

## AGENDA

Eau Claire County

Aging & Disability Resource Center Board

Monday, April 15, 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](mailto: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](mailto:karen.hauck@eauclairecounty.gov)

Join from meeting link:

<https://eauclairecounty.webex.com/eauclairecounty/j.php?MTID=m1f9bdd24d6b272ac4b7a9f1bb9b0b423>

Join from meeting number:

Access Code: 2594 179 0097 Meeting Password: hP8rb5drYr4

Join from phone: 1-415-655-0001 US Toll, Access Code: 25941790097##

*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 March 18, 2024, ADRC Board Minutes / Discussion – Action, Handout #1
6. Recognize End of Board Terms
7. ADRC Board Membership / Discussion, Handout #2
8. 85.21 Paratransit Funding Update
9. 2025-2027 Aging Plan Update, Handout #3
10. Nutrition Updates
11. Advocacy/Unmet Needs
  - a. Aging Advocacy Day – May 14
12. Future Agenda Items
13. 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, March 18, 2024, Eau Claire County Government Center Room 1301/1302

4 P.M.

Welcome & Call to Order at by Stella Pagonis at 4:00 p.m.

Confirmation of Meeting Notice

Confirmed

Roll Call/Members Present:

Amanda Babb, Heather Deluka, Stella Pagonis,  
Sue Miller, Allen Myren, Bill Libberton,  
Tami Schraufnagel, Terri Stanley

Others Present:

Linda Struck, Kelli Weiss, Betsy Henck,  
Karen Hauck

Public Comment:

Happy Birthday Sue. Tami Schraufnagel questioned why the ADRC Board Meetings are not listed on the county's website under the Meeting and Events Calendar Highlights, ADRC will find out how this section is managed.

Review of February 19, 2024, ADRC Board Minutes / Discussion – Action, Handout #1 – Amanda Babb motioned to approve as presented. All in favor, none opposed.

85.21 Paratransit Funding/Discussion – Action:

Linda Struck led the discussion about the projected shortfall in the 85.21 Project 1 and 2 funding. Discussion was held about the proposed increase to co-pays from \$3 to \$5 per ride, out-of-county mileage co-pay from 55 cents to \$1 per mile and change the agency rate to be the actual charge of \$40.80 with no subsidy, which includes the managed care organizations (MCO). Sue Miller moved to increase in Project 2 the co-pay from \$3 to \$5 per ride, increase the out-of-county per mile co-pay rate from 55 cents to \$1, and the agency rate to increase from \$9.50 to \$20 per ride, with the option to review, effective June 1<sup>st</sup>, 2024. All in favor, none opposed. Passed unanimously.

2023 Year End Projections, Handout #2:

Discussion was held about 2023 year-end amounts.

Nutrition Updates:

March for Meals is ongoing with nearly \$10,000 received at this point in the month. The MOW Kitchen Cook position has been filled. An LTE position has been filled. Nutrition survey will be distributed in the fall.

Digital Equity:

Stella discussed her experience with the Digital Inclusion program which is being led by Clear Vision and United Way. Discussion was held about the Digital Navigator program which is part of the Greater Chippewa Valley United Way and how it differs from the Digital Inclusion program. Digital Navigator program is a great resource for ADRC target audience.

Board Terms:

Discussion was held about the Board Terms. Sue Miller and Terri Stanley confirmed that they both wish to continue as part of the ADRC Board as Citizen Members for an additional term. Linda shared that Ron Hon had decided not to continue with a 2<sup>nd</sup> term. Confirmed that the current County Supervisors who are part of the ADRC Board will still be on the ADRC Board for the April 15<sup>th</sup> meeting.

Volunteer Appreciation Event:

Reminder of the Volunteer Appreciation Breakfast that will be held at the MOW Kitchen, April 18, 7:30 a.m. to 9 a.m., all ADRC Board members are encouraged to attend.

Advocacy/Unmet Needs:

Aging Advocacy Day – May 14, in Madison, Linda is coordinating transportation with other counties. Linda will send out an email to board members to confirm who is able to attend.

Future Agenda Items:

None added.

Stella adjourned the meeting at 5:17 p.m.

Next meeting, Monday, April 15, 2024, at 4 p.m. at the Eau Claire County Government Center Rooms 1301/1302.

Respectfully submitted,

Karen Hauck, Clerk  
Aging & Disability Resource Center Board



## Aging & Disability Resource Center Board Membership

<b>County Board members</b>	<b>Contact information</b>	<b>Term 3 two year— total 6 years</b>
Heather Deluka	3103 Hope Ave Eau Claire WI 54703 715-834-6088 heather.deluka@eau Claire County.gov	April 2022-April 2024 <i>April 2024-April 2026</i> <i>April 2026-April 2028</i>
Stella Pagonis	1019 10th St Altoona WI 54720 715-835-5003 stella.pagonis@eau Claire County.gov	April 2022-April 2024 <i>April 2024-April 2026</i> <i>April 2026-April 2028</i>
Tami Schraufnagel	529 Hobart St, Eau Claire WI 54703 715-835-2604 tami.schraufnagel@eau Claire County.gov	April 2020–April 2022 April 2022-April 2024 <i>April 2024-April 2026</i>
Allen Myren	S7780 State Rd 37, Eau Claire, WI 54701 715-828-2024 allen.myren@eau Claire County.gov	April 2022-April 2024 <i>April 2024-April 2026</i> <i>April 2026-April 2028</i>

<b>Citizen Members</b>	<b>Contact information</b>	<b>Term 2 three year— total 6 years</b>
Jean Doty	3411 Brian St , Eau Claire WI 715-895-8582 or 715-486-5756 jeano@charter.net	May 2022-April 2025 <i>April 2025-April 2028</i>
Sue Miller	3316 Hoover Ave, Altoona WI 54720 715-834-0750 miller209@charter.net	January 2020-April 2021-Partial April 2021– April 2024 <i>April 2024-April 2027</i>
Terri Stanley	1814 State St Eau Claire WI 54701 715-456-0961 10tstanley@gmail.com	April 2021-April 2024 (Dan) <i>April 2025-April 2028</i>
Sandra Romey	3439 Cummings Ave Eau Claire WI 54701 406-334-9608 markro82326@gmail.com	April 2021-April 2024 <i>April 2024– April 2027</i>
William Libberton	1605 Keanan Ln Altoona WI 54720 715-514-0195 williamlibberton@gmail.com	April 2021- April 2024 (Bruce) <i>April 2024-April 2027</i>



# WE NEED YOUR OPINION

The ADRC of Eau Claire County is seeking your thoughts and ideas to help improve programs and services for residents of the County as they age.

**To use the QR Code above:**

1. Open your camera app on your phone or tablet.
2. Hover over the image.
3. Touch the link that pops up.

[www.eauclaireadrc.org](http://www.eauclaireadrc.org)

<https://rb.gy/u6tprm>

715-839-4735