

Eau Claire County
Aging & Disability Resource Center Board
Wednesday, December 16, 2015, 4:00 pm
Rooms 1301/1302 Courthouse, Eau Claire WI 54703

Members Present: Tom Christopherson, Lauri Malnory, Katherine Schneider, Jason Endres,
Sue Miller, Cheryl Stahl, Mary Pierce, Stella Pagonis

Others Present: Stacy Garlick, Jennifer Owen, Emily Gilbertson, Marlene Rud

Chair Miller called the meeting to order at 4 pm.

Confirm agenda – yes.

Introductions of ADRC Board, staff and others in attendance.

Public comment – none

Reviewed meeting minutes from November 18, 2015 85.21 Public Hearing and November 18, 2015
ADRC Board Minutes. Motion by Katherine Schneider to approve minutes. Motion carried.

85.21 Grant – Jennifer Owen. Motion by Jason Endres to approve grant as presented. Motion
carried, approved 7-1.

ContinuUs Presentation – Stacy Garlick. Reviewed handout and explained vision of program, counties
served, and enrollment numbers, self-direct services and resource allocation decision tool to determine
member benefits.

GWaar Board Report – Mary Pierce. Reviewed meeting minutes and updates.

LTC Council Report – Lauri Malnory. November 10 meeting updates on supporting family caregivers
and integrated employment service settings.

Director Report – Jennifer Owen. Updates on ADRC Elder & Disability Benefit Specialists
appointments for Medicare Part D open enrollment. Discussed ABLE Act reforming SSI limits, with
ADRC Board support to moving forward with resolution. Jennifer & Lisa Wells provided testimony at
the Speakers Task Force on Dementia in Eau Claire

Adjourned at 5:15 pm

Respectfully Submitted

Marlene Rud, Clerk
Aging & Disability Resource Center Board

Chairperson