

Eau Claire County
Aging & Disability Resource Center Board
Wednesday, July 20, 2016, 4:00 pm
Rooms 1301/1302 Courthouse, Eau Claire WI 54703

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

Others Present: Susan Crowley, Jay Hein, Jennie Schemenauer, Jennifer Owen, Becky Hinzmann, Marlene Rud

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

Confirm agenda – yes.

Introduction of ADRC Board, staff and others present.

Public Comment – Katherine Schneider thanked ADRC Board members who are also County Board members for long, hard work at discussing the Living Wage Ordinance at the recent County Board meeting.

July 13 ADRC Board meeting minutes. Lauri Malnory noted correct to spelling of her name in the minutes. Motion by Jason Endres, second by Katherine Schneider to approve minutes with noted correction. Motion carried.

Care Wisconsin Presentation. Jay Hein, Regional Director, distributed Care Wisconsin folder and reviewed the not for profit mission and values, provider network and developer. Susan Crowley, Vice President-Government Services, reviewed program membership, staff and administration. Jennie Schemenauer, Program Manager reviewed program services and care model.

Strategic Plan Update – Jennifer discussed priorities of the updated ADRC 2015-2018 strategic plan that was adopted. The Board reviewed & discussed the plan priorities.

Community Agency Funding- Jennifer. Reviewed ADRC funding sources and the \$2,000.00 allocated each to LE Phillips Senior Center and Augusta Senior & Community Center. The Board discussed the funding and directed Jennifer to prioritize funding needs and impact on ADRC budget and to cut senior center funding if needed.

Addendum Living Wage Ordinance update. Stella Pagonis reviewed discussion and vote at the County Board. The Living Wage Ordinance will have significant changes to the ADRC nutrition and transportation programs. The county is forming an internal living wage ordinance work group and Jennifer Owen will be part of the group to discuss impact. The ADRC Board discussed meal providers, prices and transportation service. The ADRC Board will discuss further at next scheduled meeting.

Director Report. Jennifer reviewed governing board handout. The ADRC will not be applying for the 5310 grant for the 2017 funding cycle at this time.

Future meeting – August 10, 2016 at 3:00 pm. August 17 if needed for budget review.

Adjourned at 6:15 pm.

Respectfully Submitted

Marlene Rud, Clerk
Aging & Disability Resource Center Board

Chairperson