

Eau Claire County
Aging & Disability Resource Center Board
Wednesday, June 22, 2016, 4:00 pm
Rooms 1301/1302 Courthouse, Eau Claire WI 54703

Members Present: Tom Christopherson, Jason Endres, Sandra McKinney, Stella Pagonis, Katherine Schneider, Lauri Malnory, Stephannie Regenauer, Mary Pierce, Ruth Adix, David Mortimer, Carl Anton

Others Present: Mark Peterson, Jeff Smith, Myron Buchholz, Donna Berry, Eleanor Wolf, Steve Carlson, Jennifer Owen, Becky Hinzmann, Emily Gilbertson, Marlene Rud

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

Introductions – ADRC Board, staff and others in attendance.

Confirm agenda – yes.

Public comments: Steve Carlson expressed his support proposed living wage and impact on workers. Eleanor Wolf expressed her support of the proposed living wage and need for it. Donna Berry expressed her support of the living wage and need for increased wages for workers. Myron Buchholz expressed his gratitude to the ADRC and help received with services for his son. He supports living wage for caregivers and staff. Jeff Smith expressed his support and importance of living wage. He would like to see names of those with survey input on the county website. Katherine Schneider thanked ADRC staff for the handout on the proposed budget cuts to the SHIP program. Jennifer encouraged anyone to take copies of the legislative handout regarding the SHIP program.

May 18, 2016 ADRC Board Minutes. Motion by Katherine Schneider, second by Jason Endres to approve. Motion carried.

Lynn's Chatterbox Café meal site. Becky reviewed Senior Dining and Meals on Wheels program. Proposed new meal site at Lynn's Chatterbox Café, would be open Sundays 4-6 pm and Tuesdays 9:30-11:30 am, with suggested donation of \$5.00 per meal. Meal site worker would be an employee of Lynn's Chatterbox Café with funding support from ADRC. Board members discussed possible meal site on Saturday in addition to Sunday, to offer service 7 days per week. Discussed available handicap accessible parking at Lynn's Chatterbox Café. Motion to approve proposed new meal site, Lynn's Chatterbox Café, by Mary Pierce, second David Mortimer. Motion carried.

Program Prioritization and Performance Management Data & Outcomes. ADRC staff reviewed programs and Performance Measure recommendations: 1. Information & Counseling (Options Counseling, Disability & Elder Benefit Specialists, Nursing Home Relocation Initiative). 2. Nutrition-Senior Dining and Meals on Wheels. 3. Prevention & Health Promotion. 4. Transportation. 5. Outreach & Public Education. 6. Public Long Term Care Programs. Motion by Katherine Schneider to approve as presented, second by Sandra McKinney.

Directors Report. Jennifer reviewed Family Care/IRIS 2.0 proposal and concept paper pulled back. The Living Wage ordinance would not affect ADRC contracts, except for the Abby Vans contract but no finalization yet. Nutrition contracts for 2017 are signed. Respite services through several agencies are secure yet, except Safe@Home could not contract with ADRC if over \$30,000. The ADRC is partnering with Veterans Services for Section 5310 grant funds for 2017 to purchase accessible vehicle(s) to transport veterans to medical appointments in Minneapolis and Tomah. The Veterans Services Department will do fundraising for 20% match.

Future meetings: – July 20, 2016, 4:00 pm - Care WI presentation. August 10, 2016, 4:00 pm - budget meeting, and August 17, 2016, 4:00 pm if needed.

Meeting adjourned at 6:12 pm.

Respectfully submitted,

Marlene Rud, Clerk
Aging & Disability Resource Center Board

Chairperson