

Eau Claire County Aging & Disability Resource Center Board
Monday, February 20, 2023, 4:00 pm
Room 1301/1302

Chair Stella Pagonis called the meeting to order at 4:02pm.

Roll Call/Members Present: Stella Pagonis, Allen Myren, Amanda Babb, Heather Deluka, Jean Doty, Tami Schraufnagel, Sue Miller

Others Present: Linda Struck, Brianna Werner, Kelli Weiss, Kayla Gardner Nurse Practitioner student.

Confirmation of meeting notice- yes.

Public Comment- none

Review January 23, ADRC Board Minutes- Sue moves to approve. All in favor, none opposed. Minutes approved as presented.

2022-2023 Financial Discussion –Discussion on 2022 financials, recap use of ARPA funding. Discussion of nutrition program costs, estimate of food cost for 2023 was too low. Food costs have increased significantly. 2024 budget will require use of ADRC designated fund balance or increase tax levy.

2022 Year End Performance Management- Handout #2- Discussion about performance numbers, increase in many areas, transportation rides have not reached 2019 numbers.

ADRC Citizen Board Discussion-Action Handout #3- Four applicants. Board has two citizen member vacancies, one now and one in April. Motion to appoint Terri Stanley to fill current opening and William Libberton to fill opening in April. Allen Myren moves- all in favor, none opposed. Motion Passes.

Disability Advocacy Day – Handout # 4- March 23rd. Registration is open.

Aging Advocacy Day- May 9th, registration is not available yet, Patricia Germain- chair of Chippewa Valley advocacy group will obtain a vehicle if anyone wants to go. Jean Doty is planning on attending. There will be ADRC staff that will also attend.

ILSG Update- Independent Living Support Grant- pilot project between Dunn, Eau Claire, and Chippewa Counties. Dunn County is the lead/hiring agency for the program. Program is for individuals who don't meet qualifications for LTC programs. No update on if grant was received. Awards will be made by end of the month.

Nutrition Update- March for meals fundraiser coming up, gives individuals and companies opportunities to sponsor a route by donation. Moving to kitchen will be delayed to April or May due to electrical parts being delayed. Meals on Wheels workload has increased, meals have increased 50% since 2019. 123,000 meals were made in 2022. Discussion on adding FTE. Item is on HR committee meeting agenda for Friday. Finance and Budget meeting is on March 9th item will be on agenda. March 20 is next ADRC board meeting will be formal agenda item. Then will go to county board, meeting is on March 21.

Personnel Update- One RS II position open. Promoted Barb McRae into options counselor. Discussion on platforms jobs are advertised on.

Advocacy/Advisory committee updates- Remember to vote tomorrow.

Future agenda items- Nutrition FTE, ILSG, 2022 financials, Citizen member

Stella adjourned meeting at 5:25 p.m.

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

Respectfully Submitted,

A handwritten signature in black ink, appearing to be 'BW' with a stylized flourish.

Brianna Werner

Aging & Disability Resource Center Board