

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.

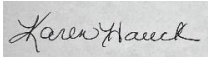
Future Agenda Items:

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