

**Eau Claire County Aging & Disability Resource Center Board Minutes**

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

Eau Claire County Highway Facility – Meals on Wheels Kitchen  
Ray Henning Conference Room

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

Confirmation of Meeting Notice – Affirmed confirmation received.

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

Others present: Betsy Henck, Dane Zook, Karen Hauck

Public Comment – Butterfly house is open.

Tour of New Meals on Wheels Kitchen

Review of June 19, 2023, ADRC Board Minutes / Discussion – Action Handout #1. Amanda Babb moved to approve as presented. All in favor. None opposed.

Transportation Updates – Betsy Henck stated she has been working with Beaver Creek Reserve (BCR) on an All-Terrain Track Wheelchair that will be available with an enclosed trailer for rental. BCR will manage the rentals and house the wheelchair with trailer. An anticipated late summer delivery and start dates for public use.

The handicapped accessible paddle boats will be available soon at Coon Forks and Lake Eau Claire.

A Request for Proposal (RFP) for the Paratransit Contract is starting. The current contract with Abby Vans is up at the end of this year.

Nutrition Updates – Betsy reported that the move to the new kitchen has gone well. Last week the nutrition satisfaction survey was handed out to Meals on Wheels (MOW) participants, many surveys have already been returned. A public open house is scheduled for September 9<sup>th</sup>, for the entire new county highway building that includes the MOW Kitchen.

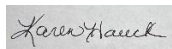
Stella informed that the resolution requesting \$33,500 for the additional expenses, due to the delay in opening the new MOW kitchen, is being sent to the full county board for approval.

Advocacy/Unmet Needs - The Seems to Me column is in the works. Discussion of area establishments and their accessibility.

Future Agenda Items - Budget session is scheduled for the next meeting on August 21, 2023, at 4 p.m.

Stella adjourned meeting at 4:50 p.m.

Respectfully submitted,

A small rectangular box containing a handwritten signature in cursive script that reads "Karen Hauck".

Karen Hauck  
Aging & Disability Resource Board Clerk