

Eau Claire County  
Aging & Disability Resource Center Board  
Wednesday, October 19, 2016, 4:00 pm  
Rooms 1301/1302 Courthouse, Eau Claire WI 54703

Members Present:

Jason Endres, Tom Christopherson, Lauri Malnory, Katherine Schneider,  
Mary Pierce, David Mortimer, Kimberly Cronk, Carl Anton, Stella Pagonis, Ruth Adix

Others Present:

Jennifer Owen, Emily Gilbertson, Becky Hinzmann, Marlene Rud, Jenna Belter, Mark Peterson

Vice Chair Schneider called the meeting to order at 4 pm.

Introduction of ADRC Board, staff and others in attendance.

Public Comment – Katherine thanked the ADRC board members who attended the transportation public meeting in Augusta. Current issue of Volume One has 2 ADRC articles.

Chair Pagonis arrived.

September 21, 2016 ADRC Board meeting minutes. Katherine Schneider moved approval.  
Motion carried.

Connections to Community Living. Jenna Belter provided an overview of Connections to Community Living and Money Follows the Person. CTC is a Department of Health Services initiative to help people in institutional settings support choices and live in the community. Long Term Care can be provided at home or in an Assisted Living Facility. The ADRC receives referrals from nursing home social workers for residents to explore other long term care options. Money Follows the Person grant provides the state with funds to support home and community based options for people in nursing homes.

Update on 2017 85.21 Specialized Transportation Grant Public Hearing at Augusta Senior & Community Center. Received public input and concerns regarding paratransit service and providers. Riders would like to see less wait time for pick up, differentiate medical or non-medical transportation, door to door service (assistance by driver).

Business Development Initiatives. Jennifer Owen reviewed Wisconsin Institute for Healthy Aging (WIHA) is trying to enhance program funding. WIHA representative will present information at the December ADRC Board. G Waar is looking to do similar program with the Nutrition program.

Sub Committee Meeting – updates from October 12, 2016. Reviewed timeline for Nutrition Program RFP vendor selection. ADRC Board will be invited to the December Sub Comm for brain storming session. Looking at a similar timeline for transportation RFP.

Director report. Jennifer reviewed updates on aging funds, upcoming ADRC business plans, and statewide satisfaction survey results.

Meeting adjourned at 5:25 pm.

Respectfully submitted,

Marlene Rud, Clerk  
Aging & Disability Resource Center Board

---

Chairperson