

MINUTES

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 19th / 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