

Eau Claire County
Aging & Disability Resource Center Board
Wednesday, May 18, 2016, 4:00 pm
Rooms 1301/1302 Courthouse, Eau Claire WI 54703

Members Present: Carl Anton, Jason Endres, Thomas Christopherson, Sandra McKinney, Stella Pagonis, Mary Pierce, Stephannie Regenauer, Katherine Schneider, David Mortimer

Others Present: Mark Peterson, Jennifer Owen, Emily Gilbertson, Marlene Rud, Becky Hinzmann

Meeting called to order at 4:00 pm by Chair Pro Tem, Stephannie Regenauer and welcomed everyone to the board meeting.

Election of ADRC Board Chair. Chair Pro Tem Regenauer called for nomination for ADRC Board Chair. Katherine Schneider moved to nominate Stella Pagonis, second by David Moritmer. Stephannie moved to close nominations and cast unanimous vote. Motion by Mary Pierce, second by Tom Christopherson. Motion carried. Stella Pagonis, ADRC Board Chair.

Election of ADRC Board Vice Chair. Stephannie called for nominations for ADRC Board Vice Chair. Stella Pagonis moved to nominate Katherine Schneider. Stephanie moved to close nominations and cast unanimous vote. Motion by Stella Pagonis, second by Sandra McKinney. Motion carried. Katherine Schneider ADRC Board Vice Chair.

Appointment of ADRC Board Committee Clerk. Chair Pagonis appointed Marlene Rud, ADRC Board Clerk.

Confirm agenda – yes.

Introductions of ADRC Board members, staff and others in attendance.

Public Comment. Jason Endres - Save IRIS in Wisconsin rally at state capital on Monday, May 22, 2016 at 10 am. Katherine Schneider has heard positive comments and praises about ADRC and programs. Carl Anton encouraged ADRC Board to attend the June 4 ribbon cutting ceremony for the new Augusta Health and Rehabilitation and Silverleaf Assisted Living.

April 6, 2016 ADRC Board meeting minutes. Katherine Schneider moved for approval. Motion carried.

Living Wage Resolution. Jennifer Owen reviewed fact sheet/resolution handout. The proposed ordinance could impact several of the ADRC and contracting agencies, some effective in 2018. Chair Pagonis explained that the proposed ordinance is in very beginning stages, and then reviewed by County Board. The ADRC Board will discuss again at the next meeting with more updates.

85.21 Program Financials. Jennifer Owen reviewed handout and explained the 85.21 program. The agency fare implementation in January 2016 has had little effect on rider numbers. The 25% increase from implemented agency fare will help fund Sunday and after hours transportation service.

ADRC Sub Committee update. Mary Pierce reviewed updates; Lynn's Chatterbox Café is a new congregate meal site. GWaar updates on Sacred Heart Hospital meal provider quality and food sources.

GWaar Board update. Mary Pierce reviewed concern of insurance requirement for volunteers and impact on Meals on Wheels delivery. Becky Hinzmann indicated that the ADRC has received notification from two Meals on Wheels volunteers that will no longer volunteer due to insurance requirement. Staff continues to contact volunteers to discuss requirements.

Director Report. Jennifer Owen reviewed 1st quarter financials; Care Wisconsin new MCO begins July 1, 2016; ADRC Governing Board study being conducted by the State Department of Health Services; ADRC 2016 contract compliance reviewed and ADRC signage will be updated in the Courthouse shortly. Upcoming aging empowerment conference – advocacy older adults. ADRC Prevention Program Coordinator, Deb Bruning, will be part of the panel at the upcoming Healthy Aging Conference, to discuss prevention programs in Eau Claire County.

Next ADRC Board meeting will be June 22, 2016. 4 pm.

Meeting adjourned at 5:25 pm.

Respectfully Submitted,

Marlene Rud, Clerk
Aging & Disability Resource Center Board

Chairperson