

Eau Claire County
Aging & Disability Resource Center Board
Wednesday, April 6, 2016, 4:00 pm
Rooms 1301/1302 Courthouse, Eau Claire WI 54703

Members Present: Thomas Christopherson, Katherine Schneider, Lauri Malnory, Jason Endres,
Sue Miller, Gordon Steinhauer, Cheryl Stahl, Mary Pierce, Stephannie Regenauer

Others Present: Mark Peterson, Jennifer Owen, Marlene Rud

Chair Miller called the meeting to order at 4:00 pm.

Confirm agenda – yes

Introduction of ADRC Board, staff and others in attendance.

Public Comment - none received.

Review February 17, 2016 meeting minutes. Motion by Katherine Schneider to approve. Second by
Jason Endres. Motion carried.

Recognition of outgoing board members; Sue Miller, Cheryl Stahl, Gordon Steinhauer and Mark
Beckfield. Jennifer Owen thanked members for their term on the Board and presented each with a
certificate of appreciation.

Annual Report – Jennifer discussed handout.

ABLE Act Resolution –Jennifer reviewed fact sheet and since the Governor now has signed into law
the resolution will be put on file with Corporation Council.

Directors Report – Jennifer reviewed updates on: IM/ADRC Integration Report- was recommended to
not integrate; Care WI Expansion July 1, 2016 and letters will go out to members about new MCO;
staffing levels and workload – reviewed handout and discuss scenarios. Gordon Steinhauer supported
ending contract with Chippewa County ADRC and to reallocate funds to provide full time Options
Counselor for Eau Claire ADRC; Health Dept received a grant that will help the ADRC implement
volunteers in the LEEPS program.

Next meeting May 18, 2016, 4 pm.

Sue Miller thanked the ADRC board and expressed her appreciation to serve on the board.

Meeting adjourned at 4:50 pm.

Respectfully submitted



Marlene Rud, Clerk
Aging & Disability Resource Center Board



Chairperson