review November 21, 2022, ADRC Board Minutes. 2nd paragraph from the bottom should read, so used more ARPA in 2022 not is 2022. Sue moves to approve minutes.

Nutrition Updates- Kitchen construction is going well and will hopefully be moving in March sometime. Kitchen equipment was delivered to the new facility today. Discussed how many home delivered meals were served in 2022 and the different congregate sites. Jean Doty noted that Amazon Smiles is ending so no need to look into that as a funding source. Discussed how well assessment went with Pam VanKampen from GWAAR.

Personnel Updates- Reported on vacancies and internal promotions. Will be fully staffed on 2/15/23, however not fully trained for some time yet.

Independent Living Support Grant (ILSP) Pilot- Linda discussed the ILSG Pilot grant that was opened to ADRC's. Dunn, Chippewa, and Eau Claire did a joint grant, serving all counties. Dunn Co is taking the lead. Awards of grant will be announced in February.

Recruitment of ADRC Citizen Board Member- Linda will send application information to board members.

Advocacy/Advisory committee updates- Chippewa Valley Advocacy Committee has recently formed. Jean Doty has joined the group and will keep the board informed.

Future Agenda items- ILSP Grant Update, New Kitchen Facility Update, 2022 Financials, 2022 Performance Management data.

Stella adjourned meeting at 5:05 p.m.

Next meeting date February 20, 2023, at 4:00pm

Respectfully Submitted,

Linda Struck

Aging & Disability Resource Center Board