

Aging & Disability Resource Center Board
Wednesday, July 13, 2016, 4:00 pm
Rooms 1301/1302 Courthouse, Eau Claire WI 54703

Members Present: Lauri Maloney, Katherine Schneider, Jason Endres, Thomas Christopherson, Sandra McKinney, David Mortimer, Carl Anton, Stella Pagonis, Ruth Adix,

Others Present: Jennifer Owen, Emily Gilbertson, Marlene Rud, Becky Hinzmann, Tom Wagener, Colleen Bates, Steve Carlson, Jeremy Gragert, Jeff Smith, Eleanor Wolf, Judy Gatlin, David Huber, Nick Smiar, Myron Buchholz, Kim Wilson, Larry Heagle

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

Confirmed agenda- yes

Introductions of ADRC Board, staff and others in attendance.

Public Comment: David Huber-supports Living Wage, opposes amendment. Judy Gatlin-advocates Living Wage, opposes amendment and encouraged ADRC Board to oppose. Eleanor Wolf- opposes amendment and encourages ADRC Board to oppose. Jeff Smith-supports Living Wage, opposes amendment. Jeremy Gragert-supports Living Wage, opposes amendment. Steve Carlson- supports Living Wage, opposes amendment. Tom Wagener present representing Eau Claire City Transit. Myron Buchholz- opposes Living Wage amendment.

June 22, 2016 ADRC Board meeting minutes. Katherine Schneider proposed amendment wording under Director Report to; The Living Wage ordinance would not affect ADRC contracts through 2017. ~~except for the Abby Vans contract but no finalization yet.~~ Motion by Jason Endres to approve minutes as amended. Motion carried.

Living Wage Ordinance Amendment. Stella Pagonis briefly reviewed and clarified. The ADRC Board reviewed the proposed amendment in length. Discussed potential impact of amendment on programs, services and funding resources as well as potential impact on participation at Augusta Senior & Community Center. Nutrition Program meal providers Augusta & Fall Creek Nursing Home indicated that would not be able to continue to provide meals with proposed amendment. Meal provider, Sacred Heart Hospital, predicts an increase of \$1.25 per meal in contract with proposed amendment. Jason Endres moved to vote on Living Wage amendment. Second by Carl Anton. Vote 6 deny, 4 accept. Amendment denied. Motion carried.

Next meeting - July 20, 2016, 4:00 pm. Katherine Schneider would like guidance for ADRC Board members.

Meeting adjourned at 5:30 pm.

Respectfully submitted

Marlene Rud, Clerk
Aging & Disability Resource Center

Chairperson