AGENDA

Eau Claire County
Aging & Disability Resource Center Board
Manday Santamber 16, 2024, 4 P.M.

Monday, September 16, 2024, 4 P.M. Eau Claire County Government Center Room 1301/1302

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=m0a1b03988bd770c8cf81074369c3ab83

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/Introductions
- 4. Public Comment
- 5. Review of August 5th, 2024, ADRC Board | Committee on Finance & Budget Minutes/Discussion-Action Handout #1
- 6. ADRC Options Counseling Presentation
- 7. Transportation Updates
- 8. Nutrition Updates
- 9. Resource Center Updates
 - a. ADRC Americans with Disabilities Act Resource Handout #2
- 10. Next Meeting-October 21, 2024 Discussion-Action
- 11. Future Agenda Items Revisit ADRC By-Laws, Draft of the Aging Plan,
- 12. 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.

MINTUES

Eau Claire County

Aging & Disability Resource Center Board | Committee on Finance & Budget Monday, August 5, 2024, 4 P.M. Eau Claire County Government Center Room 1301/1302

Welcome & Call to Order: Meeting was called to order by Chair, Tami

Schraufnagel at 4 P.M.

Confirmation of Meeting Notice: Yes

Roll Call/Introductions: John Folstad, Deirdre Jenkins, Stella Pagonis, Jean

Doty, Sue Miller, Thomas Vue, Sandra Romey, Bill

Libberton-Virtual, Tami Schraufnagel, Terri

Stanley-Virtual. Finance Committee Members: Jim Dunning, Jim Schumacher, Bob Swanson, Dane

Zook, Stella Pagonis (dual)

Others in Attendance: Kathryn Schauf, Jason Szymanski, Nancy Coffey,

Linda Struck, Lisa Riley, Betsy Henck, Kelli Weiss, Amy Weiss, Dave Okas, Samantha Kraegenbrink-

Virtual

Public Comment: None received.

Review of July 15th, 2024, ADRC Board Minutes/Discussion- Action Handout #1 - Sue Miller motioned to approved as presented. All in favor. None opposed.

2025 Requested ADRC Budget / Discussion – Action Handout #2 -

Tami Schraufnagel requested a motion to advance the ADRC Budget to the Committee of Finance and Budget. Stella Pagonis motioned to advance the ADRC Budget with a levy increase of \$50,000 to be apportioned between the Sunday transportation and the ADRC Rural Van program, for a total of \$155,000. The motion was seconded by Jean Doty and Terri Stanley. Roll call vote was held: John Folstad-Yes, Dierdre Jenkins-Yes, Stella Pagonis-Yes, Jean Doty-Yes, Sue Miller-Yes, Thomas Vue-Yes, Sandra Romey-Yes, Bill Libberton-Yes, Tami Schraufnagel-Yes, Terry Stanley-Yes. All in favor, none opposed, motioned approved.

Future Meeting August 19^{th} / Discussion – Action –Sue Miller motioned to cancel the meeting scheduled for August 19, 2024. All in favor, none opposed.

Future Agenda Items – Revisit ADRC By-Laws, ADA Resources, Draft of the Aging Plan, Options Counseling Training

Tami Schraufnagel adjourned the meeting at 5:34 P.M.

Respectfully submitted,

Karen Hauck, Clerk Aging & Disability Resource Center Board



ADA – American with Disabilities Act

What it is: The ADA safeguards individuals with disabilities from discrimination across various areas including employment, state and local government, public accommodations, commercial facilities, transportation, telecommunication, and access to programs and services.

Here are some resources on advocacy organizations and opportunities.

Organization	Information
Great Lakes ADA Center 800-949-4232 312-413-1407 (V/TTY) www.adagreatlakes.org	ADA knowledge, addressing ADA concerns. A resource for trainings, expert assistance and information on the ADA. Not an enforcement or regulatory agency. A helpful resource center supporting ADA's mission.
Federal Communication Commission (FCC) 202-418-2517 844-432-2274 –Video Phone DRO@fcc.gov www.fcc.gov	Disability Rights Office of the FCC; addresses disability related matters including telecommunications, equipment, hearing aid compatibility, and advanced communication services and equipment, access to internet for mobile phones and relay services. Also manages the National Deaf-Blind Equipment Distribution Program.
National Council on Disability (NCD) 202-272-2004 202-272-2074—TTY ncd@ncd.gov www.ncd.gov	NCD does not provide direct legal or advocacy services to people with disabilities. They do provide listing of resources and information on a wide variety of disability related topics.
Disability Rights Wisconsin (DRW) 800-928-8778 info@drwi.org www.disabilityrightswi.org	DRW is a non-profit organization whose mission is to advance the dignity, equality and self-determination of people with disabilities. They provide support in advocacy, legal support, and rights protection.
US Access Board Architectural Barriers Act 202-272-0080 Voice info@access-board.gov www.access-board.gov	The Access Board is an independent federal agency that promotes equality for people with disabilities through accessible design and development of accessibility guidelines and standards. Website has full resource with details on requirements for accessibility.



How to File a Complaint

Here are a few suggestions if you have encountered an accessibility barrier or were discriminated against due to a disability and would like to file a complaint.

- 1. Check the federal and state regulations for building, business, etc. that fits your specific situation.
 - Federal: <u>www.access-board.gov</u>
 - State of Wisconsin: www.dhs.wisconsin.gov
- 2. Approach the owners or management where you encountered the issue. Use this as an opportunity to inform them of barriers that they may not have been aware of.
- 3. Contact the local government department that oversees that particular building or establishment. Example: entry door is not wide enough for a wheelchair access, contact building owner, and for commercial buildings that are open to the public contact the Wisconsin Department of Safety and Professional Services at DSPSSBbuildingtech@wisconsin.gov or call 877-617-1565.
- 4. If the accessibility barrier was a federal building, such as a US Post Office, National Park, Social Security Administration file a complaint with the US Access Board at https://access-board.my.site.com/s/ or call 202-272-0050.
- 5. If your complaint is with a public establishment for accessibility or a civil rights complaint go to the US Department of Justice to file a complaint at www.civilrights.justice.gov/report/