

AGENDA

Eau Claire County

Aging & Disability Resource Center Board

Monday, January 8, 2024, Eau Claire County Government Center Room 1301/1302

4 P.M.

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=m58974fd2f93f573550ed5d6a122078c5>

Join from meeting number:

Access Code: 2530 204 1329 Meeting Password: mfSrdZ3MF28

Join from phone: 1-415-655-0001 US Toll, Access Code: 2530 204 1329##

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. Roll Call
4. Public Comment
5. Review of December 11, 2023, ADRC Board Minutes / Discussion – Action, Handout #1
6. Nutrition Updates
7. Transportation Updates
8. Resource Center Update
 - a. Independent Living Support Pilot (ILSP) Updates
 - b. Annual ADRC Board Confidentially Training/Signoff
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 839-7335, (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.

MINUTES

Eau Claire County
Aging & Disability Resource Center Board
Monday, December 11, 2023 – Virtual WebEx Meeting
4 P.M.

Welcome & Call to Order by Stella Pagnois at 4:02 p.m.

Confirmation of Meeting Notice: Confirmed

Roll Call/Members Present: Heather DeLuka, Stella Pagnois, Jean Doty, Tami Schraufnagel,
Sandy Romey, Sue Miller, Amanda Babb, Allen Myren

Others Present: Linda Struck, Betsy Henck, Karen Hauck

Public Comment: None received.

Review of November 20th, 2023, ADRC Board Minutes / Discussion – Action, Handout #1:

Review of the November 20th, 2023, Public Hearing Minutes / Discussion – Action, Handout #2:

Stella entertained a motion to approve both the ADRC Board and the Public Hearing Minutes. Sue motioned to approve ADRC Board and the Public Hearing Minutes as presented. All in favor, none opposed.

Abolish one (1.0 FTE) Kitchen Manager and create one (1.0 FTE) Kitchen Coordinator / Discussion – Action Handout #3:

Discussion of the position change. Allen made a motion to accept the resolution. Heather Deluka made an amendment to change the resolution wording on line 18 from the word manager to coordinator. Stella asked for a vote on Resolution 23-24/062. All in favor, none opposed.

Future Agenda Items:

Linda will update ADRC Board on the ILSP (Independent Living Support Pilot).

Stella adjourned the meeting at 4:16 p.m.

Next meeting, Monday, January 8, 2024, at 4 p.m. at the Eau Claire County Government Center RM 1301/1302.

Respectfully submitted,

Karen Hauck, Clerk
Aging & Disability Resource Center Board