

Eau Claire County Aging & Disability Resource Center Board
Monday, March 20, 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, Heather Deluka, Stella Pagonis, Jean Doty, Sue Miller, Allen Myren, Audrey Nelson, Sandra Romey, Tami Schraufnagel

Others Present: Terri Stanley, Linda Struck, Betsy Henck, Kelli Weiss, Brianna Werner

Confirmation of meeting notice- yes.

Public Comment- none

Review February 20, 2023, ADRC Board Minutes- Action Handout # 1- One correction Patricia German name spelt wrong, Jean moves to approve- all approve none opposed. Minutes pass with one correction

Creating 1.0 (FTE) Nutrition Program Cook position/Discussion- Action Handout #2- HR approved, F& B approved, goes to CB tomorrow. Discussion about creating cook position. Stella entertains a motion to have an additional program cook for ADRC nutrition, Audrey moves. No further discussion, all in favor of motion- no opposed. Motion passes

2022 Financial Update- Handout # 3 – required item by county code-. Spent more ARPA funding in 2022 than budgeted. Net surplus in ADRC and nutrition was \$56,000 combined. \$75,900 surplus- ADRC- due to MA rate, vacancies, carryover, etc. Nutrition- deficit of \$19,800- ARPA funding split into two contracts, one ending 9/30/22, remaining funds from this contract will be carried over to 2023 for claiming usually around June. \$375,000-\$400,000 in fund balance right now, 56,000 additional for 2022. \$45,000 of 85.21 Trust was used for highway building because rural van program runs out of kitchen, office and van are located there. Listed on capital line under transportation. Highway building additional interest 193,000 was offering for township road repair, 290,000 in ARPA interest. The negative number in transportation represents decrease in trust fund balance. Ridership is still low compared to pre covid, but consistent for the last couple of years. Net decrease of 12,000.

ADRC Citizen Board Discussion-Action Handout #4- Discussion about candidates. Amanda makes a motion to appoint Ron to ADRC board citizen member vacancy, no further discussion. All in favor. Motion passes.

Nutrition Updates- no updates, electrical panels not in, expected to ship 4/3. Unsure of move in date. Month to month lease in Fall Creek as of now through May. Market and Johnson have hired moving assistance from kitchen to kitchen. Ideally would not have to shut meals down for longer than a day. Encourage people to order extra meals if we do need to close. Discussion about congregate dining. The contribution rate will be going up 5/1, \$4.00 per meal contribution suggested currently, \$5.00 will be the new suggested amount, Eau Claire Senior Center congregate meal suggested donation amount will be \$6.00. Current donations are well under \$4.00. Participant can cover about 35%, Older Americans Act does not fully cover all expenses. March for Meals, a national campaign to raise funds and awareness, currently has raised \$3700, typically raises \$4,000.

Personnel Updates- Fully staffed except for proposed cook position that needs to be approved. RS II started today.

ILSG Update- We were awarded the grant and are working with Dunn and Chippewa counties. Will start to recruit staff. Dunn County is the lead agency.

Advocacy/Advisory committee updates- Audrey- last week there was a LTC council meeting. Brain injury alliance conference on 5/8 in the Dells. Jean- Aging Advocacy Day 5/9, UW Eau Claire joint finance meeting on 4/11 from 10-5 representation from ADRC will be there. Disability Advocacy Day 3/23.

Future agenda items- add transportation as regular item, 2022 annual report, rail commission.

Stella adjourned the meeting at 5:31 p.m.

Next meeting date, April 17, 2023 at 4:00pm

Respectfully Submitted,

A handwritten signature in black ink, appearing to read 'BW', is written in a cursive style.

Brianna Werner

Aging & Disability Resource Center Board