

AGENDA

Eau Claire County - Aging & Disability Resource Center Board
Monday, August 21, 2023, at 4:00 pm
721 Oxford Ave – Room 1301/1302
Eau Claire WI, 54703

Welcome & Call to Order- Chair, Stella Pagonis called the meeting to order at 4 p.m.

Stella noted that this meeting was not publicly noticed as Joint ADRC Board and Finance and Budget Committee through error. Meeting to continue as planned.

Confirmation of Meeting Notice – confirmed.

Roll Call/Members Present: Amanda Babb, Heather DeLuka, Stella Pagonis, Jean Doty, Allen Myren, Bill Libberton, Tami Schraufnagel, Terri Stanley, Ron Hon, Sandy Romey

Finance Committee Members: Dane Zook, Robin Leary, Jim Dunning

Others present: Linda Struck, Betsy Henck, Lisa Riley, Kelli Weiss, Karen Hauck, Amy Weiss, Samantha Kraegenbrink

Stella noted that Dane, Robin, Jim, were in attendance as part of the Finance and Budget Committee.

Public Comment: The Butterfly House is still open.

Review of July 17th, 2023, ADRC Board Minutes / Discussion – Action Handout #1-Jean Doty motions to approved as presented-all in favor. None opposed. Approved July minutes as presented.

2024 Requested Budget – Discussion – Action Handout #2

Discussion of budget highlights, Linda, and Kelli –

Additional levy request of \$178,241 due to reduction of pandemic covid funding, increase in food, supply and staffing costs which is due to cost-of-living increases and benefit amounts.

Discussion of strategic direction and priority issues and how the ADRC will maximize collaboration with outside agencies. Example given of Chippewa County ADRC, sharing programming. Collaboration with Chippewa and Dunn County on a pilot program and Meals on Wheels partnerships with Chippewa and Trempealeau County. Robin asked if other counties are contributing to the budget when they use services, Linda confirmed that other agencies pay for the services they receive. Robin asked about how donations are coming for Meals on Wheels (MOW). Linda explained that in March there is a statewide push for donations for MOW and the ADRC does receive donations throughout the year.

Discussion of how volunteers are in high demand throughout the community, including Meals on Wheels, and how some of the MOW volunteers are also volunteering with other organizations such as the Community Table.

Dane asked where the projections and data in the Trends and Issues on the Horizon section of the budget comes from, Linda stated that it is provided by state staff.

Linda explained the need for the FTE position change in 2024 to increase a MOW Delivery Driver by .22 FTE, due to increased workload and further driving time from the new kitchen.

Discussion of Contractual Services. Contracted services are detailed on pages 20 and 21.

Discussion of supplies under nutrition, Robin mentioned that people in her district are happy with the quality of meals.

Discussion of why ADRC asked for an increase in the levy instead of using ADRC fund balance. Linda mentioned the unknowns and risks with the food, and transportation that maybe needed in the future.

Stella asked who supplied the estimates of electrical usage since it is a new building, Kelli and Linda responded that it came from County Facilities.

Dane asked about performance management outputs and how the I & A contacts are broken down. Lisa explained that contacts can be served in one or multiple contacts. Youth transitions referrals come from schools or Department Human Services.

Dane explained the budget process moving forward.

Linda mentioned that the organizational chart should reflect four cooks.

Dane confirmed information on Page 9 levy requests of \$405,642, which is an increase of \$178,241 over 2023.

Open House on September 9, and chamber ribbon cutting on September 6th at the MOW Kitchen and County Highway Facility Building.

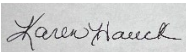
Jim Dunning asked if there have been requests from other organizations for services. Linda stated that there are some discussions ongoing with surrounding counties to increase the number of meals they receive.

Allen made the motion to approve the budget as presented, all approve. None opposed.

Future Agenda Items - Deb Bruning will present information about prevention programs and Kathy Welke from Great River Consortium to talk about the unwinding of the pandemic benefits. Stella would like to see more data on transportation. Stella adjourned at 4:42 p.m.

Next meeting date of September 18, at 4 p.m. in County Government Center Room 1301.

Respectfully submitted,



Karen Hauck
Aging & Disability Resource Center Board
Prepared by Karen Hauck