

Minutes

Eau Claire County

Aging & Disability Resource Center Board

Monday, November 20, 2023, immediately following 4 p.m. Public Hearing

For 2024 85.21 Specialized Transportation Grant

721 Oxford Ave, Room 1277 County Board Room, Eau Claire WI, 54703

Welcome & Call to Order by Stella Pagnois at 4:08 p.m.

Confirmation of Meeting Notice: Confirmed

Roll Call/Members Present: Heather DeLuka, Stella Pagnois, Jean Doty, Bill Libberton, Tami Schraufnagel, Sandy Romey, Sue Miller, Amanda Babb by Webex, Terri Stanley, Ron Hon*

Others Present: Linda Struck, Betsy Henck, Kelly Weiss, Ty Fadness, Sharon McIlquham, John Schweigert, Karen Hauck

Review of September 18th, 2023, ADRC Board Minutes / Discussion – Action, Handout #1:

Stella called for the correction of Betsy's name in the 2nd to last paragraph. Sue Miller mentioned that she was at the September 18th meeting and is not listed in attendance. Sue motioned for approval of the minutes with the two corrections – all in favor. None opposed. Approved September minutes.

Public Comment: No public comment

85.21 Paratransit Application Discussion – Action Handout #2:

Betsy Henke gave an overview of the 85.21 paratransit application. Betsy stated that an RFP (request for proposal) is in process for the transportation provider, and this could change the price of transportation. The RFP's are due December 5th. Discussion of the four programs. Ty Fadness, the city of Eau Claire Transportation Manager, explained the city's position on the co-pays that agencies pay. Betsy said that in 2024 the copays the general participants pay will be reinstated. A question was asked if the ridership increases in the winter months, Betsy did not have that information available and will send the information to the board.

Stella asked for a motion. Tami Schraufnagel motioned to approve the 85.21 Specialized Transportation Program Application as presented. All in favor. None opposed. 85.21 Specialized Transportation Program Application approved.

Chippewa and Eau Claire Counties Transportation Coordination Plan Discussion – Action Handout #3:

Betsy gave an overview of the Chippewa and Eau Claire Counties Transportation Coordinated Plan, which is due every five years. The plan was developed by the West Central Regional Planning Commission. Discussion of the goals in the plan and how they cross with the ADRC goals.

Stella entertained a motion to approve. Sandra Romey motioned to approve the Chippewa and Eau Claire Counties Transportation Coordinated Plan as presented. All in favor. None opposed. Chippewa and Eau Claire Counties Transportation Coordinated Plan approved.

Senior Dining at LE Phillips Center Discussion – Action:

Betsy explained that Senior Dining at LE Phillips Senior Center will be expanded to include the 1st and 3rd Fridays of a month for lunch at 11:45 a.m., with a maximum of 50 diners for the meal. The workers and volunteers needed to serve this meal will be provided by the LE Phillips Center. The Friday meal offerings will be in addition to the two evening meals offered each month. In order to add additional days to an existing meal site, the ADRC Board approval is needed. Jean Doty, motioned to approve the additional two meals at the LE Phillips Senior Center for Senior dining. All in favor. None opposed. Additional two meals at the LE Phillips Senior Center approved.

Discussion of the MOW (Meals on Wheels) pickup site of LE Phillips Senior Center and how it has been working since the Luther Lakeside pickup site has been closed. Tami comments on how the participants love the meals at St. John's.

2023 3rd Quarter Performance Management – Handout #4:

Linda Struck did an overview of quarter 3 reports. Kelli Weiss gave an overview of the financials with the projections and explained the deficit is due to increased cost of food, additional cook position and the decrease in ARPA funding. Stella asked about the RFP (Request for Proposal) for the food vendor which is used for the Nutrition Program. Linda said that the RFP is in process. Stella asked if there were any questions, none asked.

Advocacy/Unmet Needs:

Stella mentioned a case before the Supreme Court which considers if an ADA tester can sue hotels that are not accessible even though they are not intending to stay at the hotel. Terri Stanley shared her check list for hotels on accessibility. Linda will be emailing the checklist to members.

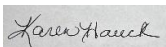
Future Agenda Items:

Board approval of a change to a position description.

Stella Adjourned meeting at 5:11 PM

Next meeting Monday, December 11, 2023, virtual, at 4 p.m. January ADRC Board meeting set for Monday, January 8, 2024, at 4 p.m.

Respectfully submitted,



Karen Hauck, Clerk
Aging & Disability Resource Center Board

*Ron Hon arrived at 5:03 p.m.