

## AGENDA

Eau Claire County

Aging & Disability Resource Center Board

Monday, May 20, 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/Board Introductions
4. Public Comment
5. Election of ADRC Board Chair and Vice Chair / Discussion – Action
6. Election of the ADRC Board Clerk / Discussion – Action
7. Future Meeting Times and Day / Discussion – Action
8. ADRC Board Orientation and Future Trainings
9. Review of March April 15, 2024, ADRC Board Minutes / Discussion – Action, Handout #1
10. ADRC Board Citizen Member Vacancy / Discussion, Handout #2
11. Nutrition Updates
12. Resource Center Updates
13. Advocacy/Unmet Needs
14. Future Agenda Items
15. 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, April 15, 2024, Eau Claire County Government Center Room 1301/1302  
4 P.M.

Welcome & Call to Order	Chair Stella Pagonis called meeting to order at 4 PM.
Confirmation of Meeting Notice:	Confirmed
Roll Call/Members Present:	Amanda Babb, Heather Deluka, Stella Pagonis, Jean Doty, Sue Miller, Allen Myren, Sandra Romey, Bill Libberton, Tami Schraufnagel
Others Present:	Linda Struck, Karen Hauck, Deirdre Jenkins
Public Comment:	Amanda commented on her time serving on the ADRC Board.

Review of March 18, 2024, ADRC Board Minutes / Discussion – Action, Handout #1 - Sue Miller motioned to approve as presented. All approved. None opposed.

Recognized End of Board Terms

ADRC Board Membership / Discussion, Handout #2:

Reviewed the terms of the current board members.

85.21 Paratransit Funding Update:

Director Linda Struck informed the board that the Department of Transportation (DOT) has approved a one-time exception to have a dispersal from the 85.21 Trust Fund to cover the projected 2024 deficit. We are currently projecting a deficit of \$75,000 in the paratransit program.

Vehicle repair grant has awarded \$14,715 to eligible recipients, with approximate \$5,000 left in the grant.

2025-2027 Aging Plan Update, Handout #3:

Linda explained that a survey is currently open for the community to provide input that will be used in the upcoming 2025-2027 Aging Plan. Discussion was held about the survey.

Nutrition Updates:

March for Meals has ended with \$10,200 in donations. This is the largest year of donations in recent memory.

Stella recapped information shared at the recent Nutrition Advisory Council.

Advocacy/Unmet Needs:

Aging Advocacy Day – May 14, 2024, a charter bus will be leaving at 6 a.m. for board members who are interested in attending Advocacy Day in Madison. Stella led a discussion on accessibility issues encountered by individuals in the community. Bill explained that the 60” x 60” for public restrooms is a federal guideline, and that adherence to this guideline would make restrooms accessible for most types of mobility devices.

Linda informed the board that the ADRC is supporting an advocacy grant that the Eau Claire County/City Health Department is applying for that is to support coalitions that will target social connectiveness and livable communities.

Future Agenda Items:

May’s ADRC Board meeting will be an organizational meeting, nomination of officers and clerk. Stella asked that on each future agenda include the following three topics as standard topics to be covered: Nutrition, Transportation, and the Resource Center.

Next meeting, Monday, May 20<sup>th</sup>, 4 p.m. at the Eau Claire County Government Center Room 1301/1302.

Stella adjourned the meeting at 5 p.m.

Respectfully submitted,

Karen Hauck, Clerk  
Aging & Disability Resource Center Board

**From:** [Samantha Kraegenbrink](#)  
**To:** [Karen Hauck](#); [Linda Struck](#); [Stella Pagonis](#)  
**Subject:** FW: \*NEW SUBMISSION\* Application for Appointment to County Boards and Commissions  
**Date:** Friday, May 10, 2024 2:57:04 PM

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See below.

