

AGENDA

Eau Claire County

Aging & Disability Resource Center Board

Monday, July 17, 2023, at 4:00 pm

Eau Claire County Highway Facility – Meals on Wheels Kitchen

Enter through doors on the northside of building. Door is to the left of raised garden beds.

Ray Henning conference room straight through doors.

Ray Henning Conference Room

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 karen.hauck@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 karen.hauck@eauclairecounty.gov

Join from meeting link:

<https://eauclairecounty.webex.com/eauclairecounty/j.php?MTID=m1f9bdd24d6b272ac4b7a9f1bb9b0b423>

Join from meeting number:

Access Code: 2594 179 0097 Meeting Password: hP8rb5drYr4

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

A majority of the county board may be in attendance at this meeting, however, only members of the committee may take action on an agenda item.

1. Welcome & Call to Order
2. Confirmation of Meeting Notice
3. Board Introductions
4. Public Comment
5. Tour of Kitchen
6. Review of June 19, 2023, ADRC Board Minutes / Discussion – Action Handout #1
7. Transportation Updates
8. Nutrition Updates
9. Advocacy/Unmet Needs
10. Future Agenda Items
11. Adjourn

Prepared by Karen Hauck

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 Minutes

Monday, June 19, 2023, at 4:00 pm
Room 1301/1302

Chair Stella Pagonis called the meeting to order at 4 p.m.

Confirmation of Meeting Notice – Affirmed confirmation received.

Roll Call/Members Present: Sue Miller, Tami Schraufngal, Heather Deluka, Jean Doty, Stella Pagonis, Ron Hon, Terri Stanley, Bill Libberton, Amanda Babb, Sandra Romey

Others present: Linda Struck, Lisa Riley, Kelli Weiss, Karen Hauck

Public Comments – None

Additional Comments – The Beaver Creek Reserve Butterfly House opens July 5th. Terri Stanley shared information about a group from CVTC which can help seniors with technology, Chippewa Valley Supported.

Review of May 22nd, 2023, ADRC Board Minutes- Change approval of May Board Minutes to include Heather. Page 1, last paragraph, first sentence, should read, “budget for the department.” Change 2nd sentence to read “In 2021 nutrition used tax levy, 2022 and 2023, Nutrition Program did not need to use tax levy because of ARPA funding, levy was shifted to ADRC program those years.” Page 2 first sentence should read “Stella asked.... Kelli explained.” Page 2 second paragraph 1st sentence, change 11 to II. Heather moved to approve minutes with edits. All in favor. None opposed.

Education on ADRC’s Resource Center and Long-Term Care Options Counseling- Lisa Riley explained Information & Assistances role within the ARDC. Lisa also explained how Options Counseling helps people live the way they would like, by offering the resources needed to get to what the consumer values while setting realistic goals. Options Counselors are Certified Functional Screeners, which is needed for consumers to enroll long-term care programs.

Ron asked how the workload is with the unwinding of services are going. Update will be provided in September.

ARPA Funding 2022-2023 Handout #2- Federal ARPA –Kelli explained how the funding has been used and will be used throughout the remainder of the year.

Draft Resolution Discussion-Action Handout #3 - Discussion of the resolution. Stella asked for approval to advance. Ron moved to advance the resolution as presented. All approved. None opposed.

Nutrition Updates- The MOW kitchen and supplies are moving to the new facility Monday through Wednesday, this week. Normal Meals on Wheels delivery starting, Thursday, June 22.

Advocacy/Unmet Needs: How do we advocate more for those with a disability? Education to be part of advocacy. Stella mentions a future Seems to Me column. Discussion of a brochure.

Future Agenda Items- September meeting update on how the unwinding and disenrollment is affecting the agencies and consumers. August 21, 2023, 4 p.m., will be the budget meeting.

Next meeting date July 17, 2023, at 4 p.m. held at the new Meals on Wheels kitchen, located in Eau Claire County Highway Department building.

Stella adjourned meeting at 5:29 p.m.

Respectfully submitted,

Karen Hauck
Aging & Disability Resource Board Clerk