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**From:** Eau Claire County <donotreply@eauclairecounty.gov>  
**Sent:** Friday, May 10, 2024 12:19 PM  
**To:** Samantha Kraegenbrink <Samantha.Kraegenbrink@eauclairecounty.gov>  
**Subject:** \*NEW SUBMISSION\* Application for Appointment to County Boards and Commissions

**WARNING!! This email originated outside Eau Claire County. Do not click any links or attachments unless you know the sender.**

### **Application for Appointment to County Boards and Commissions**

**Submission #:** 3195603  
**IP Address:** 131.93.99.251  
**Submission Date:** 05/10/2024 12:19  
**Survey Time:** 11 minutes, 16 seconds

You have a new online form submission.

Note: all answers displaying "\*\*\*\*\*" are marked as sensitive and must be viewed after your login.

### **Read-Only Content**

#### **Today's Date**

05/10/2024 12:00 AM

#### **Name of Board or Commission You are Applying For (applications are retained for 2 years)**

**Please select one from the list below.**

ADRC Board

**Are you a current employee of Eau Claire County or employed at a firm that is a vendor or has an affiliation with Eau Claire County?**

No

**The majority of Boards/Commissions/Councils and Committees meet on a monthly basis (date and time is determined by the committee.) Can you commit to attending meetings in**

**accordance with the schedule of the Boards/Commissions/Councils and Committees you are applying for?**

Yes, remotely if necessary

**Section Break**

**Full Name**

Mr. Mike OBrien

**Age 18 or Older**

Yes

**Residence Address**

2975 West Princeton Ave  
EauClaire, WI 54703

**Home Phone Number**

(715) 864-6555

**Business/Cell Phone Number**

(715) 864-6555

**Email**

mfbrien@charter.net

**Do you currently reside/live within Eau Claire County limits?**

Yes

**Number of Years:**

44

**Education**

J.D.

**Do you have relatives employed or appointed to serve in Eau Claire County?**

No

**If yes, please list name, department, and relationship.**

**Please describe any potential conflicts of interest (or list n/a)**

n/a

**List County Boards, Commissions, or Committees on which you have served**

None

**Please describe how you are qualified for the position of interest**

I am a 70 year old stroke survivor and was on the school board for nine years

**If selected, how would you work to better our community?**

I can bring the perspective of a visually and physically disabled person to the board

**Attachment**

Thank you,

**Eau Claire County**

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**This is an automated message generated by Granicus. Please do not reply directly to this email.**

Submission # 3044447  
IP Address 24.50.158.79  
Submission Recorded On 03/04/2024 12:57 PM  
Time to Take Survey 3 minutes, 33 seconds

Page 1

Incomplete applications will not be processed.

Please note, not all board/commission/councils have openings and applications submitted outside of a vacancy will be placed on file.

**\* Today's Date**

03/04/2024 12:00 AM

**Name of Board or Commission You are Applying For (applications are retained for 2 years)**

**\* Please select one from the list below. ?**

ADRC Board

**\* Are you a current employee of Eau Claire County or employed at a firm that is a vendor or has an affiliation with Eau Claire County?**

No

\*

**The majority of Boards/Commissions/Councils and Committees meet on a monthly basis (date and time is determined by the committee.) Can you commit to attending meetings in accordance with the schedule of the Boards/Commissions/Councils and Committees you are applying for?**

?

Yes

**\* Full Name**

Rev. Jonathan Wessel

**\* Age 18 or Older**

Yes

**\* Residence Address**

707 W BROWN ST  
PO BOX 408  
Augusta WI 54722

**\* Home Phone Number**

(715) 286-2665

**\* Business/Cell Phone Number**

(715) 533-9662

**\* Email**

splsaints76@gmail.com

**\* Do you currently reside/live within Eau Claire County limits?**

Yes

**Number of Years:**

15

**\* Education**

Master of Divinity

**\* Do you have relatives employed or appointed to serve in Eau Claire County?**

Yes

**If yes, please list name, department, and relationship.**

Patricia Wessel, Augusta City Council, wife

**\* Please describe any potential conflicts of interest (or list n/a)**

none

**\* List County Boards, Commissions, or Committees on which you have served**

none

**\* Please describe how you are qualified for the position of interest**

I serve an elderly congregation in a elderly community. What is good for them is good also for our congregation.

**\* If selected, how would you work to better our community?**

Making sure that their voices are heard aneed are met.

**Attachment**

\*\*SKIPPED\*\*